
FTSE Gold Mines Index Series Advisory Committee

Tuesday 29 November 2022

ATTENDEES

Members

In attendance – five (5)

FTSE Russell: four (4)

Attendees were reminded of their obligations in relation to confidentiality of information, conflicts of interest and competition law. There were no declarations.

1.0 Statutory Governance Matters and Committee Information

1.1 Minutes

1.1.1 The minutes of the meeting held on Tuesday 31 May 2022 were approved as presented.

1.2 The public minutes of the meeting held on Tuesday 31 May 2022 were approved as presented.

1.3 Governance

1.3.1 None.

1.4 Action Points and Matters Arising

1.4.1 None.

1.5 Key Notices and Updates

1.5.1 The methodology notices published since the last meeting were highlighted.

2.0 Semi-Annual Review of Constituents

2.1 The index review was released on the day before the meeting: [FTSE Gold Mines Indices Semi-Annual Review – 28 November 2022](#).

2.2 One deletion was announced as the company had failed the gold production threshold for two consecutive quarters ([see section four of the ground rules](#)). One company was described as having failed the gold production threshold and as per the same section of the ground rules, would remain in the index for two consecutive quarters in order to avoid flip flopping.

3.0 Index Calculation Report

3.1 During the period 23 May to 31 October 2022, the capital value of the index decreased by 29.223% to 1,449.83.

4.0 Review of Monitored List

4.1 No additions were recommended. Two companies were noted as having delisted and were therefore removed from the monitored list.

5.0 AOB

5.1 None.

6.0 Meeting Dates

6.1 The meeting dates for 2023 were confirmed, with all meetings scheduled to start at 17:00 GMT/BST.

- Tuesday 30 May / Tuesday 28 November

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