

Vote Summary

OPEN TEXT CORPORATION

Security	683715106	Meeting Type	Annual
Ticker Symbol	OTEX	Meeting Date	05-Sep-2018
ISIN	CA6837151068	Agenda	934867423 - Management
Record Date	03-Aug-2018	Holding Recon Date	03-Aug-2018
City / Country	/ Canada	Vote Deadline Date	30-Aug-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 P. Thomas Jenkins		For	For
	2 Mark J. Barrenechea		For	For
	3 Randy Fowlie		For	For
	4 David Fraser		For	For
	5 Gail E. Hamilton		For	For
	6 Stephen J. Sadler		For	For
	7 Harmit Singh		For	For
	8 Michael Slaunwhite		For	For
	9 Katharine B. Stevenson		For	For
	10 C. Jürgen Tinggren		For	For
	11 Deborah Weinstein		For	For
2	Re-appoint KPMG LLP, Chartered Accountants, as independent auditors for the Company.	Management	For	For
3	The approval of the non-binding Say-on-Pay Resolution, the full text of which is attached as Schedule "A" to the Circular, with or without variation, on the Company's approach to executive compensation, as more particularly described in the Circular.	Management	For	For

Vote Summary

EVERTZ TECHNOLOGIES LIMITED

Security	30041N107	Meeting Type	Annual and Special Meeting
Ticker Symbol	EVTZF	Meeting Date	10-Oct-2018
ISIN	CA30041N1078	Agenda	934877880 - Management
Record Date	05-Sep-2018	Holding Recon Date	05-Sep-2018
City / Country	/ Canada	Vote Deadline Date	04-Oct-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Romolo Magarelli		For	For
	2 Douglas A. DeBruin		For	For
	3 Christopher M.Colclough		For	For
	4 Dr. Thomas V. Pistor		For	For
	5 Dr. Ian L. McWalter		For	For
	6 Rakesh Patel		For	For
	7 Brian Piccioni		For	For
2	To re-appoint Deloitte LLP as the auditor of the Company and to authorize the directors to fix their remuneration.	Management	For	For
3	To approve the Stock Option Plan Resolution (as defined in the Company's management proxy circular dated August 28, 2018, a copy of which accompanies this voting instruction form).	Management	For	For

Vote Summary

ENBRIDGE INCOME FUND HOLDINGS INC.

Security	29251R105	Meeting Type	Special
Ticker Symbol	EBGUF	Meeting Date	06-Nov-2018
ISIN	CA29251R1055	Agenda	934886942 - Management
Record Date	05-Oct-2018	Holding Recon Date	05-Oct-2018
City / Country	/ Canada	Vote Deadline Date	01-Nov-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>A special resolution, the full text of which is set forth in Appendix A to the Management Information Circular of Enbridge Income Fund Holdings Inc. dated October 3, 2018 (the "Information Circular"), approving, with or without variation, an arrangement involving Enbridge Income Fund Holdings Inc., Enbridge Inc. and the Shareholders of Enbridge Income Fund Holdings Inc. under section 193 of the Business Corporations Act (Alberta), all as more particularly described in the Information Circular.</p>	Management	For	For

Vote Summary

METRO INC.

Security	59162N109	Meeting Type	Annual
Ticker Symbol	MTRAF	Meeting Date	29-Jan-2019
ISIN	CA59162N1096	Agenda	934915123 - Management
Record Date	13-Dec-2018	Holding Recon Date	13-Dec-2018
City / Country	/ Canada	Vote Deadline Date	25-Jan-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Maryse Bertrand		For	For
	2 François J. Coutu		For	For
	3 Michel Coutu		For	For
	4 Stephanie Coyles		For	For
	5 Marc DeSerres		For	For
	6 Claude Dussault		For	For
	7 Russell Goodman		For	For
	8 Marc Guay		For	For
	9 Christian W.E. Haub		For	For
	10 Eric R. La Flèche		For	For
	11 Christine Magee		For	For
	12 Marie-José Nadeau		For	For
	13 Réal Raymond		For	For
	14 Line Rivard		For	For
2	Appointment of Ernst & Young LLP, Chartered Professional Accountants, as Auditors of the Corporation	Management	For	For
3	Advisory resolution on the Corporation's approach to executive compensation	Management	For	For
4	Resolution on the adoption of a Shareholders Rights Plan for the Corporation	Management	For	For
5	Shareholder proposal	Shareholder	Against	For

Vote Summary

ENGHOUSE SYSTEMS LIMITED

Security	292949104	Meeting Type	Annual and Special Meeting
Ticker Symbol	EGHSF	Meeting Date	07-Mar-2019
ISIN	CA2929491041	Agenda	934927077 - Management
Record Date	04-Feb-2019	Holding Recon Date	04-Feb-2019
City / Country	/ Canada	Vote Deadline Date	04-Mar-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Stephen Sadler		For	For
	2 Eric Demirian		For	For
	3 Reid Drury		For	For
	4 John Gibson		For	For
	5 Pierre Lassonde		For	For
	6 Jane Mowat		For	For
	7 Paul Stoyan		For	For
2	Appointment of Ernst & Young as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
3	Acceptance of the Corporation's approach to executive compensation.	Management	For	For
4	Increase the maximum number of common shares of the Corporation which may be issued under its stock option plan by 950,000.	Management	For	For

Vote Summary

BANK OF MONTREAL

Security	063671101	Meeting Type	Annual
Ticker Symbol	BMO	Meeting Date	02-Apr-2019
ISIN	CA0636711016	Agenda	934934464 - Management
Record Date	04-Feb-2019	Holding Recon Date	04-Feb-2019
City / Country	/ Canada	Vote Deadline Date	29-Mar-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 JANICE M. BABIAK		For	For
	2 SOPHIE BROCHU		For	For
	3 CRAIG BRODERICK		For	For
	4 GEORGE A. COPE		For	For
	5 CHRISTINE A. EDWARDS		For	For
	6 MARTIN S. EICHENBAUM		For	For
	7 RONALD H. FARMER		For	For
	8 DAVID HARQUAIL		For	For
	9 LINDA S. HUBER		For	For
	10 ERIC R. LA FLÈCHE		For	For
	11 LORRAINE MITCHELMORE		For	For
	12 PHILIP S. ORSINO		For	For
	13 J. ROBERT S. PRICHARD		For	For
	14 DARRYL WHITE		For	For
	15 DON M. WILSON III		For	For
2	APPOINTMENT OF SHAREHOLDERS' AUDITORS	Management	For	For
3	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For
4	SHAREHOLDER PROPOSAL NO. 1	Shareholder	Against	For
5	SHAREHOLDER PROPOSAL NO. 2	Shareholder	Against	For

