

Proxy Voting Record

Meeting Date Range: 01-Jul-2019 To 30-Jun-2020

Selected Accounts

BETAPRO S&P/TSX CAP ENGY 2X DY BULL ETF

Security:	08662R102	Meeting Type:	Special	
Ticker:	HZBRF	Meeting Date:	12-Nov-2019	
ISIN	CA08662R1029	Vote Deadline Date:	07-Nov-2019	
Agenda	935089006	Management	Total Ballot Shares:	40000
Last Vote Date:	12-Oct-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	The special resolution as set forth in Schedule "A" to the Circular, and the matters related thereto, authorizing the Manager to effect a merger (each, a "Merger" and, collectively, the "Mergers") of the applicable listed ETF or ETFs, each currently structured as a trust, into a corresponding class or classes of ETF shares (each, a "Continuing Corporate Class ETF" and, collectively, the "Continuing Corporate Class ETFs") of a new multi-class mutual fund corporation to be managed by the Manager, all as more particularly described in the Circular.	For	None	40000	0	0	0

Proxy Voting Record

ROYAL GOLD, INC.

Security:	780287108	Meeting Type:	Annual
Ticker:	RGLD	Meeting Date:	20-Nov-2019
ISIN	US7802871084	Vote Deadline Date:	19-Nov-2019
Agenda	935088460	Management	Total Ballot Shares: 18820
Last Vote Date:	08-Oct-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: William M. Hayes	For	None	18820	0	0	0
2	Election of Director: Ronald J. Vance	For	None	18820	0	0	0
3	The approval, on an advisory basis, of the compensation of the Named Executive Officers.	For	None	18820	0	0	0
4	The ratification of the appointment of Ernst & Young LLP as independent registered public accountants of the Company for the fiscal year ending June 30, 2020.	For	None	18820	0	0	0

Proxy Voting Record

DETOUR GOLD CORPORATION

Security:	250669108	Meeting Type:	Special
Ticker:	DRGDF	Meeting Date:	28-Jan-2020
ISIN	CA2506691088	Vote Deadline Date:	23-Jan-2020
Agenda	935119796	Management	Total Ballot Shares: 252800
Last Vote Date:	03-Jan-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Arrangement Resolution To consider, and if deemed advisable, approve the special resolution (included as Appendix A in the accompanying Management Information Circular dated December 20, 2019 (the "Information Circular")) approving the arrangement under Section 192 of the Canada Business Corporations Act involving the Corporation and Kirkland Lake Gold Ltd., all as more particularly described and set forth in the Information Circular.	For	None	252800	0	0	0

Proxy Voting Record

KIRKLAND LAKE GOLD LTD.

Security:	49741E100	Meeting Type:	Special	
Ticker:	KL	Meeting Date:	28-Jan-2020	
ISIN	CA49741E1007	Vote Deadline Date:	23-Jan-2020	
Agenda	935118592	Management	Total Ballot Shares:	103818
Last Vote Date:	28-Dec-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the issuance by Kirkland Lake Gold Ltd. ("Kirkland") of Kirkland common shares as consideration in connection with the arrangement under Section 192 of the Canada Business Corporations Act involving, among others, Kirkland and Detour Gold Corporation, the full text of which is set out in Appendix A of the accompanying Management Information Circular.	For	None	85324	0	0	0

