

# ATBIS CANADIAN EQUITY POOL Proxy voting record

As at June 30, 2024

This Proxy Voting Summary has been compiled by ATB Investment Management Inc. (ATBIM). This information is an aggregated summary of the voting records by the Portfolio Advisor and subadvisors on behalf of the ATBIS Pool Funds for the period July 1, 2023 and June 30, 2024. Upon request, ATBIM will provide a copy of the most recent proxy voting record and/or proxy voting policies and procedures to unitholders of the ATBIS Pool Funds.

ATBIM is registered as a Portfolio Manager across various Canadian securities commissions with the Alberta Securities Commission (ASC) being its principal regulator. ATBIM is also registered as an Investment Fund Manager who manages the Compass Portfolios and the ATBIS Pools. ATBIM is a wholly owned subsidiary of ATB Financial and is a licensed user of the registered trademark ATB Wealth.



# CIDEL ASSET MANAGEMENT INC. Proxy voting record

As at June 30, 2024 ATBIS CANADIAN EQUITY POOL

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ATBIM is registered as a Portfolio Manager across various Canadian securities commissions with the Alberta Securities Commission (ASC) being its principal regulator. ATBIM is also registered as an Investment Fund Manager who manages the Compass Portfolios and the ATBIS Pools. ATBIM is a wholly owned subsidiary of ATB Financial and is a licensed user of the registered trademark ATB Wealth.

#### **Alimentation Couche-Tard Inc.**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
09/07/2023	07/10/2023	Canada	Annual	01626P148	ATD
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Withhold	Withhold
2.1	Elect Director Alain Bouchard	Mgmt	For	For	For
2.2	Elect Director Louis Vachon	Mgmt	For	For	For
2.3	Elect Director Jean Bernier	Mgmt	For	For	For
2.4	Elect Director Karinne Bouchard	Mgmt	For	For	For
2.5	Elect Director Eric Boyko	Mgmt	For	Against	Against
2.6	Elect Director Marie-Eve D'Amours	Mgmt	For	For	For
2.7	Elect Director Janice L. Fields	Mgmt	For	For	For
2.8	Elect Director Eric Fortin	Mgmt	For	For	For
2.9	Elect Director Richard Fortin	Mgmt	For	For	For
2.10	Elect Director Brian Hannasch	Mgmt	For	For	For
2.11	Elect Director Melanie Kau	Mgmt	For	For	For
2.12	Elect Director Marie-Josee Lamothe	Mgmt	For	Against	Against
2.13	Elect Director Monique F. Leroux	Mgmt	For	Against	Against
2.14	Elect Director Real Plourde	Mgmt	For	For	For
2.15	Elect Director Daniel Rabinowicz	Mgmt	For	For	For
2.16	Elect Director Louis Tetu	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

#### CGI Inc.

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
01/31/2024	12/04/2023	Canada	Annual	12532H104	GIB.A
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
	Meeting for Class A Subordinate Voting and Class B Shares	Mgmt			
1.1	Elect Director Sophie Brochu	Mgmt	For	For	For
1.2	Elect Director George A. Cope	Mgmt	For	For	For
1.3	Elect Director Jacynthe Cote	Mgmt	For	For	For
1.4	Elect Director Julie Godin	Mgmt	For	For	For
1.5	Elect Director Serge Godin	Mgmt	For	For	For
1.6	Elect Director Andre Imbeau	Mgmt	For	For	For
1.7	Elect Director Gilles Labbe	Mgmt	For	For	For
1.8	Elect Director Michael B. Pedersen	Mgmt	For	For	For
1.9	Elect Director Stephen S. Poloz	Mgmt	For	For	For
1.10	Elect Director Mary G. Powell	Mgmt	For	For	For
1.11	Elect Director Alison C. Reed	Mgmt	For	For	For
1.12	Elect Director Michael E. Roach	Mgmt	For	For	For
1.13	Elect Director George D. Schindler	Mgmt	For	For	For
1.14	Elect Director Kathy N. Waller	Mgmt	For	For	For
1.15	Elect Director Frank Witter	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
3	SP 1: Approve Incentive Compensation Relating to ESG Goals	SH	Against	Against	Against
4	SP 2: Approve In-person Annual Shareholder Meetings with Complementary Virtual Meetings	SH	Against	For	For

Open Text Corporation

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
09/14/2023	08/03/2023	Canada	Annual	683715106	OTEX
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1.1	Elect Director P. Thomas Jenkins	Mgmt	For	For	For
1.2	Elect Director Mark J. Barrenechea	Mgmt	For	For	For
1.3	Elect Director Randy Fowlie	Mgmt	For	For	For
1.4	Elect Director David Fraser	Mgmt	For	Against	Against
1.5	Elect Director Gail E. Hamilton	Mgmt	For	Against	Against
1.6	Elect Director Robert (Bob) Hau	Mgmt	For	For	For
1.7	Elect Director Ann M. Powell	Mgmt	For	Against	Against
1.8	Elect Director Stephen J. Sadler	Mgmt	For	For	For
1.9	Elect Director Michael Slaunwhite	Mgmt	For	Against	Against
1.10	Elect Director Katharine B. Stevenson	Mgmt	For	For	For
1.11	Elect Director Deborah Weinstein	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against	Against

**Parkland Corporation** 

	Turnana corporation				
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
03/28/2024	02/08/2024	Canada	Annual	70137W108	PKI
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1.1	Elect Director Lisa Colnett	Mgmt	For	For	For
1.2	Elect Director Nora Duke	Mgmt	For	For	For
1.3	Elect Director Robert Espey	Mgmt	For	For	For
1.4	Elect Director Timothy Hogarth	Mgmt	For	For	For
1.5	Elect Director Richard Hookway	Mgmt	For	For	For
1.6	Elect Director Michael Jennings	Mgmt	For	For	For
1.7	Elect Director Angela John	Mgmt	For	For	For
1.8	Elect Director James Neate	Mgmt	For	For	For
1.9	Elect Director Steven Richardson	Mgmt	For	For	For
1.10	Elect Director Mariame McIntosh Robinson	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

**Colliers International Group Inc.** 

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Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
04/02/2024	03/01/2024	Canada	Annual/Special	194693107	CIGI
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1A	Elect Director John (Jack) P. Curtin, Jr.	Mgmt	For	Withhold	Withhold
1B	Elect Director Christopher Galvin	Mgmt	For	For	For
1C	Elect Director P. Jane Gavan	Mgmt	For	For	For
1D	Elect Director Stephen J. Harper	Mgmt	For	For	For
1E	Elect Director Jay S. Hennick	Mgmt	For	For	For
1F	Elect Director Katherine M. Lee	Mgmt	For	Withhold	Withhold

1G	Elect Director Poonam Puri	Mgmt	For	For	For
1H	Elect Director Benjamin F. Stein	Mgmt	For	For	For
11	Elect Director L. Frederick Sutherland	Mgmt	For	Withhold	Withhold
1J	Elect Director Edward Waitzer	Mgmt	For	Withhold	Withhold
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Withhold	Withhold
3	Amend Stock Option Plan	Mgmt	For	Against	Against
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

#### The Bank of Nova Scotia

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
04/09/2024	02/13/2024	Canada	Annual	064149107	BNS
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1.1	Elect Director Nora A. Aufreiter	Mgmt	For	For	For
1.2	Elect Director Guillermo E. Babatz	Mgmt	For	For	For
1.3	Elect Director Scott B. Bonham	Mgmt	For	For	For
1.4	Elect Director Daniel (Don) H. Callahan	Mgmt	For	For	For
1.5	Elect Director W. Dave Dowrich	Mgmt	For	For	For
1.6	Elect Director Michael B. Medline	Mgmt	For	For	For
1.7	Elect Director Lynn K. Patterson	Mgmt	For	For	For
1.8	Elect Director Michael D. Penner	Mgmt	For	For	For
1.9	Elect Director Una M. Power	Mgmt	For	For	For
1.10	Elect Director Aaron W. Regent	Mgmt	For	For	For
1.11	Elect Director Calin Rovinescu	Mgmt	For	For	For
1.12	Elect Director Sandra J. Stuart	Mgmt	For	For	For
1.13	Elect Director L. Scott Thomson	Mgmt	For	For	For
1.14	Elect Director Benita M. Warmbold	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
	Shareholder Proposal	Mgmt			
16	Authorise UK Political Donations and Expenditure	Mgmt	For	For	Withhold
17	Authorise Issue of Equity	Mgmt	For	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	Withhold
20	Adopt New Articles of Association	Mgmt	For	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

#### **Royal Bank of Canada**

	Royal Balik of Callada				
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
04/11/2024	2/13/2024	Canada	Annual	780087102	RY
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1.1	Elect Director Mirko Bibic	Mgmt	For	For	For
1.2	Elect Director Andrew A. Chisholm	Mgmt	For	For	For
1.3	Elect Director Jacynthe Cote	Mgmt	For	For	For
1.4	Elect Director Toos N. Daruvala	Mgmt	For	For	For
1.5	Elect Director Cynthia Devine	Mgmt	For	For	For
1.6	Elect Director Roberta L. Jamieson	Mgmt	For	For	For
1.7	Elect Director David McKay	Mgmt	For	For	For

1.8	Elect Director Amanda Norton	Mgmt	For	For	For
1.9	Elect Director Barry Perry	Mgmt	For	For	For
1.10	Elect Director Maryann Turcke	Mgmt	For	For	For
1.11	Elect Director Thierry Vandal	Mgmt	For	For	For
1.12	Elect Director Frank Vettese	Mgmt	For	For	For
1.13	Elect Director Jeffery Yabuki	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
1	SP 1: Disclose Clean Energy to Fossil Fuel Financing Ratios	SH	Against	Against	Refer
2	SP 2: Report on Impact of Oil and Gas Divestment	SH	Against	Against	Refer
3	SP 3: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis	SH	Against	Against	Against
4	SP 4: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Against	For	For
5	SP 5: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting	SH	Against	Against	Against
6	SP 6: Report on Loans Made by the Bank in Support of the Circular Economy	SH	Against	Against	Refer
7	SP 7: Advisory Vote on Environmental Policies	SH	Against	Against	Refer