Vote Summary

THE TORONTO-DOMINION BANK

Security	891160509	Meeting Type	Annual
Ticker Symbol	TD	Meeting Date	04-Apr-2019
ISIN	CA8911605092	Agenda	934929146 - Management
Record Date	04-Feb-2019	Holding Recon Date	04-Feb-2019
City / Country	/ Canada	Vote Deadline Date	02-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
A	DIRECTOR	Management		
	1 WILLIAM E. BENNETT		For	For
	2 AMY W. BRINKLEY		For	For
	3 BRIAN C. FERGUSON		For	For
	4 COLLEEN A. GOGGINS		For	For
	5 MARY JO HADDAD		For	For
	6 JEAN-RENÉ HALDE		For	For
	7 DAVID E. KEPLER		For	For
	8 BRIAN M. LEVITT		For	For
	9 ALAN N. MACGIBBON		For	For
	10 KAREN E. MAIDMENT		For	For
	11 BHARAT B. MASRANI		For	For
	12 IRENE R. MILLER		For	For
	13 NADIR H. MOHAMED		For	For
	14 CLAUDE MONGEAU		For	For
B	APPOINTMENT OF AUDITOR NAMED IN THE MANAGEMENT PROXY CIRCULAR	Management	For	For
C	APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO EXECUTIVE COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR *ADVISORY VOTE*	Management	For	For
D	SHAREHOLDER PROPOSAL A	Shareholder	Against	For
E	SHAREHOLDER PROPOSAL B	Shareholder	Against	For

Vote Summary

ROYAL BANK OF CANADA

Security	780087102	Meeting Type	Annual
Ticker Symbol	RY	Meeting Date	04-Apr-2019
ISIN	CA7800871021	Agenda	934934604 - Management
Record Date	06-Feb-2019	Holding Recon Date	06-Feb-2019
City / Country	/ Canada	Vote Deadline Date	01-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 A.A. CHISHOLM		For	For
	2 J. CÔTÉ		For	For
	3 T.N. DARUVALA		For	For
	4 D.F. DENISON		For	For
	5 A.D. LABERGE		For	For
	6 M.H. MCCAIN		For	For
	7 D. MCKAY		For	For
	8 H. MUNROE-BLUM		For	For
	9 K. TAYLOR		For	For
	10 B.A. VAN KRALINGEN		For	For
	11 T. VANDAL		For	For
	12 J. YABUKI		For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Management	For	For
3	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For
4	SHAREHOLDER PROPOSAL NO. 1	Shareholder	Against	For
5	SHAREHOLDER PROPOSAL NO. 2	Shareholder	Against	For

Vote Summary

CANADIAN IMPERIAL BANK OF COMMERCE

Security	136069101	Meeting Type	Annual
Ticker Symbol	CM	Meeting Date	04-Apr-2019
ISIN	CA1360691010	Agenda	934942067 - Management
Record Date	15-Feb-2019	Holding Recon Date	15-Feb-2019
City / Country	/ Canada	Vote Deadline Date	02-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Brent S. Belzberg		For	For
	2 Nanci E. Caldwell		For	For
	3 Michelle L. Collins		For	For
	4 Patrick D. Daniel		For	For
	5 Luc Desjardins		For	For
	6 Victor G. Dodig		For	For
	7 Linda S. Hasenfratz		For	For
	8 Kevin J. Kelly		For	For
	9 Christine E. Larsen		For	For
	10 Nicholas D. Le Pan		For	For
	11 John P. Manley		For	For
	12 Jane L. Peverett		For	For
	13 Katharine B. Stevenson		For	For
	14 Martine Turcotte		For	For
	15 Barry L. Zubrow		For	For
2	Appointment of Ernst & Young LLP as auditors	Management	For	For
3	Advisory resolution about our executive compensation approach	Management	For	For
4	Shareholder Proposal 1	Shareholder	Against	For
5	Shareholder Proposal 2	Shareholder	Against	For

Vote Summary

THE BANK OF NOVA SCOTIA

Security	064149107	Meeting Type	Annual
Ticker Symbol	BNS	Meeting Date	09-Apr-2019
ISIN	CA0641491075	Agenda	934932206 - Management
Record Date	12-Feb-2019	Holding Recon Date	12-Feb-2019
City / Country	/ Canada	Vote Deadline Date	05-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 NORA A. AUFREITER		For	For
	2 GUILLERMO E. BABATZ		For	For
	3 SCOTT B. BONHAM		For	For
	4 CHARLES H. DALLARA		For	For
	5 TIFF MACKLEM		For	For
	6 MICHAEL D. PENNER		For	For
	7 BRIAN J. PORTER		For	For
	8 UNA M. POWER		For	For
	9 AARON W. REGENT		For	For
	10 INDIRA V. SAMARASEKERA		For	For
	11 SUSAN L. SEGAL		For	For
	12 BARBARA S. THOMAS		For	For
	13 L. SCOTT THOMSON		For	For
	14 BENITA M. WARBOLD		For	For
2	APPOINTMENT OF KPMG LLP AS AUDITORS.	Management	For	For
3	ADVISORY VOTE ON NON-BINDING RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.	Management	For	For
4	SHAREHOLDER PROPOSAL 1 - REVISION TO HUMAN RIGHTS POLICIES.	Shareholder	Against	For
5	SHAREHOLDER PROPOSAL 2 - DISCLOSURE OF PAY RATIO.	Shareholder	Against	For
6	SHAREHOLDER PROPOSAL 3 - CREATION OF A NEW TECHNOLOGY COMMITTEE.	Shareholder	Against	For

Vote Summary

TFI INTERNATIONAL INC.

Security	87241L109	Meeting Type	Annual and Special Meeting
Ticker Symbol	TFIFF	Meeting Date	23-Apr-2019
ISIN	CA87241L1094	Agenda	934956395 - Management
Record Date	14-Mar-2019	Holding Recon Date	14-Mar-2019
City / Country	/ Canada	Vote Deadline Date	17-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Leslie Abi-Karam		For	For
	2 Alain Bédard		For	For
	3 André Bérard		For	For
	4 Lucien Bouchard		For	For
	5 Diane Giard		For	For
	6 Richard Guay		For	For
	7 Debra Kelly-Ennis		For	For
	8 Neil D. Manning		For	For
	9 Arun Nayar		For	For
	10 Joey Saputo		For	For
2	Appointment of KPMG LLP, Chartered Professional Accountants, as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix its remuneration.	Management	For	For
3	The special resolution in the form annexed as Schedule A to the management proxy circular of the Corporation, ratifying, confirming and approving the 2019 stock option plan of the Corporation.	Management	For	For
4	The special resolution in the form annexed as Schedule B to the management proxy circular of the Corporation confirming an amendment to By-Law No. 1 of the Corporation deleting Section 7 thereof pertaining to a mandatory retirement age for directors.	Management	For	For

Vote Summary

METHANEX CORPORATION

Security	59151K108	Meeting Type	Contested-Annual
Ticker Symbol	MEOH	Meeting Date	25-Apr-2019
ISIN	CA59151K1084	Agenda	934954086 - Management
Record Date	04-Mar-2019	Holding Recon Date	04-Mar-2019
City / Country	/ Canada	Vote Deadline Date	22-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Bruce Aitken		For	For
	2 Douglas Arnell		For	For
	3 Howard Balloch		For	For
	4 James Bertram		For	For
	5 Phillip Cook		For	For
	6 John Floren		For	For
	7 Maureen Howe		For	For
	8 Robert Kostelnik		For	For
	9 Janice Rennie		For	For
	10 Margaret Walker		For	For
	11 Benita Warmbold		For	For
2	To re-appoint KPMG LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and authorize the Board of Directors to fix the remuneration of the auditors:	Management	For	For
3	The advisory resolution accepting the Company's approach to executive compensation as disclosed in the accompanying Information Circular.	Management	For	For