Proxy Voting Record

COMPANIA DE MINAS BUENAVENTURA S.A.A

Security:	204448104		Meeting Type:	Annual
Ticker:	BVN		Meeting Date:	31-Mar-2020
ISIN	US2044481040		Vote Deadline Date:	25-Mar-2020
Agenda	935141212	Management	Total Ballot Shares:	299414
Last Vote Date:	11-Mar-2020			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Approval of the 2019 Annual Report	None	None	299414	0	0	0
2	Approval of the financial statements for the fiscal year ended December 31, 2019	None	None	299414	0	0	0
3	Distribution of dividends	None	None	299414	0	0	0
4	Directors' remuneration	None	None	299414	0	0	0
5	Modification of the Directors' remuneration policy	None	None	299414	0	0	0
6	Appointment of external auditors for fiscal year 2020.	None	None	299414	0	0	0
7	Appointment of Director for the 2020-2022 period: Roque Benavides	None	None	299414	0	0	0
8	Appointment of Director for the 2020-2022 period: Felipe Ortíz de Zevallos	None	None	299414	0	0	0
9	Appointment of Director for the 2020-2022 period: Nicole Bernex	None	None	299414	0	0	0
10	Appointment of Director for the 2020-2022 period: William Champion	None	None	299414	0	0	0
11	Appointment of Director for the 2020-2022 period: Diego de La Torre	None	None	299414	0	0	0
12	Appointment of Director for the 2020-2022 period: José Miguel Morales	None	None	299414	0	0	0
13	Appointment of Director for the 2020-2022 period: Marco Antonio Zaldívar	None	None	299414	0	0	0

Proxy Voting Record

NEWMONT CORPORATION

Security: 651639106	Meeting Type: Annual
Ticker: NEM	Meeting Date: 21-Apr-2020
ISIN: US6516391066	Vote Deadline Date: 20-Apr-2020
Agenda: 935139522 Management	Total Ballot Shares: 118050
Last Vote Date: 12-Mar-2020	

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Gregory Boyce	For	None	117827	0	0	0
2	Election of Director: Bruce Brook	For	None	117827	0	0	0
3	Election of Director: J. Kofi Bucknor	For	None	117827	0	0	0
4	Election of Director: Maura Clark	For	None	117827	0	0	0
5	Election of Director: Matthew Coon Come	For	None	117827	0	0	0
6	Election of Director: Noreen Doyle	For	None	117827	0	0	0
7	Election of Director: Veronica Hagen	For	None	117827	0	0	0
8	Election of Director: René Médori	For	None	117827	0	0	0
9	Election of Director: Jane Nelson	For	None	117827	0	0	0
10	Election of Director: Thomas Palmer	For	None	117827	0	0	0
11	Election of Director: Julio Quintana	For	None	117827	0	0	0
12	Approve, on an Advisory Basis, Named Executive Officer Compensation.	For	None	117827	0	0	0
13	Approve the 2020 Stock Incentive Plan.	For	None	117827	0	0	0
14	Ratify Appointment of Independent Registered Public Accounting Firm for 2020.	For	None	117827	0	0	0

Proxy Voting Record

YAMANA GOLD INC.

Security:	98462Y100	Meeting Type:	Annual
Ticker:	AUY	Meeting Date:	30-Apr-2020
ISIN	CA98462Y1007	Vote Deadline Date:	27-Apr-2020
Agenda	935169498	Management	Total Ballot Shares:
Last Vote Date:	08-Apr-2020		969268

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 John Begeman			942953	0	0	0
	2 Christiane Bergevin			942953	0	0	0
	3 Alexander Davidson			942953	0	0	0
	4 Richard Graff			942953	0	0	0
	5 Kimberly Keating			942953	0	0	0
	6 Peter Marrone			942953	0	0	0
	7 Jane Sadowsky			942953	0	0	0
	8 Dino Titano			942953	0	0	0
2	Appoint the auditors - Deloitte LLP See page 11 of our 2020 management information circular.	For	None	942953	0	0	0
3	On an advisory basis, and not to diminish the role and responsibilities of our board, you accept the approach to executive compensation disclosed in our 2020 management information circular.	For	None	942953	0	0	0

Proxy Voting Record

AGNICO EAGLE MINES LIMITED

Security:	008474108	Meeting Type:	Annual and Special Meeting
Ticker:	AEM	Meeting Date:	01-May-2020
ISIN	CA0084741085	Vote Deadline Date:	28-Apr-2020
Agenda	935172166	Management	Total Ballot Shares: 79976
Last Vote Date:	08-Apr-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Dr. Leanne M. Baker			78518	0	0	0
	2 Sean Boyd			78518	0	0	0
	3 Martine A. Celej			78518	0	0	0
	4 Robert J. Gemmell			78518	0	0	0
	5 Mel Leiderman			78518	0	0	0
	6 Deborah McCombe			78518	0	0	0
	7 James D. Nasso			78518	0	0	0
	8 Dr. Sean Riley			78518	0	0	0
	9 J. Merfyn Roberts			78518	0	0	0
	10 Jamie C. Sokalsky			78518	0	0	0
2	Appointment of Ernst & Young LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	For	None	78518	0	0	0
3	Consideration of and, if deemed advisable, the passing of a non-binding, advisory resolution accepting the Company's approach to executive compensation.	For	None	78518	0	0	0

