

# ATBIS CANADIAN EQUITY POOL PROXY VOTING RECORD



This Proxy Voting Summary has been compiled by ATB Investment Management Inc. (ATBIM) which manages the Compass Portfolios (Compass Funds) and ATBIS Pool Funds. This information is an aggregated summary of the voting records by the Portfolio Advisor and sub-advisors on behalf of the ATBIS Pool Funds for the period July 1, 2022 and June 30, 2023. 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.

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# CIDEL ASSET MANAGEMENT INC. PROXY VOTING RECORD

Alimentation Couche-Tard Inc.		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		01626P304	ATD	Canada	594,026	31-Aug-22	05-Jul-22	Annual/Special
Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction			
	Meeting for Class A Multiple Voting Shareholders	Mgmt						
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For			
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	For	For			
2.6	Elect Director Jacques 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			
2.1	Elect Director Brian Hannasch	Mgmt	For	For	For			
2.11	Elect Director Melanie Kau	Mgmt	For	For	For			
2.12	Elect Director Marie-Josée Lamothe	Mgmt	For	For	For			
2.13	Elect Director Monique F. Leroux	Mgmt	For	For	For			
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			
4	Amend Articles Re: Changes in the Classes of Shares of the Corporation	Mgmt	For	For	For			
	Shareholder Proposals	Mgmt						
5	SP 1: Adopt French as the Official Language of the Corporation	SH	Against	Against	Against			
6	SP 2: Increase Formal Employee Representation in Highly Strategic Decision-Making	SH	Against	Against	Against			
7	SP 3: Report on Representation of Women in Management Positions	SH	Against	For	For			
8	SP 4: Business Protection	SH	Against	Against	Against			
Altus Group Limited		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		02215R107	AIF	Canada	125,706	03-May-23	20-Mar-23	Annual
Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction			
1a	Elect Director Wai-Fong Au	Mgmt	For	For	For			
1b	Elect Director Angela L. Brown	Mgmt	For	For	For			
1c	Elect Director Colin J. Dyer	Mgmt	For	For	For			
1d	Elect Director Tony Gaffney	Mgmt	For	For	For			
1e	Elect Director Michael J. Gordon	Mgmt	For	For	For			
1f	Elect Director Anthony W. Long	Mgmt	For	For	For			
1g	Elect Director Diane MacDiarmid	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 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			
Bank of Montreal		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		063671101	BMO	Canada	210,926	18-Apr-23	17-Feb-23	Annual
Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction			
1.1	Elect Director Janice M. Babiak	Mgmt	For	For	For			
1.2	Elect Director Sophie Brochu	Mgmt	For	For	For			
1.3	Elect Director Craig W. Broderick	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
1.1	Elect Director Eric R. La Fleche	Mgmt	For	For	For
1.11	Elect Director Lorraine Mitchelmore	Mgmt	For	For	For
1.12	Elect Director Madhu Ranganathan	Mgmt	For	For	For
1.13	Elect Director Darryl 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
	Shareholder Proposals	Mgmt			
A	SP 1: Advisory Vote on Environmental Policies	SH	Against	Refer	Against
B	SP 2: Continue to Invest in and Finance the Canadian Oil and Gas Sector	SH	Against	For	For
C	SP 3: Publish a Third-Party Racial Equity Audit	SH	Against	Refer	Against

<b>Boyd Group Services Inc.</b>		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		103310108	BYD	Canada	117,993	10-May-23	24-Mar-23	Annual

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
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
1I	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

<b>Brookfield Asset Management Inc.</b>		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		112585104	BAM.A	Canada	578,941	09-Nov-22	03-Oct-22	Special

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class A Limited Voting Shareholders	Mgmt			
1	Approve Division of the Corporation into Two Publicly Traded Companies and the Distribution of its Asset Management Business Ownership	Mgmt	For	For	For
2	Approve MSOP Resolution	Mgmt	For	Against	Against
3	Approve NQMSOP Resolution	Mgmt	For	Against	Against
4	Approve Manager Escrowed Stock Plan Resolution	Mgmt	For	For	For

<b>Brookfield Asset Management Ltd.</b>		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		113004105	BAM	Canada	167,492	09-Jun-23	20-Apr-23	Annual/Special

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
	Meeting for Holders of Class A Limited Voting Shares	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	Amend Escrowed Stock Plan	Mgmt	For	Against	Against

Brookfield Corporation		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		11271J107	BN	Canada	463,090	09-Jun-23	20-Apr-23	Annual/Special

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
	Meeting for Holders of Class A Limited Voting Shares	Mgmt			
1	Approve Decrease in Size of Board from Sixteen to Fourteen	Mgmt	For	For	For
2.1	Elect Director M. Elyse Allan	Mgmt	For	For	For
2.2	Elect Director Angela F. Braly	Mgmt	For	For	For
2.3	Elect Director Janice Fukakusa	Mgmt	For	For	For
2.4	Elect Director Maureen Kempston Darkes	Mgmt	For	For	For
2.5	Elect Director Frank J. McKenna	Mgmt	For	For	For
2.6	Elect Director Hutham S. Olayan	Mgmt	For	For	For
2.7	Elect Director Diana L. Taylor	Mgmt	For	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
5	Amend Escrowed Stock Plan	Mgmt	For	For	For
6	Approve BNRE Restricted Stock Plan	Mgmt	For	For	For
	Shareholder Proposal	Mgmt			
7	SP: Report on Tax Transparency	SH	Against	Against	Against

Canadian National Railway Company		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		136375102	CNR	Canada	143,157	25-Apr-23	03-Mar-23	Annual

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Shauneen Bruder	Mgmt	For	For	For
1B	Elect Director Jo-ann dePass Olsovsky	Mgmt	For	For	For
1C	Elect Director David Freeman	Mgmt	For	For	For
1D	Elect Director Denise Gray	Mgmt	For	For	For
1E	Elect Director Justin M. Howell	Mgmt	For	For	For
1F	Elect Director Susan C. Jones	Mgmt	For	For	For
1G	Elect Director Robert Knight	Mgmt	For	For	For
1H	Elect Director Michel Letellier	Mgmt	For	For	For
1I	Elect Director Margaret A. McKenzie	Mgmt	For	For	For
1J	Elect Director Al Monaco	Mgmt	For	For	For
1K	Elect Director Tracy Robinson	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	Management Advisory Vote on Climate Change	Mgmt	For	For	For

Canadian Natural Resources Limited		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		136385101	CNQ	Canada	186,997	04-May-23	15-Mar-23	Annual

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
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	Withhold	Withhold
1.6	Elect Director Wilfred A. Gobert	Mgmt	For	For	For
1.7	Elect Director Steve W. Laut	Mgmt	For	For	For
1.8	Elect Director Tim S. McKay	Mgmt	For	For	For
1.9	Elect Director Frank J. McKenna	Mgmt	For	For	For
1.10	Elect Director David A. Tuer	Mgmt	For	For	For
1.11	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	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Canadian Pacific Kansas City Limited		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		13646K108	CP	Canada	133,989	15-Jun-23	24-Apr-23	Annual
Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction			
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 Gillian H. Denham	Mgmt	For	For	For			
4.5	Elect Director Antonio Garza	Mgmt	For	For	For			
4.6	Elect Director David Garza-Santos	Mgmt	For	For	For			
4.7	Elect Director Edward R. Hamberger	Mgmt	For	For	For			
4.8	Elect Director Janet H. Kennedy	Mgmt	For	For	For			
4.9	Elect Director Henry J. Maier	Mgmt	For	For	For			
4.1	Elect Director Matthew H. Paull	Mgmt	For	For	For			
4.11	Elect Director Jane L. Peverett	Mgmt	For	For	For			
4.12	Elect Director Andrea Robertson	Mgmt	For	For	For			
4.13	Elect Director Gordon T. Trafton	Mgmt	For	For	For			

CGI Inc.		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		12532H104	GIB.A	Canada	255,427	01-Feb-23	05-Dec-22	Annual
Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction			
Meeting for Class A Subordinate Voting and Class B Shareholders		Mgmt						
1.1	Elect Director George A. Cope	Mgmt	For	For	For			
1.2	Elect Director Paule Dore	Mgmt	For	For	For			
1.3	Elect Director Julie Godin	Mgmt	For	For	For			
1.4	Elect Director Serge Godin	Mgmt	For	For	For			
1.5	Elect Director Andre Imbeau	Mgmt	For	For	For			
1.6	Elect Director Gilles Labbe	Mgmt	For	For	For			
1.7	Elect Director Michael B. Pedersen	Mgmt	For	For	For			
1.8	Elect Director Stephen S. Poloz	Mgmt	For	For	For			
1.9	Elect Director Mary G. Powell	Mgmt	For	For	For			
1.10	Elect Director Alison C. Reed	Mgmt	For	For	For			
1.11	Elect Director Michael E. Roach	Mgmt	For	For	For			
1.12	Elect Director George D. Schindler	Mgmt	For	For	For			
1.13	Elect Director Kathy N. Waller	Mgmt	For	For	For			
1.14	Elect Director Joakim Westh	Mgmt	For	For	For			
1.15	Elect Director Frank Witter	Mgmt	For	For	For			
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize the Audit and Risk Management Committee to Fix Their Remuneration	Mgmt	For	For	For			
Shareholder Proposals		Mgmt						
3	SP 1: Disclose Languages in Which Directors Are Fluent	SH	Against	Against	Against			
4	SP 2: Review Mandate to Include Ethical Component Concerning Artificial Intelligence	SH	Against	Refer	Against			
5	SP 3: Update the Role of the Human Resources Committee to Include Responsibilities Related to Employee Health and Well-being	SH	Against	Refer	Against			
6	SP 4: Report on Racial Disparities and Equity Issues	SH	Against	For	For			

Chartwell Retirement Residences		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		16141A103	CSH.UN	Canada	1,259,804	18-May-23	28-Mar-23	Annual
Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction			
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
3.1	Elect Director W. Brent Binions of Chartwell Master Care Corporation
3.2	Elect Director V. Ann Davis of Chartwell Master Care Corporation
3.3	Elect Director Valerie Pisano of Chartwell Master Care Corporation
3.4	Elect Director Sharon Sallows of Chartwell Master Care Corporation
3.5	Elect Director James Scarlett of Chartwell Master Care Corporation
3.6	Elect Director Huw Thomas of Chartwell Master Care Corporation
3.7	Elect Director Vlad Volodarski of Chartwell Master Care Corporation
3.8	Elect Director Gary Whitelaw of Chartwell Master Care Corporation
4	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration
5	Advisory Vote on Executive Compensation Approach

Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For

**Colliers International Group Inc.**

Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
194693107	CIGI	Canada	115,085	05-Apr-23	03-Mar-23	Annual

Proposal Number	Proposal Text
1A	Elect Director Peter F. Cohen
1B	Elect Director John (Jack) P. Curtin, Jr.
1C	Elect Director Christopher Galvin
1D	Elect Director P. Jane Gavan
1E	Elect Director Stephen J. Harper
1F	Elect Director Jay S. Hennick
1G	Elect Director Katherine M. Lee
1H	Elect Director Poonam Puri
1I	Elect Director Benjamin F. Stein
1J	Elect Director L. Frederick Sutherland
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration
3	Advisory Vote on Executive Compensation Approach

Proponent	Management Rec	Voting Policy Rec	Vote Instruction
Mgmt	For	Withhold	Withhold
Mgmt	For	Withhold	Withhold
Mgmt	For	For	For
Mgmt	For	Withhold	Withhold
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	Withhold	Withhold
Mgmt	For	For	For
Mgmt	For	Withhold	Withhold
Mgmt	For	Withhold	Withhold
Mgmt	For	Withhold	Withhold
Mgmt	For	Against	Against

**Constellation Software Inc.**

Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
21037X100	CSU	Canada	16,327	08-May-23	27-Mar-23	Annual