Vote Summary

METHANEX CORPORATION

Security	59151K108	Meeting Type	Contested-Annual
Ticker Symbol	MEOH	Meeting Date	25-Apr-2019
ISIN	CA59151K1084	Agenda	934969190 - Opposition
Record Date	04-Mar-2019	Holding Recon Date	04-Mar-2019
City / Country	/ Canada	Vote Deadline Date	22-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A	M&G DIRECTOR NOMINEES M&G RECOMMENDS A VOTE "FOR" LAWRENCE CUNNINGHAM SHAREHOLDERS ARE NOT TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES.IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID.	Management		
1B	M&G DIRECTOR NOMINEES M&G RECOMMENDS A VOTE "FOR" PAUL DOBSON SHAREHOLDERS ARE NOT TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES.IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID.	Management		
1C	M&G DIRECTOR NOMINEES M&G RECOMMENDS A VOTE "FOR" PATRICE MERRIN SHAREHOLDERS ARE NOT TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES.IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID.	Management		
1D	M&G DIRECTOR NOMINEES M&G RECOMMENDS A VOTE "FOR" KEVIN RODGERS SHAREHOLDERS ARE NOT TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES.IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID.	Management		
1E	MANAGEMENT NOMINEES DOUGLAS ARNELL SHAREHOLDERS ARE NOT TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES.IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID.	Management		
1F	MANAGEMENT NOMINEES JOHN FLOREN SHAREHOLDERS ARE NOT TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES.IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID.	Management		
1G	MANAGEMENT NOMINEES ROBERT KOSTELNIK SHAREHOLDERS ARE NOT TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES.IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID.	Management		

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1H	MANAGEMENT NOMINEES BENITA WARMBOLD SHAREHOLDERS ARE NOT TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES.IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID.	Management
1I	MANAGEMENT NOMINEES JAMES BERTRAM SHAREHOLDERS ARE NOT TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES.IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID.	Management
1J	MANAGEMENT NOMINEES MAUREEN HOWE SHAREHOLDERS ARE NOT TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES.IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID.	Management
1K	MANAGEMENT NOMINEES MARGARET WALKER SHAREHOLDERS ARE NOT TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES.IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID.	Management
1L	MANAGEMENT NOMINEES BRUCE AITKEN SHAREHOLDERS ARE NOT TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES.IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID.	Management
1M	MANAGEMENT NOMINEES HOWARD BALLOCH SHAREHOLDERS ARE NOT TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES.IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID.	Management
1N	MANAGEMENT NOMINEES PHILLIP COOK SHAREHOLDERS ARE NOT TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES.IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID.	Management
1O	MANAGEMENT NOMINEES JANICE RENNIE SHAREHOLDERS ARE NOT TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES.IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID.	Management
2	THE REAPPOINTMENT OF KPMG LLP AS THE AUDITORS OF METHANEX AND TO AUTHORIZE THE DIRECTORS OF METHANEX TO FIX THE REMUNERATION OF THE AUDITORS.	Management
3	ACCEPTANCE ON AN ADVISORY BASIS OF METHANEX'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE METHANEX MANAGEMENT PROXY CIRCULAR DATED MARCH 8, 2019 (THE "MANAGEMENT CIRCULAR").	Management

Vote Summary

METHANEX CORPORATION

Security	59151K108	Meeting Type	Contested-Annual
Ticker Symbol	MEOH	Meeting Date	25-Apr-2019
ISIN	CA59151K1084	Agenda	934971599 - Management
Record Date	04-Mar-2019	Holding Recon Date	04-Mar-2019
City / Country	/ Canada	Vote Deadline Date	22-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A	TO ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY TO HOLD OFFICE UNTIL THE SOONER OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THEIR CEASING TO HOLD OFFICE. SHAREHOLDERS ARE NOT PERMITTED TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES.IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID. MANAGEMENT RECOMMENDS A "FOR" VOTE BRUCE AITKEN	Management		
1B	TO ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY TO HOLD OFFICE UNTIL THE SOONER OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THEIR CEASING TO HOLD OFFICE. SHAREHOLDERS ARE NOT PERMITTED TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES.IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID. MANAGEMENT RECOMMENDS A "FOR" VOTE DOUGLAS ARNELL	Management		
1C	TO ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY TO HOLD OFFICE UNTIL THE SOONER OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THEIR CEASING TO HOLD OFFICE. SHAREHOLDERS ARE NOT PERMITTED TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES.IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID. MANAGEMENT MAKES "NO RECOMMENDATION" VOTE HOWARD BALLOCH	Management		

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| 1D | TO ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY TO HOLD OFFICE UNTIL THE SOONER OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THEIR CEASING TO HOLD OFFICE. SHAREHOLDERS ARE NOT PERMITTED TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES. IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID. MANAGEMENT RECOMMENDS A "FOR" VOTE JAMES BERTRAM | Management |
| 1E | TO ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY TO HOLD OFFICE UNTIL THE SOONER OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THEIR CEASING TO HOLD OFFICE. SHAREHOLDERS ARE NOT PERMITTED TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES. IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID. MANAGEMENT RECOMMENDS A "FOR" VOTE PHILLIP COOK | Management |
| 1F | TO ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY TO HOLD OFFICE UNTIL THE SOONER OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THEIR CEASING TO HOLD OFFICE. SHAREHOLDERS ARE NOT PERMITTED TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES. IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID. MANAGEMENT RECOMMENDS A "FOR" VOTE JOHN FLOREN | Management |
| 1G | TO ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY TO HOLD OFFICE UNTIL THE SOONER OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THEIR CEASING TO HOLD OFFICE. SHAREHOLDERS ARE NOT PERMITTED TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES. IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID. MANAGEMENT RECOMMENDS A "FOR" VOTE MAUREEN HOWE | Management |
| 1H | TO ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY TO HOLD OFFICE UNTIL THE SOONER OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THEIR CEASING TO HOLD OFFICE. SHAREHOLDERS ARE NOT PERMITTED TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES. IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID. MANAGEMENT RECOMMENDS A "FOR" VOTE ROBERT KOSTELNIK | Management |

Vote Summary

- 1I TO ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY TO HOLD OFFICE UNTIL THE SOONER OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THEIR CEASING TO HOLD OFFICE. SHAREHOLDERS ARE NOT PERMITTED TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES. IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID. MANAGEMENT RECOMMENDS A "FOR" VOTE
JANICE RENNIE Management
- 1J TO ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY TO HOLD OFFICE UNTIL THE SOONER OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THEIR CEASING TO HOLD OFFICE. SHAREHOLDERS ARE NOT PERMITTED TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES. IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID. MANAGEMENT RECOMMENDS A "FOR" VOTE
MARGARET WALKER Management
- 1K TO ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY TO HOLD OFFICE UNTIL THE SOONER OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THEIR CEASING TO HOLD OFFICE. SHAREHOLDERS ARE NOT PERMITTED TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES. IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID. MANAGEMENT RECOMMENDS A "FOR" VOTE
BENITA WARMBOLD Management
- 1L TO ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY TO HOLD OFFICE UNTIL THE SOONER OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THEIR CEASING TO HOLD OFFICE. SHAREHOLDERS ARE NOT PERMITTED TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES. IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID. MANAGEMENT RECOMMENDS A "WITHHOLD" VOTE
LAWRENCE CUNNINGHAM Management
- 1M TO ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY TO HOLD OFFICE UNTIL THE SOONER OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THEIR CEASING TO HOLD OFFICE. SHAREHOLDERS ARE NOT PERMITTED TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES. IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID. MANAGEMENT RECOMMENDS A "FOR" VOTE
PAUL DOBSON Management