Proxy Voting Record

BARRICK GOLD CORPORATION

Security:	067901108	Meeting Type:	Annual
Ticker:	GOLD	Meeting Date:	05-May-2020
ISIN	CA0679011084	Vote Deadline Date:	30-Apr-2020
Agenda	935167026	Management	Total Ballot Shares:
Last Vote Date:	09-Apr-2020		304227

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 D. M. Bristow			252930	0	0	0
	2 G. A. Cisneros			252930	0	0	0
	3 C. L. Coleman			252930	0	0	0
	4 J. M. Evans			252930	0	0	0
	5 B. L. Greenspun			252930	0	0	0
	6 J. B. Harvey			252930	0	0	0
	7 A. J. Quinn			252930	0	0	0
	8 M. L. Silva			252930	0	0	0
	9 J. L. Thornton			252930	0	0	0
2	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP as the auditor of Barrick and authorizing the directors to fix its remuneration.	For	None	252930	0	0	0
3	ADVISORY RESOLUTION ON APPROACH TO EXECUTIVE COMPENSATION.	For	None	252930	0	0	0

Proxy Voting Record

FRANCO-NEVADA CORPORATION

Security:	351858105	Meeting Type:	Annual and Special Meeting
Ticker:	FNV	Meeting Date:	06-May-2020
ISIN	CA3518581051	Vote Deadline Date:	01-May-2020
Agenda	935152645	Total Ballot Shares:	49557
	Management		
Last Vote Date:	07-Apr-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 David Harquail			48650	0	0	0
	2 Paul Brink			48650	0	0	0
	3 Tom Albanese			48650	0	0	0
	4 Derek W. Evans			48650	0	0	0
	5 Catharine Farrow			48650	0	0	0
	6 Louis Gignac			48650	0	0	0
	7 Maureen Jensen			48650	0	0	0
	8 Jennifer Maki			48650	0	0	0
	9 Randall Oliphant			48650	0	0	0
	10 David R. Peterson			48650	0	0	0
	11 Elliott Pew			48650	0	0	0
2	Appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	For	None	48650	0	0	0
3	Acceptance of the Corporation's approach to executive compensation.	For	None	48650	0	0	0

Proxy Voting Record

KINROSS GOLD CORPORATION

Security:	496902404	Meeting Type:	Annual and Special Meeting
Ticker:	KGC	Meeting Date:	06-May-2020
ISIN	CA4969024047	Vote Deadline Date:	01-May-2020
Agenda	935167189	Management	Total Ballot Shares:
Last Vote Date:	04-Apr-2020		913558

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 IAN ATKINSON			893253	0	0	0
	2 JOHN A. BROUGH			893253	0	0	0
	3 KERRY D. DYTE			893253	0	0	0
	4 GLENN A. IVES			893253	0	0	0
	5 AVE G. LETHBRIDGE			893253	0	0	0
	6 ELIZABETH D. MCGREGOR			893253	0	0	0
	7 C. MCLEOD-SELTZER			893253	0	0	0
	8 KELLY J. OSBORNE			893253	0	0	0
	9 J. PAUL ROLLINSON			893253	0	0	0
	10 DAVID A. SCOTT			893253	0	0	0
2	TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	For	None	893253	0	0	0
3	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, A SPECIAL RESOLUTION REDUCING THE STATED CAPITAL OF THE COMPANY.	For	None	893253	0	0	0
4	TO CONSIDER, AND, IF DEEMED APPROPRIATE, TO PASS AN ADVISORY RESOLUTION ON KINROSS' APPROACH TO EXECUTIVE COMPENSATION.	For	None	893253	0	0	0

Proxy Voting Record

PAN AMERICAN SILVER CORP.

