

Vote Summary

ENCANA CORPORATION

Security	292505104	Meeting Type	Special
Ticker Symbol	ECA	Meeting Date	12-Feb-2019
ISIN	CA2925051047	Agenda	934920198 - Management
Record Date	08-Jan-2019	Holding Recon Date	08-Jan-2019
City / Country	/ Canada	Vote Deadline Date	07-Feb-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	The resolution to approve the issuance of the Corporation's common shares, no par value, to stockholders of Newfield Exploration Company, a Delaware corporation ("Newfield"), in connection with the Agreement and Plan of Merger, dated as of October 31, 2018, by and among the Corporation, Neapolitan Merger Corp., a Delaware corporation and an indirect wholly-owned subsidiary of the Corporation, and Newfield (the "share issuance proposal");	Management	For	For
2	The adjournment of the Meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes to approve the share issuance proposal.	Management	For	For

Vote Summary

PRAIRIESKY ROYALTY LTD.

Security	739721108	Meeting Type	Annual
Ticker Symbol	PREKF	Meeting Date	23-Apr-2019
ISIN	CA7397211086	Agenda	934943728 - Management
Record Date	07-Mar-2019	Holding Recon Date	07-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 James M. Estey		For	For
	2 Margaret A. McKenzie		For	For
	3 Andrew M. Phillips		For	For
	4 Myron M. Stadnyk		For	For
	5 Sheldon B. Steeves		For	For
	6 Grant A. Zawalsky		For	For
2	Appointment of KPMG LLP, Chartered Professional Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
3	To consider a non-binding advisory resolution, the full text of which is set forth in the Information Circular, approving the Company's approach to executive compensation.	Management	For	For

Vote Summary

CENOVUS ENERGY INC.

Security	15135U109	Meeting Type	Annual
Ticker Symbol	CVE	Meeting Date	24-Apr-2019
ISIN	CA15135U1093	Agenda	934949908 - Management
Record Date	01-Mar-2019	Holding Recon Date	01-Mar-2019
City / Country	/ Canada	Vote Deadline Date	18-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	Appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditors of the Corporation.	Management	For	For
2	DIRECTOR	Management		
	1 Susan F. Dabarno		For	For
	2 Patrick D. Daniel		For	For
	3 Jane E. Kinney		For	For
	4 Harold (Hal) N. Kvisle		For	For
	5 Steven F. Leer		For	For
	6 Keith A. MacPhail		For	For
	7 Richard J. Marcogliese		For	For
	8 Claude Mongeau		For	For
	9 Alexander J. Pourbaix		For	For
	10 Wayne G. Thomson		For	For
	11 Rhonda I. Zygocki		For	For
3	Accept the Corporation's approach to executive compensation as described in the accompanying management information circular.	Management	For	For
4	To consider the shareholder proposal as described as Schedule A in the accompanying management information circular. The Board recommends voting AGAINST the shareholder proposal.	Shareholder	Against	For

Vote Summary

WHITECAP RESOURCES INC.

Security	96467A200	Meeting Type	Annual and Special Meeting
Ticker Symbol	SPGYF	Meeting Date	25-Apr-2019
ISIN	CA96467A2002	Agenda	934948312 - Management
Record Date	08-Mar-2019	Holding Recon Date	08-Mar-2019
City / Country	/ Canada	Vote Deadline Date	22-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	To fix the number of directors of Whitecap to be elected at the meeting at eight (8) members.	Management	For	For
2	DIRECTOR	Management		
	1 Heather J. Culbert		For	For
	2 Grant B. Fagerheim		For	For
	3 Gregory S. Fletcher		For	For
	4 Daryl H. Gilbert		For	For
	5 Glenn A. McNamara		For	For
	6 Stephen C. Nikiforuk		For	For
	7 Kenneth S. Stickland		For	For
	8 Grant A. Zawalsky		For	For
3	The appointment of PricewaterhouseCoopers LLP, as the auditors of Whitecap, and to authorize the directors to fix their remuneration as such.	Management	For	For
4	To approve common shares issuable pursuant to unallocated awards under the 2013 award incentive plan.	Management	For	For
5	To consider a non-binding advisory resolution on Whitecap's approach to executive compensation.	Management	For	For

Vote Summary

VERMILION ENERGY INC.