Proposal Number	Proposal Text
1.1	Elect Director Jeff Bender
1.2	Elect Director John Billowits
1.3	Elect Director Susan Gayner
1.4	Elect Director Claire Kennedy
1.5	Elect Director Robert Kittel
1.6	Elect Director Mark Leonard
1.7	Elect Director Mark Miller
1.8	Elect Director Lori O'Neill
1.9	Elect Director Donna Parr
1.10	Elect Director Andrew Pastor
1.11	Elect Director Laurie Schultz
1.12	Elect Director Barry Symons
1.13	Elect Director Robin Van Poelje
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration
3	Advisory Vote on Executive Compensation Approach

Proponent	Management Rec	Voting Policy Rec	Vote Instruction
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For

**Dollarama Inc.**

Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
25675T107	DOL	Canada	371,154	07-Jun-23	13-Apr-23	Annual

Proposal Number	Proposal Text
1A	Elect Director Joshua Bekenstein
1B	Elect Director Gregory David
1C	Elect Director Elisa D. Garcia C.
1D	Elect Director Stephen Gunn

Proponent	Management Rec	Voting Policy Rec	Vote Instruction
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For
Mgmt	For	For	For

1E	Elect Director Kristin Mugford	Mgmt	For	For	For
1F	Elect Director Nicholas Nomicos	Mgmt	For	For	For
1G	Elect Director Neil Rossy	Mgmt	For	For	For
1H	Elect Director Samira Sakhia	Mgmt	For	For	For
1I	Elect Director Thecla Sweeney	Mgmt	For	For	For
1J	Elect Director Huw Thomas	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 Emissions and Gender Target and its Overall Significance on the Company's ESG Strategy	SH	Against	Refer	Against
5	SP 2: Report on Third-Party Employment Agencies	SH	Against	Refer	Against
6	SP 3: Adopt Net Zero Targets in Alignment with the Paris Agreement	SH	Against	For	For

<b>Enbridge Inc.</b>		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		29250N105	ENB	Canada	386,126	03-May-23	07-Mar-23	Annual

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mayank 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 Teresa S. Madden	Mgmt	For	For	For
1.8	Elect Director Stephen S. Poloz	Mgmt	For	For	For
1.9	Elect Director S. Jane Rowe	Mgmt	For	For	For
1.10	Elect Director Dan C. Tutcher	Mgmt	For	For	For
1.11	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
4	Re-approve Shareholder Rights Plan	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
5	SP 1: Report on Lobbying and Political Donations	SH	Against	Refer	Against
6	SP 2: Disclose the Company's Scope 3 Emissions	SH	Against	For	For

<b>FORTIS INC</b>		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		349553107	FTS	Canada	257,802	04-May-23	17-Mar-23	Annual

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
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

<b>Intact Financial Corporation</b>		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		45823T106	IFC	Canada	83,073	11-May-23	15-Mar-23	Annual/Special



Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles Brindamour	Mgmt	For	For	For
1.2	Elect Director Emmanuel Clarke	Mgmt	For	For	For
1.3	Elect Director Janet De Silva	Mgmt	For	For	For
1.4	Elect Director Michael Katchen	Mgmt	For	For	For
1.5	Elect Director Stephani Kingsmill	Mgmt	For	For	For
1.6	Elect Director Jane E. Kinney	Mgmt	For	For	For
1.7	Elect Director Robert G. Leary	Mgmt	For	For	For
1.8	Elect Director Sylvie Paquette	Mgmt	For	For	For
1.9	Elect Director Stuart J. Russell	Mgmt	For	For	For
1.10	Elect Director Indira V. Samarasekera	Mgmt	For	For	For
1.11	Elect Director Frederick Singer	Mgmt	For	For	For
1.12	Elect Director Carolyn A. Wilkins	Mgmt	For	For	For
1.13	Elect Director William L. Young	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Re-approve Shareholder Rights Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

<b>LOBLAW COMPANIES LTD</b>	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
	539481101	L	Canada	97,147	04-May-23	13-Mar-23	Annual

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
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	For	For
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

<b>Nuvei Corporation</b>	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
	67079A102	NVEI	Canada	174,303	26-May-23	03-Apr-23	Annual

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
	Meeting for Holders of Subordinate Voting and Multiple Voting Shares	Mgmt			
1.1	Elect Director Philip Fayer	Mgmt	For	For	For
1.2	Elect Director Timothy A. Dent	Mgmt	For	For	For
1.3	Elect Director Maren Hwei Chyun Lau	Mgmt	For	For	For
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
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Amend Omnibus Incentive Plan	Mgmt	For	Against	Against

<b>Open Text Corporation</b>	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
	683715106	OTEX	Canada	880,131	15-Sep-22	04-Aug-22	Annual

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
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	For	For
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	Against	Against
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against	Against
4	Approve Shareholder Rights Plan	Mgmt	For	For	For

Parkland Corporation		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		70137W108	PKI	Canada	369,162	04-May-23	15-Mar-23	Annual/Special

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael Christiansen	Mgmt	For	For	For
1.2	Elect Director Lisa Colnett	Mgmt	For	For	For
1.3	Elect Director Robert Espey	Mgmt	For	For	For
1.4	Elect Director Marc Halley	Mgmt	For	For	For
1.5	Elect Director Tim W. Hogarth	Mgmt	For	For	For
1.6	Elect Director Richard Hookway	Mgmt	For	For	For
1.7	Elect Director Angela John	Mgmt	For	For	For
1.8	Elect Director Jim Pantelidis	Mgmt	For	For	Withhold
1.9	Elect Director Steven Richardson	Mgmt	For	For	For
1.10	Elect Director Deborah Stein	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Re-approve Shareholder Rights Plan	Mgmt	For	For	For
4	Amend Stock Option Plan	Mgmt	For	Against	Against
5	Re-approve Stock Option Plan	Mgmt	For	Against	Against
6	Amend Restricted Share Unit Plan	Mgmt	For	Against	Against
7	Re-approve Restricted Share Unit Plan	Mgmt	For	Against	Against
8	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Pembina Pipeline Corporation		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		706327103	pPL	Canada	111,540	05-May-23	17-Mar-23	Annual

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For	For
1.2	Elect Director J. Scott Burrows	Mgmt	For	For	For
1.3	Elect Director Cynthia Carroll	Mgmt	For	For	For
1.4	Elect Director Ana Dutra	Mgmt	For	For	For
1.5	Elect Director Robert G. Gwin	Mgmt	For	For	For
1.6	Elect Director Maureen E. Howe	Mgmt	For	For	For
1.7	Elect Director Gordon J. Kerr	Mgmt	For	For	For
1.8	Elect Director David M.B. LeGresley	Mgmt	For	For	For
1.9	Elect Director Andy J. Mah	Mgmt	For	For	For
1.10	Elect Director Leslie A. O'Donoghue	Mgmt	For	For	For
1.11	Elect Director Bruce D. Rubin	Mgmt	For	For	For
1.12	Elect Director Henry W. Sykes	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

Restaurant Brands International Inc.		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		76131D103	QSR	Canada	327,302	23-May-23	28-Mar-23	Annual/Special

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alexandre Behring	Mgmt	For	Against	Against
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 Hedayat	Mgmt	For	For	For
1.7	Elect Director Marc Lemann	Mgmt	For	For	For
1.8	Elect Director Jason Melbourne	Mgmt	For	Against	Against
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	Against	Against
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	Against	Against
5	Disclose Any Annual Benchmarks for Animal Welfare Goals	SH	Against	Refer	Against
6	Report on Lobbying Payments and Policy	SH	Against	For	For
7	Report on Risks to Business Due to Increased Labor Market Pressure	SH	Against	Refer	Against
8	Report on Efforts to Reduce Plastic Use	SH	Against	For	For

Ritchie Bros. Auctioneers Incorporated	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
	767744105	RBA	Canada	294,095	08-May-23	05-Apr-23	Annual/Special

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Erik Olsson	Mgmt	For	For	For
1b	Elect Director Ann Fandozzi	Mgmt	For	For	For
1c	Elect Director Brian Bales	Mgmt	For	For	For
1d	Elect Director William (Bill) Breslin	Mgmt	For	For	For
1e	Elect Director Adam DeWitt	Mgmt	For	For	For
1f	Elect Director Robert George Elton	Mgmt	For	For	For
1g	Elect Director Lisa Hook	Mgmt	For	For	For
1h	Elect Director Timothy O'Day	Mgmt	For	For	For
1i	Elect Director Sarah Raiss	Mgmt	For	For	For
1j	Elect Director Michael Sieger	Mgmt	For	For	For
1k	Elect Director Jeffrey C. Smith	Mgmt	For	For	For
1l	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 Omnibus Stock Plan	Mgmt	For	Against	Against
5	Approve Employee Stock Purchase Plan	Mgmt	For	Against	Against
6	Change Company Name to RB Global, Inc.	Mgmt	For	For	For

Ritchie Bros. Auctioneers Incorporated	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
	767744105	RBA	Canada	279,659	14-Mar-23	25-Jan-23	Proxy Contest

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
	Management Proxy (White Proxy Card)	Mgmt			
1	Issue Shares in Connection with Acquisition	Mgmt	For	Do Not Vote	For
2	Adjourn Meeting	Mgmt	For	Do Not Vote	For
	Dissident Proxy (Green Proxy Card)	Mgmt			
1	Issue Shares in Connection with Acquisition	Mgmt	Against	Refer	Do Not Vote
2	Adjourn Meeting	Mgmt	Against	Refer	Do Not Vote

Royal Bank of Canada	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
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		780087102	RY	Canada	331,293	05-Apr-23	07-Feb-23	Annual/Special
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Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
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 Maryann Turcke	Mgmt	For	For	For
1.9	Elect Director Thierry Vandal	Mgmt	For	For	For
1.10	Elect Director Bridget A. van Kralingen	Mgmt	For	For	For
1.11	Elect Director Frank Vettese	Mgmt	For	For	For
1.12	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
4	Amend Stock Option Plan	Mgmt	For	For	For
5	Increase Maximum Aggregate Consideration Limit of First Preferred Shares	Mgmt	For	Refer	For
	Shareholder Proposals	Mgmt			
A	SP 1: Amend the Bank's Policy Guidelines for Sensitive Sectors and Activities	SH	Against	Refer	Against
B	SP 2: Revise the Bank's Human Rights Position Statement	SH	Against	Refer	Against
C	SP 3: Publish a Third-Party Racial Equity Audit	SH	Against	Refer	Against
D	SP 4: Report on 2030 Absolute Greenhouse Gas Reduction Goals	SH	Against	For	For
E	SP 5: Adopt a Policy for a Time-Bound Phaseout of the Bank's Lending and Underwriting for Projects and Companies Engaging in Fossil Fuel Exploration	SH	Against	Refer	Against
F	SP 6: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis	SH	Against	Against	Against
G	SP 7: Advisory Vote on Environmental Policies	SH	Against	Refer	Against
H	SP 8: Report on Loans Made by the Bank in Support of the Circular Economy	SH	Against	Refer	Against

<a href="#">SNC-Lavalin Group Inc.</a>	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
	78460T105	SNC	Canada	748,496	18-May-23	20-Mar-23	Annual

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
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 Steven L. Newman	Mgmt	For	For	For
1.7	Elect Director Robert Pare	Mgmt	For	For	For
1.8	Elect Director Michael B. Pedersen	Mgmt	For	For	For
1.9	Elect Director Benita M. Warmbold	Mgmt	For	For	For
1.10	Elect Director William L. Young	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

<a href="#">Spin Master Corp.</a>	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
	848510103	TOY	Canada	275,554	04-May-23	13-Mar-23	Annual

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael Blank	Mgmt	For	Withhold	Withhold
1.2	Elect Director W. Edmund Clark	Mgmt	For	For	For
1.3	Elect Director Jeffrey I. Cohen	Mgmt	For	Withhold	Withhold
1.4	Elect Director Reginald (Reggie) Fils-Aime	Mgmt	For	Withhold	Withhold

1.5	Elect Director Kevin Glass	Mgmt	For	Withhold	Withhold
1.6	Elect Director Ronnen Harary	Mgmt	For	For	For
1.7	Elect Director Dina R. Howell	Mgmt	For	For	For
1.8	Elect Director Christina Miller	Mgmt	For	For	For
1.9	Elect Director Anton Rabie	Mgmt	For	For	For
1.10	Elect Director Max Rangel	Mgmt	For	For	For
1.11	Elect Director Christi Strauss	Mgmt	For	For	For
1.12	Elect Director Ben Varadi	Mgmt	For	For	For
1.13	Elect Director Charles Winograd	Mgmt	For	Withhold	Withhold
2	Approve Deloitte 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