#### **Bank of Montreal**

Proposal Text Proposal Text Proposal Text Vote Voting Policy		Bank of Montreal				
Proposal NumberProposal TextManagement Rec InstructionVote Rec InstructionVote Rec InstructionVoting Policy Rec Instruction1.1Elect Director Janice M. BabiakMgmtForForFor1.2Elect Director Craig W. BroderickMgmtForForFor1.3Elect Director Hazel ClaxtonMgmtForForFor1.4Elect Director George A. CopeMgmtForForFor1.5Elect Director Stephen DentMgmtForForFor1.6Elect Director Christine A. EdwardsMgmtForForFor1.7Elect Director David E. HarquailMgmtForForFor1.8Elect Director David E. HarquailMgmtForForFor1.9Elect Director Linda S. HuberMgmtForForFor1.10Elect Director Eric R. La FlecheMgmtForForFor1.11Elect Director Lorraine MitchelmoreMgmtForForFor1.12Elect Director Madhu RanganathanMgmtForForFor1.13Elect Director Darryl WhiteMgmtForForFor2Ratify KPMG LLP as AuditorsMgmtForForFor3Advisory Vote on Executive Compensation ApproachMgmtForForFor4SP 1: Hold Annual Meetings of the Company in Person with Virtual Meetings as ComplementsSHAgainstAgainstAgainst4<		Record Date	Country	Meeting Type	,	Ticker
Number Proposal text  1.1 Elect Director Janice M. Babiak  1.2 Elect Director Craig W. Broderick  1.3 Elect Director George A. Cope  1.4 Elect Director George A. Cope  1.5 Elect Director Stephen Dent  1.6 Elect Director Stephen Dent  1.7 Elect Director Martin S. Eichenbaum  1.8 Elect Director Martin S. Eichenbaum  1.9 Elect Director David E. Harquail  1.10 Elect Director Linda S. Huber  1.11 Elect Director Linda S. Huber  1.12 Elect Director Linda S. Huber  1.13 Elect Director Linda S. Huber  1.14 Elect Director Linda S. Huber  1.15 Elect Director Linda S. Huber  1.16 Elect Director Linda S. Huber  1.17 Elect Director Linda S. Huber  1.18 Elect Director Linda S. Huber  1.19 Elect Director Linda S. Huber  1.10 Elect Director Linda S. Huber  1.11 Elect Director Linda S. Huber  1.12 Elect Director Madhu Ranganathan  1.13 Elect Director Darnyl White  1.14 Elect Director Darnyl White  1.15 Elect Director Darnyl White  1.16 Mgmt  1.17 For  1.18 For  1.19 For  1.19 For  1.10 For  1.10 For  1.11 Elect Director Darnyl White  1.11 Elect Director Darnyl White  1.12 Elect Director Darnyl White  1.13 Elect Director Darnyl White  1.14 Mgmt  1.15 For  1.15 For  1.16 For  1.17 For  1.18 Elect Director Darnyl White  1.19 Mgmt  1.10 For  1.10 For  1.11 Elect Director Darnyl White  1.11 Mgmt  1.12 For  1.12 For  1.13 Elect Director Darnyl White  1.14 Mgmt  1.15 For  1.16 For  1.17 For  1.18 For  1.19 For  1.19 For  1.10 For  1.10 For  1.11 Elect Director Darnyl White  1.11 Elect Director Darnyl White  1.12 Elect Director Darnyl White  1.13 Advisory Vote on Executive Compensation Approach  1.14 Mgmt  1.15 For  1.16 For  1.17 For  1.18 For  1.19 For  1.19 For  1.10 For  1.10 For  1.11 For  1.11 For  1.11 For  1.12 For  1.12 For  1.13 Advisory Vote on Executive Compensation Relating to the Bank's Country-by-Country Reporting  1.11 Against	04/16/2024	2/16/2024	Canada	Annual	063671101	BMO
1.2   Elect Director Craig W. Broderick   Mgmt   For   For   For   For     1.3   Elect Director Hazel Claxton   Mgmt   For   For   For     1.4   Elect Director George A. Cope   Mgmt   For   For   For     1.5   Elect Director Stephen Dent   Mgmt   For   For   For     1.6   Elect Director Christine A. Edwards   Mgmt   For   For   For     1.7   Elect Director Martin S. Eichenbaum   Mgmt   For   For   For     1.8   Elect Director David E. Harquail   Mgmt   For   For   For     1.9   Elect Director Linda S. Huber   Mgmt   For   For   For     1.10   Elect Director Linda S. Huber   Mgmt   For   For   For     1.11   Elect Director Eric R. La Fleche   Mgmt   For   For   For     1.12   Elect Director Lorraine Mitchelmore   Mgmt   For   For   For     1.13   Elect Director Davryl White   Mgmt   For   For   For     1.14   Elect Director Davryl White   Mgmt   For   For   For     1.15   Elect Director Davryl White   Mgmt   For   For   For     2   Ratify KPMG LLP as Auditors   Mgmt   For   For   For     3   Advisory Vote on Executive Compensation Approach   Mgmt   For   For   For     4   SP 1: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements   SH   Against   Against   Against     5   SP 2: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting   SH   Against   Against   Against   Refer     7   SP 4: Report on Impact of Oil and Gas Divestment   SH   Against   Against   Refer     1.2   Elect Director Impact of Oil and Gas Divestment   SH   Against   Against   Refer     1.3   Against   Against   Against   Against   Against   Against   Refer     1.4   Against   Against   Against   Against   Against   Refer     1.5   Against     1.5   Against   Agai	Proposal Number	Proposal Text	Proponent	_		Voting Policy Rec
1.3 Elect Director Hazel Claxton Mgmt For For For For 1.4 Elect Director George A. Cope Mgmt For For For For For 1.5 Elect Director Stephen Dent Mgmt For For For For For 1.6 Elect Director Christine A. Edwards Mgmt For For For For For 1.7 Elect Director Martin S. Eichenbaum Mgmt For For For For For 1.8 Elect Director Martin S. Eichenbaum Mgmt For For For For 1.8 Elect Director David E. Harquail Mgmt For For For For 1.9 Elect Director Linda S. Huber Mgmt For For For For 1.10 Elect Director Eric R. La Fleche Mgmt For For For For 1.11 Elect Director Lorraine Mitchelmore Mgmt For For For For 1.12 Elect Director Lorraine Mitchelmore Mgmt For For For For 1.13 Elect Director Madhu Ranganathan Mgmt For For For For 1.14 Elect Director Darryl White Mgmt For For For For Sor 1.15 Elect Director Darryl White Mgmt For For For For For Shareholder Proposals Mgmt For For For For Shareholder Proposals Mgmt For For For For Shareholder Proposals Mgmt For For For For Shareholder Proposals Shareholder Proposals Shareholder Proposals Shareholder	1.1	Elect Director Janice M. Babiak	Mgmt	For	For	For
1.4 Elect Director George A. Cope Mgmt For For For For 1.5 Elect Director Stephen Dent Mgmt For For For For For 1.6 Elect Director Christine A. Edwards Mgmt For For For For For 1.7 Elect Director Martin S. Eichenbaum Mgmt For	1.2	Elect Director Craig W. Broderick	Mgmt	For	For	For
1.5Elect Director Stephen DentMgmtForForFor1.6Elect Director Christine A. EdwardsMgmtForForFor1.7Elect Director Martin S. EichenbaumMgmtForForFor1.8Elect Director David E. HarquailMgmtForForFor1.9Elect Director Linda S. HuberMgmtForForFor1.10Elect Director Eric R. La FlecheMgmtForForFor1.11Elect Director Lorraine MitchelmoreMgmtForForFor1.12Elect Director Madhu RanganathanMgmtForForFor1.13Elect Director Darryl WhiteMgmtForForFor2Ratify KPMG LLP as AuditorsMgmtForForFor3Advisory Vote on Executive Compensation ApproachMgmtForForFor4SP 1: Hold Annual Meetings of the Company in Person with Virtual Meetings as ComplementsSHAgainstAgainstAgainst6SP 3: Advisory Vote on Environmental PoliciesSHAgainstAgainstAgainstRefer7SP 4: Report on Impact of Oil and Gas DivestmentSHAgainstAgainstRefer	1.3	Elect Director Hazel Claxton	Mgmt	For	For	For
1.6 Elect Director Christine A. Edwards Mgmt For For For For 1.7 Elect Director Martin S. Eichenbaum Mgmt For For For For 1.8 Elect Director David E. Harquail Mgmt For For For For 1.9 Elect Director Linda S. Huber Mgmt For For For For 1.10 Elect Director Eric R. La Fleche Mgmt For For For For 1.11 Elect Director Lorraine Mitchelmore Mgmt For For For For 1.12 Elect Director Madhu Ranganathan Mgmt For For For For 1.13 Elect Director Darryl White Mgmt For For For For 1.14 Elect Director Darryl White Mgmt For For For For Sor 1.15 Elect Director Darryl White Mgmt For For For For For Shareholder Proposals Mgmt For For For For Shareholder Proposals Mgmt For For For For Shareholder Proposals Mgmt For For For For Sor Sp 2: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting Sh Against Against Refer Sp 4: Report on Impact of Oil and Gas Divestment Sh Against Against Refer	1.4	Elect Director George A. Cope	Mgmt	For	For	For
1.7 Elect Director Martin S. Eichenbaum  Mgmt For For For For 1.8 Elect Director David E. Harquail Mgmt For For For For For For 1.9 Elect Director Linda S. Huber Mgmt For For For For For For 1.10 Elect Director Eric R. La Fleche Mgmt For	1.5	Elect Director Stephen Dent	Mgmt	For	For	For
1.8 Elect Director David E. Harquail 1.9 Elect Director Linda S. Huber 1.10 Elect Director Eric R. La Fleche 1.11 Elect Director Lorraine Mitchelmore 1.12 Elect Director Madhu Ranganathan 1.13 Elect Director Darryl White 1.14 Elect Director Darryl White 1.15 Ratify KPMG LLP as Auditors 1.16 Advisory Vote on Executive Compensation Approach 1.17 Shareholder Proposals 1.18 SP 1: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements 1.19 Elect Director Darryl White 1.10 Mgmt 1.11 For 1.12 For 1.13 For 1.14 For 1.15 For 1.15 For 1.16 For 1.17 SP 2: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting 1.19 Mgmt 1.10 For 1.10 For 1.11 For 1.11 For 1.12 For 1.12 Elect Director Darryl White 1.13 Elect Director Darryl White 1.14 For 1.15 For 1.16 For 1.17 For 1.18 For 1.19 For 1.19 For 1.19 For 1.10 For 1.11 For 1.12 For 1.13 For 1.14 For 1.15 For 1.15 For 1.16 For 1.17 For 1.18 For 1.19 For 1.19 For 1.10 For 1.11 For 1.11 For 1.12 For 1.12 Elect Director Lorraine Mitchelmore 1.12 Elect Director Lorraine Mitchelmore 1.13 Mgmt 1.14 For 1.15 For 1.16 For 1.17 For 1.18 For 1.19 For 1.10 For 1.11 For 1.11 For 1.12 For 1.12 Elect Director Lorraine Mitchelmore 1.12 For 1.13 For 1.14 For 1.15 For 1.16 For 1.17 For 1.17 For 1.18 For 1.19 For 1.10 For 1.11 For 1.11 For 1.12 For 1.12 For 1.13 For 1.14 For 1.15 For 1.16 For 1.17 For 1.18 For 1.19 For 1.10 For 1.11 Fo	1.6	Elect Director Christine A. Edwards	Mgmt	For	For	For
1.9 Elect Director Linda S. Huber Mgmt For For For 1.10 Elect Director Eric R. La Fleche Mgmt For For For For 1.11 Elect Director Lorraine Mitchelmore Mgmt For For For For 1.12 Elect Director Madhu Ranganathan Mgmt For For For For 1.13 Elect Director Darryl White Mgmt For For For For 1.14 Elect Director Darryl White Mgmt For For For For 1.15 Elect Director Darryl White Mgmt For For For For 1.16 Ratify KPMG LLP as Auditors Mgmt For For For For Shareholder Proposals Mgmt For For For For Shareholder Proposals Mgmt For For For For Spareholder Proposals Spareholder Spa	1.7	Elect Director Martin S. Eichenbaum	Mgmt	For	For	For
1.10 Elect Director Eric R. La Fleche  1.11 Elect Director Lorraine Mitchelmore  1.12 Elect Director Madhu Ranganathan  1.13 Elect Director Darryl White  1.14 Elect Director Darryl White  1.15 Elect Director Darryl White  1.16 Elect Director Darryl White  1.17 Elect Director Darryl White  1.18 Elect Director Darryl White  1.19 Mgmt  1.10 For  1.10 For  1.11 For  1.12 Elect Director Darryl White  1.12 Elect Director Darryl White  1.13 Elect Director Darryl White  1.14 For  1.15 For  1.16 For  1.17 For  1.17 For  1.18 Elect Director Madhu Ranganathan  1.19 Mgmt  1.10 For  1.10 For  1.11 For  1.12 Elect Director Madhu Ranganathan  1.11 For  1.12 For  1.12 Elect Director Madhu Ranganathan  1.12 For  1.13 For  1.14 For  1.15 For  1.15 For  1.16 For  1.17 For  1.18 For  1.19 For  1.19 For  1.10 For  1.10 For  1.11 For  1.11 For  1.12 Elect Director Lorraine Mitchelmore  1.12 For  1.13 For  1.14 For  1.15 For  1.16 For  1.17 For  1.17 For  1.18 For  1.19 For  1.19 For  1.10 For  1.10 For  1.11 For  1.11 For  1.12 For  1.12 For  1.13 For  1.14 For  1.15 For  1.16 For  1.17 For  1.17 For  1.18 For  1.19 For  1.10 For  1.10 For  1.11 For  1.11 For  1.12 For  1.12 For  1.13 For  1.14 For  1.15 For  1.16 For  1.17 For  1.17 For  1.18 For  1.19 For  1.10 For  1.10 For  1.11 For  1.11 For  1.12 For  1.12 For  1.13 For  1.14 For  1.15 For  1.16 For  1.17 For  1.18 For  1.19 For  1.10 For  1.10 For  1.11 For  1.11 For  1.12 For  1.12 For  1.13 For  1.14 For  1.15 For  1.16 For  1.17 For  1.17 For  1.18 For  1.19 For  1.10 For  1.10 For  1.11 For  1.11 For  1.11 For  1.12 For  1.12 For  1.13 For  1.14 For  1.15 For  1.16 For  1.17 For  1.18 For  1.18 For  1.19 For  1.10 For  1.	1.8	Elect Director David E. Harquail	Mgmt	For	For	For
1.11 Elect Director Lorraine Mitchelmore Mgmt For For For For 1.12 Elect Director Madhu Ranganathan Mgmt For For For For 1.13 Elect Director Darryl White Mgmt For For For For For 2 Ratify KPMG LLP as Auditors Mgmt For For For For 3 Advisory Vote on Executive Compensation Approach Mgmt For For For Shareholder Proposals Mgmt For For For Shareholder Proposals Mgmt For For For Sp 2: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting Sh Against Against Against Refer Sp 4: Report on Impact of Oil and Gas Divestment Sh Against Against Refer	1.9	Elect Director Linda S. Huber	Mgmt	For	For	For
1.12 Elect Director Madhu Ranganathan  Mgmt For For For For  1.13 Elect Director Darryl White  Ratify KPMG LLP as Auditors  Advisory Vote on Executive Compensation Approach Mgmt For Shareholder Proposals  SP 1: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements SP 2: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting SP 3: Advisory Vote on Environmental Policies SP 4: Report on Impact of Oil and Gas Divestment  Mgmt For For For For For For For For SP 4: Report on Impact of Oil and Gas Divestment  Mgmt For Mgmt For For For For For For For SP 4: Report on Impact of Oil and Gas Divestment  Mgmt For For For For For For For For SP 4: Report on Impact of Oil and Gas Divestment  Mgmt For Mgmt For	1.10	Elect Director Eric R. La Fleche	Mgmt	For	For	For
1.13 Elect Director Darryl White Mgmt For For For For Advisory Vote on Executive Compensation Approach Mgmt For For For Shareholder Proposals Mgmt For For For Shareholder Proposals Mgmt For For For For Sp 2: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting Sh Against Against Refer Sp 4: Report on Impact of Oil and Gas Divestment Sh Against Against Refer	1.11	Elect Director Lorraine Mitchelmore	Mgmt	For	For	For
2 Ratify KPMG LLP as Auditors 3 Advisory Vote on Executive Compensation Approach 3 Advisory Vote on Executive Compensation Approach 4 SP 1: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements 5 SP 2: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting 6 SP 3: Advisory Vote on Environmental Policies 7 SP 4: Report on Impact of Oil and Gas Divestment  Mgmt For	1.12	Elect Director Madhu Ranganathan	Mgmt	For	For	For
3 Advisory Vote on Executive Compensation Approach Shareholder Proposals  4 SP 1: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements SP 2: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting SP 3: Advisory Vote on Environmental Policies SP 4: Report on Impact of Oil and Gas Divestment  Mgmt For For For For SP 4 Against Against Against Against Refer	1.13	Elect Director Darryl White	Mgmt	For	For	For
Shareholder Proposals  4 SP 1: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements  5 SP 2: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting  6 SP 3: Advisory Vote on Environmental Policies  7 SP 4: Report on Impact of Oil and Gas Divestment  Mgmt  SH Against For For  For  SH Against Against Against Refer  SH Against Against Refer	2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4 SP 1: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements 5 SP 2: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting 6 SP 3: Advisory Vote on Environmental Policies 7 SP 4: Report on Impact of Oil and Gas Divestment 8 Against For For 9 SH Against Against Against Refer 9 SH Against Against Refer	3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
5 SP 2: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting SH Against Against Against SP 3: Advisory Vote on Environmental Policies SH Against Refer SP 4: Report on Impact of Oil and Gas Divestment SH Against Refer		Shareholder Proposals	Mgmt			
6 SP 3: Advisory Vote on Environmental Policies SH Against Against Refer 7 SP 4: Report on Impact of Oil and Gas Divestment SH Against Against Refer	4	SP 1: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Against	For	For
7 SP 4: Report on Impact of Oil and Gas Divestment SH Against Against Refer	5	SP 2: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting	SH	Against	Against	Against
	6	SP 3: Advisory Vote on Environmental Policies	SH	Against	Against	Refer
8 SP 5: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis SH Against Against Against	7	SP 4: Report on Impact of Oil and Gas Divestment	SH	Against	Against	Refer
	8	SP 5: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis	SH	Against	Against	Against

#### **The Toronto-Dominion Bank**

	The follows Bernard				
Meeting	Record Date	Country	Meeting Type	Primary	Ticker
Date		,	0 71	Security ID	
04/18/2024	2/20/2024	Canada	Annual/Special	891160509	TD
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
Number	FTOPOSAL TEXT	Proponent	Rec	Instruction	Rec

1.1	Elect Director Ayman Antoun	Mgmt	For	For	For
1.2	Elect Director Cherie L. Brant	Mgmt	For	For	For
1.3	Elect Director Amy W. Brinkley	Mgmt	For	For	For
1.4	Elect Director Brian C. Ferguson	Mgmt	For	For	For
1.5	Elect Director Colleen A. Goggins	Mgmt	For	For	For
1.6	Elect Director Alan N. MacGibbon	Mgmt	For	For	For
1.7	Elect Director John B. MacIntyre	Mgmt	For	For	For
1.8	Elect Director Karen E. Maidment	Mgmt	For	For	For
1.9	Elect Director Keith G. Martell	Mgmt	For	For	For
1.10	Elect Director Bharat B. Masrani	Mgmt	For	For	For
1.11	Elect Director Claude Mongeau	Mgmt	For	For	For
1.12	Elect Director S. Jane Rowe	Mgmt	For	For	For
1.13	Elect Director Nancy G. Tower	Mgmt	For	For	For
1.14	Elect Director Ajay K. Virmani	Mgmt	For	For	For
1.15	Elect Director Mary A. Winston	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Approve Increase in Maximum Aggregate Remuneration of Directors	Mgmt	For	For	For
5	Approve Other By-law No. 1 Amendments	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
6	SP 1: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis	SH	Against	Against	Against
7	SP 2: Disclose Transition Activities Towards 2030 Emission Reduction Targets	SH	Against	For	For
8	SP 3: Introduce Incentive Compensation for All Employees Against ESG Objectives	SH	Against	Against	Against
9	SP 4: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting	SH	Against	Against	Against
10	SP 5: Advisory Vote on Environmental Policies	SH	Against	Against	Refer
11	SP 6: Report on Impact of Oil and Gas Divestment	SH	Against	Against	Refer
12	SP 7: Report on All Out-of-Court Settlements	SH	Against	Against	Against
13	SP 8: Establish an All Out-of-Court Settlements Committee	SH	Against	Against	Refer
14	SP 9: Provide All Employees the Same Amount of Benefit Credits	SH	Against	Against	Refer

**Canadian Pacific Kansas City Limited** 

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
04/24/2024	3/12/2024	Canada	Annual	13646K108	CP
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
3	Management Advisory Vote on Climate Change	Mgmt	For	For	For
4.1	Elect Director John Baird	Mgmt	For	For	For
4.2	Elect Director Isabelle Courville	Mgmt	For	For	For
4.3	Elect Director Keith E. Creel	Mgmt	For	For	For
4.4	Elect Director Antonio Garza	Mgmt	For	For	For
4.5	Elect Director Edward R. Hamberger	Mgmt	For	For	For
4.6	Elect Director Janet H. Kennedy	Mgmt	For	For	For
4.7	Elect Director Henry J. Maier	Mgmt	For	For	For
4.8	Elect Director Matthew H. Paull	Mgmt	For	For	For
4.9	Elect Director Jane L. Peverett	Mgmt	For	For	For
4.10	Elect Director Andrea Robertson	Mgmt	For	For	For
4.11	Elect Director Gordon T. Trafton	Mgmt	For	For	For
	Shareholder Proposal	Mgmt			

5	SP 1: Adopt a Paid Sick Leave Policy	SH	Against	Against	Refer

**Canadian National Railway Company** 

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
04/26/2024	3/1/2024	Canada	Annual	136375102	CNR
Proposal Number		Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1.1	Elect Director Shauneen Bruder	Mgmt	For	For	For
1.2	Elect Director Jo-ann dePass Olsovsky	Mgmt	For	For	For
1.3	Elect Director David Freeman	Mgmt	For	For	For
1.4	Elect Director Denise Gray	Mgmt	For	For	For
1.5	Elect Director Justin M. Howell	Mgmt	For	For	For
1.6	Elect Director Susan C. Jones	Mgmt	For	For	For
1.7	Elect Director Robert Knight	Mgmt	For	For	For
1.8	Elect Director Michel Letellier	Mgmt	For	For	For
1.9	Elect Director Margaret A. McKenzie	Mgmt	For	For	For
1.10	Elect Director Al Monaco	Mgmt	For	For	For
1.11	Elect Director Tracy Robinson	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Approve Advance Notice Requirement	Mgmt	For	For	For
4	Amend Long-Term Incentive Plan	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
6	Management Advisory Vote on Climate Change	Mgmt	For	For	For
	Shareholder Proposal	Mgmt			
7	SP 1: Adopt a Paid Sick Leave Policy	SH	Against	Against	Refer

**Altus Group Limited** 

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
05/01/2024	3/18/2024	Canada	Annual	02215R107	AIF
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1a	Elect Director Wai-Fong Au	Mgmt	For	For	For
1b	Elect Director William Brennan	Mgmt	For	For	For
1c	Elect Director Angela L. Brown	Mgmt	For	For	For
1d	Elect Director Colin J. Dyer	Mgmt	For	For	For
1e	Elect Director Michael J. Gordon	Mgmt	For	For	For
1f	Elect Director James V. Hannon	Mgmt	For	For	For
1g	Elect Director Anthony W. Long	Mgmt	For	For	For
1h	Elect Director Raymond Mikulich	Mgmt	For	For	For
1i	Elect Director Carolyn M. Schuetz	Mgmt	For	For	For
1j	Elect Director Thomas W. Warsop, III	Mgmt	For	For	For
1k	Elect Director Janet P. Woodruff	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

#### **Canadian Natural Resources Limited**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
05/02/2024	3/13/2024	Canada	Annual/Special	136385101	CNQ

Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1.1	Elect Director Catherine M. Best	Mgmt	For	For	For
1.2	Elect Director M. Elizabeth Cannon	Mgmt	For	For	For
1.3	Elect Director N. Murray Edwards	Mgmt	For	For	For
1.4	Elect Director Christopher L. Fong	Mgmt	For	For	For
1.5	Elect Director Gordon D. Giffin	Mgmt	For	For	For
1.6	Elect Director Wilfred A. Gobert	Mgmt	For	For	For
1.7	Elect Director Christine M. Healy	Mgmt	For	For	For
1.8	Elect Director Steve W. Laut	Mgmt	For	For	For
1.9	Elect Director Frank J. McKenna	Mgmt	For	For	For
1.10	Elect Director Scott G. Stauth	Mgmt	For	For	For
1.11	Elect Director David A. Tuer	Mgmt	For	For	For
1.12	Elect Director Annette M. Verschuren	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Approve Share Split	Mgmt	For	For	Refer
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