Security	923725105	Meeting Type	Annual
Ticker Symbol	VET	Meeting Date	25-Apr-2019
ISIN	CA9237251058	Agenda	934954303 - Management
Record Date	11-Mar-2019	Holding Recon Date	11-Mar-2019
City / Country	/ Canada	Vote Deadline Date	22-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	To set the number of directors at 10 (Ten).	Management	For	For
2	DIRECTOR	Management		
	1 Lorenzo Donadeo		For	For
	2 Carin A. Knickel		For	For
	3 Stephen P. Larke		For	For
	4 Loren M. Leiker		For	For
	5 Larry J. Macdonald		For	For
	6 Dr. Timothy R. Marchant		For	For
	7 Anthony W. Marino		For	For
	8 Robert B. Michaleski		For	For
	9 William B. Roby		For	For
	10 Catherine L. Williams		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	Approving the adoption of, and unallocated entitlements under, the Deferred Share Unit Plan. Please read the resolution in full in the accompanying 2019 Proxy Statement and Information Circular ("Circular").	Management	For	For
5	Approving amendments to, and unallocated entitlements under, the Vermilion Incentive Plan. Please read the resolution in full in the accompanying Circular.	Management	For	For
6	Approving amendments to, and unallocated entitlements under, the Employee Bonus Plan. Please read the resolution in full in the accompanying Circular.	Management	For	For
7	Approving amendments to, and unallocated entitlements under, the Employee Share Savings Plan. Please read the resolution in full in the accompanying Circular.	Management	For	For
8	Approving amendments to, and unallocated entitlements under, the Five-Year Security-Based Compensation Arrangement. Please read the resolution in full in the accompanying Circular.	Management	For	For
9	Advisory resolution to accept the approach to executive compensation disclosed in the Circular.	Management	For	For

Vote Summary

IMPERIAL OIL LIMITED

Security	453038408	Meeting Type	Annual
Ticker Symbol	IMO	Meeting Date	26-Apr-2019
ISIN	CA4530384086	Agenda	934942459 - Management
Record Date	04-Mar-2019	Holding Recon Date	04-Mar-2019
City / Country	/ Canada	Vote Deadline Date	23-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	PricewaterhouseCoopers LLP be reappointed as auditors of the company.	Management	For	For
2	DIRECTOR	Management		
	1 D.C. (David) Brownell		For	For
	2 D.W. (David) Cornhill		For	For
	3 K.T. (Krystyna) Hoeg		For	For
	4 M.C. (Miranda) Hubbs		For	For
	5 R.M. (Richard) Kruger		For	For
	6 J.M. (Jack) Mintz		For	For
	7 D.S. (David) Sutherland		For	For
3	Shareholder Proposal (set out in Appendix B of the company's management proxy circular). Shareholder Proposal No. 1 (annual advisory vote by shareholders on executive compensation)	Shareholder	Against	For

Vote Summary

HUSKY ENERGY INC.

Security	448055103	Meeting Type	Annual
Ticker Symbol	HUSKF	Meeting Date	26-Apr-2019
ISIN	CA4480551031	Agenda	934950026 - Management
Record Date	08-Mar-2019	Holding Recon Date	08-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 Victor T.K. Li		For	For
	2 Canning K.N. Fok		For	For
	3 Stephen E. Bradley		For	For
	4 Asim Ghosh		For	For
	5 Martin J.G. Glynn		For	For
	6 Poh Chan Koh		For	For
	7 Eva Lee Kwok		For	For
	8 Stanley T.L. Kwok		For	For
	9 Frederick S.H. Ma		For	For
	10 George C. Magnus		For	For
	11 Neil D. McGee		For	For
	12 Robert J. Peabody		For	For
	13 Colin S. Russel		For	For
	14 Wayne E. Shaw		For	For
	15 William Shurniak		For	For
	16 Frank J. Sixt		For	For
2	The appointment of KPMG LLP as auditors of the Corporation.	Management	For	For