<b>Stantec Inc.</b>		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		85472N109	STN	Canada	277,063	11-May-23	20-Mar-23	Annual

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
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 Robert (Bob) J. Gomes	Mgmt	For	For	For
1.7	Elect Director Gordon (Gord) A. Johnston	Mgmt	For	For	For
1.8	Elect Director Donald (Don) J. Lowry	Mgmt	For	For	For
1.9	Elect Director Marie-Lucie Morin	Mgmt	For	For	For
1.10	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

<b>TC Energy Corporation</b>		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		87807B107	TRP	Canada	240,789	02-May-23	17-Mar-23	Annual

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Cheryl F. Campbell	Mgmt	For	For	For
1.2	Elect Director Michael R. Culbert	Mgmt	For	For	For
1.3	Elect Director William D. Johnson	Mgmt	For	For	For
1.4	Elect Director Susan C. Jones	Mgmt	For	For	For
1.5	Elect Director John E. Lowe	Mgmt	For	For	For
1.6	Elect Director David MacNaughton	Mgmt	For	For	For
1.7	Elect Director Francois L. Poirier	Mgmt	For	For	For
1.8	Elect Director Una Power	Mgmt	For	For	For
1.9	Elect Director Mary Pat Salomone	Mgmt	For	For	For
1.10	Elect Director Indira Samarasekera	Mgmt	For	For	For
1.11	Elect Director Siim A. Vanaselja	Mgmt	For	For	For
1.12	Elect Director Thierry Vandal	Mgmt	For	For	For
1.13	Elect Director Dheeraj "D" Verma	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

<b>TELUS Corporation</b>		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		87971M103	T	Canada	470,254	04-May-23	06-Mar-23	Annual

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Raymond T. Chan	Mgmt	For	For	For
1.2	Elect Director Hazel Claxton	Mgmt	For	For	For
1.3	Elect Director Lisa de Wilde	Mgmt	For	For	For

1.4	Elect Director Victor Dodig	Mgmt	For	For	For
1.5	Elect Director Darren Entwistle	Mgmt	For	For	For
1.6	Elect Director Thomas E. Flynn	Mgmt	For	For	For
1.7	Elect Director Mary Jo Haddad	Mgmt	For	For	For
1.8	Elect Director Kathy Kinloch	Mgmt	For	For	For
1.9	Elect Director Christine Magee	Mgmt	For	For	For
1.10	Elect Director John Manley	Mgmt	For	For	For
1.11	Elect Director David Mowat	Mgmt	For	For	For
1.12	Elect Director Marc Parent	Mgmt	For	For	For
1.13	Elect Director Denise Pickett	Mgmt	For	For	For
1.14	Elect Director W. Sean Willy	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	Amend Restricted Share Unit Plan	Mgmt	For	Against	Against
5	Amend Performance Share Unit Plan	Mgmt	For	Against	Against

<b>The Bank of Nova Scotia</b>		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		064149107	BNS	Canada	285,016	04-Apr-23	07-Feb-23	Annual

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
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 Lynn K. Patterson	Mgmt	For	For	For
1.7	Elect Director Michael D. Penner	Mgmt	For	For	For
1.8	Elect Director Una M. Power	Mgmt	For	For	For
1.9	Elect Director Aaron W. Regent	Mgmt	For	For	For
1.10	Elect Director Calin Rovinescu	Mgmt	For	For	For
1.11	Elect Director L. Scott Thomson	Mgmt	For	For	For
1.12	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 Proposals	Mgmt			
4	SP 1: Advisory Vote on Environmental Policies	SH	Against	Against	Against
5	SP 2: Report on Client Net-Zero Transition Plans in Relation to Bank's 2030 Emissions Reduction and Net-Zero Goals	SH	Against	For	For

<b>The Descartes Systems Group Inc.</b>		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		249906108	DSG	Canada	63,988	15-Jun-23	02-May-23	Annual/Special

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
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	Re-approve Shareholder Rights Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

The Toronto-Dominion Bank		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		891160509	TD	Canada	421,666	20-Apr-23	21-Feb-23	Annual

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Cherie L. Brant	Mgmt	For	For	For
1.2	Elect Director Amy W. Brinkley	Mgmt	For	For	For
1.3	Elect Director Brian C. Ferguson	Mgmt	For	For	For
1.4	Elect Director Colleen A. Goggins	Mgmt	For	For	For
1.5	Elect Director David E. Kepler	Mgmt	For	For	For
1.6	Elect Director Brian M. Levitt	Mgmt	For	For	For
1.7	Elect Director Alan N. MacGibbon	Mgmt	For	For	For
1.8	Elect Director Karen E. Maidment	Mgmt	For	For	For
1.9	Elect Director Bharat B. Masrani	Mgmt	For	For	For
1.10	Elect Director Claude Mongeau	Mgmt	For	For	For
1.11	Elect Director S. Jane Rowe	Mgmt	For	For	For
1.12	Elect Director Nancy G. Tower	Mgmt	For	For	For
1.13	Elect Director Ajay K. Virmani	Mgmt	For	For	For
1.14	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
	Shareholder Proposals	Mgmt			
4	SP 1: Disclose Assessment on Human Rights Risk in Connection with Clients Owning Canadian Multi-Family Rental REITs in Canada	SH	Against	Refer	Against
5	SP 2: Amend the Bank's Policy Guidelines for Sensitive Sectors and Activities	SH	Against	Refer	Against
6	SP 3: Advisory Vote on Environmental Policies	SH	Against	Refer	Against
7	SP 4: Invest in and Finance the Canadian Oil and Gas Sector	SH	Against	Refer	Against
8	SP 5: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis	SH	Against	Against	Against
9	SP 6: Disclose Transition Plan Towards 2030 Emission Reduction Goals	SH	Against	For	For

Thomson Reuters Corporation		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		884903709	TRI	Canada	116,119	14-Jun-23	21-Apr-23	Annual/Special

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
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 David W. Binet	Mgmt	For	Withhold	Withhold
1.5	Elect Director W. Edmund Clark	Mgmt	For	Withhold	Withhold
1.6	Elect Director LaVerne Council	Mgmt	For	For	For
1.7	Elect Director Michael E. Daniels	Mgmt	For	For	For
1.8	Elect Director Kirk Koenigsbauer	Mgmt	For	For	For
1.9	Elect Director Deanna Oppenheimer	Mgmt	For	For	For
1.10	Elect Director Simon Paris	Mgmt	For	For	For
1.11	Elect Director Kim M. Rivera	Mgmt	For	For	For
1.12	Elect Director Barry Salzberg	Mgmt	For	For	For
1.13	Elect Director Peter J. Thomson	Mgmt	For	Withhold	Withhold
1.14	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
4	Approve Return of Capital Transaction	Mgmt	For	For	For

TMX Group Limited		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		87262K105	X	Canada	122,850	02-May-23	13-Mar-23	Annual/Special

Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
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 Kevin Sullivan	Mgmt	For	For	For
2j	Elect Director Claude Tessier	Mgmt	For	For	For
2k	Elect Director Eric Wetlaufer	Mgmt	For	For	For
2l	Elect Director Ava Yaskiel	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Approve Stock Split	Mgmt	For	Refer	For

Waste Connections, Inc.		Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	Meeting Type
		94106B101	WCN	Canada	99,655	19-May-23	24-Mar-23	Annual
Proposal Number	Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction			
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 Worthing F. Jackman *Withdrawn Resolution*	Mgmt						
1f	Elect Director Elise L. Jordan	Mgmt	For	For	For			
1g	Elect Director Susan "Sue" Lee	Mgmt	For	For	For			
1h	Elect Director Ronald J. Mittelstaedt	Mgmt	For	For	For			
1i	Elect Director William J. Razzouk	Mgmt	For	For	For			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For			
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year			
4	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For			



# CARDINAL CAPITAL MANAGEMENT INC. PROXY VOTING RECORD

**Alimentation Couche-Tard Inc.**

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
08/31/2022	Canada	01626P304	Annual	07/05/2022	385,125	CM
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For		
2.1	Elect Director Alain Bouchard	Mgmt	For	For		
2.2	Elect Director Louis Vachon	Mgmt	For	For		
2.3	Elect Director Jean Bernier	Mgmt	For	For		
2.4	Elect Director Karinne Bouchard	Mgmt	For	For		
2.5	Elect Director Eric Boyko	Mgmt	For	For		
2.6	Elect Director Jacques D'Amours	Mgmt	For	For		
2.7	Elect Director Janice L. Fields	Mgmt	For	For		
2.8	Elect Director Eric Fortin	Mgmt	For	For		
2.9	Elect Director Richard Fortin	Mgmt	For	For		
2.10	Elect Director Brian Hannasch	Mgmt	For	For		
2.11	Elect Director Melanie Kau	Mgmt	For	For		
2.12	Elect Director Marie-Josée Lamonthé	Mgmt	For	For		
2.13	Elect Director Monique F. Leroux	Mgmt	For	For		
2.14	Elect Director Real Plourde	Mgmt	For	For		
2.15	Elect Director Daniel Rabinowicz	Mgmt	For	For		
2.16	Elect Director Louis Tetu					
3	Advisory Vote on Executive Compensation Approach	Mgmt	Withheld	For		
4	Amend Articles Re: Changes in the Classes of Shares of the Corporation	Mgmt	For	For		
5	SP 1: Adopt French as the Official Language of the Corporation	SH	Against	Against		
6	SP 2: Increase Formal Employee Representation in Highly Strategic Decision-Making	SH	Against	Against		
7	SP 3: Report on Representation of Women in Management Positions	SH	For	Against		
8	SP 4: Business Protection	SH	Against	Against		

**Saputo Inc.**

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
08/04/2022	Canada	802912105	Annual	06/17/2022	1,041,445	SAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Lina A. Saputo	Mgmt	For	For
1.2	Elect Trustee Louis-Philippe Carriere	Mgmt	For	For
1.3	Elect Trustee Henry E. Demone	Mgmt	For	For
1.4	Elect Trustee Olu Fajemirokun-Beck	Mgmt	For	For
1.5	Elect Trustee Anthony M Fata	Mgmt	For	For
1.6	Elect Trustee Faren Kinsley	Mgmt	For	For
1.7	Elect Trustee Diane Nyisztor	Mgmt	For	For
1.8	Elect Trustee Franziska Ruf	Mgmt	For	For
1.9	Elect Trustee Annette Verschuren	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	SP 1: Increase Formal Employee Representation in Strategic Decision-Making	SH	Against	Against
5	SP 3: Propose French As Official Language	SH	Against	Against

#### CANADIAN IMPERIAL BANK OF COMMERCE

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
04/04/2023	Canada	136069101	Annual	02/06/2023	687,855	CM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ammar Aljoundi	Mgmt	For	For
1.2	Elect Director C. J. G. Brindamour	Mgmt	For	For
1.3	Elect Director Nanci E. Caldwell	Mgmt	For	For
1.4	Elect Director Michelle L. Collins	Mgmt	For	For
1.5	Elect Director Luc Desjardins	Mgmt	For	For
1.6	Elect Director Victor G. Dodig	Mgmt	For	For
1.7	Elect Director Kevin J. Kelly	Mgmt	For	For
1.8	Elect Director Christine E. Larsen	Mgmt	For	For
1.9	Elect Director Mary Lou Maher	Mgmt	For	For
1.10	Elect Director William F. Morneau	Mgmt	For	For
1.11	Elect Director Katharine B. Stevenson	Mgmt	For	For
1.12	Elect Director Martine Turcotte	Mgmt	For	For
1.13	Elect Director Barry L. Zubrow	Mgmt	For	For
2	Appointment of Ernst & Young LLP as auditors	Mgmt	For	For

3	Advisory resolution regarding our executive compensation approach	Mgmt	For	For
4	Shareholder Proposal Regarding Pay Ratio Disclosure	SH	Against	Against
5	Shareholder Proposal Regarding Say on Climate	SH	For	Against
6	Shareholder Proposal Regarding Financing of the Canadian Oil and Gas Sector	SH	Against	Against