Security:	697900108	Meeting Type:	Annual and Special Meeting
Ticker:	PAAS	Meeting Date:	06-May-2020
ISIN	CA6979001089	Vote Deadline Date:	01-May-2020
Agenda	935152924	Management	Total Ballot Shares: 192301
Last Vote Date:	26-Mar-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Ross J. Beaty			192301	0	0	0
	2 Michael Steinmann			192301	0	0	0
	3 Michael L. Carroll			192301	0	0	0
	4 Neil de Gelder			192301	0	0	0
	5 Walter T. Segsworth			192301	0	0	0
	6 Gillian D. Winckler			192301	0	0	0
	7 Charles A. Jeannes			192301	0	0	0
2	Appointment of Deloitte LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	For	None	192301	0	0	0
3	To consider and, if thought appropriate, to pass an ordinary, non-binding "say on pay" resolution approving the Company's approach to executive compensation, the complete text of which is set out in the information circular for the Meeting.	For	None	192301	0	0	0

Proxy Voting Record

WHEATON PRECIOUS METALS CORP.

Security:	962879102	Meeting Type:	Annual and Special Meeting
Ticker:	WPM	Meeting Date:	14-May-2020
ISIN	CA9628791027	Vote Deadline Date:	11-May-2020
Agenda	935165680	Management	Total Ballot Shares: 168288
Last Vote Date:	04-Apr-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 George L. Brack			165090	0	0	0
	2 John A. Brough			165090	0	0	0
	3 R. Peter Gillin			165090	0	0	0
	4 Chantal Gosselin			165090	0	0	0
	5 Douglas M. Holtby			165090	0	0	0
	6 Glenn Ives			165090	0	0	0
	7 Charles A. Jeannes			165090	0	0	0
	8 Eduardo Luna			165090	0	0	0
	9 Marilyn Schonberner			165090	0	0	0
	10 Randy V.J. Smallwood			165090	0	0	0
2	In respect of the appointment of Deloitte LLP, Independent Registered Public Accounting Firm, as auditors for 2020 and to authorize the directors to fix the auditors' remuneration;	For	None	165090	0	0	0
3	A non-binding advisory resolution on the Company's approach to executive compensation.	For	None	165090	0	0	0

Proxy Voting Record

ENDEAVOUR MINING CORPORATION

Security:	G3040R158	Meeting Type:	Special	
Ticker:	EDVMF	Meeting Date:	28-May-2020	
ISIN	KYG3040R1589	Vote Deadline Date:	22-May-2020	
Agenda	935211956	Management	Total Ballot Shares:	140241
Last Vote Date:	08-May-2020			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To consider and, if deemed advisable, to approve, with or without variation, an ordinary resolution (the "Endeavour Share Issuance Resolution"), the full text of which is attached as Appendix B to the accompanying joint management information circular (the "Circular") of Endeavour and SEMAFO Inc. ("SEMAFO") authorizing Endeavour to issue such number of ordinary shares of Endeavour ("Endeavour Shares") as may be required to be issued to holders of common shares of SEMAFO (the "SEMAFO Shares") to allow Endeavour to acquire all of the outstanding SEMAFO Shares on the basis of 0.1422 Endeavour Shares for each outstanding SEMAFO Share in accordance with an arrangement agreement between Endeavour and SEMAFO dated March 23, 2020, as more particularly described in the Circular (the "Arrangement").	For	None	140241	0	0	0
2	To consider, and, if deemed advisable, to approve, with or without variation, an ordinary resolution (the "Endeavour Placement Resolution"), the full text of which is attached as Appendix C to the Circular to issue such number of Endeavour Shares to La Mancha Holding S.à r.l. ("La Mancha") or an affiliate thereof as is equal to US\$100,000,000 provided that such amount does not exceed 9.99% of the Endeavour Shares issued and outstanding immediately prior to the completion of the Arrangement, with such issuance to be in accordance with a subscription agreement entered into between La Mancha and Endeavour dated April 28, 2020.	For	None	140241	0	0	0