Vote Summary

- | | | |
|----|--|------------|
| 1N | TO ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY TO HOLD OFFICE UNTIL THE SOONER OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THEIR CEASING TO HOLD OFFICE. SHAREHOLDERS ARE NOT PERMITTED TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES. IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID. MANAGEMENT RECOMMENDS A "WITHHOLD" VOTE PATRICE MERRIN | Management |
| 10 | TO ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY TO HOLD OFFICE UNTIL THE SOONER OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THEIR CEASING TO HOLD OFFICE. SHAREHOLDERS ARE NOT PERMITTED TO VOTE FOR MORE THAN A TOTAL OF ELEVEN DIRECTOR NOMINEES. IF MORE THAN ELEVEN DIRECTOR NOMINEES ARE SELECTED YOUR VOTE WILL NOT BE VALID. MANAGEMENT RECOMMENDS A "WITHHOLD" VOTE KEVIN RODGERS | Management |
| 2 | TO RE-APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS. | Management |
| 3 | THE ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING INFORMATION CIRCULAR. | Management |

Vote Summary

CAPITAL POWER CORPORATION

Security	14042M102	Meeting Type	Annual
Ticker Symbol	CPXWF	Meeting Date	26-Apr-2019
ISIN	CA14042M1023	Agenda	934956004 - Management
Record Date	13-Mar-2019	Holding Recon Date	13-Mar-2019
City / Country	/ Canada	Vote Deadline Date	23-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Donald Lowry		For	For
	2 Doyle Beneby		For	For
	3 Jill Gardiner		For	For
	4 Kelly Huntington		For	For
	5 Kate Stevenson		For	For
	6 Keith Trent		For	For
	7 Jane Peverett		For	For
	8 Robert Phillips		For	For
	9 Brian Vaasjo		For	For
2	The appointment of KPMG LLP, Chartered Accountants, to serve as the auditors of the Corporation until the close of the next Annual Meeting of the Shareholders of the Corporation, at remuneration to be fixed by the Directors on the recommendation of the Audit Committee.	Management	For	For
3	RESOLVED, on an advisory basis and not to diminish the role and responsibilities of the board of directors, that the shareholders accept the approach to executive compensation disclosed in Capital Power's management proxy circular delivered before its 2019 annual meeting of shareholders.	Management	For	For
4	RESOLVED, as an ordinary resolution that the shareholder rights plan of Capital Power Corporation ("Capital Power") as set out in Amended and Restated Shareholder Rights Plan Agreement made as April 22, 2016 between Capital Power and Computershare Trust Company of Canada, be continued and any director or officer of Capital Power is authorized to do all things and execute all documents to give effect to this resolution.	Management	For	For

Vote Summary

CANADIAN NATIONAL RAILWAY COMPANY

Security	136375102	Meeting Type	Annual
Ticker Symbol	CNI	Meeting Date	30-Apr-2019
ISIN	CA1363751027	Agenda	934961954 - Management
Record Date	08-Mar-2019	Holding Recon Date	08-Mar-2019
City / Country	/ Canada	Vote Deadline Date	26-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Shauneen Bruder		For	For
	2 Donald J. Carty		For	For
	3 Amb. Gordon D. Giffin		For	For
	4 Julie Godin		For	For
	5 Edith E. Holiday		For	For
	6 V.M. Kempston Darkes		For	For
	7 The Hon. Denis Losier		For	For
	8 The Hon. Kevin G. Lynch		For	For
	9 James E. O'Connor		For	For
	10 Robert Pace		For	For
	11 Robert L. Phillips		For	For
	12 Jean-Jacques Ruest		For	For
	13 Laura Stein		For	For
2	Appointment of KPMG LLP as Auditors.	Management	For	For
3	Non-binding advisory resolution to accept the approach to executive compensation disclosed in the Management Information Circular, the full text of which resolution is set out on p. 9 of the Management Information Circular.	Management	For	For

Vote Summary

SUNCOR ENERGY INC.

Security	867224107	Meeting Type	Annual
Ticker Symbol	SU	Meeting Date	02-May-2019
ISIN	CA8672241079	Agenda	934957967 - Management
Record Date	11-Mar-2019	Holding Recon Date	11-Mar-2019
City / Country	/ Canada	Vote Deadline Date	29-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Patricia M. Bedient		For	For
	2 Mel E. Benson		For	For
	3 John D. Gass		For	For
	4 Dennis M. Houston		For	For
	5 Mark S. Little		For	For
	6 Brian P. MacDonald		For	For
	7 Maureen McCaw		For	For
	8 Eira M. Thomas		For	For
	9 Michael M. Wilson		For	For
2	Appointment of KPMG LLP as auditor of Suncor Energy Inc. for the ensuing year.	Management	For	For
3	To accept the approach to executive compensation disclosed in the Management Proxy Circular of Suncor Energy Inc. dated February 28, 2019.	Management	For	For

Vote Summary

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	02-May-2019
ISIN	CA05534B7604	Agenda	934957993 - Management
Record Date	18-Mar-2019	Holding Recon Date	18-Mar-2019
City / Country	/ Canada	Vote Deadline Date	30-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 BARRY K. ALLEN		For	For
	2 SOPHIE BROCHU		For	For
	3 ROBERT E. BROWN		For	For
	4 GEORGE A. COPE		For	For
	5 DAVID F. DENISON		For	For
	6 ROBERT P. DEXTER		For	For
	7 IAN GREENBERG		For	For
	8 KATHERINE LEE		For	For
	9 MONIQUE F. LEROUX		For	For
	10 GORDON M. NIXON		For	For
	11 CALIN ROVINESCU		For	For
	12 KAREN SHERIFF		For	For
	13 ROBERT C. SIMMONDS		For	For
	14 PAUL R. WEISS		For	For
2	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
3	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For	For

Vote Summary

FORTIS INC.

Security	349553107	Meeting Type	Annual
Ticker Symbol	FTS	Meeting Date	02-May-2019
ISIN	CA3495531079	Agenda	934964645 - Management
Record Date	15-Mar-2019	Holding Recon Date	15-Mar-2019
City / Country	/ Canada	Vote Deadline Date	29-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Tracey C. Ball		For	For
	2 Pierre J. Blouin		For	For
	3 Paul J. Bonavia		For	For
	4 Lawrence T. Borgard		For	For
	5 Maura J. Clark		For	For
	6 Margarita K. Dilley		For	For
	7 Julie A. Dobson		For	For
	8 Ida J. Goodreau		For	For
	9 Douglas J. Haughey		For	For
	10 Barry V. Perry		For	For
	11 Joseph L. Welch		For	For
	12 Jo Mark Zurel		For	For
2	Appointment of auditors and authorization of directors to fix the auditors' remuneration as described in the Management Information Circular	Management	For	For
3	Approval of the Advisory and Non-Binding Resolution on the Approach to Executive Compensation as described in the Management Information Circular.	Management	For	For

Vote Summary

PARKLAND FUEL CORPORATION

Security	70137T105	Meeting Type	Annual
Ticker Symbol	PKIUF	Meeting Date	02-May-2019
ISIN	CA70137T1057	Agenda	934967449 - Management
Record Date	19-Mar-2019	Holding Recon Date	19-Mar-2019
City / Country	/ Canada	Vote Deadline Date	29-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 John F. Bechtold		For	For
	2 Lisa Colnett		For	For
	3 Robert Espey		For	For
	4 Tim W. Hogarth		For	For
	5 Jim Pantelidis		For	For
	6 Domenic Pilla		For	For
	7 Steven Richardson		For	For
	8 David A. Spencer		For	For
	9 Deborah Stein		For	For
2	The appointment of PricewaterhouseCoopers LLP as the auditor of Parkland for the ensuring year and the authorization of the directors to set the auditor's remuneration.	Management	For	For
3	To approve the approach to executive compensation as further described in the Circular.	Management	For	For

Vote Summary

PASON SYSTEMS INC.