#### THE BANK OF NOVA SCOTIA

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
04/04/2023	Canada	64149107	Annual	02/07/2023	543,375	BNS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nora A. Aufreiter	Mgmt	For	For
1.2	Elect Director Guillermo E. Babatz	Mgmt	For	For
1.3	Elect Director Scott B. Bonham	Mgmt	For	For
1.4	Elect Director D. (Don) H. Callahan	Mgmt	For	For
1.5	Elect Director W. Dave Dowrich	Mgmt	For	For
1.6	Elect Director Lynn K. Patterson	Mgmt	For	For
1.7	Elect Director Michael D. Penner	Mgmt	For	For
1.8	Elect Director Una M. Power	Mgmt	For	For
1.9	Elect Director Aaron W. Regent	Mgmt	For	For
1.10	Elect Director Calin Rovinescu	Mgmt	For	For
1.11	Elect Director L. Scott Thomson	Mgmt	For	For
1.12	Elect Director Benita M. Warmbold	Mgmt	For	For
2	Appointment of KPMG LLP as auditors.	Mgmt	For	For
3	Advisory vote on non-binding resolution on executive compensation approach.	Mgmt	For	For
4	Shareholder Proposal Regarding Say on Climate	SH	For	Against
5	Shareholder Proposal Regarding Report on Client Net-Zero Transition Plans	SH	Against	Against

#### ROYAL BANK OF CANADA

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
04/05/2023	Canada	780087102	Annual/Special	02/07/2023	286,650	RY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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1.1	Elect Director M. Bibic	Mgmt	For	For
1.2	Elect Director A.A. Chisholm	Mgmt	For	For
1.3	Elect Director J. Côté	Mgmt	For	For
1.4	Elect Director T.N. Daruvala	Mgmt	For	For
1.5	Elect Director C. Devine	Mgmt	For	For
1.6	Elect Director R.L. Jamieson	Mgmt	For	For
1.7	Elect Director Kevin J. Kelly	Mgmt	For	For
1.8	Elect Director M. Turcke	Mgmt	For	For
1.9	Elect Director T. Vandal	Mgmt	For	For
1.10	Elect Director B.A. van Kralingen	Mgmt	For	For
1.11	Elect Director F. Vettese	Mgmt	For	For
1.12	Elect Director J. Yabuki	Mgmt	For	For
2	Appointment of PricewaterhouseCoopers LLP (PwC) as auditor	Mgmt	For	For
3	Advisory vote on the Bank's approach to executive compensation	Mgmt	For	For
4	Ordinary resolution to approve an amendment to the Bank's stock option plan to extend the exercise period of stock options that expire during a blackout period or shortly thereafter	Mgmt	For	For
5	Special resolution to approve an amendment to subsection 1.1.2 of by-law three to increase the maximum aggregate consideration limit of first preferred shares and to modify such limit to only include first preferred shares outstanding at any given time	Mgmt	For	For
6	Shareholder Proposal Regarding TCFD Reporting for M&A and Direct Lending		Against	Against
7	Shareholder Proposal Regarding Free, Prior, and Informed Consent	SH	Against	Against
8	Shareholder Proposal Regarding Racial Equity Audit	SH	For	Against
9	Shareholder Proposal Regarding Absolute Greenhouse Gas Reduction Targets	SH	Against	Against
10	Shareholder Proposal Regarding Fossil Fuel Financing Policy	SH	Against	Against
11	Shareholder Proposal Regarding Pay Ratio Disclosure	SH	Against	Against
12	Shareholder Proposal Regarding Say on Climate	SH	For	Against
13	Shareholder Proposal Regarding Reporting Circular Economy Loans	SH	Against	Against

#### BANK OF MONTREAL

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
04/18/2023	Canada	63671101	Annual	2/17/2023	326,015	BMO
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		

1.1	Elect Director Janice M. Babiak	Mgmt	For	For
1.2	Elect Director Sophie Brochu	Mgmt	For	For
1.3	Elect Director Craig W. Broderick	Mgmt	For	For
1.4	Elect Director George A. Cope	Mgmt	For	For
1.5	Elect Director Stephen Dent	Mgmt	For	For
1.6	Elect Director Christine A. Edwards	Mgmt	For	For
1.7	Elect Director Martin S. Eichenbaum	Mgmt	For	For
1.8	Elect Director David E. Harquail	Mgmt	For	For
1.9	Elect Director Linda S. Huber	Mgmt	For	For
1.10	Elect Director Eric R. La Flèche	Mgmt	For	For
1.11	Elect Director Lorraine Mitchelmore	Mgmt	For	For
1.12	Elect Director Madhu Ranganathan	Mgmt	For	For
1.13	Elect Director Darryl White	Mgmt	For	For
2	Appointment of Shareholders' Auditors	Mgmt	For	For
3	Advisory vote on the Bank's Approach to Executive Compensation	Mgmt	For	For
4	Shareholder Proposal Regarding Say on Climate	SH	For	Against
5	Shareholder Proposal Regarding Financing of the Canadian Oil and Gas Sector	SH	Against	Against
6	Shareholder Proposal Regarding Racial Equity Audit	SH	For	Against

#### THE TORONTO-DOMINION BANK

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
04/20/2023	Canada	891160509	Annual	02/21/2023	484,925	TD
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1.1	Elect Director Cherie Brant	Mgmt	For	For		
1.2	Elect Director Amy W. Brinkley	Mgmt	For	For		
1.3	Elect Director Brian C. Ferguson	Mgmt	For	For		
1.4	Elect Director Colleen A. Goggins	Mgmt	For	For		
1.5	Elect Director David E. Kepler	Mgmt	For	For		
1.6	Elect Director Brian M. Levitt	Mgmt	For	For		
1.7	Elect Director Alan N. MacGibbon	Mgmt	For	For		
1.8	Elect Director Karen E. Maidment	Mgmt	For	For		
1.9	Elect Director Bharat B. Masrani	Mgmt	For	For		
1.10	Elect Director Claude Mongeau	Mgmt	For	For		
1.11	Elect Director S. Jane Rowe	Mgmt	For	For		
1.12	Elect Director Nancy G. Tower	Mgmt	For	For		

1.13	Elect Director Ajay Virmani	Mgmt	For	For
1.14	Elect Director Mary Winston	Mgmt	For	For
2	Appointment of auditor named in the management proxy circular	Mgmt	For	For
3	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
4	Shareholder Proposal Regarding Financialization of Housing	SH	Against	Against
5	Shareholder Proposal Regarding TCFD Reporting for Pollution Asset Privatization Transactions	SH	Against	Against
6	Shareholder Proposal Regarding Say on Climate	SH	For	Against
7	Shareholder Proposal Regarding Financing of the Canadian Oil and Gas Sector	SH	Against	Against
8	Shareholder Proposal Regarding Pay Ratio Disclosure	SH	Against	Against
9	Shareholder Proposal Regarding Transition Plan Disclosure for Financing Activities	SH	Against	Against

#### NATIONAL BANK OF CANADA

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
04/21/2023	Canada	633067103	Annual	02/22/2023	442,985	NTIOF
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1.1	Elect Director Maryse Bertrand	Mgmt	For	For		
1.2	Elect Director Pierre Blouin	Mgmt	For	For		
1.3	Elect Director Pierre Boivin	Mgmt	For	For		
1.4	Elect Director Yvon Charest	Mgmt	For	For		
1.5	Elect Director Patricia Curadeau-Grou	Mgmt	For	For		
1.6	Elect Director Laurent Ferreira	Mgmt	For	For		
1.7	Elect Director Annick Guérard	Mgmt	For	For		
1.8	Elect Director Karen Kinsley	Mgmt	For	For		
1.9	Elect Director Lynn Loewen	Mgmt	For	For		
1.10	Elect Director Rebecca McKillican	Mgmt	For	For		
1.11	Elect Director Robert Paré	Mgmt	For	For		
1.12	Elect Director Pierre Pomerleau	Mgmt	For	For		
1.13	Elect Director Lino A. Saputo	Mgmt	For	For		
1.14	Elect Director Macky Tall					

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
3	Appointment of Deloitte LLP as independent auditor.	Mgmt	For	For
4	Shareholder Proposal Regarding Say on Climate	SH	For	Against

#### CANADIAN NATIONAL RAILWAY COMPANY

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
04/25/2023	Canada	136375102	Annual	03/03/2023	174,475	CNI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Election of Director: Shauneen Bruder	Mgmt	For	For
1B	Election of Director: Jo-ann dePass Olsovsky	Mgmt	For	For
1C	Election of Director: David Freeman	Mgmt	For	For
1D	Election of Director: Denise Gray	Mgmt	For	For
1E	Election of Director: Justin M. Howell	Mgmt	For	For
1F	Election of Director: Susan C. Jones	Mgmt	For	For
1G	Election of Director: Robert Knight	Mgmt	For	For
1H	Election of Director: Michel Letellier	Mgmt	For	For
1I	Election of Director: Margaret A. McKenzie	Mgmt	For	For
1J	Election of Director: Al Monaco	Mgmt	For	For
1K	Election of Director: Tracy Robinson	Mgmt	For	For
2	Appointment of KPMG LLP as Auditors.	Mgmt	For	For
3	Non-Binding Advisory Resolution to accept the approach to executive compensation disclosed in the management information circular, the full text of which resolution is set out on p.11 of the management information circular.	Mgmt	For	For
4	Non-Binding Advisory Resolution to accept the Company's Climate Action Plan as disclosed in the management information circular, the full text of which resolution is set out on p.11 of the management information circular.	Mgmt	For	For

#### TC ENERGY CORPORATION

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/02/2023	Canada	87807B107	Annual	03/17/2023	771,115	TRP



Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	ELECTION OF DIRECTORS Election of Director: Cheryl F. Campbell	Mgmt	For	For
1B	Election of Director: Michael R. Culbert	Mgmt	For	For
1C	Election of Director: William D. Johnson	Mgmt	For	For
1D	Election of Director: Susan C. Jones	Mgmt	For	For
1E	Election of Director: John E. Lowe	Mgmt	For	For
1F	Election of Director: David MacNaughton	Mgmt	For	For
1G	Election of Director: François L. Poirier	Mgmt	For	For
1H	Election of Director: Una Power	Mgmt	For	For
1I	Election of Director: Mary Pat Salomone	Mgmt	For	For
1J	Election of Director: Indira Samarasekera	Mgmt	For	For
1K	Election of Director: Siim A. Vanaselja	Mgmt	For	For
1L	Election of Director: Thierry Vandal	Mgmt	For	For
1M	Election of Director: Dheeraj "D" Verma	Mgmt	For	For
2	Resolution to appoint KPMG LLP, Chartered Professional Accountants as auditor and authorize the directors to fix their remuneration.	Mgmt	For	For
3	Resolution to accept TC Energy's approach to executive compensation, as described in the Management information circular.	Mgmt	For	For

#### ALLIED PROPERTIES REIT

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/02/2023	Canada	19456102	Annual/Special	03/15/2023	568,665	AP.un

  

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Election of Trustee - Matthew Andrade	Mgmt		
1B	Election of Trustee - Kay Brekken	Mgmt	For	For
1C	Election of Trustee - Thomas G. Burns	Mgmt	For	For
1D	Election of Trustee - Hazel Claxton	Mgmt	For	For
1E	Election of Trustee - Lois Cormack	Mgmt	For	For
1F	Election of Trustee - Michael R. Emory	Mgmt	For	For
1G	Election of Trustee - Antonia Rossi	Mgmt	For	For
1H	Election of Trustee - Stephen L. Sender	Mgmt	For	For
1I	Election of Trustee - Jennifer A. Tory	Mgmt	For	For
1J	Election of Trustee - Cecilia C. Williams	Mgmt	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
3	To approve the conversion of Allied from a "closed-end" to an "open-end" trust, as more fully described in the accompanying management information circular.	Mgmt		
4	To approve certain amendments to the declaration of trust of Allied, as more fully described in the accompanying management information circular.	Mgmt	For	For
5	To approve the non-binding advisory resolution on the approach to executive compensation, as more fully described in the accompanying management information circular.	Mgmt	Against	For