Proxy Voting Record

ANGLOGOLD ASHANTI LIMITED

Security:	035128206	Meeting Type:	Annual	
Ticker:	AU	Meeting Date:	10-Jun-2020	
ISIN	US0351282068	Vote Deadline Date:	01-Jun-2020	
Agenda	935220830	Management	Total Ballot Shares:	192225
Last Vote Date:	22-May-2020			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Re-election of director: Mr SM Pityana (Ordinary resolution 1)	For	None	192225	0	0	0
2	Re-election of director: Mr AH Garner (Ordinary resolution 1)	For	None	192225	0	0	0
3	Re-election of director: Mr R Gasant (Ordinary resolution 1)	For	None	192225	0	0	0
4	Election of Director: Ms MDC Ramos (Ordinary resolution 2)	For	None	192225	0	0	0
5	Election of Director: Ms NVB Magubane (Ordinary resolution 2)	For	None	192225	0	0	0
6	Appointment of Audit and Risk Committee member: Mr R Gasant (Ordinary resolution 3)	For	None	192225	0	0	0
7	Appointment of Audit and Risk Committee member: Ms MC Richter (Ordinary resolution 3)	For	None	192225	0	0	0
8	Appointment of Audit and Risk Committee member: Mr AM Ferguson (Ordinary resolution 3)	For	None	192225	0	0	0
9	Appointment of Audit and Risk Committee member: Mr JE Tilk (Ordinary resolution 3)	For	None	192225	0	0	0
10	Re-appointment of Ernst & Young Inc. as auditors of the company (Ordinary resolution 4)	For	None	192225	0	0	0
11	General authority to directors to allot and issue ordinary shares (Ordinary resolution 5)	For	None	192225	0	0	0
12	Separate non-binding advisory endorsements of the AngloGold Ashanti: Remuneration policy (Ordinary resolution 6)	For	None	192225	0	0	0
13	Separate non-binding advisory endorsements of the AngloGold Ashanti: Implementation report (Ordinary resolution 6)	For	None	192225	0	0	0
14	Non-executive director fees (Special resolution 1)	For	None	192225	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
15	General authority to acquire the company's own shares (Special resolution 2)	For	None	192225	0	0	0
16	General authority to directors to issue for cash, those ordinary shares which the directors are authorised to allot and issue in terms of ordinary resolution 5 (Special resolution 3)	For	None	192225	0	0	0
17	General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act (Special resolution 4)	For	None	192225	0	0	0
18	Approval of the MOI amendment (Special resolution 5)	For	None	192225	0	0	0
19	Directors' authority to implement special and ordinary resolutions (Ordinary resolution 7)	For	None	192225	0	0	0

Proxy Voting Record

B2GOLD CORP.

Security:	11777Q209	Meeting Type:	Annual and Special Meeting
Ticker:	BTG	Meeting Date:	12-Jun-2020
ISIN	CA11777Q2099	Vote Deadline Date:	09-Jun-2020
Agenda	935217972	Total Ballot Shares:	953786
	Management		
Last Vote Date:	15-May-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To set the number of Directors at nine (9).	For	None	953786	0	0	0
2	DIRECTOR	For	None				
	1 Mr. Kevin Bullock			953786	0	0	0
	2 Mr. Robert Cross			953786	0	0	0
	3 Mr. Robert Gayton			953786	0	0	0
	4 Mr. Clive Johnson			953786	0	0	0
	5 Mr. George Johnson			953786	0	0	0
	6 Mr. Jerry Korpan			953786	0	0	0
	7 Mr. Bongani Mtshisi			953786	0	0	0
	8 Mrs. Robin Weisman			953786	0	0	0
	9 Ms. Liane Kelly			953786	0	0	0
3	Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	For	None	953786	0	0	0
4	To approve the RSU Plan Resolution relating to the amendment of the RSU Plan, as described in the Management Information Circular of B2Gold Corp. for the Annual General and Special Meeting of the shareholders to be held on June 12, 2020.	For	None	953786	0	0	0
5	To approve a non-binding advisory resolution accepting the company's approach to executive compensation, as described in the Management Information Circular of B2Gold Corp. for the Annual General and Special Meeting of the shareholders to be held on June 12, 2020.	For	None	953786	0	0	0