Security	702925108	Meeting Type	Annual
Ticker Symbol	PSYTF	Meeting Date	02-May-2019
ISIN	CA7029251088	Agenda	934970004 - Management
Record Date	18-Mar-2019	Holding Recon Date	18-Mar-2019
City / Country	/ Canada	Vote Deadline Date	29-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	To vote for or against fixing the number of directors at five (5).	Management	For	For
2	DIRECTOR	Management		
	1 James D. Hill		For	For
	2 James B. Howe		For	For
	3 Marcel Kessler		For	For
	4 T. Jay Collins		For	For
	5 Judi M. Hess		For	For
3	Appointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
4	To vote for or against a non-binding, advisory ("Say on Pay") vote to Pason's approach to executive compensation.	Management	For	For

Vote Summary

CONSTELLATION SOFTWARE INC.

Security	21037X100	Meeting Type	Annual and Special Meeting
Ticker Symbol	CNSWF	Meeting Date	02-May-2019
ISIN	CA21037X1006	Agenda	934976739 - Management
Record Date	25-Mar-2019	Holding Recon Date	25-Mar-2019
City / Country	/ Canada	Vote Deadline Date	29-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Jeff Bender		For	For
	2 Lawrence Cunningham		For	For
	3 Meredith (Sam) Hayes		For	For
	4 Robert Kittel		For	For
	5 Mark Leonard		For	For
	6 Paul McFeeters		For	For
	7 Mark Miller		For	For
	8 Lori O'Neill		For	For
	9 Stephen R. Scotchmer		For	For
	10 Robin Van Poelje		For	For
2	Re-appointment of KPMG LLP, as auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors.	Management	For	For
3	A special resolution authorizing and approving an amendment to the articles to increase the maximum number of directors from ten to fifteen, as more particularly described in the accompanying management information circular (see Schedule A).	Management	For	For
4	An advisory vote to accept the Corporation's approach to executive compensation as more particularly described in the accompanying management information circular.	Management	For	For

Vote Summary

TRANSCANADA CORPORATION

Security	89353D107	Meeting Type	Annual and Special Meeting
Ticker Symbol	TRP	Meeting Date	03-May-2019
ISIN	CA89353D1078	Agenda	934958387 - Management
Record Date	18-Mar-2019	Holding Recon Date	18-Mar-2019
City / Country	/ Canada	Vote Deadline Date	30-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 STÉPHAN CRÉTIER		For	For
	2 RUSSELL K. GIRLING		For	For
	3 S. BARRY JACKSON		For	For
	4 RANDY LIMBACHER		For	For
	5 JOHN E. LOWE		For	For
	6 UNA POWER		For	For
	7 MARY PAT SALOMONE		For	For
	8 INDIRA V. SAMARASEKERA		For	For
	9 D. MICHAEL G. STEWART		For	For
	10 SIIM A. VANASELJA		For	For
	11 THIERRY VANDAL		For	For
	12 STEVEN W. WILLIAMS		For	For
2	RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
3	RESOLUTION TO ACCEPT TRANSCANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
4	SPECIAL RESOLUTION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR, TO APPROVE AN AMENDMENT TO THE ARTICLES OF TRANSCANADA, CHANGING THE CORPORATION'S NAME TO: TC ENERGY CORPORATION CORPORATION TC ÉNERGIE	Management	For	For
5	RESOLUTION TO CONTINUE AND APPROVE MINOR AMENDMENTS TO THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
6	RESOLUTION TO CONSIDER THE SHAREHOLDER PROPOSAL ABOUT INDIGENOUS RELATIONS DISCLOSURE, AS SET FORTH IN SCHEDULE A OF THE MANAGEMENT INFORMATION CIRCULAR.	Shareholder	Against	For

Vote Summary

ENERFLEX LTD.

Security	29269R105	Meeting Type	Annual and Special Meeting
Ticker Symbol	ENRFF	Meeting Date	03-May-2019
ISIN	CA29269R1055	Agenda	934972426 - Management
Record Date	15-Mar-2019	Holding Recon Date	15-Mar-2019
City / Country	/ Canada	Vote Deadline Date	30-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Robert S. Boswell		For	For
	2 Maureen Cormier Jackson		For	For
	3 W. Byron Dunn		For	For
	4 H. Stanley Marshall		For	For
	5 Kevin J. Reinhart		For	For
	6 Marc E. Rossiter		For	For
	7 Stephen J. Savidant		For	For
	8 Michael A. Weill		For	For
	9 Helen J. Wesley		For	For
2	Appoint Ernst & Young LLP as auditors at a remuneration to be fixed by the Board of Directors.	Management	For	For
3	Approve an advisory resolution to accept the Company's approach to executive compensation.	Management	For	For
4	Approve a special resolution to increase the Company's maximum number of directors from nine to twelve.	Management	For	For
5	Approve an ordinary resolution to confirm the amendments to the Company's By-Law No. 3.	Management	For	For

Vote Summary

GIBSON ENERGY INC.

Security	374825206	Meeting Type	Annual and Special Meeting
Ticker Symbol	GBNXF	Meeting Date	07-May-2019
ISIN	CA3748252069	Agenda	934976664 - Management
Record Date	25-Mar-2019	Holding Recon Date	25-Mar-2019
City / Country	/ Canada	Vote Deadline Date	02-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 James M. Estey		For	For
	2 Douglas P. Bloom		For	For
	3 James J. Cleary		For	For
	4 John L. Festival		For	For
	5 Susan C. Jones		For	For
	6 Marshall L. McRae		For	For
	7 Mary Ellen Peters		For	For
	8 Steven R. Spaulding		For	For
2	To pass a resolution appointing PricewaterhouseCoopers LLP as our auditors, to serve as our auditors until the next annual meeting of shareholders and authorizing the directors to fix their remuneration.	Management	For	For
3	To consider and, if thought advisable, to pass an advisory resolution to accept the approach to executive compensation as disclosed in the accompanying Management Information Circular.	Management	For	For
4	To consider and, if thought advisable, approve all unallocated awards under our long-term incentive plan, as amended and restated.	Management	For	For

Vote Summary

ALARIS ROYALTY CORP.

Security	01163Q400	Meeting Type	Annual and Special Meeting
Ticker Symbol	ALARF	Meeting Date	07-May-2019
ISIN	CA01163Q4007	Agenda	934986730 - Management
Record Date	02-Apr-2019	Holding Recon Date	02-Apr-2019
City / Country	/ Canada	Vote Deadline Date	02-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	To fix the number of directors to be elected at the Meeting at seven (7) members.	Management	For	For
2	DIRECTOR	Management		
	1 Jack C. Lee		For	For
	2 E. Mitchell Shier		For	For
	3 Mary C. Ritchie		For	For
	4 Stephen W. King		For	For
	5 Gary Patterson		For	For
	6 Robert Bertram		For	For
	7 John (Jay) Ripley		For	For
3	To appoint KPMG LLP as auditors of the Corporation and to authorize the directors to fix their remuneration as such.	Management	For	For
4	Amending the Corporation's restricted share unit plan to increase the maximum number of shares that can be reserved for issuance from treasury under the plan to 2.5% of the issued and outstanding shares.	Management	For	For

Vote Summary

ENBRIDGE INC.