**ENBRIDGE INC.**

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/03/2023	Canada	29250N105	Annual	03/07/2023	687,530	ENB
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1A	Election of Director: Mayank M. Ashar	Mgmt	For	For		
1B	Election of Director: Gaurdie E. Banister	Mgmt	For	For		
1C	Election of Director: Pamela L. Carter	Mgmt	For	For		
1D	Election of Director: Susan M. Cunningham	Mgmt	For	For		
1E	Election of Director: Gregory L. Ebel	Mgmt	For	For		
1F	Election of Director: Jason B. Few	Mgmt	For	For		
1G	Election of Director: Teresa S. Madden	Mgmt	For	For		
1H	Election of Director: Stephen S. Poloz	Mgmt	For	For		
1I	Election of Director: S. Jane Rowe	Mgmt	For	For		
1J	Election of Director: Dan C. Tutchter	Mgmt	For	For		
1K	Election of Director: Steven W. Williams	Mgmt	For	For		
2	Appoint the auditors Appoint PricewaterhouseCoopers LLP as auditors of Enbridge and authorize the directors to fix their remuneration	Mgmt	For	For		
3	Advisory vote on executive compensation Accept Enbridge's approach to executive compensation, as disclosed in the Management Information Circular	Mgmt	For	For		
4	Shareholder rights plan Amend, reconfirm and approve Enbridge's shareholder rights plan	Mgmt	For	For		
5	Shareholder Proposal Regarding Lobbying and Political Donations Alignment with Net Zero Goal	SH	Against	Against		
6	Shareholder Proposal Regarding Disclosure of all Scope 3 Emissions	SH	Against	Against		

**FORTIS INC.**

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/04/2023	Canada	349553107	Annual	03/17/2023	552,755	FTS
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1.1	Elect Director Tracey C. Ball	Mgmt	For	For		
1.2	Elect Director Pierre J. Blouin	Mgmt	For	For		
1.3	Elect Director Lawrence T. Borgard	Mgmt	For	For		
1.4	Elect Director Maura J. Clark	Mgmt	For	For		
1.5	Elect Director Lisa Crutchfield	Mgmt	For	For		
1.6	Elect Director Margarita K. Dilley	Mgmt	For	For		
1.7	Elect Director Julie A. Dobson	Mgmt	For	For		
1.8	Elect Director Lisa L. Durocher	Mgmt	For	For		
1.9	Elect Director David G. Hutchens	Mgmt	For	For		
1.10	Elect Director Gianna M. Manes	Mgmt	For	For		
1.11	Elect Director Donald R. Marchand	Mgmt	For	For		
1.12	Elect Director Jo Mark Zurel	Mgmt	For	For		
2	Appointment of auditors and authorization of directors to fix the auditors' remuneration as described in the Management Information Circular.	Mgmt	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		

**GILDAN ACTIVEWEAR INC.**

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/04/2023	Canada	375916103	Annual/Special	06/03/2023	961,510	GIL
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1	The appointment of KPMG LLP, Chartered Professional Accountants, as auditors for the ensuing year.	Mgmt	For	For		
2A	Election of Director - Donald C. Berg	Mgmt	For	For		
2B	Election of Director - Maryse Bertrand	Mgmt	For	For		
2C	Election of Director - Dhaval Buch	Mgmt	For	For		
2D	Election of Director - Marc Caira	Mgmt	For	For		

2E	Election of Director - Glenn J. Chamandy	Mgmt	For	For
2F	Election of Director - Shirley E. Cunningham	Mgmt	For	For
2G	Election of Director - Charles M. Herington	Mgmt	For	For
2H	Election of Director - Luc Jobin	Mgmt	For	For
2I	Election of Director - Craig A. Leavitt	Mgmt	For	For
2J	Election of Director - Anne Martin-Vachon	Mgmt	For	For
3	Confirming the adoption, ratification and renewal of the Shareholder Rights Plan.	Mgmt	For	For
4	Approving the increase of common shares authorized for issuance under the Corporation's long-term incentive plan by the addition of 1,797,219 common shares, as further described in the accompanying management information circular.	Mgmt	For	For
5	Approving the amendments to the amendment provisions of the Corporation's long-term incentive plan, as further described in the accompanying management information circular.	Mgmt	For	For
6	Approving an advisory resolution on the Corporation's approach to executive compensation.	Mgmt	For	For
7	Shareholder Proposal Regarding Sustainability Linked Credit Facility	SH	Against	Against

#### PEMBINA PIPELINE CORPORATION

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/05/2023	Canada	706327103	Annual	03/17/2023	807,745	PBA
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1.1	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For		
1.2	Elect Director J. Scott Burrows	Mgmt	For	For		
1.3	Elect Director Cynthia Carroll	Mgmt	For	For		
1.4	Elect Director Ana Dutra	Mgmt	For	For		
1.5	Elect Director Robert G. Gwin	Mgmt	For	For		
1.6	Elect Director Maureen E. Howe	Mgmt	For	For		
1.7	Elect Director Gordon J. Kerr	Mgmt	For	For		
1.8	Elect Director David M.B. LeGresley	Mgmt	For	For		
1.9	Elect Director Andy J. Mah	Mgmt	For	For		
1.10	Elect Director Leslie A. O'Donoghue	Mgmt	For	For		
1.11	Elect Director Bruce D. Rubin	Mgmt	For	For		
1.12	Elect Director Henry W. Sykes (chair)					

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	For
3	To accept the approach to executive compensation as disclosed in the accompanying management information circular.	Mgmt	For	For

#### BOARDWALK REAL ESTATE INVESTMENT TRUST

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/08/2023	Canada	96631106	Annual/Special	03/17/2023	178,575	BOWFF
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1	To fix the number of trustees of Boardwalk ("Trustees") to be elected at the Meeting at seven.	Mgmt	For	For		
2.1	Elect Director Mandy Abramsohn	Mgmt	For	For		
2.2	Elect Director Andrea Goertz	Mgmt	For	For		
2.3	Elect Director Gary Goodman	Mgmt	For	For		
2.4	Elect Director Sam Kalias	Mgmt	For	For		
2.5	Elect Director Samantha A. Kalias-Gunn	Mgmt	For	For		
2.6	Elect Director Scott Morrison	Mgmt	For	For		
2.7	Elect Director Brian G. Robinson	Mgmt	For	For		
3	To appoint Deloitte LLP, Chartered Professional Accountants, as auditors of the Trust for the ensuing year and to authorize the trustees of the Trust to fix the remuneration of such auditors.	Mgmt	For	For		
4	To consider and, if thought appropriate, to approve a non-binding advisory resolution to accept the Trust's approach to executive compensation disclosed in the "Compensation Discussion & Analysis" section of the Circular.	Mgmt	For	For		
5	To approve the issuance of all unallocated deferred units under the deferred unit plan of the Trust.	Mgmt	For	For		

#### SUNCOR ENERGY INC.

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/09/2023	Canada	867224107	Annual	03/14/2023	1,269,190	SU
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1A	Election of Director - Ian R. Ashby	Mgmt	For	For		
1B	Election of Director - Patricia M. Bedient	Mgmt	For	For		

1C	Election of Director - Russell K. Girling	Mgmt	For	For
1D	Election of Director - Jean Paul Gladu	Mgmt	For	For
1E	Election of Director - Dennis M. Houston	Mgmt	For	For
1F	Election of Director - Richard M. Kruger	Mgmt	For	For
1G	Election of Director - Brian P. MacDonald	Mgmt	For	For
1H	Election of Director - Lorraine Mitchelmore	Mgmt	For	For
1I	Election of Director - Daniel Romasko	Mgmt	For	For
1J	Election of Director - Christopher R. Seasons	Mgmt	For	For
1K	Election of Director - M. Jacqueline Sheppard	Mgmt	For	For
1L	Election of Director - Eira M. Thomas	Mgmt	For	For
1M	Election of Director - Michael M. Wilson	Mgmt	For	For
2	Appointment of KPMG LLP as auditor of Suncor Energy Inc. until the close of the next annual meeting.	Mgmt	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 March 24, 2023.	Mgmt	For	For
4	Shareholder Proposal Regarding CapEx Alignment with GHG Target and Net Zero Pledge	SH	Against	Against

#### NUTRIEN LTD.

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/10/2023	Canada	7077M108	Annual	03/20/2023	222,550	NTR
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1A	Election of Director - Christopher M. Burley	Mgmt	For	For		
1B	Election of Director - Maura J. Clark	Mgmt	For	For		
1C	Election of Director - Russell K. Girling	Mgmt	For	For		
1D	Election of Director - Michael J. Hennigan	Mgmt	For	For		
1E	Election of Director - Miranda C. Hubbs	Mgmt	For	For		
1F	Election of Director - Raj S. Kushwaha	Mgmt	For	For		
1G	Election of Director - Alice D. Laberge	Mgmt	For	For		
1H	Election of Director - Consuelo E. Madere	Mgmt	For	For		
1I	Election of Director - Keith G. Martell	Mgmt	For	For		
1J	Election of Director - Aaron W. Regent	Mgmt	For	For		
1K	Election of Director - Ken A. Seitz	Mgmt	For	For		
1L	Election of Director - Nelson L. C. Silva	Mgmt	For	For		
2	Re-appointment of KPMG LLP, Chartered Accountants, as auditor of the Corporation.	Mgmt	For	For		

3	A non-binding advisory resolution to accept the Corporation's approach to executive compensation.	Mgmt	For	For
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#### MANULIFE FINANCIAL CORPORATION

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/11/2023	Canada	56501R106	Annual	03/15/2023	1,716,710	MFC
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1.1	Elect Director Nicole S. Arnaboldi	Mgmt	For	For		
1.2	Elect Director Guy L.T. Bainbridge	Mgmt	For	For		
1.3	Elect Director Susan F. Dabarno	Mgmt	For	For		
1.4	Elect Director Julie E. Dickson	Mgmt	For	For		
1.5	Elect Director Roy Gori	Mgmt	For	For		
1.6	Elect Director Tsun-yan Hsieh	Mgmt	For	For		
1.7	Elect Director Vanessa Kanu	Mgmt	For	For		
1.8	Elect Director Donald R. Lindsay	Mgmt	For	For		
1.9	Elect Director C. James Prieur	Mgmt	For	For		
1.10	Elect Director Andrea S. Rosen	Mgmt	For	For		
1.11	Elect Director May Tan	Mgmt	For	For		
1.12	Elect Director Leagh E. Turner					
2	Appointment of Ernst & Young LLP as Auditors.	Mgmt	For	For		
3	Advisory resolution accepting approach to executive compensation.	Mgmt	Against	For		

#### Sun Life Financial Inc.

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
5/11/2023	Canada	866796105	Annual	3/17/2022	617,175	SLF
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1.1	Elect Director Deepak Chopra	Mgmt	For	For		
1.2	Elect Director Stephanie L. Coyles	Mgmt	For	For		
1.3	Elect Director Ashok K. Gupta	Mgmt	For	For		
1.4	Elect Director M. Marianne Harris	Mgmt	For	For		
1.5	Elect Director David H. Y. Ho	Mgmt	For	For		
1.6	Elect Director Laurie G. Hylton	Mgmt	For	For		
1.7	Elect Director Helen M. Mallovy Hicks	Mgmt	For	For		

1.8	Elect Director Marie-Lucie Morin	Mgmt	For	For
1.9	Elect Director Joseph M. Natale	Mgmt	For	For
1.10	Elect Director Scott F. Powers	Mgmt	For	For
1.11	Elect Director Kevin D. Strain	Mgmt	For	For
1.12	Elect Director Barbara G. Stymiest	Mgmt	For	For
2	Appointment of Deloitte LLP as Auditor	Mgmt	For	For
3	Non-Binding Advisory Vote on Approach to Executive Compensation	Mgmt	For	For
4	Shareholder Proposal Regarding Report on Health Impacts from Investments in Fossil Fuels	SH	Against	Against