#### Fortis Inc.

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
05/02/2024	03/15/2024	Canada	Annual/Special	349553107	FTS
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1.1	Elect Director Tracey C. Ball	Mgmt	For	For	For
1.2	Elect Director Pierre J. Blouin	Mgmt	For	For	For
1.3	Elect Director Lawrence T. Borgard	Mgmt	For	For	For
1.4	Elect Director Maura J. Clark	Mgmt	For	For	For
1.5	Elect Director Lisa Crutchfield	Mgmt	For	For	For
1.6	Elect Director Margarita K. Dilley	Mgmt	For	For	For
1.7	Elect Director Julie A. Dobson	Mgmt	For	For	For
1.8	Elect Director Lisa L. Durocher	Mgmt	For	For	For
1.9	Elect Director David G. Hutchens	Mgmt	For	For	For
1.10	Elect Director Gianna M. Manes	Mgmt	For	For	For
1.11	Elect Director Donald R. Marchand	Mgmt	For	For	For
1.12	Elect Director Jo Mark Zurel	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Approve Omnibus Equity Plan	Mgmt	For	For	For

#### **Loblaw Companies Limited**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
05/02/2024	3/11/2024	Canada	Annual	539481101	L
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1.1	Elect Director Scott B. Bonham	Mgmt	For	Against	Against
1.2	Elect Director Shelley G. Broader	Mgmt	For	Against	Against
1.3	Elect Director Christie J.B. Clark	Mgmt	For	Against	Against
1.4	Elect Director Daniel Debow	Mgmt	For	For	For
1.5	Elect Director William A. Downe	Mgmt	For	For	For

1.6	Elect Director Janice Fukakusa	Mgmt	For	Against	Against
1.7	Elect Director M. Marianne Harris	Mgmt	For	Against	Against
1.8	Elect Director Kevin Holt	Mgmt	For	Against	Against
1.9	Elect Director Claudia Kotchka	Mgmt	For	For	For
1.10	Elect Director Sarah Raiss	Mgmt	For	For	For
1.11	Elect Director Galen G. Weston	Mgmt	For	For	For
1.12	Elect Director Cornell Wright	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Withhold	Withhold
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	SP 1: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Against	For	For

TMX Group Limited

	TMX Group Limited								
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker				
05/03/2024	3/6/2024	Canada	Annual/Special	87262K105	X				
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec				
1	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For				
2a	Elect Director Luc Bertrand	Mgmt	For	For	For				
2b	Elect Director Nicolas Darveau-Garneau	Mgmt	For	For	For				
2c	Elect Director Martine Irman	Mgmt	For	For	For				
2d	Elect Director Moe Kermani	Mgmt	For	For	For				
2e	Elect Director William Linton	Mgmt	For	For	For				
2f	Elect Director Audrey Mascarenhas	Mgmt	For	For	For				
2g	Elect Director John McKenzie	Mgmt	For	For	For				
2h	Elect Director Monique Mercier	Mgmt	For	For	For				
2i	Elect Director Claude Tessier	Mgmt	For	For	For				
2j	Elect Director Eric Wetlaufer	Mgmt	For	For	For				
2k	Elect Director Ava Yaskiel	Mgmt	For	For	For				
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For				

Pet Valu Holdings Ltd.

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
05/07/2024	3/21/2024	Canada	Annual/Special	71584R105	PET
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1.1	Elect Director Danielle Barran	Mgmt	For	For	For
1.2	Elect Director Sarah Davis	Mgmt	For	For	For
1.3	Elect Director Clayton Harmon	Mgmt	For	Withhold	Withhold
1.4	Elect Director Patrick Hillegass	Mgmt	For	Withhold	Withhold
1.5	Elect Director Kevin Hofmann	Mgmt	For	For	For
1.6	Elect Director Richard Maltsbarger	Mgmt	For	For	For
1.7	Elect Director Lawrence Molloy	Mgmt	For	For	For
1.8	Elect Director Anthony Truesdale	Mgmt	For	For	For
1.9	Elect Director Erin Young	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Approve Long-Term Incentive Plan	Mgmt	For	For	For

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
05/07/2024	3/18/2024	Canada	Annual/Special	74935Q107	RBA
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1a	Elect Director Robert George Elton	Mgmt	For	For	For
1b	Elect Director Jim Kessler	Mgmt	For	For	For
1c	Elect Director Brian Bales	Mgmt	For	For	For
1d	Elect Director Adam DeWitt	Mgmt	For	For	For
1e	Elect Director Gregory B. Morrison	Mgmt	For	For	For
1f	Elect Director Timothy O'Day	Mgmt	For	For	For
1g	Elect Director Sarah Raiss	Mgmt	For	For	For
1h	Elect Director Michael Sieger	Mgmt	For	For	For
1i	Elect Director Jeffrey C. Smith	Mgmt	For	For	For
1j	Elect Director Debbie Stein	Mgmt	For	For	For
1k	Elect Director Carol M. Stephenson	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Continuance of Company [CBCA to OBCA]	Mgmt	For	Against	Refer

Enbridge Inc.

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
05/08/2024	3/13/2024	Canada	Annual	29250N105	ENB
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1.1	Elect Director Mayank (Mike) M. Ashar	Mgmt	For	For	For
1.2	Elect Director Gaurdie E. Banister	Mgmt	For	For	For
1.3	Elect Director Pamela L. Carter	Mgmt	For	For	For
1.4	Elect Director Susan M. Cunningham	Mgmt	For	For	For
1.5	Elect Director Gregory L. Ebel	Mgmt	For	For	For
1.6	Elect Director Jason B. Few	Mgmt	For	For	For
1.7	Elect Director Theresa B.Y. Jang	Mgmt	For	For	For
1.8	Elect Director Teresa S. Madden	Mgmt	For	For	For
1.9	Elect Director Manjit Minhas	Mgmt	For	For	For
1.10	Elect Director Stephen S. Poloz	Mgmt	For	For	For
1.11	Elect Director S. Jane Rowe	Mgmt	For	For	For
1.12	Elect Director Steven W. Williams	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
4	SP 1: Report on Governance Systems in Light of Climate and Environmental Misrepresentations	SH	Against	Against	Refer
5	SP 2: Disclose the Company's Scope 3 Emissions	SH	Against	For	For

**Intact Financial Corporation** 

	intact i mancial corporation				
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
05/08/2024	3/15/2024	Canada	Annual	45823T106	IFC
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1.1	Elect Director Catherine M. Best	Mgmt	For	For	For
1.2	Elect Director M. Elizabeth Cannon	Mgmt	For	For	For

1.3	Elect Director N. Murray Edwards	Mgmt	For	For	For
1.4	Elect Director Christopher L. Fong	Mgmt	For	For	For
1.5	Elect Director Gordon D. Giffin	Mgmt	For	For	For
1.6	Elect Director Wilfred A. Gobert	Mgmt	For	For	For
1.7	Elect Director Christine M. Healy	Mgmt	For	For	For
1.8	Elect Director Steve W. Laut	Mgmt	For	For	For
1.9	Elect Director Frank J. McKenna	Mgmt	For	For	For
1.10	Elect Director Scott G. Stauth	Mgmt	For	For	For
1.11	Elect Director David A. Tuer	Mgmt	For	For	For
1.12	Elect Director Annette M. Verschuren	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Approve Share Split	Mgmt	For	For	Refer
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Spin Master Corp.

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
05/08/2024	3/11/2024	Canada	Annual	848510103	TOY
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1.1	Elect Director Michael Blank	Mgmt	For	For	For
1.2	Elect Director W. Edmund Clark	Mgmt	For	Withhold	Withhold
1.3	Elect Director Jeffrey I. Cohen	Mgmt	For	Withhold	Withhold
1.4	Elect Director Reginald (Reggie) Fils-Aime	Mgmt	For	For	For
1.5	Elect Director Kevin Glass	Mgmt	For	For	For
1.6	Elect Director Ronnen Harary	Mgmt	For	Withhold	Withhold
1.7	Elect Director Christina Miller	Mgmt	For	For	For
1.8	Elect Director Anton Rabie	Mgmt	For	Withhold	Withhold
1.9	Elect Director Max Rangel	Mgmt	For	Withhold	Withhold
1.10	Elect Director Christi Strauss	Mgmt	For	For	For
1.11	Elect Director Ben Varadi	Mgmt	For	Withhold	Withhold
1.12	Elect Director Charles Winograd	Mgmt	For	Withhold	Withhold
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

#### Stantec Inc.

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
05/09/2024	3/15/2024	Canada	Annual	85472N109	STN
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1.1	Elect Director Douglas K. Ammerman	Mgmt	For	For	For
1.2	Elect Director Martin A. a Porta	Mgmt	For	For	For
1.3	Elect Director Shelley A. M. Brown	Mgmt	For	For	For
1.4	Elect Director Angeline G. Chen	Mgmt	For	For	For
1.5	Elect Director Patricia D. Galloway	Mgmt	For	For	For
1.6	Elect Director Gordon (Gord) A. Johnston	Mgmt	For	For	For
1.7	Elect Director Donald (Don) J. Lowry	Mgmt	For	For	For
1.8	Elect Director Marie-Lucie Morin	Mgmt	For	For	For
1.9	Elect Director Celina J. Wang Doka	Mgmt	For	For	For

2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

#### **Constellation Software Inc.**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
05/13/2024	4/3/2024	Canada	Annual	21037X100	CSU
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1.1	Elect Director Jeff Bender	Mgmt	For	For	For
1.2	Elect Director John Billowits	Mgmt	For	For	For
1.3	Elect Director Lawrence Cunningham	Mgmt	For	For	For
1.4	Elect Director Susan Gayner	Mgmt	For	For	For
1.5	Elect Director Claire Kennedy	Mgmt	For	For	For
1.6	Elect Director Robert Kittel	Mgmt	For	For	For
1.7	Elect Director Mark Leonard	Mgmt	For	For	For
1.8	Elect Director Mark Miller	Mgmt	For	For	For
1.9	Elect Director Lori O'Neill	Mgmt	For	For	For
1.10	Elect Director Donna Parr	Mgmt	For	For	For
1.11	Elect Director Andrew Pastor	Mgmt	For	For	For
1.12	Elect Director Dexter Salna	Mgmt	For	For	For
1.13	Elect Director Laurie Schultz	Mgmt	For	For	For
1.14	Elect Director Barry Symons	Mgmt	For	For	For
1.15	Elect Director Robin Van Poelje	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Topicus.com Inc.

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
05/13/2024	4/3/2024	Canada	Annual	89072T102	TOI
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1.1	Elect Director John Billowits	Mgmt	For	For	For
1.2	Elect Director Jane Holden	Mgmt	For	For	For
1.3	Elect Director Alex Macdonald	Mgmt	For	For	For
1.4	Elect Director Donna Parr	Mgmt	For	For	For
1.5	Elect Director Robin van Poelje	Mgmt	For	Withhold	Withhold
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Boyd Group Services Inc.

	Boya Group Services Inc.				
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
05/15/2024	3/25/2024	Canada	Annual	103310108	BYD
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1A	Elect Director David Brown	Mgmt	For	For	For
1B	Elect Director Brock Bulbuck	Mgmt	For	For	For
1C	Elect Director Robert Espey	Mgmt	For	For	For
1D	Elect Director Christine Feuell	Mgmt	For	For	For
1E	Elect Director Robert Gross	Mgmt	For	For	For

1F	Elect Director John Hartmann	Mgmt	For	For	For
1G	Elect Director Violet Konkle	Mgmt	For	For	For
1H	Elect Director Timothy O'Day	Mgmt	For	For	For
11	Elect Director William Onuwa	Mgmt	For	For	For
1J	Elect Director Sally Savoia	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Fix Number of Directors at Ten	Mgmt	For	For	For

SNC-Lavalin Group Inc.

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
05/16/2024	3/25/2024	Canada	Annual/Special	78460T105	ATRL
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1.1	Elect Director Gary C. Baughman	Mgmt	For	For	For
1.2	Elect Director Mary-Ann Bell	Mgmt	For	For	For
1.3	Elect Director Christie J.B. Clark	Mgmt	For	For	For
1.4	Elect Director Ian L. Edwards	Mgmt	For	For	For
1.5	Elect Director Ruby McGregor-Smith	Mgmt	For	For	For
1.6	Elect Director Robert Pare	Mgmt	For	For	For
1.7	Elect Director Michael B. Pedersen	Mgmt	For	For	For
1.8	Elect Director Benita M. Warmbold	Mgmt	For	For	For
1.9	Elect Director William L. Young	Mgmt	For	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
3	Change Company Name to AtkinsRealis Group Inc.	Mgmt	For	For	For
4	Approve U.S. Employee Stock Purchase Plan	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
6	SP 2: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Against	For	For
7	SP 4: Advisory Vote on Environmental Policies	SH	Against	Against	Refer

#### Waste Connections, Inc.

	THE CONTRACTOR OF THE CONTRACT							
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker			
05/17/2024	3/22/2024	Canada	Annual	94106B101	WCN			
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec			
1a	Elect Director Andrea E. Bertone	Mgmt	For	For	For			
1b	Elect Director Edward E. "Ned" Guillet	Mgmt	For	For	For			
1c	Elect Director Michael W. Harlan	Mgmt	For	For	For			
1d	Elect Director Larry S. Hughes	Mgmt	For	For	For			
1e	Elect Director Elise L. Jordan	Mgmt	For	For	For			
1f	Elect Director Susan "Sue" Lee	Mgmt	For	For	For			
1g	Elect Director Ronald J. Mittelstaedt	Mgmt	For	For	For			
1h	Elect Director Carl D. Sparks	Mgmt	For	For	For			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For			
3	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For			

#### **Nuvei Corporation**

Meeting	Record Date	Country	Meetina Type	Primary	Ticker
Date	Necolu Dale	Country	Meeting Type	Security ID	HUNCI

05/24/2024	4/3/2024	Canada	Annual	67079A102	NVEI
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1.1	Elect Director Philip Fayer	Mgmt	For	For	For
1.2	Elect Director Timothy A. Dent	Mgmt	For	Against	Against
1.3	Elect Director Maren Hwei Chyun Lau	Mgmt	For	Against	Against
1.4	Elect Director David Lewin	Mgmt	For	Against	Against
1.5	Elect Director Daniela Mielke	Mgmt	For	Against	Against
1.6	Elect Director Pascal Tremblay	Mgmt	For	For	For
1.7	Elect Director Samir Zabaneh	Mgmt	For	For	For
1.8	Elect Director Coretha Rushing	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

#### **Nuvei Corporation**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
06/18/2024	5/9/2024	Canada	Special	67079A102	NVEI
Proposal	Proposal Text	Brononent	Management	Vote	Voting Policy
Number	Froposal text	Proponent	Rec	Instruction	Rec
Number	Meeting for Holders of Subordinate Voting and Multiple Voting Shares	Mgmt	Rec	Instruction	Rec

#### **Chartwell Retirement Residences**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
06/04/2024	4/12/2024	Canada	Annual	16141A103	CSH.UN
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1.1	Elect Trustee V. Ann Davis of Chartwell Retirement Residences	Mgmt	For	For	For
1.2	Elect Trustee James Scarlett of Chartwell Retirement Residences	Mgmt	For	For	For
1.3	Elect Trustee Huw Thomas of Chartwell Retirement Residences	Mgmt	For	For	For
2.1	Elect Trustee Valerie Pisano of CSH Trust	Mgmt	For	For	For
2.2	Elect Trustee Sharon Sallows of CSH Trust	Mgmt	For	For	For
2.3	Elect Trustee Gary Whitelaw of CSH Trust	Mgmt	For	For	For
3.1	Elect Director W. Brent Binions of Chartwell Master Care Corporation	Mgmt	For	For	For
3.2	Elect Director V. Ann Davis of Chartwell Master Care Corporation	Mgmt	For	For	For
3.3	Elect Director Valerie Pisano of Chartwell Master Care Corporation	Mgmt	For	For	For
3.4	Elect Director Sharon Sallows of Chartwell Master Care Corporation	Mgmt	For	For	For
3.5	Elect Director James Scarlett of Chartwell Master Care Corporation	Mgmt	For	For	For
3.6	Elect Director Huw Thomas of Chartwell Master Care Corporation	Mgmt	For	For	For
3.7	Elect Director Vlad Volodarski of Chartwell Master Care Corporation	Mgmt	For	For	For
3.8	Elect Director Gary Whitelaw of Chartwell Master Care Corporation	Mgmt	For	For	For
4	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
5	Re-approve Deferred Unit Plan	Mgmt	For	For	For
6	Re-approve Unitholder Rights Plan	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
8	SP 1: Human Capital Disclosure	SH	Against	Against	Refer

#### **Thomson Reuters Corporation**

						4
Meeting	Peccard Date	Country	Meeting Type	Primary	Ticker	
Date	Necold Date	Country	weeting type	Security ID	Hickei	

06/05/2024	4/19/2024	Canada	Annual	884903808	TRI
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1.1	Elect Director David Thomson	Mgmt	For	For	For
1.2	Elect Director Steve Hasker	Mgmt	For	For	For
1.3	Elect Director Kirk E. Arnold	Mgmt	For	For	For
1.4	Elect Director W. Edmund Clark	Mgmt	For	Withhold	Withhold
1.5	Elect Director LaVerne Council	Mgmt	For	For	For
1.6	Elect Director Michael E. Daniels	Mgmt	For	For	For
1.7	Elect Director Kirk Koenigsbauer	Mgmt	For	For	For
1.8	Elect Director Deanna Oppenheimer	Mgmt	For	For	For
1.9	Elect Director Simon Paris	Mgmt	For	For	For
1.10	Elect Director Kim M. Rivera	Mgmt	For	For	For
1.11	Elect Director Barry Salzberg	Mgmt	For	For	For
1.12	Elect Director Peter J. Thomson	Mgmt	For	Withhold	Withhold
1.13	Elect Director Beth Wilson	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