Security	29250N105	Meeting Type	Annual
Ticker Symbol	ENB	Meeting Date	08-May-2019
ISIN	CA29250N1050	Agenda	934959911 - Management
Record Date	11-Mar-2019	Holding Recon Date	11-Mar-2019
City / Country	/ Canada	Vote Deadline Date	06-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Pamela L. Carter	Management	For	For
1b.	Election of Director: Marcel R. Coutu	Management	For	For
1c.	Election of Director: Susan M. Cunningham	Management	For	For
1d.	Election of Director: Gregory L. Ebel	Management	For	For
1e.	Election of Director: J. Herb England	Management	For	For
1f.	Election of Director: Charles W. Fischer	Management	For	For
1g.	Election of Director: V. Maureen Kempston Darkes	Management	For	For
1h.	Election of Director: Teresa S. Madden	Management	For	For
1i.	Election of Director: Al Monaco	Management	For	For
1j.	Election of Director: Michael E.J. Phelps	Management	For	For
1k.	Election of Director: Dan C. Tutcher	Management	For	For
1l.	Election of Director: Catherine L. Williams	Management	For	For
2.	Appoint the auditors: Appoint PricewaterhouseCoopers LLP as auditors at remuneration to be fixed by the Board of Directors.	Management	For	For
3.	Approve the Enbridge Inc. 2019 Long Term Incentive Plan and ratify the grants of stock options thereunder.	Management	For	For
4.	Advisory vote to approve compensation of Named Executive Officers.	Management	For	For

Vote Summary

EXCHANGE INCOME CORPORATION

Security	301283107	Meeting Type	Annual and Special Meeting
Ticker Symbol	EIFZF	Meeting Date	08-May-2019
ISIN	CA3012831077	Agenda	934996111 - Management
Record Date	03-Apr-2019	Holding Recon Date	03-Apr-2019
City / Country	/ Canada	Vote Deadline Date	03-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP	Management	For	For
2	DIRECTOR	Management		
	1 BRAD BENNETT		For	For
	2 GARY BUCKLEY		For	For
	3 POLLY CRAIK		For	For
	4 GARY FILMON		For	For
	5 DUNCAN JESSIMAN		For	For
	6 SERENA KRAAYEVELD		For	For
	7 MICHAEL PYLE		For	For
	8 MELISSA SONBERG		For	For
	9 DONALD STREUBER		For	For
	10 EDWARD WARKENTIN		For	For
3	TO APPROVE THE FOURTH AMENDED AND RESTATED EMPLOYEE SHARE PURCHASE PLAN OF THE CORPORATION AND ALL UNALLOCATED ENTITLEMENTS UNDER SUCH PLAN	Management	For	For
4	TO APPROVE THE ARTICLES OF AMENDMENT OF THE CORPORATION WHICH AMEND THE FOREIGN OWNERSHIP RESTRICTIONS OF THE CORPORATION	Management	For	For
5	THE UNDERSIGNED CERTIFIES THAT IT HAS MADE REASONABLE INQUIRIES AS TO THE CANADIAN STATUS OF THE REGISTERED HOLDER AND BENEFICIAL HOLDER OF THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM AND HAS READ THE DEFINITION OF "CANADIAN" FOUND BELOW SO AS TO MAKE AN ACCURATE DECLARATION OF CANADIAN STATUS. NOTE: "FOR" = YES, "ABSTAIN" = NO, "AGAINST" WILL BE TREATED AS NOT MARKED.	Management	For	

Vote Summary

TELUS CORPORATION

Security	87971M103	Meeting Type	Annual
Ticker Symbol	TU	Meeting Date	09-May-2019
ISIN	CA87971M1032	Agenda	934969734 - Management
Record Date	11-Mar-2019	Holding Recon Date	11-Mar-2019
City / Country	/ Canada	Vote Deadline Date	06-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 R. H. (DICK) AUCHINLECK		For	For
	2 RAYMOND T. CHAN		For	For
	3 STOCKWELL DAY		For	For
	4 LISA DE WILDE		For	For
	5 DARREN ENTWISTLE		For	For
	6 MARY JO HADDAD		For	For
	7 KATHY KINLOCH		For	For
	8 CHRISTINE MAGEE		For	For
	9 JOHN MANLEY		For	For
	10 CLAUDE MONGEAU		For	For
	11 DAVID MOWAT		For	For
	12 MARC PARENT		For	For
	13 DENISE PICKETT		For	For
2	APPOINTMENT OF AUDITORS APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
3	ADVISORY VOTE ON SAY ON PAY APPROVE THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
4	SHAREHOLDER RIGHTS PLAN APPROVE THE RATIFICATION AND CONFIRMATION OF THE COMPANY'S SHAREHOLDER RIGHTS PLAN.	Management	For	For
5	RESTRICTED SHARE UNIT PLAN APPROVE THE COMPANY'S RESTRICTED SHARE UNIT PLAN.	Management	For	For
6	PERFORMANCE SHARE UNIT PLAN APPROVE THE COMPANY'S PERFORMANCE SHARE UNIT PLAN.	Management	For	For

Vote Summary

NUTRIEN LTD. (THE "CORPORATION")

Security	67077M108	Meeting Type	Annual
Ticker Symbol	NTR	Meeting Date	09-May-2019
ISIN	CA67077M1086	Agenda	934975131 - Management
Record Date	22-Mar-2019	Holding Recon Date	22-Mar-2019
City / Country	/ Canada	Vote Deadline Date	06-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Christopher M. Burley		For	For
	2 Maura J. Clark		For	For
	3 John W. Estey		For	For
	4 David C. Everitt		For	For
	5 Russell K. Girling		For	For
	6 Miranda C. Hubbs		For	For
	7 Alice D. Laberge		For	For
	8 Consuelo E. Madere		For	For
	9 Charles V. Magro		For	For
	10 Keith G. Martell		For	For
	11 Aaron W. Regent		For	For
	12 Mayo M. Schmidt		For	For
2	The re-appointment of KPMG LLP, Chartered Accountants, as auditor of the Corporation.	Management	For	For
3	A non-binding advisory resolution to accept the Corporation's approach to executive compensation.	Management	For	For

Vote Summary

ALLIED PROPERTIES REIT

Security	019456102	Meeting Type	Annual and Special Meeting
Ticker Symbol	APYRF	Meeting Date	09-May-2019
ISIN	CA0194561027	Agenda	934998432 - Management
Record Date	08-Apr-2019	Holding Recon Date	08-Apr-2019
City / Country	/ Canada	Vote Deadline Date	06-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 GERALD R. CONNOR		For	For
	2 LOIS CORMACK		For	For
	3 GORDON R. CUNNINGHAM		For	For
	4 MICHAEL R. EMORY		For	For
	5 JAMES GRIFFITHS		For	For
	6 MARGARET T. NELLIGAN		For	For
	7 PETER SHARPE		For	For
2	WITH RESPECT TO THE APPOINTMENT OF DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF ALLIED AND AUTHORIZING THE TRUSTEES TO FIX ITS REMUNERATION.	Management	For	For
3	THE RESOLUTION (THE FULL TEXT OF WHICH IS REPRODUCED IN SCHEDULE "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR) AMENDING THE UNIT OPTION PLAN OF ALLIED.	Management	For	For
4	THE RESOLUTION (THE FULL TEXT OF WHICH IS REPRODUCED IN SCHEDULE "B" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR) AMENDING AND RECONFIRMING THE RIGHTS PLAN OF ALLIED.	Management	For	For