Vote Summary

ENCANA CORPORATION

Security	292505104	Meeting Type	Annual
Ticker Symbol	ECA	Meeting Date	30-Apr-2019
ISIN	CA2925051047	Agenda	934959834 - Management
Record Date	06-Mar-2019	Holding Recon Date	06-Mar-2019
City / Country	/ Canada	Vote Deadline Date	25-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Peter A. Dea		For	For
	2 Fred J. Fowler		For	For
	3 Howard J. Mayson		For	For
	4 Lee A. McIntire		For	For
	5 Margaret A. McKenzie		For	For
	6 Steven W. Nance		For	For
	7 Suzanne P. Nimocks		For	For
	8 Thomas G. Ricks		For	For
	9 Brian G. Shaw		For	For
	10 Douglas J. Suttles		For	For
	11 Bruce G. Waterman		For	For
	12 Clayton H. Woitas		For	For
2	APPOINT PRICEWATERHOUSECOOPERS LLP as Independent Auditors at a remuneration to be fixed by the Board of Directors	Management	For	For
3	AMEND AND RECONFIRM THE CORPORATION'S SHAREHOLDER RIGHTS PLAN	Management	For	For
4	APPROVE A NEW OMNIBUS INCENTIVE PLAN	Management	For	For
5	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Management	For	For

Vote Summary

ARC RESOURCES LTD.

Security	00208D408	Meeting Type	Annual
Ticker Symbol	AETUF	Meeting Date	01-May-2019
ISIN	CA00208D4084	Agenda	934962297 - Management
Record Date	15-Mar-2019	Holding Recon Date	15-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 David R. Collyer		For	For
	2 John P. Dielwart		For	For
	3 Fred J. Dymont		For	For
	4 Harold N. Kvisle		For	For
	5 Kathleen M. O'Neill		For	For
	6 Herbert C. Pinder, Jr.		For	For
	7 William G. Sembo		For	For
	8 Nancy L. Smith		For	For
	9 Myron M. Stadnyk		For	For
2	To appoint PricewaterhouseCoopers LLP (PwC), Chartered Accountants, as auditors to hold office until the close of the next annual meeting of the Corporation, at such remuneration as may be determined by the board of directors of the Corporation.	Management	For	For
3	A resolution to approve the Corporation's Advisory Vote on Executive Compensation.	Management	For	For

Vote Summary

SEVEN GENERATIONS ENERGY LTD.

Security	81783Q105	Meeting Type	Annual
Ticker Symbol	SVRGF	Meeting Date	01-May-2019
ISIN	CA81783Q1054	Agenda	934969520 - 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	To fix the number of directors of the Corporation to be elected at the Meeting at Nine (9).	Management	For	For
2	DIRECTOR	Management		
	1 Mark Monroe		For	For
	2 Marty Proctor		For	For
	3 Avik Dey		For	For
	4 Harvey Doerr		For	For
	5 Paul Hand		For	For
	6 Dale Hohm		For	For
	7 Ronnie Irani		For	For
	8 Bill McAdam		For	For
	9 Jackie Sheppard		For	For
3	To appoint PricewaterhouseCoopers LLP as auditors of the Corporation for the ensuing year and authorize the board of directors of the Corporation to fix the remuneration of the auditors.	Management	For	For
4	To consider and approve, on an advisory basis, a resolution on the Corporation's approach to executive compensation as disclosed in 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

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

ENERPLUS CORPORATION

Security	292766102	Meeting Type	Annual
Ticker Symbol	ERF	Meeting Date	09-May-2019
ISIN	CA2927661025	Agenda	934965142 - 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 MICHAEL R. CULBERT		For	For
	2 IAN C. DUNDAS		For	For
	3 HILARY A. FOULKES		For	For
	4 ROBERT B. HODGINS		For	For
	5 SUSAN M. MACKENZIE		For	For
	6 ELLIOTT PEW		For	For
	7 JEFFREY W. SHEETS		For	For
	8 SHELDON B. STEEVES		For	For
	9 KAREN CLARKE-WHISTLER		For	For
2	To appoint KPMG LLP, Independent Registered Public Accounting Firm, as auditors of the Corporation.	Management	For	For
3	To vote, on an advisory, non-binding basis, on an ordinary resolution, the text of which is set forth in the Information Circular and Proxy Statement of the Corporation, to accept the Corporation's approach to executive compensation.	Management	For	For