#### Restaurant Brands International Inc.

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
06/06/2024	4/12/2024	Canada	Annual	76131D103	QSR
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1.1	Elect Director Alexandre Behring	Mgmt	For	For	For
1.2	Elect Director Maximilien de Limburg Stirum	Mgmt	For	For	For
1.3	Elect Director J. Patrick Doyle	Mgmt	For	For	For
1.4	Elect Director Cristina Farjallat	Mgmt	For	For	For
1.5	Elect Director Jordana Fribourg	Mgmt	For	For	For
1.6	Elect Director Ali G. Hedayat	Mgmt	For	For	For
1.7	Elect Director Marc Lemann	Mgmt	For	For	For
1.8	Elect Director Jason Melbourne	Mgmt	For	For	For
1.9	Elect Director Daniel S. Schwartz	Mgmt	For	For	For
1.10	Elect Director Thecla Sweeney	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Allow Shareholder Meetings to be Held in Virtual Format *Withdrawn Resolution*	SH			
5	Report on Board Oversight of Diversity	SH	Against	For	For
6	Report on Supply Chain Water Risk Exposure	SH	Against	For	For
7	Comply with World Health Organization Guidelines on Antimicrobial Use Throughout Supply Chains	SH	Against	For	For
8	Disclose Any Annual Benchmarks for Animal Welfare Goals	SH	Against	Against	Refer
9	Report on PMSG use in Pork *Withdrawn Resolution*	SH			
10	Report on Efforts to Reduce Plastic Use	SH	Against	For	For
11	Require Independent Board Chairman	SH	Against	For	For

#### **Brookfield Asset Management Ltd.**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
06/07/2024	4/18/2024	Canada	Annual	113004105	BAM

Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
	Meeting for Class A Limited Voting Shareholders	Mgmt			
1.1	Elect Director Marcel R. Coutu	Mgmt	For	For	For
1.2	Elect Director Olivia (Liv) Garfield	Mgmt	For	For	For
1.3	Elect Director Nili Gilbert	Mgmt	For	For	For
1.4	Elect Director Allison Kirkby	Mgmt	For	For	For
1.5	Elect Director Diana Noble	Mgmt	For	For	For
1.6	Elect Director Satish Rai	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

**Brookfield Corporation** 

	Brookileid Corporation								
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker				
06/07/2024	4/18/2024	Canada	Annual/Special	11271J107	BN				
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec				
1.1	Elect Director M. Elyse Allan	Mgmt	For	For	For				
1.2	Elect Director Angela F. Braly	Mgmt	For	For	For				
1.3	Elect Director Janice Fukakusa	Mgmt	For	For	For				
1.4	Elect Director Maureen Kempston Darkes	Mgmt	For	For	For				
1.5	Elect Director Frank J. McKenna	Mgmt	For	For	For				
1.6	Elect Director Hutham S. Olayan	Mgmt	For	For	For				
1.7	Elect Director Diana L. Taylor	Mgmt	For	For	For				
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For				
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For				
4	Approve BNRE Escrowed Stock Plan	Mgmt	For	Against	Against				

#### Dollarama Inc.

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
06/12/2024	4/18/2024	Canada	Annual	25675T107	DOL
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1A	Elect Director Joshua Bekenstein	Mgmt	For	For	For
1B	Elect Director Gregory David	Mgmt	For	For	For
1C	Elect Director Elisa D. Garcia C.	Mgmt	For	For	For
1D	Elect Director Stephen Gunn	Mgmt	For	For	For
1E	Elect Director Kristin Mugford	Mgmt	For	Against	Against
1F	Elect Director Nicholas Nomicos	Mgmt	For	Against	Against
1G	Elect Director Neil Rossy	Mgmt	For	For	For
1H	Elect Director Samira Sakhia	Mgmt	For	Against	Against
11	Elect Director Thecla Sweeney	Mgmt	For	Against	Against
1J	Elect Director Huw Thomas	Mgmt	For	Against	Against
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Withhold	Withhold
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

#### The Descartes Systems Group Inc.

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
06/13/2024	4/26/2024	Canada	Annual	249906108	DSG

Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1.1	Elect Director Deepak Chopra	Mgmt	For	For	For
1.2	Elect Director Deborah Close	Mgmt	For	For	For
1.3	Elect Director Eric A. Demirian	Mgmt	For	For	For
1.4	Elect Director Sandra Hanington	Mgmt	For	For	For
1.5	Elect Director Kelley Irwin	Mgmt	For	For	For
1.6	Elect Director Dennis Maple	Mgmt	For	For	For
1.7	Elect Director Chris Muntwyler	Mgmt	For	For	For
1.8	Elect Director Jane O'Hagan	Mgmt	For	For	For
1.9	Elect Director Edward J. Ryan	Mgmt	For	For	For
1.10	Elect Director John J. Walker	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Amend Performance and Restricted Share Unit Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For



# CARDINAL CAPITAL MANAGEMENT INC. Proxy voting record

As at June 30, 2024 ATBIS CANADIAN EQUITY POOL

This Proxy Voting Summary has been compiled by ATB Investment Management Inc. (ATBIM). This information is an aggregated summary of the voting records by the Portfolio Advisor and subadvisors on behalf of the ATBIS Pool Funds for the period July 1, 2023 and June 30, 2024. Upon request, ATBIM will provide a copy of the most recent proxy voting record and/or proxy voting policies and procedures to unitholders of the ATBIS Pool Funds.

ATBIM is registered as a Portfolio Manager across various Canadian securities commissions with the Alberta Securities Commission (ASC) being its principal regulator. ATBIM is also registered as an Investment Fund Manager who manages the Compass Portfolios and the ATBIS Pools. ATBIM is a wholly owned subsidiary of ATB Financial and is a licensed user of the registered trademark ATB Wealth.

## Saputo Inc.

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
11-Aug-2023	16-Jun-2023	Canada	Annual	802912105	SAP
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1A	Election of Director - Lino A. Saputo	Mgmt	For	For	For
1B	Election of Director - Henry E. Demone	Mgmt	For	For	For
1C	Election of Director - Olu Fajemirokun-Beck	Mgmt	For	Against	Against
1D	Election of Director - Anthony M. Fata	Mgmt	For	For	For
1E	Election of Director - Annalisa King	Mgmt	For	Against	Against
1F	Election of Director - Karen Kinsley	Mgmt	For	For	For
1G	Election of Director - Diane Nyisztor	Mgmt	For	For	For
1H	Election of Director - Franziska Ruf	Mgmt	For	For	For
11	Election of Director - Annette Verschuren	Mgmt	For	For	For
2	Appointment of KPMG LLP as auditors of the Company for the ensuing year and authorizing the directors to fix the auditors' remuneration.	Mgmt	For	For	For
3	The adoption of an advisory non-binding resolution in respect of the Company's approach to executive compensation.	Mgmt	For	For	For

# **Alimentation Couche-Tard Inc.**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
07-Sep-2023	10-Jul-2023	Canada	Annual	01626P148	ATD
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1	Appoint the auditor until the next annual meeting and authorize the Board of Directors to set their remuneration PricewaterhouseCoopers LLP	Mgmt	For	For	For
2A	Election of Director - Alain Bouchard	Mgmt	For	Against	Against
2B	Election of Director - Louis Vachon	Mgmt	For	For	For
2C	Election of Director - Jean Bernier	Mgmt	For	For	For
2D	Election of Director - Karinne Bouchard	Mgmt	For	For	For
2E	Election of Director - Eric Boyko	Mgmt	For	Against	Against
2F	Election of Director - Marie-Eve D'Amours	Mgmt	For	For	For
2G	Election of Director - Janice L. Fields	Mgmt	For	For	For

2H	Election of Director - Eric Fortin	Mgmt	For	For	For
21	Election of Director - Richard Fortin	Mgmt	For	Against	Against
2J	Election of Director - Brian Hannasch	Mgmt	For	For	For
2K	Election of Director - Mélanie Kau	Mgmt	For	For	For
2L	Election of Director - Marie-Josée Lamothe	Mgmt	For	For	For
2M	Election of Director - Monique F. Leroux	Mgmt	For	For	For
2N	Election of Director - Réal Plourde	Mgmt	For	Against	Against
20	Election of Director - Daniel Rabinowicz	Mgmt	For	For	For
2P	Election of Director - Louis Têtu	Mgmt	For	For	For
3	Voting on our approach to executive compensation 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 as disclosed in our 2023 management information circular.	Mgmt	For	For	For

## **Canadian Imperial Bank of Commerce**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
04-Apr-2024	05-Feb-2024	Canada	Annual	136069101	СМ
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1	DIRECTOR				
1	Ammar Aljoundi	Mgmt	For	For	For
2	C. J. G. Brindamour	Mgmt	For	For	For
3	Nanci E. Caldwell	Mgmt	For	For	For
4	Michelle L. Collins	Mgmt	For	For	For
5	Victor G. Dodig	Mgmt	For	For	For
6	Kevin J. Kelly	Mgmt	For	For	For
7	Christine E. Larsen	Mgmt	For	For	For
8	Mary Lou Maher	Mgmt	For	For	For
9	William F. Morneau	Mgmt	For	For	For
10	Mark W. Podlasly	Mgmt	For	For	For
11	Katharine B. Stevenson	Mgmt	For	Withheld	Withheld
12	Martine Turcotte	Mgmt	For	For	For
13	Barry L. Zubrow	Mgmt	For	For	For

2	Appointment of Ernst & Young LLP as auditors	Mgmt	For	Withheld	Withheld
3	Advisory resolution regarding our executive compensation approach	Mgmt	For	For	For
4	Shareholder Proposal 1 Restrict Spending on Climate Change-Related Analysis or Actions	Shareholder	Against	Against	Against
5	Shareholder Proposal 2 Amend Meeting Procedures	Shareholder	Against	Against	Against
6	Shareholder Proposal 3 Country-by-Country Tax Reporting	Shareholder	Against	Against	Against
7	Shareholder Proposal 4 Proposals Requesting Non-Binding Advisory Vote On Climate Action Plan	Shareholder	Against	Against	Against
8	Shareholder Proposal 5 Increase Disclosure of Executive Compensation	Shareholder	Against	Against	Against

## The Bank of Nova Scotia

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
09-Apr-2024	13-Feb-2024	Canada	Annual	064149107	BNS
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
01	DIRECTOR				
1	Nora A. Aufreiter	Mgmt	For	For	For
2	Guillermo E. Babatz	Mgmt	For	For	For
3	Scott B. Bonham	Mgmt	For	For	For
4	D. (Don) H. Callahan	Mgmt	For	For	For
5	W. Dave Dowrich	Mgmt	For	For	For
6	Michael B. Medline	Mgmt	For	For	For
7	Lynn K. Patterson	Mgmt	For	For	For
8	Michael D. Penner	Mgmt	For	For	For
9	Una M. Power	Mgmt	For	For	For
10	Aaron W. Regent	Mgmt	For	For	For
11	Calin Rovinescu	Mgmt	For	For	For
12	Sandra J. Stuart	Mgmt	For	For	For
13	L. Scott Thomson	Mgmt	For	For	For
14	Benita M. Warmbold	Mgmt	For	For	For
02	Appointment of KPMG LLP as auditor.	Mgmt	For	Withheld	Withheld

03	Advisory vote on non-binding resolution on executive compensation approach.	Mgmt	For	For	For
04	Shareholder Proposal 1 Restrict Spending on Climate Change-Related Analysis or Actions	Shareholder	Against	Against	Against
05	Shareholder Proposal 2 Country-by-Country Tax Reporting	Shareholder	Against	Against	Against
06	Shareholder Proposal 3 Proposals Requesting Non-Binding Advisory Vote On Climate Action Plan	Shareholder	Against	Against	Against

## **Royal Bank of Canada**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
11-Apr-2024	13-Feb-2024	Canada	Annual	780087102	RY
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
01	DIRECTOR				
1	M. Bibic	Mgmt	For	For	For
2	A.A. Chisholm	Mgmt	For	For	For
3	J. Côté	Mgmt	For	Withheld	Withheld
4	T.N. Daruvala	Mgmt	For	For	For
5	C. Devine	Mgmt	For	For	For
6	R.L. Jamieson	Mgmt	For	For	For
7	D. McKay	Mgmt	For	For	For
8	A. Norton	Mgmt	For	For	For
9	B. Perry	Mgmt	For	For	For
10	M. Turcke	Mgmt	For	For	For
11	T. Vandal	Mgmt	For	For	For
12	F. Vettese	Mgmt	For	For	For
13	J. Yabuki	Mgmt	For	For	For
02	Appointment of PricewaterhouseCoopers LLP (PwC) as auditor	Mgmt	For	For	For
03	Advisory vote on the Bank's approach to executive compensation	Mgmt	For	For	For
04	Proposal No. 1 Disclosure of Fossil Fuel Financing	Shareholder	Against	Abstain	Abstain
05	Proposal No. 2 Restrict Spending on Climate Change-Related Analysis or Actions	Shareholder	Against	Against	Against
06	Proposal No. 3 Increase Disclosure of Executive Compensation	Shareholder	Against	Against	Against

07	Proposal No. 4 Amend Meeting Procedures	Shareholder	Against	Against	Against
08	Proposal No. 5 Country-by-Country Tax Reporting	Shareholder	Against	Against	Against
09	Proposal No. 6 Social Proposal	Shareholder	Against	For	For
10	Proposal No. 7 Proposals Requesting Non-Binding Advisory Vote On Climate Action Plan	Shareholder	Against	Against	Against

### **Bank of Montreal**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
16-Apr-2024	16-Feb-2024	Canada	Annual	063671101	ВМО
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
01	DIRECTOR				
1	Janice M. Babiak	Mgmt	For	For	For
2	Craig W. Broderick	Mgmt	For	For	For
3	Hazel Claxton	Mgmt	For	For	For
4	George A. Cope	Mgmt	For	Withheld	Withheld
5	Stephen Dent	Mgmt	For	For	For
6	Christine A. Edwards	Mgmt	For	For	For
7	Martin S. Eichenbaum	Mgmt	For	For	For
8	David E. Harquail	Mgmt	For	For	For
9	Linda S. Huber	Mgmt	For	For	For
10	Eric R. La Flèche	Mgmt	For	For	For
11	Lorraine Mitchelmore	Mgmt	For	For	For
12	Madhu Ranganathan	Mgmt	For	Withheld	Withheld
13	Darryl White	Mgmt	For	For	For
02	Appointment of Shareholders' Auditors	Mgmt	For	Withheld	Withheld
03	Advisory vote on the Bank's Approach to Executive Compensation	Mgmt	For	For	For
04	Shareholder Proposal No. 1 Amend Meeting Procedures	Shareholder	Against	Against	Against
05	Shareholder Proposal No. 2 Country-by-Country Tax Reporting	Shareholder	Against	Against	Against
06	Shareholder Proposal No. 3 Proposals Requesting Non-Binding Advisory Vote On Climate Action Plan	Shareholder	Against	Against	Against
07	Shareholder Proposal No. 4 Restrict Spending on Climate Change-Related Analysis or Actions	Shareholder	Against	Against	Against

	Shareholder Proposal No. 5 Increase Disclosure of	Shareholder	Against	Against	Against
08	Executive Compensation				_

## **The Toronto-Dominion Bank**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
18-Apr-2024	20-Feb-2024	Canada	Annual/Special	891160509	TD
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
А	DIRECTOR				
1	Ayman Antoun	Mgmt	For	For	For
2	Cherie L. Brant	Mgmt	For	For	For
3	Amy W. Brinkley	Mgmt	For	For	For
4	Brian C. Ferguson	Mgmt	For	For	For
5	Colleen A. Goggins	Mgmt	For	For	For
6	Alan N. MacGibbon	Mgmt	For	Withheld	Withheld
7	John B. MacIntyre	Mgmt	For	For	For
8	Karen E. Maidment	Mgmt	For	For	For
9	Keith G. Martell	Mgmt	For	For	For
10	Bharat B. Masrani	Mgmt	For	For	For
11	Claude Mongeau	Mgmt	For	For	For
12	S. Jane Rowe	Mgmt	For	For	For
13	Nancy G. Tower	Mgmt	For	For	For
14	Ajay K. Virmani	Mgmt	For	For	For
15	Mary A. Winston	Mgmt	For	For	For
В	Appointment of auditor named in the management proxy circular	Mgmt	For	For	For
С	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*	Mgmt	For	For	For
D	By-law No. 1 relating to (a) the aggregate remuneration of directors and (b) the minimum number of directors	Mgmt	For	For	For
Е	Other amendments to By-law No. 1	Mgmt	For	For	For
F	Shareholder Proposal 1: Increase Disclosure of Executive Compensation	Shareholder	Against	Against	Against
G	Shareholder Proposal 2 GHG Emissions	Shareholder	Against	Against	Against

Н	Shareholder Proposal 3 Company-SpecificCompensation-Related	Shareholder	Against	Against	Against
ı	Shareholder Proposal 4 Country-by-Country Tax Reporting	Shareholder	Against	Against	Against
J	Shareholder Proposal 5: Proposals Requesting Non-Binding Advisory Vote On Climate Action Plan	Shareholder	Against	Against	Against
K	Shareholder Proposal 6 Restrict Spending on Climate Change-Related Analysis or Actions	Shareholder	Against	Against	Against
L	Shareholder Proposal 7 Company-SpecificGovernance-Related	Shareholder	Against	Against	Against
M	Shareholder Proposal 8 : Establish Other Board Committee	Shareholder	Against	Against	Against
N	Shareholder Proposal 9 Income Inequality	Shareholder	Against	Against	Against