Vote Summary

BOYD GROUP INCOME FUND

Security	103309100	Meeting Type	Annual
Ticker Symbol	BFGIF	Meeting Date	15-May-2019
ISIN	CA1033091002	Agenda	934986792 - Management
Record Date	27-Mar-2019	Holding Recon Date	27-Mar-2019
City / Country	/ Canada	Vote Deadline Date	13-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1a	Election of Trustees Dave Brown	Management	For	For
1b	Brock Bulbuck	Management	For	For
1c	Allan Davis	Management	For	For
1d	Gene Dunn	Management	For	For
1e	Robert Gross	Management	For	For
1f	Violet (Vi) A.M. Konkle	Management	For	For
1g	Timothy O'Day	Management	For	For
1h	Sally Savoia	Management	For	For
2	DIRECTOR	Management		
	1 Dave Brown		For	For
	2 Brock Bulbuck		For	For
	3 Allan Davis		For	For
	4 Gene Dunn		For	For
	5 Robert Gross		For	For
	6 Violet (Vi) A.M. Konkle		For	For
	7 Timothy O'Day		For	For
	8 Sally Savoia		For	For
3	Appointment of Deloitte LLP, Chartered Professional Accountants as Auditors of the Boyd Group Income Fund for the ensuing year and authorizing the Trustees to fix their remuneration.	Management	For	For
4	Non-binding advisory resolution on our approach to executive compensation.	Management	For	For

Vote Summary

EMERA INCORPORATED

Security	290876101	Meeting Type	Annual
Ticker Symbol	EMRAF	Meeting Date	15-May-2019
ISIN	CA2908761018	Agenda	934989142 - Management
Record Date	20-Mar-2019	Holding Recon Date	20-Mar-2019
City / Country	/ Canada	Vote Deadline Date	10-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Scott C. Balfour		For	For
	2 James V. Bertram		For	For
	3 Sylvia D. Chrominska		For	For
	4 Henry E. Demone		For	For
	5 Kent M. Harvey		For	For
	6 B. Lynn Loewen		For	For
	7 Donald A. Pether		For	For
	8 John B. Ramil		For	For
	9 Andrea S. Rosen		For	For
	10 Richard P. Sergel		For	For
	11 M. Jacqueline Sheppard		For	For
	12 Jochen E. Tilk		For	For
2	Appointment of Ernst & Young LLP as auditors	Management	For	For
3	Authorize Directors to establish the auditors' fee as required pursuant to the Nova Scotia Companies Act	Management	For	For
4	Consider and approve, on an advisory basis, a resolution on Emera's approach to executive compensation as disclosed in the Management Information Circular	Management	For	For
5	NON-RESIDENT VOTING CONSTRAINT Are the shares represented by this Voting Instruction Form held, beneficially owned or controlled, directly or indirectly, by a resident of Canada? NOTE: "FOR" = YES, "ABSTAIN" = NO, "AGAINST" WILL BE TREATED AS NOT MARKED	Management	For	

Vote Summary

WSP GLOBAL INC.

Security	92938W202	Meeting Type	Annual
Ticker Symbol	WSPOF	Meeting Date	15-May-2019
ISIN	CA92938W2022	Agenda	934995741 - Management
Record Date	01-Apr-2019	Holding Recon Date	01-Apr-2019
City / Country	/ Canada	Vote Deadline Date	10-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Louis-Philippe Carrière		For	For
	2 Christopher Cole		For	For
	3 Linda Galipeau		For	For
	4 Alexandre L'Heureux		For	For
	5 Birgit Nørgaard		For	For
	6 Suzanne Rancourt		For	For
	7 Paul Raymond		For	For
	8 Pierre Shoiry		For	For
2	To appoint PricewaterhouseCoopers LLP as Auditors of the Corporation	Management	For	For
3	Consideration and approval in a non-binding, advisory capacity of the approach to executive compensation policies.	Management	For	For

Vote Summary

DREAM GLOBAL REAL ESTATE INVESTMENT TR.

Security	26154A106	Meeting Type	Annual
Ticker Symbol	DUNDF	Meeting Date	16-May-2019
ISIN	CA26154A1066	Agenda	934984584 - Management
Record Date	02-Apr-2019	Holding Recon Date	02-Apr-2019
City / Country	/ Canada	Vote Deadline Date	13-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 DR. R. SACHA BHATIA		For	For
	2 DETLEF BIERBAUM		For	For
	3 MICHAEL J. COOPER		For	For
	4 JANE GAVAN		For	For
	5 DUNCAN JACKMAN		For	For
	6 DR. CHRISTIAN SCHEDE		For	For
	7 JOHN SULLIVAN		For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF THE TRUST AND ITS SUBSIDIARIES AND AUTHORIZING THE TRUSTEES OF THE TRUST TO FIX THE REMUNERATION OF THE AUDITOR.	Management	For	For

Vote Summary

SMARTCENTRES REAL ESTATE INVESTMENT TR.

Security	83179X108	Meeting Type	Annual
Ticker Symbol	CWYUF	Meeting Date	31-May-2019
ISIN	CA83179X1087	Agenda	935023301 - Management
Record Date	12-Apr-2019	Holding Recon Date	12-Apr-2019
City / Country	/ Canada	Vote Deadline Date	28-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 PETER FORDE		For	For
	2 GARRY FOSTER		For	For
	3 JAMIE MCVICAR		For	For
	4 SHARM POWELL		For	For
	5 KEVIN PSHEBNISKI		For	For
	6 MICHAEL YOUNG		For	For
2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITOR OF THE TRUST FOR THE ENSUING YEAR AND TO AUTHORIZE THE TRUSTEES OF THE TRUST TO FIX THE REMUNERATION OF SUCH AUDITOR.	Management	For	For
3	TO ACCEPT THE TRUST'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR RELATING TO THE MEETING.	Management	For	For

Vote Summary

GENWORTH MI CANADA INC.

Security	37252B102	Meeting Type	Annual
Ticker Symbol	GMICF	Meeting Date	05-Jun-2019
ISIN	CA37252B1022	Agenda	935025456 - Management
Record Date	23-Apr-2019	Holding Recon Date	23-Apr-2019
City / Country	/ Canada	Vote Deadline Date	31-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Andrea Bolger		For	For
	2 Sharon Giffen		For	For
	3 Rohit Gupta		For	For
	4 Sidney Horn		For	For
	5 Brian Hurley		For	For
	6 Stuart Levings		For	For
	7 Neil Parkinson		For	For
	8 Rajinder Singh		For	For
	9 Jerome Upton		For	For
2	The appointment of KPMG LLP, to serve as auditors of the Corporation for the ensuing year and the authorization of the Board of Directors of the Corporation to fix the auditors' remuneration as such.	Management	For	For

Vote Summary

ALGONQUIN POWER & UTILITIES CORP.

