

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

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

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

NATIONAL BANK OF CANADA

Security	633067103	Meeting Type	Annual
Ticker Symbol	NTIOF	Meeting Date	24-Apr-2019
ISIN	CA6330671034	Agenda	934939301 - 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	DIRECTOR	Management		
	1 RAYMOND BACHAND		For	For
	2 MARYSE BERTRAND		For	For
	3 PIERRE BLOUIN		For	For
	4 PIERRE BOIVIN		For	For
	5 PATRICIA CURADEAU-GROU		For	For
	6 GILLIAN H. DENHAM		For	For
	7 JEAN HOUDE		For	For
	8 KAREN KINSLEY		For	For
	9 REBECCA MCKILLICAN		For	For
	10 ROBERT PARÉ		For	For
	11 LINO A. SAPUTO, JR.		For	For
	12 ANDRÉE SAVOIE		For	For
	13 PIERRE THABET		For	For
	14 LOUIS VACHON		For	For
2	ADVISORY RESOLUTION TO ACCEPT THE APPROACH TAKEN BY THE BANK'S BOARD OF DIRECTORS WITH RESPECT TO EXECUTIVE COMPENSATION THE TEXT OF THE RESOLUTION IS SET OUT IN SECTION 2 OF THE MANAGEMENT PROXY CIRCULAR.	Management	For	For
3	APPOINTMENT OF DELOITTE LLP AS INDEPENDENT AUDITOR	Management	For	For
4	APPROVAL OF THE BY-LAW RELATING TO THE AGGREGATE COMPENSATION OF DIRECTORS THE TEXT OF THE RESOLUTION IS SET OUT IN SECTION 2 OF THE MANAGEMENT PROXY CIRCULAR.	Management	For	For
5	SHAREHOLDER PROPOSAL NO. 3	Shareholder	Against	For
6	SHAREHOLDER PROPOSAL NO. 4 THE TEXT OF THE SHAREHOLDER PROPOSALS IS SET OUT IN APPENDIX A OF THE MANAGEMENT PROXY CIRCULAR. OF THE 4 SHAREHOLDER PROPOSALS INCLUDED IN THE MANAGEMENT PROXY CIRCULAR, ONLY PROPOSALS NO. 3 AND 4 ARE BEING SUBMITTED TO A VOTE.	Shareholder	Against	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

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

STELLA-JONES INC.

Security	85853F105	Meeting Type	Annual
Ticker Symbol	STLJF	Meeting Date	02-May-2019
ISIN	CA85853F1053	Agenda	934958111 - Management
Record Date	14-Mar-2019	Holding Recon Date	14-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 George J. Bunze		For	For
	2 Karen Laflamme		For	For
	3 Katherine A. Lehman		For	For
	4 James A. Manzi, Jr.		For	For
	5 Brian McManus		For	For
	6 Simon Pelletier		For	For
	7 Mary L. Webster		For	For
2	Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	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

GILDAN ACTIVEWEAR INC.

Security	375916103	Meeting Type	Annual
Ticker Symbol	GIL	Meeting Date	02-May-2019
ISIN	CA3759161035	Agenda	934969241 - Management
Record Date	06-Mar-2019	Holding Recon Date	06-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 William D. Anderson		For	For
	2 Donald C. Berg		For	For
	3 Maryse Bertrand		For	For
	4 Marc Caira		For	For
	5 Glenn J. Chamandy		For	For
	6 Shirley E. Cunningham		For	For
	7 Russell Goodman		For	For
	8 Charles M. Herington		For	For
	9 Craig A. Leavitt		For	For
	10 Anne Martin-Vachon		For	For
2	Confirming the adoption of By-Law No. 2 relating to the advance nomination of directors of the Company; See Schedule "D" of the Management Proxy Circular.	Management	For	For
3	Approving an advisory resolution on the Corporation's approach to executive compensation; See Schedule "E" to the Management Proxy Circular.	Management	For	For
4	The appointment of KPMG LLP, Chartered Professional Accountants, as auditors for the ensuing year.	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
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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

PAREX RESOURCES INC.

Security	69946Q104	Meeting Type	Annual
Ticker Symbol	PARXF	Meeting Date	08-May-2019
ISIN	CA69946Q1046	Agenda	934979305 - Management
Record Date	19-Mar-2019	Holding Recon Date	19-Mar-2019
City / Country	/ Canada	Vote Deadline Date	03-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 ten (10).	Management	For	For
2	DIRECTOR	Management		
	1 Curtis Bartlett		For	For
	2 Lisa Colnett		For	For
	3 Robert Engbloom		For	For
	4 Wayne Foo		For	For
	5 G.R. (Bob) MacDougall		For	For
	6 Glenn McNamara		For	For
	7 Ron Miller		For	For
	8 Carmen Sylvain		For	For
	9 David Taylor		For	For
	10 Paul Wright		For	For
3	To appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the auditors of Parex for the ensuing year and to authorize the directors to fix their remuneration as such.	Management	For	For
4	An advisory, non-binding resolution (a "Say on Pay" vote) on the Company's approach to executive compensation, as more particularly described in the Company's management information circular dated April 2, 2019.	Management	For	For

Vote Summary

CANADIAN TIRE CORPORATION, LIMITED

Security	136681202	Meeting Type	Annual
Ticker Symbol	CDNAF	Meeting Date	09-May-2019
ISIN	CA1366812024	Agenda	934969859 - Management
Record Date	21-Mar-2019	Holding Recon Date	21-Mar-2019
City / Country	/ United States	Vote Deadline Date	07-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1	Pierre Boivin	For	For
	2	James L. Goodfellow	For	For
	3	Norman Jaskolka	For	For

Vote Summary

MAGNA INTERNATIONAL INC.