## **National Bank of Canada**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
19-Apr-2024	20-Feb-2024	Canada	Annual/Special	633067103	NA
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1	DIRECTOR				
1	Pierre Blouin	Mgmt	For	For	For
2	Pierre Boivin	Mgmt	For	For	For
3	Yvon Charest	Mgmt	For	For	For
4	Patricia Curadeau-Grou	Mgmt	For	For	For
5	Laurent Ferreira	Mgmt	For	For	For
6	Annick Guérard	Mgmt	For	For	For
7	Karen Kinsley	Mgmt	For	For	For
8	Lynn Loewen	Mgmt	For	For	For
9	Rebecca McKillican	Mgmt	For	For	For
10	Arielle Meloul-Wechsler	Mgmt	For	Withheld	Withheld
11	Robert Paré	Mgmt	For	Withheld	Withheld
12	Pierre Pomerleau	Mgmt	For	For	For
13	Macky Tall	Mgmt	For	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 1 of the Management Proxy Circular.	Mgmt	For	For	For

3	Appointment of Deloitte LLP as independent auditor.	Mgmt	For	Withheld	Withheld
4	Special resolution to approve the adoption of By-Law III - Director Compensation, for the purpose of increasing the aggregate amount of compensation that may be paid to all directors during a fiscal year. The text of the resolution is set out in Section 1 of the Management proxy Circular.	Mgmt	For	For	For
5	Special resolution to confirm the amendment to Section 1 of By-Law II - Share Capital, which amends the description of authorized share capital to increase the maximum aggregate consideration for which the first preferred shares may be issued. The text of the resolution is set out in Section 1 of the Management Proxy Circular.	Mgmt	For	For	For
6A	Shareholder proposal No. 1: Country-by-Country Tax Reporting	Shareholder	Against	Against	Against
6B	Shareholder proposal No. 2: Proposals Requesting Non-Binding Advisory Vote On Climate Action Plan	Shareholder	Against	Against	Against

# Canadian Pacific Kansas City Limited

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
24-Apr-2024	12-Mar-2024	Canada	Annual	13646K108	СР
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1	Appointment of the Auditor as named in the Proxy Circular.	Mgmt	For	For	For
2	Advisory vote to approve the Corporation's approach to executive compensation as described in the Proxy Circular.	Mgmt	For	For	For
3	Advisory vote to approve the Corporation's approach to climate change as described in the Proxy Circular.	Mgmt	For	For	For
4A	Election of Director - Hon. John Baird	Mgmt	For	For	For
4B	Election of Director - Isabelle Courville	Mgmt	For	Against	Against
4C	Election of Director - Keith E. Creel	Mgmt	For	For	For
4D	Election of Director - Amb. Antonio Garza (Ret.)	Mgmt	For	For	For
4E	Election of Director - Hon. Edward R. Hamberger	Mgmt	For	For	For
4F	Election of Director - Janet H. Kennedy	Mgmt	For	For	For
4G	Election of Director - Henry J. Maier	Mgmt	For	For	For
4H	Election of Director - Matthew H. Paull	Mgmt	For	For	For

41	Election of Director - Jane L. Peverett	Mgmt	For	For	For
4J	Election of Director - Andrea Robertson	Mgmt	For	For	For
4K	Election of Director - Gordon T. Trafton	Mgmt	For	For	For
5	Shareholder Proposal No. 1 Paid Sick Leave	Shareholder	Against	For	For

# **Canadian National Railway Company**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
26-Apr-2024	01-Mar-2024	Canada	Annual	136375102	CNR
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1A	Election of Directors Election of Director: Shauneen Bruder	Mgmt	For	For	For
1B	Election of Director: Jo-ann dePass Olsovsky	Mgmt	For	For	For
1C	Election of Director: David Freeman	Mgmt	For	For	For
1D	Election of Director: Denise Gray	Mgmt	For	For	For
1E	Election of Director: Justin M. Howell	Mgmt	For	For	For
1F	Election of Director: Susan C. Jones	Mgmt	For	For	For
1G	Election of Director: Robert Knight	Mgmt	For	For	For
1H	Election of Director: Michel Letellier	Mgmt	For	For	For
11	Election of Director: Margaret A. McKenzie	Mgmt	For	For	For
1J	Election of Director: Al Monaco	Mgmt	For	For	For
1K	Election of Director: Tracy Robinson	Mgmt	For	For	For
02	Appointment of KPMG LLP as auditors.	Mgmt	For	Withheld	Withheld
03	Shareholder Proposal Require Advance Notice for Shareholder Proposals/Nominations	Mgmt	For	For	For
04	Amend Omnibus Stock Plan	Mgmt	For	For	For
05	Approve Remuneration Report	Mgmt	For	For	For
06	Reporting on Climate Transition Plan	Mgmt	For	For	For
07	Shareholder proposal: Request Board of Directors to negotiate sick leave policies with all unions.	Shareholder	Against	For	For

## Fortis Inc.

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
02-May-2024	15-Mar-2024	Canada	Annual/Special	349553107	FTS

Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1	DIRECTOR				
1	Tracey C. Ball	Mgmt	For	For	For
2	Pierre J. Blouin	Mgmt	For	For	For
3	Lawrence T. Borgard	Mgmt	For	For	For
4	Maura J. Clark	Mgmt	For	For	For
5	Lisa Crutchfield	Mgmt	For	For	For
6	Margarita K. Dilley	Mgmt	For	For	For
7	Julie A. Dobson	Mgmt	For	For	For
8	Lisa L. Durocher	Mgmt	For	For	For
9	David G. Hutchens	Mgmt	For	For	For
10	Gianna M. Manes	Mgmt	For	For	For
11	Donald R. Marchand	Mgmt	For	For	For
12	Jo Mark Zurel	Mgmt	For	Withheld	Withheld
2	Appointment of auditors and authorization of directors to fix the auditors' remuneration as described in the Management Information Circular.	Mgmt	For	For	For
3	Approval of the advisory and non-binding resolution on the approach to executive compensation as described in the Management Information Circular.	Mgmt	For	For	For
4	Approval of the omnibus equity plan and related matters as described in the Management Information Circular.	Mgmt	For	For	For

### **Boardwalk Real Estate Investment Trust**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
06-May-2024	18-Mar-2024	Canada	Annual/Special	096631106	BEI.un
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1	To fix the number of trustees of Boardwalk ("Trustees") to be elected at the Meeting at seven.	Mgmt	For	For	For
2A	Election of Trustee - Mandy Abramsohn	Mgmt	For	For	For
2B	Election of Trustee - Andrea Goertz	Mgmt	For	For	For
2C	Election of Trustee - Gary Goodman	Mgmt	For	For	For
2D	Election of Trustee - Sam Kolias	Mgmt	For	For	For

2E	Election of Trustee - Samantha Kolias-Gunn	Mgmt	For	For	For
2F	Election of Trustee - Scott Morrison	Mgmt	For	For	For
2G	Election of Trustee - Brian G. Robinson	Mgmt	For	Withheld	Withheld
3	To appoint Deloitte LLP as auditors of the Trust for the ensuing year, at a remuneration to be fixed by the Board of Trustees.	Mgmt	For	Withheld	Withheld
4	To consider and, if thought appropriate, approve a non-binding advisory resolution to accept the Trust's approach to executive compensation disclosed in the "2023 Compensation Discussion & Analysis" section of the Circular.	Mgmt	For	Against	Against
5	To consider and, if thought appropriate, approve the amendments to the Declaration of Trust.	Mgmt	For	For	For

## **Suncor Energy Inc.**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
07-May-2024	14-Mar-2024	Canada	Annual	867224107	SU
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1A	The election of the following nominee as a director - lan R. Ashby	Mgmt	For	For	For
1B	The election of the following nominee as a director - Patricia M. Bedient	Mgmt	For	For	For
1C	The election of the following nominee as a director - Russell K. Girling	Mgmt	For	Against	Against
1D	The election of the following nominee as a director - Jean Paul Gladu	Mgmt	For	For	For
1E	The election of the following nominee as a director - Richard M. Kruger	Mgmt	For	For	For
1F	The election of the following nominee as a director - Brian P. MacDonald	Mgmt	For	For	For
1G	The election of the following nominee as a director - Lorraine Mitchelmore	Mgmt	For	For	For
1H	The election of the following nominee as a director - Jane L. Peverett	Mgmt	For	For	For
11	The election of the following nominee as a director - Daniel Romasko	Mgmt	For	For	For
1J	The election of the following nominee as a director - Christopher R. Seasons	Mgmt	For	For	For

1K	The election of the following nominee as a director - M. Jacqueline Sheppard	Mgmt	For	For	For
2	Appointment of KPMG LLP as auditor of Suncor Energy Inc. until the close of the next annual meeting.	Mgmt	For	For	For
3	To consider and, if deemed fit, approve an advisory resolution on Suncor's approach to executive compensation disclosed in the Management Proxy Circular of Suncor Energy Inc. dated February 21, 2024 (the "Circular").	Mgmt	For	Against	Against
4	To consider a shareholder proposal for Suncor to end its pledge to be Net Zero by 2050, as set forth on page A-1 of Schedule A of the Circular.	Shareholder	Against	Against	Against
5	To consider a shareholder proposal for Suncor to disclose audited results assessing a range of climate transition scenarios, as set forth on page A-3 of Schedule A of the Circular.	Shareholder	Against	Against	Against

# **Allied Properties REIT**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
07-May-2024	18-Mar-2024	Canada	Annual	019456102	AP.un
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1A	Election of Trustee - Matthew Andrade	Mgmt	For	For	For
1B	Election of Trustee - Kay Brekken	Mgmt	For	For	For
1C	Election of Trustee - Hazel Claxton	Mgmt	For	For	For
1D	Election of Trustee - Lois Cormack	Mgmt	For	For	For
1E	Election of Trustee - Michael R. Emory	Mgmt	For	Withheld	Withheld
1F	Election of Trustee - Antonia Rossi	Mgmt	For	For	For
1G	Election of Trustee - Stephen L. Sender	Mgmt	For	For	For
1H	Election of Trustee - Jennifer A. Tory	Mgmt	For	Withheld	Withheld
11	Election of Trustee - Cecilia C. Williams	Mgmt	For	For	For
2	To appoint Deloitte LLP, Chartered Professional Accountants, as auditor of Allied and to authorize the trustees of Allied to fix its remuneration.	Mgmt	For	For	For
3	To approve the non-binding advisory resolution on the approach to executive compensation, as more fully described in the accompanying management information circular.	Mgmt	For	Against	Against

## Enbridge Inc.

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
08-May-2024	13-Mar-2024	Canada	Annual	29250N105	ENB
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1A	ELECTION OF DIRECTORS: Election of Director: Mayank M. Ashar	Mgmt	For	For	For
1B	Election of Director: Gaurdie E. Banister	Mgmt	For	For	For
1C	Election of Director: Pamela L. Carter	Mgmt	For	For	For
1D	Election of Director: Susan M. Cunningham	Mgmt	For	For	For
1E	Election of Director: Gregory L. Ebel	Mgmt	For	For	For
1F	Election of Director: Jason B. Few	Mgmt	For	For	For
1G	Election of Director: Theresa B.Y. Jang	Mgmt	For	For	For
1H	Election of Director: Teresa S. Madden	Mgmt	For	For	For
11	Election of Director: Manjit Minhas	Mgmt	For	For	For
1J	Election of Director: Stephen S. Poloz	Mgmt	For	For	For
1K	Election of Director: S. Jane Rowe	Mgmt	For	For	For
1L	Election of Director: Steven W. Williams	Mgmt	For	For	For
02	Appoint the auditors Appoint PricewaterhouseCoopers LLP as auditors of Enbridge and authorize the directors to fix their remuneration	Mgmt	For	Withheld	Withheld
03	Advisory vote on executive compensation Accept Enbridge's approach to executive compensation, as disclosed in the Management Information Circular	Mgmt	For	For	For
04	Shareholder Proposal 1: Report on governance systems in light of false statements and misrepresentations on climate and environmental benefits and impacts.	Shareholder	Against	Against	Against
05	Shareholder Proposal No. 2: Annual disclosure of all material scope 3 emissions.	Shareholder	Against	For	For

## **Nutrien Ltd.**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
08-May-2024	20-Mar-2024	Canada	Annual	67077M108	NTR

Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1A	Election of Director - Christopher M. Burley	Mgmt	For	For	For
1B	Election of Director - Maura J. Clark	Mgmt	For	For	For
1C	Election of Director - Russell K. Girling	Mgmt	For	Against	Against
1D	Election of Director - Michael J. Hennigan	Mgmt	For	Against	Against
1E	Election of Director - Miranda C. Hubbs	Mgmt	For	For	For
1F	Election of Director - Raj S. Kushwaha	Mgmt	For	For	For
1G	Election of Director - Julie A. Lagacy	Mgmt	For	For	For
1H	Election of Director - Consuelo E. Madere	Mgmt	For	For	For
11	Election of Director - Keith G. Martell	Mgmt	For	For	For
1J	Election of Director - Aaron W. Regent	Mgmt	For	For	For
1K	Election of Director - Ken A. Seitz	Mgmt	For	For	For
1L	Election of Director - Nelson L. C. Silva	Mgmt	For	For	For
2	Re-appointment of KPMG LLP, Chartered Accountants, as auditor of the Corporation.	Mgmt	For	For	For
	A non-binding advisory resolution to accept the Corporation's approach to executive compensation.	Mgmt	For	For	For

# **Intact Financial Corporation**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
08-May-2024	15-Mar-2024	Canada	Annual	45823T106	IFC
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1A	Election of Director - Charles Brindamour	Mgmt	For	For	For
1B	Election of Director - Emmanuel Clarke	Mgmt	For	For	For
1C	Election of Director - Janet De Silva	Mgmt	For	For	For
1D	Election of Director - Michael Katchen	Mgmt	For	For	For
1E	Election of Director - Stephani Kingsmill	Mgmt	For	For	For
1F	Election of Director - Jane E. Kinney	Mgmt	For	For	For
1G	Election of Director - Robert G. Leary	Mgmt	For	For	For
1H	Election of Director - Sylvie Paquette	Mgmt	For	For	For
11	Election of Director - Stuart J. Russell	Mgmt	For	For	For
1J	Election of Director - Indira V. Samarasekera	Mgmt	For	For	For
1K	Election of Director - Frederick Singer	Mgmt	For	For	For

1L	Election of Director - Carolyn A. Wilkins	Mgmt	For	For	For
1M	Election of Director - William L. Young	Mgmt	For	Against	Against
2	Appointment of Ernst & Young LLP as auditor of the Company.	Mgmt	For	Withheld	Withheld
3	Resolution to renew the Executive Stock Option Plan of the Company as set out in section 3 and Schedule A of the Management Proxy Circular.	Mgmt	For	For	For
4	Advisory Resolution to Accept the Approach to Executive Compensation.	Mgmt	For	For	For

# **Manulife Financial Corporation**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
09-May-2024	13-Mar-2024	Canada	Annual	56501R106	MFC
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1	DIRECTOR				
1	Nicole S. Arnaboldi	Mgmt	For	For	For
2	Guy L.T. Bainbridge	Mgmt	For	For	For
3	Susan F. Dabarno	Mgmt	For	For	For
4	Julie E. Dickson	Mgmt	For	For	For
5	J. Michael Durland	Mgmt	For	For	For
6	Roy Gori	Mgmt	For	For	For
7	Donald P. Kanak	Mgmt	For	For	For
8	Vanessa Kanu	Mgmt	For	For	For
9	Donald R. Lindsay	Mgmt	For	For	For
10	Anna Manning	Mgmt	For	For	For
11	C. James Prieur	Mgmt	For	For	For
12	May Tan	Mgmt	For	For	For
13	Leagh E. Turner	Mgmt	For	For	For
14	John Wong	Mgmt	For	For	For
2	Appointment of Ernst & Young LLP as Auditors.	Mgmt	For	Withheld	Withheld
3	Advisory resolution accepting approach to executive compensation.	Mgmt	For	For	For

## Sun Life Financial Inc.

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
09-May-2024	15-Mar-2024	Canada	Annual	866796105	SLF
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
01	DIRECTOR				
1	Deepak Chopra	Mgmt	For	For	For
2	Stephanie L. Coyles	Mgmt	For	For	For
3	Ashok K. Gupta	Mgmt	For	For	For
4	M. Marianne Harris	Mgmt	For	For	For
5	David H. Y. Ho	Mgmt	For	For	For
6	Laurie G. Hylton	Mgmt	For	For	For
7	Helen M. Mallovy Hicks	Mgmt	For	For	For
8	Marie-Lucie Morin	Mgmt	For	For	For
9	Joseph M. Natale	Mgmt	For	For	For
10	Scott F. Powers	Mgmt	For	Withheld	Withheld
11	Kevin D. Strain	Mgmt	For	For	For
02	Appointment of Deloitte LLP as Auditor	Mgmt	For	Withheld	Withheld
03	Non-Binding Advisory Vote on Approach to Executive Compensation	Mgmt	For	For	For

## **Canadian Tire Corporation, Limited**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
09-May-2024	21-Mar-2024	Canada	Annual	136681202	CTC.a
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
01	DIRECTOR				
1	Norman Jaskolka	Mgmt	For	For	Withheld
2	Nadir Patel	Mgmt	For	For	For
3	Cynthia Trudell	Mgmt	For	For	For

## **Pembina Pipeline Corporation**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
10-May-2024	21-Mar-2024	Canada	Annual	706327103	PPL

Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1	DIRECTOR				
1	Anne-Marie N. Ainsworth	Mgmt	For	For	For
2	J. Scott Burrows	Mgmt	For	For	For
3	Cynthia Carroll	Mgmt	For	For	For
4	Ana Dutra	Mgmt	For	For	For
5	Maureen E. Howe	Mgmt	For	For	For
6	Gordon J. Kerr	Mgmt	For	For	For
7	David M.B. LeGresley	Mgmt	For	For	For
8	Andy J. Mah	Mgmt	For	For	For
9	Leslie A. O'Donoghue	Mgmt	For	For	For
10	Bruce D. Rubin	Mgmt	For	For	For
11	Henry W. Sykes	Mgmt	For	Withheld	Withheld
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 of the Corporation.	Mgmt	For	Withheld	Withheld
3	To accept the Corporation's approach to executive compensation as disclosed in the Management Information Circular.	Mgmt	For	For	For