#### CANADIAN TIRE CORPORATION, LIMITED

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/11/2023	Canada	136681202	Annual	03/23/2023	371,000	CDNAF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eric T. Anerson	Mgmt	For	For
1.2	Elect Director Martha G. Billes	Mgmt	For	For
1.3	Elect Director Owen G Billes	Mgmt	For	For
1.4	Elect Director Lyne Castonguay	Mgmt	For	For
1.5	Elect Director David C. Court	Mgmt	For	For
1.6	Elect Director Cathryn E. Cranston	Mgmt	For	For
1.7	Elect Director Steve Frazier	Mgmt	For	For
1.8	Elect Director Greg Hicks	Mgmt	For	For
1.9	Elect Director Sylvain Leroux	Mgmt	For	For
1.10	Elect Director Donald A. Murray	Mgmt	For	For
1.11	Elect Director J. Michael Owens	Mgmt	For	For
1.12	Elect Director Christine Rupp	Mgmt	For	For
1.13	Elect Director Soynyanarayan Sampath	Mgmt	For	For
1.14	Elect Director Norman Jaskolka	Mgmt	Withhold	For
1.15	Elect Director Nadir Patel	Mgmt	For	For
1.16	Elect Director Cynthia M. Trudell	Mgmt	For	For
2	Appointment of Deloitte LLP as Auditor	Mgmt	For	For

#### INTACT FINANCIAL CORPORATION



Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/11/2023	Canada	5823T106	Annual/Special	03/15/2023	136,930	IFCZF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Election of Director - Charles Brindamour	Mgmt	For	For
1B	Election of Director - Emmanuel Clarke	Mgmt	For	For
1C	Election of Director - Janet De Silva	Mgmt	For	For
1D	Election of Director - Michael Katchen	Mgmt	For	For
1E	Election of Director - Stephani Kingsmill	Mgmt	For	For
1F	Election of Director - Jane E. Kinney	Mgmt	For	For
1G	Election of Director - Robert G. Leary	Mgmt	For	For
1H	Election of Director - Sylvie Paquette	Mgmt	For	For
1I	Election of Director - Stuart J. Russell	Mgmt	For	For
1J	Election of Director - Indira V. Samarasekera	Mgmt	For	For
1K	Election of Director - Frederick Singer	Mgmt	For	For
1L	Election of Director - Carolyn A. Wilkins	Mgmt	For	For
1M	Election of Director - William L. Young	Mgmt	For	For
2	Appointment of Ernst & Young LLP as auditor of the Company.	Mgmt	For	For
3	Resolution to reconfirm, ratify and reapprove the Amended and Restated Shareholder Rights Plan of Intact Financial Corporation.	Mgmt	For	For
4	Advisory Resolution to Accept the Approach to Executive Compensation.	Mgmt	For	For

#### GRANITE REAL ESTATE INVESTMENT TRUST

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
06/08/2023	Canada	387437114	Annual	04/12/2023	186,866	GRPU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Election of Trustees of Granite REIT Election of Trustee - Peter Aghar	Mgmt	For	For
1B	Election of Trustee - Remco Daal	Mgmt	For	For
1C	Election of Trustee - Kevan Gorrie	Mgmt	For	For
1D	Election of Trustee - Fern Grodner	Mgmt	For	For
1E	Election of Trustee - Kelly Marshall	Mgmt	For	For
1F	Election of Trustee - Al Mawani	Mgmt	For	For
1G	Election of Trustee - Gerald Miller	Mgmt	For	For
1H	Election of Trustee - Sheila A. Murray	Mgmt	For	For
1I	Election of Trustee - Emily Pang	Mgmt	For	For

1J	Election of Trustee - Jennifer Warren	Mgmt	For	For
2A	Election of Directors of Granite REIT Inc. ("Granite GP") Election of Director - Peter Aghar	Mgmt	For	For
2B	Election of Director - Remco Daal	Mgmt	For	For
2C	Election of Director - Kevan Gorrie	Mgmt	For	For
2D	Election of Director - Fern Grodner	Mgmt	For	For
2E	Election of Director - Kelly Marshall	Mgmt	For	For
2F	Election of Director - Al Mawani	Mgmt	For	For
2G	Election of Director - Gerald Miller	Mgmt	For	For
2H	Election of Director - Sheila A. Murray	Mgmt	For	For
2I	Election of Director - Emily Pang	Mgmt	For	For
2J	Election of Director - Jennifer Warren	Mgmt	For	For
3	Re-appointment of the Auditor of Granite REIT The re-appointment of Deloitte LLP, as auditor of Granite REIT.	Mgmt	For	For
4	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
5	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

#### CANADIAN PACIFIC KANSAS CITY LIMITED

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
06/15/2023	Canada	13646K108	Annual	04/24/2023	413,235	CP
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1	Appointment of the Auditor as named in the Proxy Circular.	Mgmt	For	For		
2	Advisory vote to approve the Corporation's approach to executive compensation as described in the Proxy Circular.	Mgmt	For	For		
3	Advisory vote to approve the Corporation's approach to climate change as described in the Proxy Circular.	Mgmt	For	For		
4A	Election of Director - The Hon. John Baird	Mgmt	For	For		
4B	Election of Director - Isabelle Courville	Mgmt	For	For		
4C	Election of Director - Keith E. Creel	Mgmt	For	For		
4D	Election of Director - Gillian H. Denham	Mgmt	For	For		
4E	Election of Director - Amb. Antonio Garza (Ret.)	Mgmt	For	For		
4F	Election of Director - David Garza-Santos	Mgmt	For	For		
4G	Election of Director - Edward R. Hamberger	Mgmt	For	For		
4H	Election of Director - Janet H. Kennedy	Mgmt	For	For		

4I	Election of Director - Henry J. Maier	Mgmt	For	For
4J	Election of Director - Matthew H. Paull	Mgmt	For	For
4K	Election of Director - Jane L. Peverett	Mgmt	For	For
4L	Election of Director - Andrea Robertson	Mgmt	For	For
4M	Election of Director - Gordon T. Trafton	Mgmt	For	For

# PICTON MAHONEY ASSET MANAGEMENT PROXY VOTING RECORD

### Absolute Software Corporation

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
06/29/23	05/23/23	Canada	ABST	00386B109	4,700.00	Special

Proposal Text	Proponent	Management Rec	Voted Instruction
Meeting for Holders of Common Shares	Management		
Approve Acquisition by 1414364 B.C. Ltd.	Management	For	For

### Advantage Energy Ltd.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/04/23	03/24/23	Canada	AAV	00791P107	15,800.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Fix Number of Directors at Nine	Management	For	For
Elect Director Jill T. Angevine	Management	For	For
Elect Director Stephen E. Balog	Management	For	For
Elect Director Michael Belenkie	Management	For	For
Elect Director Deirdre M. Choate	Management	For	For
Elect Director Donald M. Clague	Management	For	For
Elect Director Paul G. Haggis	Management	For	For
Elect Director Norman W. MacDonald	Management	For	For
Elect Director Andy J. Mah	Management	For	For
Elect Director Janine J. McArdle	Management	For	For
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

### Ag Growth International Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/10/23	03/24/23	Canada	AFN	01181106	1,500.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Fix Number of Directors at Ten	Management	For	For
Elect Director Rohit Bhardwaj	Management	For	For
Elect Director Anne De Greef-Safft	Management	For	For
Elect Director Mike Frank	Management	For	For
Elect Director Janet Giesselman	Management	For	For
Elect Director Paul Householder	Management	For	For
Elect Director William (Bill) Lambert	Management	For	For
Elect Director Bill Maslechko	Management	For	For
Elect Director Malcolm (Mac) Moore	Management	For	For
Elect Director Claudia Roessler	Management	For	For
Elect Director David White	Management	For	For
Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Amend Equity Incentive Award Plan	Management	For	For
Re-approve Shareholder Rights Plan	Management	For	For

Advisory Vote on Executive Compensation Approach

Management

For

For

### Altius Minerals Corporation

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/18/23	03/29/23	Canada	ALS	020936100	3,700.00	Annual/Special

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Nicole Adshead-Bell	Management	For	For
Elect Director John Baker	Management	For	For
Elect Director Teresa Conway	Management	For	For
Elect Director Brian Dalton	Management	For	For
Elect Director Anna El-Erian	Management	For	For
Elect Director Andre Gaumont	Management	For	For
Elect Director Roger Lace	Management	For	For
Elect Director Fredrick Mifflin	Management	For	For
Elect Director Jamie Strauss	Management	For	For
Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Re-approve Omnibus Long-Term Incentive Plan	Management	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For
Amend By-Law No. 1	Management	For	Against

### Badger Infrastructure Solutions Ltd.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/04/23	03/27/23	Canada	BDGI	056533102	5,800.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Robert Blackadar	Management	For	For
Elect Director David Bronicheski	Management	For	For
Elect Director Stephanie Cuskley	Management	For	For
Elect Director William (Bill) Derwin	Management	For	For
Elect Director G. Keith Graham	Management	For	For
Elect Director Stephen (Steve) Jones	Management	For	For
Elect Director Mary Jordan	Management	For	For
Elect Director William Lingard	Management	For	For
Elect Director Glen Roane	Management	For	For
Elect Director Patricia (Tribby) Warfield	Management	For	For
Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For

### Boardwalk Real Estate Investment Trust

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/08/23	03/17/23	Canada	BEI.UN	096631106	7,000.00	Annual/Special

Proposal Text	Proponent	Management Rec	Voted Instruction
Fix Number of Trustees at Seven	Management	For	For

Elect Trustee Mandy Abramsohn	Management	For	For
Elect Trustee Andrea Goertz	Management	For	For
Elect Trustee Gary Goodman	Management	For	For
Elect Trustee Sam Kolias	Management	For	For
Elect Trustee Samantha A. Kolias-Gunn	Management	For	For
Elect Trustee Scott Morrison	Management	For	For
Elect Trustee Brian G. Robinson	Management	For	For
Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Management	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For
Re-approve Deferred Unit Plan	Management	For	For

### Bombardier Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
04/27/23	03/06/23	Canada	BBD.B	097751861	1,700.00	Annual
Proposal Text	Proponent	Management Rec	Voted Instruction			
Meetings for Class A Multiple Voting and Class B Subordinate Voting Shareholders	Management					
Elect Director Pierre Beaudoin	Management	For	For			
Elect Director Joanne Bissonnette	Management	For	For			
Elect Director Charles Bombardier	Management	For	For			
Elect Director Rose Damen	Management	For	For			
Elect Director Diane Fontaine	Management	For	For			
Elect Director Ji-Xun Foo	Management	For	For			
Elect Director Diane Giard	Management	For	For			
Elect Director Anthony R. Graham	Management	For	For			
Elect Director Eric Martel	Management	For	For			
Elect Director Douglas R. Oberhelman	Management	For	For			
Elect Director Melinda Rogers-Hixon	Management	For	For			
Elect Director Eric Sprunk	Management	For	For			
Elect Director Antony N. Tyler	Management	For	For			
Ratify Ernst & Young LLP as Auditors	Management	For	For			
Advisory Vote on Executive Compensation Approach	Management	For	For			
Shareholder Proposal	Management					
SP1: Disclosure of Languages Mastered by Directors	Management	Against	Against			

### Boyd Group Services Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/10/23	03/24/23	Canada	BYD	103310108	2,300.00	Annual
Proposal Text	Proponent	Management Rec	Voted Instruction			
Elect Director David Brown	Management	For	For			
Elect Director Brock Bulbuck	Management	For	For			
Elect Director Robert Espey	Management	For	For			
Elect Director Christine Feuill	Management	For	For			
Elect Director Robert Gross	Management	For	For			
Elect Director John Hartmann	Management	For	For			

Elect Director Violet Konkle	Management	For	For
Elect Director Timothy O'Day	Management	For	For
Elect Director William Onuwa	Management	For	For
Elect Director Sally Savoia	Management	For	For
Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For
Fix Number of Directors at Ten	Management	For	For