Security	015857105	Meeting Type	Annual and Special Meeting
Ticker Symbol	AQN	Meeting Date	06-Jun-2019
ISIN	CA0158571053	Agenda	935019883 - Management
Record Date	22-Apr-2019	Holding Recon Date	22-Apr-2019
City / Country	/ Canada	Vote Deadline Date	03-Jun-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	The appointment of Ernst & Young LLP, Chartered Accountants, as auditors of the Corporation.	Management	For	For
2	DIRECTOR	Management		
	1 Christopher Ball		For	For
	2 Melissa S. Barnes		For	For
	3 Christopher Jarratt		For	For
	4 D. Randy Laney		For	For
	5 Kenneth Moore		For	For
	6 Ian Robertson		For	For
	7 Masheed Saidi		For	For
	8 Dilek Samil		For	For
	9 George Steeves		For	For
3	The resolution set forth in Schedule "A" of the Corporation's management information circular dated April 22, 2019 (the "Circular") to approve the unallocated options under the Corporation's stock option plan as disclosed in the Circular.	Management	For	For
4	The advisory resolution set forth in Schedule "C" of the Circular to accept the approach to executive compensation as disclosed in the Circular.	Management	For	For
5	The resolution set forth in Schedule "D" of the Circular to approve the continuation, amendment and restatement of the Corporation's shareholder rights plan as disclosed in the Circular.	Management	For	For
6	The resolution set forth in Schedule "G" of the Circular to confirm and approve the Corporation's advance notice by-law as disclosed in the Circular.	Management	For	For

Vote Summary

GRANITE REAL ESTATE INVESTMENT TRUST

Security	387437114	Meeting Type	Annual
Ticker Symbol	GRPU	Meeting Date	13-Jun-2019
ISIN	CA3874371147	Agenda	935033910 - Management
Record Date	07-May-2019	Holding Recon Date	07-May-2019
City / Country	/ Canada	Vote Deadline Date	10-Jun-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF TRUSTEES OF GRANITE REIT PETER AGHAR	Management	For	For
1B	REMCO DAAL	Management	For	For
1C	KEVAN GORRIE	Management	For	For
1D	FERN GRODNER	Management	For	For
1E	KELLY MARSHALL	Management	For	For
1F	AL MAWANI	Management	For	For
1G	GERALD MILLER	Management	For	For
1H	SHEILA MURRAY	Management	For	For
1I	JENNIFER WARREN	Management	For	For
2A	ELECTION OF DIRECTORS OF GRANITE REIT INC. ("GRANITE GP") PETER AGHAR	Management	For	For
2B	REMCO DAAL	Management	For	For
2C	KEVAN GORRIE	Management	For	For
2D	FERN GRODNER	Management	For	For
2E	KELLY MARSHALL	Management	For	For
2F	AL MAWANI	Management	For	For
2G	GERALD MILLER	Management	For	For
2H	SHEILA MURRAY	Management	For	For
2I	JENNIFER WARREN	Management	For	For
3	THE RE-APPOINTMENT OF DELOITTE LLP, AS AUDITOR OF GRANITE REIT.	Management	For	For
4	THE RE-APPOINTMENT OF DELOITTE LLP, AS AUDITOR OF GRANITE GP AND AUTHORIZE THE DIRECTORS OF GRANITE GP TO FIX THE AUDITOR'S REMUNERATION.	Management	For	For

Vote Summary

BROOKFIELD ASSET MANAGEMENT INC.

Security	112585104	Meeting Type	Annual and Special Meeting
Ticker Symbol	BAM	Meeting Date	14-Jun-2019
ISIN	CA1125851040	Agenda	935029846 - Management
Record Date	01-May-2019	Holding Recon Date	01-May-2019
City / Country	/ Canada	Vote Deadline Date	11-Jun-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 M. Elyse Allan		For	For
	2 Angela F. Braly		For	For
	3 M. Kempston Darkes		For	For
	4 Murilo Ferreira		For	For
	5 Frank J. McKenna		For	For
	6 Rafael Miranda		For	For
	7 Seek Ngee Huat		For	For
	8 Diana L. Taylor		For	For
2	The appointment of Deloitte LLP as the external auditor and authorizing the directors to set its remuneration.	Management	For	For
3	The Say on Pay Resolution set out in the Corporation's Management Information Circular dated April 29, 2019 (the "Circular").	Management	For	For
4	The 2019 Plan Resolution set out in the Circular.	Management	For	For
5	The Shareholder Proposal One set out in the Circular.	Shareholder	Against	For
6	The Shareholder Proposal Two set out in the Circular.	Shareholder	Against	For

Vote Summary

H&R REAL ESTATE INVESTMENT TRUST

Security	403925407	Meeting Type	Annual
Ticker Symbol	HRUFF	Meeting Date	17-Jun-2019
ISIN	CA4039254079	Agenda	935030748 - Management
Record Date	03-May-2019	Holding Recon Date	03-May-2019
City / Country	/ Canada	Vote Deadline Date	12-Jun-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	In respect of the election of Alex Avery as trustee of the REIT	Management	For	For
2	In respect of the election of Robert E. Dickson as trustee of the REIT	Management	For	For
3	In respect of the election of Edward Gilbert as trustee of the REIT	Management	For	For
4	In respect of the election of Thomas J. Hofstedter as trustee of the REIT	Management	For	For
5	In respect of the election of Laurence A. Lebovic as trustee of the REIT	Management	For	For
6	In respect of the election of Juli Morrow as trustee of the REIT	Management	For	For
7	In respect of the election of Ronald C. Rutman as trustee of the REIT	Management	For	For
8	In respect of the election of Stephen L. Sender as trustee of the REIT	Management	For	For
9	In respect of the appointment of KPMG LLP as the auditors of the REIT and the authorization of the trustees of the REIT to fix the remuneration of the auditors of the REIT	Management	For	For
10	The non-binding, advisory resolution to accept the approach to executive compensation disclosed in the Management Information Circular dated May 3, 2019 relating to the Meeting	Management	For	For

Vote Summary

PEMBINA PIPELINE CORPORATION

Security	706327103	Meeting Type	Special
Ticker Symbol	PBA	Meeting Date	25-Jun-2019
ISIN	CA7063271034	Agenda	934963023 - Management
Record Date	15-Mar-2019	Holding Recon Date	15-Mar-2019
City / Country	/ Canada	Vote Deadline Date	20-Jun-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Anne-Marie N. Ainsworth		For	For
	2 Michael H. Dilger		For	For
	3 Randall J. Findlay		For	For
	4 Maureen E. Howe		For	For
	5 Gordon J. Kerr		For	For
	6 David M.B. LeGresley		For	For
	7 Robert B. Michaleski		For	For
	8 Leslie A. O'Donoghue		For	For
	9 Bruce D. Rubin		For	For
	10 Jeffrey T. Smith		For	For
	11 Henry W. Sykes		For	For
2	To appoint KPMG LLP, Chartered Professional Accountants, as the auditors of the Corporation for the ensuing financial year at a remuneration to be fixed by the Board of Directors.	Management	For	For
3	To vote on the continuation of the Corporation's shareholder rights plan, as more particularly described in the accompanying management information circular.	Management	For	For
4	To vote on the amendment to the Corporation's Articles of Incorporation to increase the number of authorized Class A preferred shares, as more particularly described in the accompanying management information circular.	Management	For	For
5	To accept the approach to executive compensation as disclosed in the accompanying management proxy circular.	Management	For	For