# **Element Fleet Management Corp.**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
15-May-2024	28-Mar-2024	Canada	Annual	286181201	EFN
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1	DIRECTOR				
1	Kathleen Taylor	Mgmt	For	Withheld	Withheld
2	Virginia Addicott	Mgmt	For	For	For
3	Laura Dottori-Attanasio	Mgmt	For	For	For
4	G. Keith Graham	Mgmt	For	For	For
5	Joan Lamm-Tennant	Mgmt	For	For	For
6	Rubin J. McDougal	Mgmt	For	For	For
7	Andrew Clarke	Mgmt	For	For	For

8	Andrea Rosen	Mgmt	For	For	For
9	Arielle Meloul-Wechsler	Mgmt	For	Withheld	Withheld
10	Luis Tellez	Mgmt	For	For	For
2	The re-appointment of Ernst & Young LLP, as auditors of the Corporation, for the ensuing year and authorizing the board of directors to fix their remuneration.	Mgmt	For	For	For
3	To consider and, if thought advisable, to approve, a non-binding advisory resolution on the Corporation's approach to executive compensation as set out in the Corporation's management information circular delivered in advance of its 2024 Annual Meeting.	Mgmt	For	For	For

#### Gildan Activewear Inc.

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
28-May-2024	23-Apr-2024	Canada	Contested - Annual	375916103	GIL
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
01	The appointment of KPMG LLP, Chartered Professional Accountants, as auditors for the ensuing year.		For	For	Withheld
2A	ELECTION OF DIRECTORS The following persons be elected as the directors of the Corporation to hold office until the close of the next annual meeting of shareholders following their election. You may vote "FOR" up to twelve (12) nominees for election as director in total. The ominees receiving the greatest number of votes will be declared elected until all vacancies have been filled. BROWNING WEST LP NOMINEES Karen Stuckey	Mgmt	For	For	For
2B	J.P. Towner	Mgmt	For	For	For
2C	Michael Kneeland	Mgmt	For	For	For
2D	Michener Chandlee	Mgmt	For	For	For
2E	Ghislain Houle	Mgmt	For	For	For
2F	Mélanie Kau	Mgmt	For	For	For
2G	Peter Lee	Mgmt	For	For	For
2H	Glenn J. Chamandy	Mgmt	For	For	For
21	MANAGEMENT NOMINEES Timothy Hodgson	Mgmt	Withheld	Withheld	Withheld
2J	Lewis L. (Lee) Bird III	Mgmt	Withheld	Withheld	Withheld

2K	Dhaval Buch	Mgmt	Withheld	Withheld	Withheld
2L	Marc Caira	Mgmt	Withheld	Withheld	Withheld
2M	Jane Craighead	Mgmt	Withheld	Withheld	Withheld
2N	Sharon Driscoll	Mgmt	Withheld	Withheld	Withheld
20	Lynn Loewen	Mgmt	Withheld	Withheld	Withheld
2P	Anne Martin-Vachon	Mgmt	Withheld	Withheld	Withheld
2Q	Vincent J. Tyra	Mgmt	Withheld	Withheld	Withheld
2R	Les Viner	Mgmt	Withheld	Withheld	Withheld
03	Approving an advisory resolution on the Corporation's approach to executive compensation.	Mgmt	None	Against	Against
04	Consider the shareholder proposal set out in Appendix D of the management information circular. Human Rights Risk Assessment	Shareholder	None	Against	Against

## **TC Energy Corporation**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
04-Jun-2024	16-Apr-2024	Canada	Annual/Special	87807B107	TRP
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1A	ELECTION OF DIRECTORS Election of Director: Cheryl F. Campbell		For	For	For
1B	Election of Director: Michael R. Culbert	Mgmt	For	For	For
1C	Election of Director: William D. Johnson	Mgmt	For	For	For
1D	Election of Director: Susan C. Jones	Mgmt	For	For	For
1E	Election of Director: John E. Lowe	Mgmt	For	For	For
1F	Election of Director: David MacNaughton	Mgmt	For	For	For
1G	Election of Director: François L. Poirier	Mgmt	For	For	For
1H	Election of Director: Una Power	Mgmt	For	For	For
11	Election of Director: Mary Pat Salomone	Mgmt	For	For	For
1J	Election of Director: Indira Samarasekera	Mgmt	For	For	For
1K	Election of Director: Siim A. Vanaselja	Mgmt	For	For	For
1L	Election of Director: Thierry Vandal	Mgmt	For	For	For
1M	Election of Director: Dheeraj "D" Verma	Mgmt	For	For	For
02	Resolution to appoint KPMG LLP, Chartered Professional Accountants as auditor and authorize the directors to fix their remuneration.	Mgmt	For	Withheld	Withheld

03	Special resolution to approve an arrangement under section 192 of the Canada Business Corporations Act, pursuant to which, among other things, TC Energy shareholders will receive one new common share of TC Energy and 0.2 of a common share in a new public company called "South Bow Corporation" in exchange for each common share of TC Energy held, as set forth in Schedule A of the Management information circular.	Mgmt	For	For	For
04	Resolution to approve a shareholder rights plan for South Bow Corporation, as set forth in Schedule B of the Management information circular.	Mgmt	For	For	For
05	Resolution to accept TC Energy's approach to executive compensation, as set forth in the Management information circular.	Mgmt	For	For	For
06	Resolution to approve the shareholder proposal, as set forth in Schedule M of the Management information circular. Human Rights Risk Assessment	Shareholder	Against	Against	Against

#### **Granite Real Estate Investment Trust**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
06-Jun-2024	10-Apr-2024	Canada	Annual/Special	387437114	GRT.un
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1A	Election of Trustees of Granite REIT Election of Trustee - Peter Aghar	Mgmt	For	For	For
1B	Election of Trustee - Robert D. Brouwer	Mgmt	For	For	For
1C	Election of Trustee - Remco Daal	Mgmt	For	For	For
1D	Election of Trustee - Kevan Gorrie	Mgmt	For	For	For
1E	Election of Trustee - Fern Grodner	Mgmt	For	For	For
1F	Election of Trustee - Kelly Marshall	Mgmt	For	For	For
1G	Election of Trustee - Al Mawani	Mgmt	For	For	For
1H	Election of Trustee - Sheila A. Murray	Mgmt	For	For	For
11	Election of Trustee - Emily Pang	Mgmt	For	For	For
1J	Election of Trustee - Jennifer Warren	Mgmt	For	For	For
2A	Election of Directors of Granite REIT Inc. ("Granite GP") Election of Director - Peter Aghar	Mgmt	For	For	For
2B	Election of Director - Robert D. Brouwer	Mgmt	For	For	For
2C	Election of Director - Remco Daal	Mgmt	For	For	For

2D	Election of Director - Kevan Gorrie	Mgmt	For	For	For
2E	Election of Director - Fern Grodner	Mgmt	For	For	For
2F	Election of Director - Kelly Marshall	Mgmt	For	For	For
2G	Election of Director - Al Mawani	Mgmt	For	For	For
2H	Election of Director - Sheila A. Murray	Mgmt	For	For	For
21	Election of Director - Emily Pang	Mgmt	For	For	For
2J	Election of Director - Jennifer Warren	Mgmt	For	For	For
03	Re-appointment of the Auditor of Granite REIT The re-appointment of Deloitte LLP, as auditor of Granite REIT.	Mgmt	For	For	For
04	Re-appointment of the Auditor of Granite GP The re-appointment of Deloitte LLP, as auditor of Granite GP and authorize the directors of Granite GP to fix the auditor's remuneration.	Mgmt	For	For	For
05	Non-binding Advisory Resolution on Executive Compensation The non-binding advisory resolution on Granite's approach to executive compensation as set out in the Circular.	Mgmt	For	For	For
06	Arrangement Resolution of Granite REIT To approve, with or without variation, the special resolutions of the holders of the trust units of Granite REIT as further described in Appendix "C" to the Circular. Approve Reorganization/Restructuring Plan	Mgmt	For	For	For
07	Arrangement Resolution of Granite GP To approve, with or without variation, the special resolutions of the holders of common shares of Granite GP as further described in Appendix "C" to the Circular. Approve Reorganization/Restructuring Plan	Mgmt	For	For	For

## **Brookfield Corporation**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
07-Jun-2024	18-Apr-2024	Canada	Annual/Special	11271J107	BN
Proposal Number	Proposal Text	Proponent	Management Rec	Vote Instruction	Voting Policy Rec
1	DIRECTOR	Mgmt			
1	M. Elyse Allan	Mgmt	For	For	For
2	Angela F. Braly	Mgmt	For	For	For
3	Janice Fukakusa	Mgmt	For	For	For

4	Maureen Kempston Darkes	Mgmt	For	For	For
5	Frank J. McKenna	Mgmt	For	Withheld	Withheld
6	Hutham S. Olayan	Mgmt	For	For	For
7	Diana L. Taylor	Mgmt	For	For	For
2	The appointment of Deloitte LLP as the external auditor and authorizing the directors to set its remuneration.	Mgmt	For	Withheld	Withheld
3	The Say on Pay Resolution set out in the Management Information Circular of the Corporation dated April 25, 2024 (the "Circular"). Approve Remuneration Report	Mgmt	For	Against	Against
4	The BNRE Escrowed Stock Plan Resolution set out in the Circular. Approve Restricted Stock Plan	Mgmt	For	For	For



# PICTON MAHONEY ASSET MANAGEMENT Proxy voting record

As at June 30, 2024 ATBIS CANADIAN EQUITY POOL

This Proxy Voting Summary has been compiled by ATB Investment Management Inc. (ATBIM). This information is an aggregated summary of the voting records by the Portfolio Advisor and subadvisors on behalf of the ATBIS Pool Funds for the period July 1, 2023 and June 30, 2024. Upon request, ATBIM will provide a copy of the most recent proxy voting record and/or proxy voting policies and procedures to unitholders of the ATBIS Pool Funds.

ATBIM is registered as a Portfolio Manager across various Canadian securities commissions with the Alberta Securities Commission (ASC) being its principal regulator. ATBIM is also registered as an Investment Fund Manager who manages the Compass Portfolios and the ATBIS Pools. ATBIM is a wholly owned subsidiary of ATB Financial and is a licensed user of the registered trademark ATB Wealth.

**Prime Mining Corp.** 

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
7/14/2023	6/9/2023	Canada	Annual/Special	74167M105	PRYM
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
	Fix Number of Directors at Eight		For	For	For
	Elect Director Murray John		For	For	For
	Elect Director Daniel Kunz		For	For	For
	Elect Director Andrew Bowering		For	For	For
	Elect Director Paul Larkin		For	Withhold	Withhold
	Elect Director Marc Prefontaine		For	Withhold	Withhold
	Elect Director Paul Sweeney		For	For	For
	Elect Director Edie Hofmeister		For	Withhold	Withhold
	Elect Director Chantal Gosselin		For	Withhold	Withhold
	Approve Davidson & Company LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For
	Re-approve Stock Option Plan		For	For	For
	Re-approve Long Term Incentive Plan		For	For	For

	Brookfield Reinsur	ance Ltd.			
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
8/7/2023	6/30/2023	Bermuda	Annual/Special	G16250105	BNRE
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
	Elect Directors by Cumulative Voting		For	For	For
	Elect Director William Cox		For	For	For
	Elect Director Anne Schaumburg		For	For	For
	Elect Director Soonyoung Chang		For	For	For
	Elect Director Lars Rodert		For	For	For
	Elect Director Michele Coleman Mayes		For	For	For
	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For
	Approve Return of Capital Distribution and Approve Reduction		For	For	For
	Approve Issuance of Shares in One or More Private		For	For	For
	Amend By-Law Re: Objectives of the Reverse Exchanges		For	For	For
	Approve Restricted Stock Plan		For	Against	Against

## **Champion Iron Limited**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
8/31/2023	8/29/2023	Australia	Annual	Q22964102	CIA
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
	Approve Remuneration Report		For	For	Against
	Elect Michael O'Keeffe as Director		For	For	Against
	Elect David Cataford as Director		For	For	For
	Elect Gary Lawler as Director		For	Against	Against
	Elect Michelle Cormier as Director		For	For	For
	Elect Jyothish George as Director		For	For	For
	Elect Louise Grondin as Director		For	For	For
	Elect Jessica McDonald as Director		For	For	For

# **Major Drilling Group International Inc.**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
9/7/2023	7/13/2023	Canada	Annual	560909103	MDI
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director Caroline Donally		For	For	For
2	Elect Director Louis-Pierre Gignac		For	For	For
3	Elect Director Kim Keating		For	For	For
4	Elect Director Robert Krcmarov		For	For	For
5	Elect Director Juliana L. Lam		For	For	For
6	Elect Director Denis Larocque		For	For	For
7	Elect Director Janice G. Rennie		For	For	For
8	Elect Director Sybil Veenman		For	For	For
9	Elect Director Jo Mark Zurel		For	For	For
10	Advisory Vote on Executive Compensation Approach		For	For	For
11	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For

	Tecsys Inc.								
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker				
9/7/2023	7/21/2023	Canada	Annual	878950104	TCS				
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy				
1	Elect Director David Brereton		For	For	For				
2	Elect Director Peter Brereton		For	For	For				

3	Elect Director Vernon Lobo	For	Against	Against
4	Elect Director Steve Sasser	For	For	For
5	Elect Director David Booth	For	Against	Against
6	Elect Director Rani Hublou	For	For	For
7	Elect Director Kathleen Miller	For	For	For
8	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	For

	Frontier Lithium Inc.								
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker				
9/13/2023	8/9/2023	Canada	Annual	35910P109	FL				
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy				
1	Fix Number of Directors at Eight		For	For	For				
2	Elect Director Reginald F. Walker		For	Withhold	Withhold				
3	Elect Director John R. Didone		For	Withhold	Withhold				
4	Elect Director Marian (Mike) Koziol		For	Withhold	Withhold				
5	Elect Director Tess Lofsky		For	For	For				
6	Elect Director Stephen Letwin		For	Withhold	Withhold				
7	Elect Director Bartholemew Meekis		For	For	For				
8	Elect Director Greg Mills		For	For	For				
9	Elect Director Marc Boissonneault		For	For	For				
10	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For				
11	Re-approve Stock Option Plan		For	For	For				

#### mdf commerce inc.

	mar commerce mer						
Meeting				Primary			
Date	Record Date	Country	Meeting Type	Security ID	Ticker		
9/19/2023	7/25/2023	Canada	Annual/Special	55283M103	MDF		
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy		
1	Elect Director Mary-Ann Bell		For	For	For		
2	Elect Director Pierre Chadi		For	Against	Against		
3	Elect Director Luc Filiatreault		For	For	For		
4	Elect Director Brian Nelson		For	For	For		
5	Elect Director Martial Vincent		For	For	For		
6	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For		
7	Re-approve Stock Option Plan		For	For	For		

	Dye & Durham Limited									
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker					
12/19/2023	11/9/2023	Canada	Annual	267488104	DND					
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy					
1	Elect Director Brian L. Derksen		For	For	For					
2	Elect Director Matthew Proud		For	For	For					
3	Elect Director Colleen Moorehead		For	For	For					
4	Elect Director Ronnie Wahi		For	For	For					
5	Elect Director Leslie O'Donoghue		For	Withhold	Withhold					
6	Elect Director Edward D. (Ted) Prittie		For	For	For					
7	Elect Director Peter C. Brimm		For	For	For					
8	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For					
9	Advisory Vote on Executive Compensation Approach		For	For	For					

## **Parkland Corporation**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
3/28/2024	2/8/2024	Canada	Annual	70137W108	PKI
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director Lisa Colnett		For	For	For
2	Elect Director Nora Duke		For	For	For
3	Elect Director Robert Espey		For	For	For
4	Elect Director Timothy Hogarth		For	For	For
5	Elect Director Richard Hookway		For	For	For
6	Elect Director Michael Jennings		For	For	For
7	Elect Director Angela John		For	For	For
8	Elect Director James Neate		For	For	For
9	Elect Director Steven Richardson		For	For	For
10	Elect Director Mariame McIntosh Robinson		For	For	For
11	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For
12	Advisory Vote on Executive Compensation Approach		For	For	For

Canadian Western Bank					
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker

4/4/2024	2/6/2024	Canada	Annual	13677F101	CWB
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director Andrew J. Bibby		For	For	For
2	Elect Director Maria Filippelli		For	For	For
3	Elect Director Christopher H. Fowler		For	For	For
4	Elect Director Linda M.O. Hohol		For	For	For
5	Elect Director E. Gay Mitchell		For	For	For
6	Elect Director Sarah A. Morgan-Silvester		For	For	For
7	Elect Director Margaret J. Mulligan		For	For	For
8	Elect Director Irfhan A. Rawji		For	For	For
9	Elect Director Ian M. Reid		For	For	For
10	Ratify KPMG LLP as Auditors		For	For	For
11	Advisory Vote on Executive Compensation Approach		For	For	For

	InterRent Real Estate Investment Trust							
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker			
4/24/2024	3/15/2024	Canada	Annual	46071W205	IIP.UN			
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy			
1	Election of Trustees of InterRent REIT		For	For	For			
2	Elect Trustee Paul Amirault		For	For	For			
3	Elect Trustee Jean-Louis Bellemare		For	For	For			
4	Elect Trustee Brad Cutsey		For	For	For			
5	Elect Trustee Judy Hendriks		For	For	For			
6	Elect Trustee John Jussup		For	Withhold	Withhold			
7	Elect Trustee Ronald Leslie		For	For	For			
8	Elect Trustee Michael (Mike) McGahan		For	For	For			
9	Elect Trustee Meghann O'Hara-Fraser		For	For	For			
10	Elect Trustee Cheryl Pangborn		For	For	For			
11	Election of Trustees of InterRent Trust		For	For	For			
12	Elect Trustee Paul Amirault		For	For	For			
13	Elect Trustee Jean-Louis Bellemare		For	For	For			
14	Elect Trustee Brad Cutsey		For	For	For			
15	Elect Trustee Judy Hendriks		For	For	For			
16	Elect Trustee John Jussup		For	For	For			
17	Elect Trustee Ronald Leslie		For	For	For			
18	Elect Trustee Michael (Mike) McGahan		For	For	For			
19	Elect Trustee Meghann O'Hara-Fraser		For	For	For			