Security	559222401	Meeting Type	Annual
Ticker Symbol	MGA	Meeting Date	09-May-2019
ISIN	CA5592224011	Agenda	934981071 - 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 Scott B. Bonham		For	For
	2 Peter G. Bowie		For	For
	3 Mary S. Chan		For	For
	4 Dr. Kurt J. Lauk		For	For
	5 Robert F. MacLellan		For	For
	6 Cynthia A. Niekamp		For	For
	7 William A. Ruh		For	For
	8 Dr. I.V. Samarasekera		For	For
	9 Donald J. Walker		For	For
	10 Lisa S. Westlake		For	For
	11 William L. Young		For	For
2	Reappointment of Auditors Reappointment of Deloitte LLP as the independent auditor of the Corporation and authorization of the Audit Committee to fix the independent auditor's remuneration.	Management	For	For
3	Advisory Resolution on Executive Compensation Resolved, on an advisory basis and not to diminish the roles and responsibilities of the board of directors, that the shareholders accept the approach to executive compensation disclosed in the accompanying Management Information Circular/Proxy Statement.	Management	For	For
4	Shareholder Proposal The shareholder proposal that is contained in the Management Information Circular / Proxy Statement.	Shareholder	Against	For

Vote Summary

IA FINANCIAL CORPORATION INC.

Security	45075E104	Meeting Type	Annual
Ticker Symbol		Meeting Date	09-May-2019
ISIN	CA45075E1043	Agenda	934983241 - Management
Record Date	13-Mar-2019	Holding Recon Date	13-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 Agathe Côté		For	For
	2 Benoit Daignault		For	For
	3 Nicolas Darveau-Garneau		For	For
	4 Emma K. Griffin		For	For
	5 Claude Lamoureux		For	For
	6 Jacques Martin		For	For
	7 Monique Mercier		For	For
	8 Danielle G. Morin		For	For
	9 Marc Poulin		For	For
	10 Denis Ricard		For	For
	11 Louis Têtu		For	For
2	Appointment of Deloitte LLP.	Management	For	For
3	Advisory Resolution to accept the approach adopted by iA Financial Corporation concerning executive compensation as disclosed in the management proxy circular.	Management	For	For
4	Shareholder proposal No. 1 :	Shareholder	Against	For
5	Shareholder proposal No. 2 :	Shareholder	Against	For
6	Shareholder proposal No. 3.	Shareholder	Against	For

Vote Summary

EQUITABLE GROUP INC.

Security	294505102	Meeting Type	Annual and Special Meeting
Ticker Symbol	EQGPF	Meeting Date	15-May-2019
ISIN	CA2945051027	Agenda	934986881 - Management
Record Date	26-Mar-2019	Holding Recon Date	26-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 Eric Beutel		For	For
	2 Michael Emory		For	For
	3 Susan Ericksen		For	For
	4 Kishore Kapoor		For	For
	5 David LeGresley		For	For
	6 Lynn McDonald		For	For
	7 Andrew Moor		For	For
	8 Rowan Saunders		For	For
	9 Vincenza Sera		For	For
	10 Michael Stramaglia		For	For
2	Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
3	Approve the amendment to the Company's Share Option Plan to increase the maximum number of common shares issuable under the plan, as more particularly described in the accompanying management information circular.	Management	For	For

Vote Summary

LINAMAR CORPORATION

Security	53278L107	Meeting Type	Annual
Ticker Symbol	LIMAF	Meeting Date	30-May-2019
ISIN	CA53278L1076	Agenda	934984407 - Management
Record Date	01-Apr-2019	Holding Recon Date	01-Apr-2019
City / Country	/ Canada	Vote Deadline Date	24-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Frank Hasenfratz		For	For
	2 Linda Hasenfratz		For	For
	3 Mark Stoddart		For	For
	4 William Harrison		For	For
	5 Terry Reidel		For	For
	6 Dennis Grimm		For	For
2	The re-appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation and to authorize the directors to fix their remuneration.	Management	For	For
3	The confirmation of Advance Notice By-Law No. 8 as set out in Schedule A to the accompanying Management Information Circular.	Management	For	For
4	The Shareholder Proposal as set out in Schedule B to the accompanying Management Information Circular.	Shareholder	Against	For

Vote Summary

DOLLARAMA INC.

Security	25675T107	Meeting Type	Annual
Ticker Symbol	DLMAF	Meeting Date	13-Jun-2019
ISIN	CA25675T1075	Agenda	935012928 - Management
Record Date	18-Apr-2019	Holding Recon Date	18-Apr-2019
City / Country	/ Canada	Vote Deadline Date	10-Jun-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Joshua Bekenstein		For	For
	2 Gregory David		For	For
	3 Elisa D. Garcia C.		For	For
	4 Stephen Gunn		For	For
	5 Kristin Mugford		For	For
	6 Nicholas Nomicos		For	For
	7 Neil Rossy		For	For
	8 Richard Roy		For	For
	9 Huw Thomas		For	For
2	Appointment of PricewaterhouseCoopers 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	Adoption of an advisory non-binding resolution in respect of the Corporation's approach to executive compensation, as more particularly described in the accompanying Management Proxy Circular.	Management	For	For
4	Shareholder Proposal No. 1 Adoption of a shareholder proposal requesting the production of an annual sustainability report.	Shareholder	Against	For
5	Shareholder Proposal No. 2 Adoption of a shareholder proposal requesting the production of an annual report on risks to human rights.	Shareholder	Against	For
6	Shareholder Proposal No. 3 Adoption of a shareholder proposal requesting the adoption of a living wage policy.	Shareholder	Against	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