#### BRP Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
06/01/23	04/19/23	Canada	DOO	05577W200	1,300.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Meeting for Holder of Subordinate Voting and Multiple Voting Shares	Management		
Elect Director Elaine Beaudoin	Management	For	For
Elect Director Pierre Beaudoin	Management	For	Against
Elect Director Joshua Bekenstein	Management	For	Against
Elect Director Jose Boisjoli	Management	For	For
Elect Director Charles Bombardier	Management	For	For
Elect Director Ernesto M. Hernandez	Management	For	For
Elect Director Katherine Kountze	Management	For	For
Elect Director Estelle Metayer	Management	For	For
Elect Director Nicholas Nomicos	Management	For	For
Elect Director Edward Philip	Management	For	For
Elect Director Michael Ross	Management	For	For
Elect Director Barbara Samardzich	Management	For	For
Ratify Deloitte LLP as Auditor	Management	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For

#### Canadian Western Bank

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
04/06/23	02/07/23	Canada	CWB	13677F101	6,600.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Andrew J. Bibby	Management	For	For
Elect Director Marie Y. Delorme	Management	For	For
Elect Director Maria Filippelli	Management	For	For
Elect Director Christopher H. Fowler	Management	For	For
Elect Director Linda M.O. Hohol	Management	For	For
Elect Director E. Gay Mitchell	Management	For	For
Elect Director Sarah A. Morgan-Silvester	Management	For	For
Elect Director Margaret J. Mulligan	Management	For	For
Elect Director Irphan A. Rawji	Management	For	For
Elect Director Ian M. Reid	Management	For	For
Ratify KPMG LLP as Auditors	Management	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For



### Canfor Corporation

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/03/23	03/13/23	Canada	CFP	137576104	2,300.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Fix Number of Directors at Thirteen	Management	For	For
Elect Director John R. Baird	Management	For	For
Elect Director Ryan Barrington-Foote	Management	For	For
Elect Director Glen D. Clark	Management	For	Withhold
Elect Director Santhe Dahl	Management	For	For
Elect Director Dieter W. Jentsch	Management	For	For
Elect Director Donald B. Kayne	Management	For	For
Elect Director Conrad A. Pinette	Management	For	For
Elect Director M. Dallas H. Ross	Management	For	For
Elect Director Ross S. Smith	Management	For	For
Elect Director Frederick T. Stimpson, III	Management	For	For
Elect Director William W. Stinson	Management	For	Withhold
Elect Director Sandra Stuart	Management	For	For
Elect Director Dianne L. Watts	Management	For	For
Ratify KPMG LLP as Auditors	Management	For	For

### Cargojet Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
04/11/23	02/14/23	Canada	CJT	14179V503	2,000.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Ajay Virmani	Management	For	For
Elect Director Arlene Dickinson	Management	For	For
Elect Director Mary Traversy	Management	For	For
Elect Director Paul Godfrey	Management	For	For
Elect Director John Webster	Management	For	For
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
The Undersigned Certifies The Shares Represented by this Proxy Are Owned And Controlled By: FOR = Canadian, AGT = Non-Canadian Holder Authorized To Provide Air Service, ABN = Non-Canadian Who Is Not A Non-Canadian Holder Authorized To Provide Air Service.	Management	None	For

### Celestica Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
04/27/23	03/10/23	Canada	CLS	15101Q108	24,500.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Meeting for Subordinate Voting and Multiple Voting Shareholders	Management		
Elect Director Robert A. Cascella	Management	For	For
Elect Director Deepak Chopra	Management	For	For

Elect Director Francoise Colpron	Management	For	For
Elect Director Daniel P. DiMaggio	Management	For	For
Elect Director Jill Kale	Management	For	For
Elect Director Laurette T. Koellner	Management	For	For
Elect Director Robert A. Mionis	Management	For	For
Elect Director Luis A. Mueller	Management	For	For
Elect Director Tawfiq Popatia	Management	For	For
Elect Director Michael M. Wilson	Management	For	For
Ratify KPMG LLP as Auditors	Management	For	For
Authorize Board to Fix Remuneration of Auditors	Management	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For

#### Centerra Gold Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/09/23	03/24/23	Canada	CG	152006102	2,600.00	Annual/Special

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Richard W. Connor	Management	For	For
Elect Director Wendy Kei	Management	For	For
Elect Director Michael S. Parrett	Management	For	For
Elect Director Jacques Perron	Management	For	For
Elect Director Sheryl K. Pressler	Management	For	For
Elect Director Paul Tomory	Management	For	For
Elect Director Paul N. Wright	Management	For	For
Elect Director Susan L. Yurkovich	Management	For	For
Approve KPMG LLP Auditors as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Approve Omnibus Incentive Plan	Management	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For

#### Chorus Aviation Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/09/23	03/24/23	Canada	CHR	17040T300	8,200.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Colin Copp	Management	For	For
Elect Director Karen Cramm	Management	For	For
Elect Director Gail Hamilton	Management	For	For
Elect Director R Stephen Hannahs	Management	For	For
Elect Director Alan Jenkins	Management	For	For
Elect Director Amos Kazzaz	Management	For	For
Elect Director David Levenson	Management	For	For
Elect Director Marie-Lucie Morin	Management	For	For
Elect Director Paul Rivett	Management	For	For
Elect Director Frank Yu	Management	For	For
Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
Approve Shareholder Rights Plan	Management	For	For

Advisory Vote on Executive Compensation Approach

The Undersigned Certifies The Shares Represented By This Proxy Are Owned And Controlled By: FOR = Canadian, AGT = Non-Canadian Holder Authorized To Provide Air Service, ABN = Non-Canadian Who Is Not A Non-Canadian Holder Authorized To Provide Air Service.

The Undersigned Certifies that Shares Owned and Controlled, Including Shares Held by Persons in Affiliation with the Undersigned Represent 10% or More of Company's IOS. Vote FOR = Yes and AGAINST = No. A Vote ABSTAIN will be treated as not voted.

Management	For	For
Management	None	For
Management	None	Against

### Colliers International Group Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
04/05/23	03/03/23	Canada	CIGI	194693107	1,900.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Peter F. Cohen	Management	For	For
Elect Director John (Jack) P. Curtin, Jr.	Management	For	For
Elect Director Christopher Galvin	Management	For	For
Elect Director P. Jane Gavan	Management	For	Withhold
Elect Director Stephen J. Harper	Management	For	For
Elect Director Jay S. Hennick	Management	For	For
Elect Director Katherine M. Lee	Management	For	For
Elect Director Poonam Puri	Management	For	For
Elect Director Benjamin F. Stein	Management	For	For
Elect Director L. Frederick Sutherland	Management	For	For
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Advisory Vote on Executive Compensation Approach	Management	For	Against

### Crombie Real Estate Investment Trust

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/11/23	03/14/23	Canada	CRR.UN	227107109	13,800.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Trustee Paul V. Beesley	Management	For	For
Elect Trustee Jane Craighead	Management	For	For
Elect Trustee Mark Holly	Management	For	For
Elect Trustee J. Michael Knowlton	Management	For	For
Elect Trustee Jason P. Shannon	Management	For	For
Elect Trustee Michael Waters	Management	For	For
Elect Trustee Karen Weaver	Management	For	For
Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
Authorize Trustees to Fix Remuneration of Auditors	Management	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For

### Dream Unlimited Corp.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
06/06/23	04/14/23	Canada	DRM	26153M507	3,900.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Meeting for Holders of Class A Subordinate Voting Shares and Class B Common Shares	Management		
Elect Director Michael Cooper	Management	For	For
Elect Director James Eaton	Management	For	For
Elect Director Joanne Ferstman	Management	For	For
Elect Director Richard Gateman	Management	For	For
Elect Director P. Jane Gavan	Management	For	For
Elect Director Duncan Jackman	Management	For	Withhold
Elect Director Jennifer Lee Koss	Management	For	For
Elect Director Vincenza Sera	Management	For	For
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Amend Performance Share Unit Plan	Management	For	For
Amend Restricted Share Unit Plan	Management	For	Against
Amend Deferred Share Incentive Plan	Management	For	Against

### Element Fleet Management Corp.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/10/23	03/15/23	Canada	EFN	286181201	34,000.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director David F. Denison	Management	For	For
Elect Director Virginia Addicott	Management	For	For
Elect Director Laura Dottori-Attanasio	Management	For	For
Elect Director G. Keith Graham	Management	For	For
Elect Director Joan Lamm-Tennant	Management	For	For
Elect Director Rubin J. McDougal	Management	For	For
Elect Director Andrew Clarke	Management	For	For
Elect Director Andrea Rosen	Management	For	For
Elect Director Arielle Meloul-Wechsler	Management	For	For
Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For

### Endeavour Mining Plc

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/11/23	05/09/23	United Kingdom	EDV	G3042J105	11,900.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Accept Financial Statements and Statutory Reports	Management	For	For
Re-elect Alison Baker as Director	Management	For	For
Re-elect Ian Cockerill as Director	Management	For	For
Re-elect Livia Mahler as Director	Management	For	For
Re-elect Sebastien de Montessus as Director	Management	For	For
Re-elect Naguib Sawiris as Director	Management	For	For
Re-elect Srinivasan Venkatakrishnan as Director	Management	For	For
Re-elect Tertius Zongo as Director	Management	For	For

Elect Sakhila Mirza as Director	Management	For	For
Elect Patrick Bouisset as Director	Management	For	For
Reappoint BDO LLP as Auditors	Management	For	For
Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
Amend Remuneration Policy	Management	For	For
Approve Remuneration Report	Management	For	For
Authorise Issue of Equity	Management	For	For
Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
Authorise Market Purchase of Ordinary Shares	Management	For	For
Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

### Enerplus Corporation

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/04/23	03/17/23	Canada	ERF	292766102	10,900.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Hilary A. Foulkes	Management	For	For
Elect Director Sherri A. Brillon	Management	For	For
Elect Director Judith D. Buie	Management	For	For
Elect Director Karen E. Clarke-Whistler	Management	For	For
Elect Director Ian C. Dundas	Management	For	For
Elect Director Mark A. Houser	Management	For	For
Elect Director Jeffery W. Sheets	Management	For	For
Elect Director Sheldon B. Steeves	Management	For	For
Ratify KPMG LLP as Auditors	Management	For	For
Re-approve Share Award Incentive Plan	Management	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For

### Exro Technologies Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
06/30/23	05/23/23	Canada	EXRO	30222R109	20,500.00	Annual/Special

Proposal Text	Proponent	Management Rec	Voted Instruction
Fix Number of Directors at Six	Management	For	For
Elect Director Rodney Copes	Management	For	For
Elect Director Terence Johnsson	Management	For	For
Elect Director Sue Ozdemir	Management	For	For
Elect Director Aleksandra Miziolek	Management	For	For
Elect Director Anita Ganti	Management	For	For
Elect Director Frank Simpkins	Management	For	For
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Approve Omnibus Long-Term Incentive Plan	Management	For	Against
Approve Omnibus Incentive Plan Grants	Management	For	Against
Approve Advance Notice Requirement	Management	For	Against

### Filo Mining Corp.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
06/23/23	05/09/23	Canada	FIL	31730E101	1,000.00	Annual/Special
Proposal Text	Proponent	Management Rec	Voted Instruction			
Elect Director Adam I. Lundin	Management	For	Against			
Elect Director James Beck	Management	For	Against			
Elect Director Wojtek A. Wodzicki	Management	For	Against			
Elect Director Erin Johnston	Management	For	For			
Elect Director Carmel Daniele	Management	For	For			
Elect Director William A.W. Lundin	Management	For	Against			
Elect Director Ron Hochstein	Management	For	Against			
Elect Director Joyce Ngo	Management	For	For			
Elect Director Peter J. O'Callaghan	Management	For	For			
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For			
Change Company Name to Filo Corp.	Management	For	For			

### Freehold Royalties Ltd.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/10/23	03/22/23	Canada	FRU	356500108	24,800.00	Annual
Proposal Text	Proponent	Management Rec	Voted Instruction			
Elect Director Sylvia K. Barnes	Management	For	For			
Elect Director Gary R. Bugeaud	Management	For	For			
Elect Director Peter T. Harrison	Management	For	For			
Elect Director Maureen E. Howe	Management	For	For			
Elect Director J. Douglas Kay	Management	For	For			
Elect Director Valerie A. Mitchell	Management	For	For			
Elect Director Marvin F. Romanow	Management	For	For			
Elect Director David M. Spyker	Management	For	For			
Elect Director Aidan M. Walsh	Management	For	For			
Ratify KPMG LLP as Auditors	Management	For	For			
Advisory Vote on Executive Compensation Approach	Management	For	For			