20	Elect Trustee Cheryl Pangborn	For	For	For
21	Election of Directors of InterRent Holdings General Partner	For	For	For
22	Elect Director Brad Cutsey	For	For	For
23	Elect Director Michael (Mike) McGahan	For	For	For
24	Elect Director Curt Millar	For	For	For
25	Approve RSM Canada LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	For

#### Bombardier Inc.

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
4/25/2024	3/4/2024	Canada	Annual	097751861	BBD.B
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director Pierre Beaudoin		For	For	For
2	Elect Director Joanne Bissonnette		For	For	For
3	Elect Director Charles Bombardier		For	For	For
4	Elect Director Rose Damen		For	For	For
5	Elect Director Diane Fontaine		For	For	For
6	Elect Director Ji-Xun Foo		For	For	For
7	Elect Director Diane Giard		For	For	For
8	Elect Director Anthony R. Graham		For	For	For
9	Elect Director Eric Martel		For	For	For
10	Elect Director Douglas R. Oberhelman		For	For	For
11	Elect Director Melinda Rogers-Hixon		For	For	For
12	Elect Director Eric Sprunk		For	For	For
13	Elect Director Antony N. Tyler		For	For	For
14	Ratify Ernst & Young LLP as Auditors		For	For	For
15	Advisory Vote on Executive Compensation Approach		For	For	For
16	SP 1: Approve Incentive Compensation Relating to ESG Goals		Against	Against	Against
17	SP 2: Hold Annual Meetings of the Company in Person with		Against	For	For
18	SP3: Advisory Vote on Environmental Policies		Against	For	For
19	SP 4: Disclosure of Languages Mastered by Officers		Against	Against	Against
20	SP 5: Disclosure of Languages Mastered by Directors		Against	Against	Against

	Celestica Inc.						
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker		
4/25/2024	3/8/2024	Canada	Annual/Special	15101Q108	CLS		

Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director Kulvinder (Kelly) Ahuja		For	For	For
2	Elect Director Robert A. Cascella		For	For	For
3	Elect Director Deepak Chopra		For	For	For
4	Elect Director Francoise Colpron		For	For	For
5	Elect Director Jill Kale		For	For	For
6	Elect Director Laurette T. Koellner		For	For	For
7	Elect Director Robert A. Mionis		For	For	For
8	Elect Director Luis A. Muller		For	For	For
9	Elect Director Michael M. Wilson		For	For	For
10	Ratify KPMG LLP as Auditors		For	For	For
11	Authorize Board to Fix Remuneration of Auditors		For	For	For
12	Advisory Vote on Executive Compensation Approach		For	For	For
13	Eliminate Multiple Voting Shares and Re-designate Subordinate Voting Shares as Common Shares		For	For	For
14	Amend By-Law No. 1		For	For	For

	TransAlta Corpo	ration			
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
4/25/2024	3/15/2024	Canada	Annual	89346D107	TA
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director John P. Dielwart		For	For	For
2	Elect Director Alan J. Fohrer		For	For	For
3	Elect Director Laura W. Folse		For	For	For
4	Elect Director Harry A. Goldgut		For	For	For
5	Elect Director John H. Kousinioris		For	For	For
6	Elect Director Candace J. MacGibbon		For	For	For
7	Elect Director Thomas M. O'Flynn		For	For	For
8	Elect Director Bryan D. Pinney		For	For	For
9	Elect Director James Reid		For	For	For
10	Elect Director Manjit K. Sharma		For	For	For
11	Elect Director Sandra R. Sharman		For	For	For
12	Elect Director Sarah A. Slusser		For	For	For
13	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For
14	Advisory Vote on Executive Compensation Approach		For	For	For

## **Badger Infrastructure Solutions Ltd.**

Meeting	Record Date	Country	Meeting Type	Primary	Ticker
5/2/2024	3/25/2024	Canada	Annual	56533102	BDGI
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director Robert Blackadar		For	For	For
2	Elect Director David Bronicheski		For	For	For
3	Elect Director Stephanie Cuskley		For	Withhold	Withhold
4	Elect Director William (Bill) Derwin		For	For	For
5	Elect Director G. Keith Graham		For	For	For
6	Elect Director Stephen (Steve) Jones		For	For	For
7	Elect Director Mary Jordan		For	For	For
8	Elect Director William Lingard		For	For	For
9	Elect Director Patricia (Tribby) Warfield		For	For	For
10	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For
11	Advisory Vote on Executive Compensation Approach		For	For	For

	Maple Leaf Foo	ds Inc.			
Meeting	Record Date	Country	Meeting Type	Primary	Ticker
5/2/2024	3/19/2024	Canada	Annual	564905107	MFI
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director William E. Aziz		For	For	For
2	Elect Director Ronald G. Close		For	For	For
3	Elect Director Curtis E. Frank		For	For	For
4	Elect Director Thomas P. Hayes		For	Against	Against
5	Elect Director Katherine N. Lemon		For	For	For
6	Elect Director Andrew G. Macdonald		For	For	For
7	Elect Director Linda Mantia		For	For	For
8	Elect Director Jonathan W.F. McCain		For	For	For
9	Elect Director Michael H. McCain		For	For	For
10	Elect Director Beth Newlands Campbell		For	For	For
11	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For
12	Advisory Vote on Executive Compensation Approach		For	For	For
13	Amend Share Option Plan		For	For	For
	Boardwalk Real Estate I	nvestment Tru	st		
Meeting				Primary	
Date	Record Date	Country	Meeting Type	Security ID	Ticker

5/6/2002	3/18/2024	Canada	Annual/Special	96631106	BEI.UN
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Fix Number of Trustees at Seven		For	For	For
2	Elect Trustee Mandy Abramsohn		For	For	For
3	Elect Trustee Andrea Goertz		For	Withhold	Withhold
4	Elect Trustee Gary Goodman		For	For	For
5	Elect Trustee Sam Kolias		For	For	For
6	Elect Trustee Samantha Kolias-Gunn		For	For	For
7	Elect Trustee Scott Morrison		For	For	For
8	Elect Trustee Brian G. Robinson		For	For	For
9	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration		For	For	For
10	Advisory Vote on Executive Compensation Approach		For	For	For
11	Amend Declaration of Trust		For	For	For

#### **Enerflex Ltd.**

		-			
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
5/7/2024	3/18/2024	Canada	Annual	29269R105	EFX
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director Fernando Rafael Assing		For	For	For
2	Elect Director Joanne Cox		For	For	For
3	Elect Director W. Byron Dunn		For	For	For
4	Elect Director James C. Gouin		For	For	For
5	Elect Director Mona Hale		For	For	For
6	Elect Director Kevin J. Reinhart		For	For	For
7	Elect Director Marc Rossiter		For	For	For
8	Elect Director Thomas B. Tyree, Jr.		For	For	For
9	Elect Director Juan Carlos Villegas		For	For	For
10	Elect Director Michael A. Weill		For	Against	Against
11	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For
12	Advisory Vote on Executive Compensation Approach		For	For	For
			For	Against	Against
	Freehold Royaltie	s Ltd.			
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
5/7/2022	3/19/2024	Canada	Annual	356500108	FRU

Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director Gary R. Bugeaud		For	For	For
2	Elect Director Maureen E. Howe		For	For	For
3	Elect Director J. Douglas Kay		For	Withhold	Withhold
4	Elect Director Kimberley E. Lynch Proctor		For	For	For
5	Elect Director Valerie A. Mitchell		For	For	For
6	Elect Director Marvin F. Romanow		For	For	For
7	Elect Director Mathieu M. Roy		For	For	For
8	Elect Director David M. Spyker		For	For	For
9	Elect Director Aidan M. Walsh		For	For	For
10	Ratify KPMG LLP as Auditors		For	For	For
11	Advisory Vote on Executive Compensation Approach		For	For	For

	MEG Energ	y Corp.			
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
5/7/2024	3/18/2024	Canada	Annual	552704108	MEG
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director Gary A. Bosgoed		For	For	For
2	Elect Director Darlene M. Gates		For	For	For
3	Elect Director Robert B. Hodgins		For	For	For
4	Elect Director Kim Lynch Proctor		For	For	For
5	Elect Director Susan M. MacKenzie		For	For	For
6	Elect Director Jeffrey J. McCaig		For	For	For
7	Elect Director James D. McFarland		For	For	For
8	Elect Director Diana J. McQueen		For	For	For
9	Elect Director Robert R. Rooney		For	For	For
10	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For
11	Advisory Vote on Executive Compensation Approach		For	For	For

### **Minto Apartment Real Estate Investment Trust**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
5/7/2024	3/13/2024	Canada	Annual	60448E103	MI.UN
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Trustee Roger Greenberg		For	For	For

3	Elect Trustee Heather Kirk	For	For	For
4	Elect Trustee Jo-Ann Lempert	For	For	For
5	Elect Trustee Jonathan Li	For	For	For
6	Elect Trustee Jacqueline Moss	For	For	For
7	Elect Trustee Michael Waters	For	For	For
8	Approve KPMG LLP Auditors and Authorize Trustees to Fix Their Remuneration	For	For	For
9	Advisory Vote on Executive Compensation Approach	For	For	For

	ADENTRA Inc.									
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker					
5/8/2024	3/20/2024	Canada	Annual	00686A108	ADEN					
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy					
1	Elect Director Robert J. Brown		For	For	For					
2	Elect Director Peter M. Bull		For	For	For					
3	Elect Director Charlotte F. Burke		For	For	For					
4	Elect Director George R. Judd		For	For	For					
5	Elect Director Michelle A. Lewis		For	For	For					
6	Elect Director Jim C. Macaulay		For	For	For					
7	Elect Director Qi Tang		For	For	For					
8	Elect Director Robert L. Taylor		For	For	For					
9	Elect Director Graham M. Wilson		For	For	For					
10	Approve KPMG LLP as Auditors and Authorize Board to Fix		For	For	For					

	Flagship Communities Real Estate Investment Trust								
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker				
5/8/2024	3/14/2024	Canada	Annual	33843T108	MHC-UT				
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy				
1	Elect Trustee Peter C.B. Bynoe		For	For	For				
2	Elect Trustee Louis M. Forbes		For	For	For				
3	Elect Trustee Kurtis Keeney		For	For	For				
4	Elect Trustee J. Susan Monteith		For	Withhold	Withhold				
5	Elect Trustee Andrew Oppenheim		For	For	For				
6	Elect Trustee Ann Rooney		For	For	For				
7	Elect Trustee Nathan Smith		For	For	For				

8	Approve MNP LLP as Auditors and Authorize Trustees to Fix	For	For	For
	Their Remuneration			
9	Re-approve Omnibus Equity Incentive Plan	For	For	For
10	Advisory Vote on Executive Compensation Approach	For	For	For

goeasy Ltd.

Meeting				Primary	
Date	Record Date	Country	Meeting Type	Security ID	Ticker
5/8/2024	3/19/2024	Canada	Annual	380355107	GSY
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director Donald K. Johnson		For	For	For
2	Elect Director David Ingram		For	For	For
3	Elect Director David Appel		For	For	For
4	Elect Director Sean Morrison		For	For	For
5	Elect Director Karen Basian		For	For	For
6	Elect Director James Moore		For	Withhold	Withhold
7	Elect Director Tara Deakin		For	For	For
8	Elect Director Jason Mullins		For	For	For
9	Elect Director Jonathan Tetrault		For	For	For
10	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For
11	Re-approve Share Option Plan		For	Against	Against
12	Re-approve Executive Share Unit Plan		For	Against	Against
13	Re-approve Deferred Share Unit Plan		For	For	For
14	Approve Share Split		For	For	For
15	Amend Share Option Plan and Deferred Share Unit Plan		For	Against	Against

	Innergex Renewable Energy Inc.								
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker				
		•							
5/8/2024	3/28/2024	Canada	Annual	45790B104	INE				
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy				
1	Elect Director Daniel Lafrance		For	For	For				
2	Elect Director Marc-Andre Aube		For	For	For				
3	Elect Director Pierre G. Brodeur		For	For	For				
4	Elect Director Radha D. Curpen		For	For	For				
5	Elect Director Nathalie Francisci		For	For	For				
6	Elect Director Richard Gagnon		For	For	For				

7	Elect Director Jean-Hugues Lafleur	For	For	For
8	Elect Director Michel Letellier	For	For	For
9	Elect Director Patrick Loulou	For	For	For
10	Elect Director Monique Mercier	For	For	For
11	Elect Director Ouma Sananikone	For	For	For
12	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	For
13	Advisory Vote on Executive Compensation Approach	For	For	For

	Spin Master Corp.								
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker				
5/8/2024	3/11/2024	Canada	Annual	848510103	TOY				
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy				
1	Elect Director Michael Blank		For	For	For				
2	Elect Director W. Edmund Clark		For	Withhold	Withhold				
3	Elect Director Jeffrey I. Cohen		For	Withhold	Withhold				
4	Elect Director Reginald (Reggie) Fils-Aime		For	For	For				
5	Elect Director Kevin Glass		For	For	For				
6	Elect Director Ronnen Harary		For	Withhold	Withhold				
7	Elect Director Christina Miller		For	For	For				
8	Elect Director Anton Rabie		For	Withhold	Withhold				
9	Elect Director Max Rangel		For	Withhold	Withhold				
10	Elect Director Christi Strauss		For	For	For				
11	Elect Director Ben Varadi		For	Withhold	Withhold				
12	Elect Director Charles Winograd		For	Withhold	Withhold				
13	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For				
14	Advisory Vote on Executive Compensation Approach		For	For	For				

#### **Crombie Real Estate Investment Trust**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
5/9/2024	3/14/2024	Canada	Annual	227107109	CRR.UN
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Trustee Paul V. Beesley		For	For	For
2	Elect Trustee Jane Craighead		For	Withhold	Withhold
3	Elect Trustee Mark Holly		For	For	For

4	Elect Trustee Jason P. Shannon	For	For	For
5	Elect Trustee Michael Waters	For	For	For
6	Elect Trustee Karen Weaver	For	For	For
7	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	For
8	Authorize Trustees to Fix Remuneration of Auditors	For	For	For
9	Advisory Vote on Executive Compensation Approach	For	For	For

	Dominion Lending Centres Inc.								
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker				
5/9/2024	3/27/2024	Canada	Annual	257414102	DLCG				
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy				
1	Elect Director Gary Mauris		For	For	For				
2	Elect Director Chris Kayat		For	For	For				
3	Elect Director Trevor Bruno		For	Withhold	Withhold				
4	Elect Director James Bell		For	For	For				
5	Elect Director J.R. Kingsley Ward		For	Withhold	Withhold				
6	Elect Director Ron Gratton		For	For	For				
7	Elect Director Dennis Sykora		For	For	For				
8	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For				

	Headwater Exploration Inc.								
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker				
5/9/2024	3/25/2024	Canada	Annual	422096107	HWX				
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy				
1	Elect Director Devery Corbin		For	For	For				
2	Elect Director Elena Dumitrascu		For	For	For				
3	Elect Director Chandra Henry		For	For	For				
4	Elect Director Jason Jaskela		For	For	For				
5	Elect Director Phillip R. Knoll		For	For	For				
6	Elect Director Stephen Larke		For	For	For				
7	Elect Director Kevin Olson		For	For	For				
8	Elect Director David Pearce		For	For	For				
9	Elect Director Neil Roszell		For	For	For				
10	Elect Director Kam Sandhar		For	For	For				

11	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	For
12	Advisory Vote on Executive Compensation Approach	For	For	For

# Osisko Gold Royalties Ltd

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
5/9/2024	3/22/2024	Canada	Annual	68827L101	OR
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director Jason Attew		For	For	For
2	Elect Director Joanne Ferstman		For	For	For
3	Elect Director Edie Hofmeister		For	For	For
4	Elect Director W. Murray John		For	Withhold	Withhold
5	Elect Director Robert Krcmarov		For	Withhold	Withhold
6	Elect Director Pierre Labbe		For	For	For
7	Elect Director Norman MacDonald		For	For	For
8	Elect Director Candace MacGibbon		For	For	For
9	Elect Director David Smith		For	For	For
10	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For
11	Re-approve Employee Share Purchase Plan		For	For	For
12	Re-approve Restricted Share Unit Plan		For	For	For
13	Advisory Vote on Executive Compensation Approach		For	For	For

	Pollard Banknote	Limited			
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
5/9/2024	3/21/2024	Canada	Annual	73150R105	PBL
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director Dave Brown		For	For	For
2	Elect Director Lee Meagher		For	For	For
3	Elect Director Carmele Peter		For	For	For
4	Elect Director Gordon Pollard		For	Against	Against
5	Elect Director John Pollard		For	Against	Against
6	Elect Director Douglas Pollard		For	Against	Against
7	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For
	Lumine Group	Inc.			

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
5/13/2024	4/3/2024	Canada	Annual	55027C106	LMN
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director Brian Beattie		For	For	For
2	Elect Director Paul Cowling		For	For	For
3	Elect Director Lucie Laplante		For	For	For
4	Elect Director Eric Mathewson		For	For	For
5	Elect Director Mark Miller		For	Withhold	Withhold
6	Elect Director David Nyland		For	For	For
7	Elect Director Robin Van Poelje		For	For	For
8	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For

Advantage Energy Ltd.