Proxy Voting Record

OSISKO GOLD ROYALTIES LTD

Security:	68827L101		Meeting Type:	Annual
Ticker:	OR		Meeting Date:	22-Jun-2020
ISIN	CA68827L1013		Vote Deadline Date:	17-Jun-2020
Agenda	935222997	Management	Total Ballot Shares:	389403
Last Vote Date:	27-May-2020			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 The Hon. John R. Baird			389403	0	0	0
	2 Françoise Bertrand			389403	0	0	0
	3 John Burzynski			389403	0	0	0
	4 Christopher C. Curfman			389403	0	0	0
	5 Joanne Ferstman			389403	0	0	0
	6 William Murray John			389403	0	0	0
	7 Pierre Labbé			389403	0	0	0
	8 Charles E. Page			389403	0	0	0
	9 Sean Roosen			389403	0	0	0
2	To appoint PricewaterhouseCoopers LLP as the Corporation's independent auditor for the ensuing year and to authorize the directors to fix its remuneration.	For	None	389403	0	0	0
3	Ordinary resolution to approve the unallocated options and amendments to the Stock Option Plan, as more fully described in the Circular.	For	None	389403	0	0	0
4	Ordinary resolution to approve the amendments to the Employee Share Purchase Plan, as more fully described in the Circular.	For	None	389403	0	0	0
5	Ordinary resolution to approve the amendments to the Restricted Share Unit Plan, as more fully described in the Circular.	For	None	389403	0	0	0
6	Ordinary resolution to approve the continuation of the Amended and Restated Shareholder Rights Plan, as more fully described in the Circular.	For	None	389403	0	0	0
7	Advisory resolution accepting Osisko's approach to executive compensation, the full text of which is reproduced in the accompanying Circular.	For	None	389403	0	0	0

Proxy Voting Record

KIRKLAND LAKE GOLD LTD.

Security:	49741E100		Meeting Type:	Annual and Special Meeting
Ticker:	KL		Meeting Date:	30-Jun-2020
ISIN	CA49741E1007		Vote Deadline Date:	25-Jun-2020
Agenda	935233798	Management	Total Ballot Shares:	178742
Last Vote Date:	06-Jun-2020			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To Set the Number of Directors at 8.	For	None	121124	0	0	0
2	DIRECTOR	For	None				
	1 Jonathan Gill			121124	0	0	0
	2 Peter Grosskopf			121124	0	0	0
	3 Ingrid Hibbard			121124	0	0	0
	4 Arnold Klassen			121124	0	0	0
	5 Elizabeth Lewis-Gray			121124	0	0	0
	6 Anthony Makuch			121124	0	0	0
	7 Barry Olson			121124	0	0	0
	8 Jeff Parr			121124	0	0	0
3	To appoint KPMG LLP, Chartered Professional Accountants as auditor of the Company and authorize the Board to fix their remuneration.	For	None	121124	0	0	0
4	To consider and, if deemed appropriate, pass, with or without variation, a non-binding advisory resolution on the Company's approach to executive compensation.	For	None	121124	0	0	0
5	To consider and, if deemed appropriate, pass, with or without variation, an ordinary resolution approving certain amendments to the Company's long term incentive plan (the "LTIP") and all unallocated share units issuable under the LTIP, as further described in the management information circular dated May 29, 2020.	For	None	121124	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
6	To consider and, if deemed appropriate, pass, with or without variation, an ordinary resolution approving certain amendments to the Company's deferred share unit plan (the "DSU Plan") and all unallocated deferred share units issuable under the DSU Plan, as further described in the management information circular dated May 29, 2020.	For	None	121124	0	0	0