Vote Summary

CANADIAN NATURAL RESOURCES LIMITED

Security	136385101	Meeting Type	Annual and Special Meeting
Ticker Symbol	CNQ	Meeting Date	09-May-2019
ISIN	CA1363851017	Agenda	934979280 - Management
Record Date	20-Mar-2019	Holding Recon Date	20-Mar-2019
City / Country	/ Canada	Vote Deadline Date	07-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Catherine M. Best		For	For
	2 N. Murray Edwards		For	For
	3 Timothy W. Faithfull		For	For
	4 Christopher L. Fong		For	For
	5 Amb. Gordon D. Giffin		For	For
	6 Wilfred A. Gobert		For	For
	7 Steve W. Laut		For	For
	8 Tim S. McKay		For	For
	9 Hon. Frank J. McKenna		For	For
	10 David A. Tuer		For	For
	11 Annette M. Verschuren		For	For
2	The appointment of PricewaterhouseCoopers LLP, Chartered Accountants, Calgary, Alberta, as auditors of the Corporation for the ensuing year and the authorization of the Audit Committee of the Board of Directors of the Corporation to fix their remuneration.	Management	For	For
3	To vote on approving all unallocated stock options pursuant to the Amended, Compiled and Restricted Employee Stock Option Plan of the Corporation as more particularly described in the accompanying Information Circular.	Management	For	For
4	On an advisory basis, accepting the Corporation's approach to executive compensation as described in the Information Circular.	Management	For	For

Vote Summary

TOURMALINE OIL CORP.

Security	89156V106	Meeting Type	Annual
Ticker Symbol	TRMLF	Meeting Date	05-Jun-2019
ISIN	CA89156V1067	Agenda	935016445 - Management
Record Date	18-Apr-2019	Holding Recon Date	18-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 Michael L. Rose		For	For
	2 Brian G. Robinson		For	For
	3 Jill T. Angevine		For	For
	4 William D. Armstrong		For	For
	5 Lee A. Baker		For	For
	6 John W. Elick		For	For
	7 Andrew B. MacDonald		For	For
	8 Lucy M. Miller		For	For
	9 Ronald C. Wigham		For	For
2	The re-appointment of KPMG LLP, Chartered Professional Accountants, as auditor of Tourmaline for the ensuing year and to authorize the directors of the Company to fix their remuneration as such.	Management	For	For

Vote Summary

CRESCENT POINT ENERGY CORP.

Security	22576C101	Meeting Type	Annual and Special Meeting
Ticker Symbol	CPG	Meeting Date	14-Jun-2019
ISIN	CA22576C1014	Agenda	935027842 - Management
Record Date	02-May-2019	Holding Recon Date	02-May-2019
City / Country	/ Canada	Vote Deadline Date	11-Jun-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	To fix the number of directors of the Corporation to be elected at the Annual and Special Meeting at ten (10).	Management	For	For
2	DIRECTOR	Management		
	1 Craig Bryksa		For	For
	2 Laura A. Cillis		For	For
	3 James E. Craddock		For	For
	4 John P. Dielwart		For	For
	5 Ted Goldthorpe		For	For
	6 Robert F. Heinemann		For	For
	7 Mike Jackson		For	For
	8 Jennifer F. Koury		For	For
	9 François Langlois		For	For
	10 Barbara Munroe		For	For
3	Appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditors of the Corporation and authorize the board of directors of the Corporation to fix their remuneration as such.	Management	For	For
4	Approve a special resolution to reduce the stated capital account maintained in respect of the common shares of the Corporation by \$6 billion.	Management	For	For
5	Approve an advisory resolution accepting the Corporation's approach to executive compensation, the full text of which is set forth in the Information Circular.	Management	For	For