Meeting	/tavantago Enorg			Primary	
Date	Record Date	Country	Meeting Type	Security ID	Ticker
5/14/2024	4/9/2024	Canada	Annual/Special	00791P107	AAV
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Fix Number of Directors at Nine		For	For	For
2	Elect Director Jill T. Angevine		For	For	For
3	Elect Director Stephen E. Balog		For	For	For
4	Elect Director Michael E. Belenkie		For	For	For
5	Elect Director Deirdre M. Choate		For	For	For
6	Elect Director Donald M. Clague		For	For	For
7	Elect Director John L. Festival		For	For	For
8	Elect Director Norman W. MacDonald		For	For	For
9	Elect Director Andy J. Mah		For	For	For
10	Elect Director Janine J. McArdle		For	For	For
11	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For
12	Re-approve Restricted and Performance Award Incentive Plan		For	For	For
13	Re-approve Shareholder Rights Plan		For	For	For

	Bird Construction Inc.						
Meeting				Primary			
Date	Record Date	Country	Meeting Type	Security ID	Ticker		
5/14/2024	3/15/2024	Canada	Annual	09076P104	BDT		
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy		

1	Elect Director J. Richard Bird	For	For	For
2	Elect Director Karyn A. Brooks	For	For	For
3	Elect Director Steven L. Edwards	For	For	For
4	Elect Director J. Kim Fennell	For	For	For
5	Elect Director Jennifer F. Koury	For	For	For
6	Elect Director Terrance L. McKibbon	For	For	For
7	Elect Director Gary Merasty	For	For	For
8	Elect Director Luc J. Messier	For	For	For
9	Elect Director Paul R. Raboud	For	For	For
10	Elect Director Sophia Saeed	For	For	For
11	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	For

	Boyd Group Serv	ices Inc.			
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
5/15/2024	3/25/2024	Canada	Annual	103310108	BYD
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director David Brown		For	For	For
2	Elect Director Brock Bulbuck		For	For	For
3	Elect Director Robert Espey		For	For	For
4	Elect Director Christine Feuell		For	For	For
5	Elect Director Robert Gross		For	For	For
6	Elect Director John Hartmann		For	For	For
7	Elect Director Violet Konkle		For	For	For
8	Elect Director Timothy O'Day		For	For	For
9	Elect Director William Onuwa		For	For	For
10	Elect Director Sally Savoia		For	For	For
11	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For
12	Advisory Vote on Executive Compensation Approach		For	For	For
13	Fix Number of Directors at Ten		For	For	For

# **Element Fleet Management Corp.**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
5/15/2024	3/28/2024	Canada	Annual	286181201	EFN
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy

1	Elect Director Kathleen (Katie) Taylor	For	For	For
2	Elect Director Virginia Addicott	For	For	For
3	Elect Director Laura Dottori-Attanasio	For	For	For
4	Elect Director G. Keith Graham	For	For	For
5	Elect Director Joan Lamm-Tennant	For	For	For
6	Elect Director Rubin J. McDougal	For	For	For
7	Elect Director Andrew Clarke	For	For	For
8	Elect Director Andrea Rosen	For	For	For
9	Elect Director Arielle Meloul-Wechsler	For	For	For
10	Elect Director Luis Manuel Tellez Kuenzler	For	For	For
11	Approve Ernst & Young LLP as Auditors and Authorize Board to	For	For	For
12	Advisory Vote on Executive Compensation Approach	For	For	For

	Mattr Corp.								
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker				
5/15/2024	3/28/2024	Canada	Annual	57722Y102	MATR				
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy				
1	Elect Director Laura Cillis		For	For	For				
2	Elect Director Kathleen Hall		For	For	For				
3	Elect Director Alan Hibben		For	For	For				
4	Elect Director Kevin Nugent		For	For	For				
5	Elect Director Michael Reeves		For	For	For				
6	Elect Director Marvin Riley		For	For	For				
7	Elect Director Katherine Rethy		For	For	For				
8	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For				
9	Advisory Vote on Executive Compensation Approach		For	For	For				
10	Adopt By-Law No. 1		For	Against	Against				
11	Approve Advance Notice Requirement		For	Against	Against				

	North American Construction Group Ltd.								
Meeting Date	Record Date Country Meeting Type								
5/15/2024	4/4/2024	Canada	Annual	656811106	NOA				
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy				
1	Elect Director Martin R. Ferron		For	For	For				
2	Elect Director Vanessa A. Guthrie		For	For	For				

3	Elect Director Joseph C. Lambert	F	or	For	For
4	Elect Director Bryan D. Pinney	F	or	For	For
5	Elect Director John J. Pollesel	F	or	For	For
6	Elect Director Maryse C. Saint-Laurent	F	or	Against	Against
7	Elect Director Thomas P. Stan	F	or	For	For
8	Elect Director Kristina E. Williams	F	or	For	For
9	Advisory Vote on Executive Compensation Approach	F	or	For	For
10	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	F	or	For	For

**Precision Drilling Corporation** 

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
5/16/2024	3/27/2024	Canada	Annual	74022D407	PD
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director William T. Donovan		For	For	For
2	Elect Director Steven W. Krablin		For	For	For
3	Elect Director Lori A. Lancaster		For	For	For
4	Elect Director Susan M. MacKenzie		For	For	For
5	Elect Director Kevin O. Meyers		For	For	For
6	Elect Director Kevin A. Neveu		For	For	For
7	Elect Director David W. Williams		For	For	For
8	Elect Director Alice L. Wong		For	For	For
9	Approve KPMG LLP as Auditors and Authorize Board to Fix		For	For	For
10	Advisory Vote on Executive Compensation Approach		For	For	For
11	Approve Non-Employee Director Share Unit Plan		For	For	For
12	Amend Omnibus Equity Incentive Plan		For	For	For

	Altius Minerals Corporation								
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker				
5/17/2024	3/28/2024	Canada	Annual	020936100	ALS				
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy				
1	Elect Director Nicole Adshead-Bell		For	For	For				
2	Elect Director John Baker		For	For	For				
3	Elect Director Teresa Conway		For	For	For				
4	Elect Director Brian Dalton		For	For	For				
5	Elect Director Anna El-Erian		For	Withhold	Withhold				

6	Elect Director Andre Gaumond	For	For	For
7	Elect Director Roger Lace	For	For	For
8	Elect Director Fredrick Mifflin	For	For	For
9	Elect Director Jamie Strauss	For	For	For
10	Approve Deloitte LLP as Auditors and Authorize Board to Fix	For	For	For
11	Advisory Vote on Executive Compensation Approach	For	For	For

	Logan Ener	gy Corp			
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
5/17/2024	04.05.2024	Canada	Annual	540899101	LGN
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
	Fix Number of Directors at Seven	For	For	For	
	Elect Director Fotis Kalantzis	For	For	For	
	Elect Director Richard F. McHardy	For	Withhold	Withhold	
	Elect Director Geri Greenall	For	For	For	
	Elect Director Reginald J. Greenslade	For	For	For	
	Elect Director Donald Archibald	For	For	For	
	Elect Director Pat Ward	For	For	For	
	Elect Director Ron Hozjan	For	For	For	
	Approve PricewaterhouseCoopers LLP as Auditors and	For	For	For	
	Re-approve Stock Option Plan	For	For	For	
	Re-approve Share Award Incentive Plan	For	For	For	
	Amend Quorum Requirements	For	For	For	

	Telus International (Cda) Inc.						
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker		
5/17/2024	3/28/2024	Canada	Annual	87975H100	TIXT		
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy		
1	Elect Director Madhuri Andrews		For	For	For		
2	Elect Director Olin Anton		For	For	For		
3	Elect Director Navin Arora		For	Withhold	Withhold		
4	Elect Director Josh Blair		For	For	For		
5	Elect Director Darren Entwistle		For	For	For		
6	Elect Director Doug French		For	For	For		
7	Elect Director Tony Geheran		For	Withhold	Withhold		
8	Elect Director Sue Paish		For	For	For		
9	Elect Director Jeffrey Puritt		For	For	For		

10	Elect Director Carolyn Slaski	For	For	For
11	Elect Director Sandra Stuart	For	For	For
12	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	For

Ag Growth International Inc.

Meeting	De coud Date	0	NA4: T	Primary	Ti-le-
Date	Record Date	Country	Meeting Type	Security ID	Ticker
5/21/2024	3/22/2024	Canada	Annual	001181106	AFN
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Fix Number of Directors at Eight		For	For	For
2	Elect Director Rohit Bhardwaj		For	For	For
3	Elect Director Anne De Greef-Safft		For	For	For
4	Elect Director Mike Frank		For	For	For
5	Elect Director Janet Giesselman		For	For	For
6	Elect Director Paul Householder		For	For	For
7	Elect Director Bill Maslechko		For	For	For
8	Elect Director Mary Shafer-Malicki		For	For	For
9	Elect Director David White		For	For	For
10	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For
11	Advisory Vote on Executive Compensation Approach		For	For	For

	Hudi	pay Minerals Inc.			
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
5/21/2024	4/2/2024	Canada	Annual/Special	443628102	HBM
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director Carol T. Banducci		For	For	For
2	Elect Director Igor A. Gonzales		For	For	For
3	Elect Director Jeane L. Hull		For	For	For
4	Elect Director Carin S. Knickel		For	For	For
5	Elect Director Peter Kukielski		For	For	For
6	Elect Director George E. Lafond		For	For	For
7	Elect Director Stephen A. Lang		For	For	For
8	Elect Director Colin Osborne		For	For	For
9	Elect Director Paula C. Rogers		For	For	For
10	Elect Director David S. Smith		For	For	For

11	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	For
12	Advisory Vote on Executive Compensation Approach	For	For	For

	Dorel Industri	es Inc.			
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
5/22/2024	4/9/2024	Canada	Annual/Special	25822C205	DII.B
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director Martin Schwartz		For	For	For
2	Elect Director Alan Schwartz		For	For	For
3	Elect Director Jeffrey Schwartz		For	For	For
4	Elect Director Jeff Segel		For	For	For
5	Elect Director Maurice Tousson		For	For	For
6	Elect Director Alain Benedetti		For	For	For
7	Elect Director Norman M. Steinberg		For	Withhold	Withhold
8	Elect Director Brad A. Johnson		For	For	For
9	Elect Director Sharon Ranson		For	For	For
10	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For

## **Enerplus Corporation**

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
5/24/2024	4/22/2024	Canada	Special	292766102	ERF
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Approve Acquisition by Chord Energy Corporation		For	For	For

	kneat.com, Inc.									
Meeting Date	Record Date	Country N	Meeting Type	Primary Security ID	Ticker					
5/29/2024	4/24/2024	Canada	Annual/Special	498824101	KSI					
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy					
1	Elect Director Ian Ainsworth		For	For	For					
2	Elect Director Kevin Fitzgerald		For	For	For					
3	Elect Director Edmund Ryan		For	For	For					
4	Elect Director Wade K. Dawe		For	For	For					
5	Elect Director Nutan Behki		For	For	For					
6	Elect Director Carol Leaman		For	For	For					

1	7	Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	For
		Their Remuneration			

	BRP	Inc.			
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
5/31/2024	4/18/2024	Canada	Annual	05577W200	DOO
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director Elaine Beaudoin		For	For	For
2	Elect Director Pierre Beaudoin		For	Against	Against
3	Elect Director Joshua Bekenstein		For	Against	Against
4	Elect Director Jose Boisjoli		For	For	For
5	Elect Director Charles Bombardier		For	For	For
6	Elect Director Ernesto M. Hernandez		For	For	For
7	Elect Director Katherine Kountze		For	For	For
8	Elect Director Estelle Metayer		For	For	For
9	Elect Director Nicholas Nomicos		For	For	For
10	Elect Director Edward Philip		For	For	For
11	Elect Director Michael Ross		For	For	For
12	Elect Director Barbara Samardzich		For	For	For
13	Ratify Deloitte LLP as Auditors		For	For	For
14	Advisory Vote on Executive Compensation Approach		For	For	For

# Trisura Group Ltd.

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
6/3/2024	4/17/2024	Canada	Annual	89679A209	TSU
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director David Clare	For	For	For	
2	Elect Director Paul Gallagher	For	For	For	
3	Elect Director Sacha Haque	For	For	For	
4	Elect Director Barton Hedges	For	For	For	
5	Elect Director Anik Lanthier	For	For	For	
6	Elect Director Janice Madon	For	For	For	
7	Elect Director George Myhal	For	For	For	
8	Elect Director Lilia Sham	For	For	For	
9	Elect Director Robert Taylor	For	For	For	
10	Approve Deloitte LLP as Auditors and Authorize Board to Fix	For	For	For	

	The North West Con	npany Inc.			
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
6/5/2024	5/1/2024	Canada	Annual	663278208	NWC
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director Brock Bulbuck		For	For	For
2	Elect Director Stewart Glendinning		For	For	For
3	Elect Director Rachel Huckle		For	For	For
4	Elect Director Annalisa King		For	For	For
5	Elect Director Violet Konkle		For	For	For
6	Elect Director Steven Kroft		For	For	For
7	Elect Director Daniel McConnell		For	For	For
8	Elect Director Jennefer Nepinak		For	For	For
9	Elect Director Victor Tootoo		For	For	For
10	Approve PricewaterhouseCoopers LLP as Auditors and		For	For	For
11	Advisory Vote on Executive Compensation Approach		For	For	For
	The Undersigned Certifies The Shares Represented by this Proxy Are Owned And Controlled By: Choose FOR = Yes, The Option Does Apply; AGAINST = The Option Does Not Apply				
12	A Canadian		None	Refer	For
13	A Non-Canadian Holder Authorized To Provide Air Service		None	Refer	Against
14	A Non-Canadian Who Is Not A		None	Refer	Against
15	Vote FOR if Undersigned Certifies that Shares Owned and		None	Refer	Against

	OceanaGold C	orporation			
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
6/6/2024	4/17/2024	Canada	Annual	675222103	OGC
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director Paul Benson		For	Withhold	Withhold
2	Elect Director Ian M. Reid		For	Withhold	Withhold
3	Elect Director Craig J. Nelsen		For	For	For
4	Elect Director Sandra M. Dodds		For	Withhold	Withhold
5	Elect Director Alan N. Pangbourne		For	For	For
6	Elect Director Linda M. Broughton		For	For	For
7	Elect Director Gerard M. Bond		For	For	For
8	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For

9	Advisory Vote on Executive Compensation Approach	For	For	For
10	Re-approve Performance Share Rights Plan	For	For	For

### **Dream Unlimited Corp.**

Meeting				Primary	
Date	Record Date	Country	Meeting Type	Security ID	Ticker
6/12/2024	4/12/2024	Canada	Annual	26153M507	DRM
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director Michael Cooper		For	For	For
2	Elect Director James Eaton		For	For	For
3	Elect Director Joanne Ferstman		For	For	For
4	Elect Director Richard Gateman		For	For	For
5	Elect Director P. Jane Gavan		For	For	For
6	Elect Director Duncan Jackman		For	Withhold	Withhold
7	Elect Director Jennifer Lee Koss		For	For	For
8	Elect Director Vincenza Sera		For	For	For
9	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For

	NexGen Energ	y Ltd.			
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
6/17/2024	5/1/2024	Canada	Annual	65340P106	NXE
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Fix Number of Directors at Ten		For	For	For
2	Elect Director Leigh Curyer		For	For	For
3	Elect Director Christopher McFadden		For	Withhold	Withhold
4	Elect Director Richard Patricio		For	Withhold	Withhold
5	Elect Director Trevor Thiele		For	For	For
6	Elect Director Warren Gilman		For	For	For
7	Elect Director Sybil Veenman		For	For	For
8	Elect Director Karri Howlett		For	For	For
9	Elect Director Bradley (Brad) Wall		For	For	For
10	Elect Director Ivan Mullany		For	Withhold	Withhold
11	Elect Director Susannah Pierce		For	For	For
12	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For

#### Solaris Resources Inc.

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
6/24/2024	5/6/2024	Canada	Annual	83419D201	SLS
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director Richard W. Warke		For	Withhold	Withhold
2	Elect Director Daniel Earle		For	For	For
3	Elect Director Poonam Puri		For	Withhold	Withhold
4	Elect Director Donald R. Taylor		For	For	For
5	Elect Director Kevin Thomson		For	Withhold	Withhold
6	Elect Director Ron Walsh		For	Withhold	Withhold
7	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	For

	K92 Minin	g Inc.			
Meeting	Record Date	Country	Meeting Type	Primary	Ticker
6/27/2024	5/22/2024	Canada	Annual/Special	499113108	KNT
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Fix Number of Directors at Seven		For	For	For
2	Elect Director Mark Eaton		For	For	For
3	Elect Director Anne E. Giardini		For	For	For
4	Elect Director Saurabh Handa		For	For	For
5	Elect Director Cyndi Laval		For	For	For
6	Elect Director Nan Lee		For	For	For
7	Elect Director John D. Lewins		For	For	For
8	Elect Director Graham Wheelock		For	For	For
9	Approve PricewaterhouseCoopers LLP as Auditors and		For	For	For
10	Amend Share Compensation Plan		For	For	For
11	Advisory Vote on Executive Compensation Approach		For	For	For

	NGEx Minerals	Ltd.			
Meeting	Record Date	Country	Meeting Type	Primary	Ticker
6/27/2024	5/9/2024	Canada	Annual/Special	65343P103	NGEX
Proposal	Proposal Text	Proponent	Management	Vote	Voting Policy
1	Elect Director Wojtek Wodzicki		For	For	For
2	Elect Director Adam Lundin		For	For	For
3	Elect Director William Rand		For	For	For
4	Elect Director Cheri Pedersen		For	Against	Against

6 Elect Director Alessandro Bitelli For For 7 Approve PricewaterhouseCoopers LLP as Auditors and For For	_
7 Approve PricewaterhouseCoopers LLP as Auditors and For For	For
	For
8 Amend Stock Option Plan For Against	Against
9 Re-approve Stock Option Plan For Against	Against