### GoGold Resources Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
03/23/23	02/21/23	Canada	GGD	38045Y102	14,200.00	Annual
Proposal Text	Proponent	Management Rec	Voted Instruction			
Elect Director John Turner	Management	For	For			
Elect Director Karen Flores	Management	For	For			
Elect Director Phillip Gaunce	Management	For	For			
Elect Director George Waye	Management	For	For			
Elect Director Terrence R. Cooper	Management	For	Against			
Elect Director Bradley Langille	Management	For	For			

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

Management

For

For

### Granite Real Estate Investment Trust

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
06/08/23	04/12/23	Canada	GRT.UN	387437114	3,200.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Election of Trustees of Granite REIT	Management		
Elect Trustee Peter Aghar	Management	For	For
Elect Trustee Remco Daal	Management	For	For
Elect Trustee Kevan Gorrie	Management	For	For
Elect Trustee Fern Grodner	Management	For	For
Elect Trustee Kelly Marshall	Management	For	For
Elect Trustee Al Mawani	Management	For	For
Elect Trustee Gerald Miller	Management	For	For
Elect Trustee Sheila A. Murray	Management	For	For
Elect Trustee Emily Pang	Management	For	For
Elect Trustee Jennifer Warren	Management	For	For
Election of Directors of Granite GP	Management		
Elect Director Peter Aghar	Management	For	For
Elect Director Remco Daal	Management	For	For
Elect Director Kevan Gorrie	Management	For	For
Elect Director Fern Grodner	Management	For	For
Elect Director Kelly Marshall	Management	For	For
Elect Director Al Mawani	Management	For	For
Elect Director Gerald Miller	Management	For	For
Elect Director Sheila A. Murray	Management	For	For
Elect Director Emily Pang	Management	For	For
Elect Director Jennifer Warren	Management	For	For
Ratify Deloitte LLP as Auditors of Granite REIT	Management	For	For
Approve Deloitte LLP as Auditors of Granite GP and Authorize Board to Fix Their Remuneration	Management	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For

### Hudbay Minerals Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/10/23	03/21/23	Canada	HBM	443628102	28,000.00	Annual/Special

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Carol T. Banducci	Management	For	For
Elect Director Igor A. Gonzales	Management	For	For
Elect Director Sarah B. Kavanagh	Management	For	For
Elect Director Carin S. Knickel	Management	For	For
Elect Director Peter Kukielski	Management	For	For
Elect Director Stephen A. Lang	Management	For	For
Elect Director George E. Lafond	Management	For	For
Elect Director Daniel Muniz Quintanilla	Management	For	For

Elect Director Colin Osborne  
Elect Director David S. Smith  
Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration  
Advisory Vote on Executive Compensation Approach

Management	For	For
Management	For	For
Management	For	For
Management	For	For

### Hudbay Minerals Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
06/13/23	04/28/23	Canada	HBM	443628102	25,100.00	Special

Proposal Text	Proponent	Management Rec	Voted Instruction
Approve Acquisition of Copper Mountain Mining Corporation	Management	For	For

### InterRent Real Estate Investment Trust

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
06/12/23	05/05/23	Canada	IIP.UN	46071W205	14,300.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Trustee Paul Amirault	Management	For	For
Elect Trustee Brad Cutsey	Management	For	For
Elect Trustee Jean-Louis Bellemare	Management	For	For
Elect Trustee Judy Hendriks	Management	For	For
Elect Trustee John Jussup	Management	For	For
Elect Trustee Ronald Leslie	Management	For	For
Elect Trustee Michael McGahan	Management	For	For
Elect Trustee Meghann O'Hara-Fraser	Management	For	For
Elect Trustee Cheryl Pangborn	Management	For	For
Elect Paul Amirault, Jean-Louis Bellemare, Brad Cutsey, Judy Hendriks, John Jussup, Ronald Leslie, Michael McGahan, Meghann O'Hara, and Cheryl Pangborn as Trustees of InterRent Trust	Management	For	For
Elect Brad Cutsey, Michael McGahan, and Curt Millar as Directors of InterRent Holdings General Partner Limited	Management	For	For
Approve RSM Canada LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

### K92 Mining Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
06/29/23	05/19/23	Canada	KNT	499113108	30,000.00	Annual/Special

Proposal Text	Proponent	Management Rec	Voted Instruction
Fix Number of Directors at Seven	Management	For	For
Elect Director Mark Eaton	Management	For	For
Elect Director Anne E. Giardini	Management	For	For
Elect Director Saurabh Handa	Management	For	For
Elect Director Cyndi Laval	Management	For	For
Elect Director Nan Lee	Management	For	For
Elect Director John D. Lewins	Management	For	For
Elect Director Graham Wheelock	Management	For	For
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For



Amend Share Compensation Plan  
Advisory Vote on Executive Compensation Approach

Management	For	For
Management	For	For

### Karora Resources Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
06/22/23	05/18/23	Canada	KRR	48575L206	21,900.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Peter Goudie	Management	For	For
Elect Director Scott M. Hand	Management	For	For
Elect Director Paul Huet	Management	For	For
Elect Director Shirley In't Veld	Management	For	For
Elect Director Meri Verli	Management	For	For
Elect Director Chad Williams	Management	For	For
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

### kneat.com, Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/23/23	04/18/23	Canada	KSI	498824101	42,000.00	Annual/Special

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Ian Ainsworth	Management	For	For
Elect Director Kevin Fitzgerald	Management	For	For
Elect Director Edmund Ryan	Management	For	For
Elect Director Wade K. Dawe	Management	For	For
Elect Director Nutan Behki	Management	For	For
Elect Director Carol Leaman	Management	For	For
Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Amend Omnibus Equity Incentive Plan	Management	For	Against

### Magnet Forensics Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
03/23/23	02/16/23	Canada	MAGT	55940P101	3,371.00	Proxy Contest

Proposal Text	Proponent	Management Rec	Voted Instruction
Management Proxy	Management		
Meeting for Subordinate Voting and Multiple Voting Shareholders	Management		
Approve Acquisition by Morpheus Purchaser Inc.	Management	For	For
Dissident Proxy (Gold Proxy Card)	Management		
Meeting for Subordinate Voting and Multiple Voting Shareholders	Management		
Approve Merger Agreement	Management	Against	Do Not Vote

### Marathon Gold Corporation

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
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06/07/23	04/28/23	Canada	MOZ	56580Q102	20,400.00	Annual/Special
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Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Peter MacPhail	Management	For	For
Elect Director Douglas H. Bache	Management	For	Against
Elect Director Cathy M. Bennett	Management	For	For
Elect Director Teodora Dechev	Management	For	For
Elect Director James (Jim) K. Gowans	Management	For	For
Elect Director Julian B. Kemp	Management	For	Against
Elect Director Matthew L. Manson	Management	For	For
Elect Director Janice A. Stairs	Management	For	For
Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
Amend Stock Option Plan	Management	For	For
Amend Equity-Based Share Unit Plan	Management	For	For
Approve Shareholder Rights Plan	Management	For	For

### MEG Energy Corp.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/01/23	03/15/23	Canada	MEG	552704108	15,500.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Ian D. Bruce	Management	For	For
Elect Director Derek W. Evans	Management	For	For
Elect Director Gary A. Bosgoed	Management	For	For
Elect Director Robert B. Hodgins	Management	For	For
Elect Director Kim Lynch Proctor	Management	For	For
Elect Director Susan M. MacKenzie	Management	For	For
Elect Director Jeffrey J. McCaig	Management	For	For
Elect Director James D. McFarland	Management	For	For
Elect Director Diana J. McQueen	Management	For	For
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Re-approve Shareholder Rights Plan	Management	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For

### Minto Apartment Real Estate Investment Trust

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/09/23	03/15/23	Canada	MI.UN	60448E103	6,200.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Trustee Roger Greenberg	Management	For	For
Elect Trustee Allan Kimberley	Management	For	For
Elect Trustee Heather Kirk	Management	For	For
Elect Trustee Jo-Ann Lempert	Management	For	For
Elect Trustee Jonathan Li	Management	For	For
Elect Trustee Jacqueline Moss	Management	For	For
Elect Trustee Michael Waters	Management	For	For

Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration  
Advisory Vote on Executive Compensation Approach

Management	For	For
Management	For	For

### Neo Performance Materials Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
06/08/23	04/26/23	Canada	NEO	64046G106	8,000.00	Annual/Special

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Claire M.C. Kennedy	Management	For	For
Elect Director Eric Noyrez	Management	For	For
Elect Director Constantine E. Karayannopoulos	Management	For	For
Elect Director Yadin Rozov	Management	For	For
Elect Director Edgar Lee	Management	For	For
Elect Director G. Gail Edwards	Management	For	For
Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Approve Shareholder Rights Plan	Management	For	For

### NexGen Energy Ltd.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
06/15/23	04/24/23	Canada	NXE	65340P106	13,900.00	Annual/Special

Proposal Text	Proponent	Management Rec	Voted Instruction
Fix Number of Directors at Ten	Management	For	For
Elect Director Leigh Curyer	Management	For	For
Elect Director Christopher McFadden	Management	For	Withhold
Elect Director Richard Patricio	Management	For	Withhold
Elect Director Trevor Thiele	Management	For	Withhold
Elect Director Warren Gilman	Management	For	Withhold
Elect Director Sybil Veenman	Management	For	Withhold
Elect Director Karri Howlett	Management	For	For
Elect Director Bradley Wall	Management	For	For
Elect Director Donald (Don) J. Roberts	Management	For	For
Elect Director Ivan Mullany	Management	For	For
Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Amend Shareholder Rights Plan	Management	For	For

### NGEx Minerals Ltd.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
06/27/23	05/12/23	Canada	NGEX	65343P103	3,000.00	Annual/Special

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Wojtek Wodzicki	Management	For	For
Elect Director Adam Lundin	Management	For	For
Elect Director William Rand	Management	For	For
Elect Director Cheri Pedersen	Management	For	Against

Elect Director Neil O'Brien  
Elect Director Axel Lundin  
Elect Director Alessandro Bitelli  
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration  
Re-approve Stock Option Plan

Management	For	For
Management	For	For
Management	For	For
Management	For	For
Management	For	For

### North American Construction Group Ltd.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/03/23	03/23/23	Canada	NOA	656811106	7,700.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Martin R. Ferron	Management	For	For
Elect Director Joseph C. Lambert	Management	For	For
Elect Director Bryan D. Pinney	Management	For	For
Elect Director John J. Pollesel	Management	For	For
Elect Director Maryse C. Saint-Laurent	Management	For	Against
Elect Director Thomas P. Stan	Management	For	For
Elect Director Kristina E. Williams	Management	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For
Approve KPMG LLP Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

### OceanaGold Corporation

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
06/15/23	05/01/23	Canada	OGC	675222103	105,400.00	Annual/Special

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Paul Benson	Management	For	For
Elect Director Ian M. Reid	Management	For	For
Elect Director Craig J. Nelsen	Management	For	For
Elect Director Catherine A. Gignac	Management	For	For
Elect Director Sandra M. Dodds	Management	For	For
Elect Director Alan N. Pangbourne	Management	For	For
Elect Director Linda M. Broughton	Management	For	For
Elect Director Gerard M. Bond	Management	For	For
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For

### Park Lawn Corporation

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
06/01/23	04/12/23	Canada	PLC	700563208	10,700.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Marilyn Brophy	Management	For	For
Elect Director Jay D. Dodds	Management	For	For
Elect Director J. Bradley Green	Management	For	For

Elect Director John A. Nies	Management	For	For
Elect Director Deborah Robinson	Management	For	For
Elect Director Steven R. Scott	Management	For	For
Elect Director Elijio V. Serrano	Management	For	For
Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

### Parkland Corporation

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/04/23	03/15/23	Canada	PKI	70137W108	8,800.00	Annual/Special

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Michael Christiansen	Management	For	For
Elect Director Lisa Colnett	Management	For	For
Elect Director Robert Espey	Management	For	For
Elect Director Marc Halley	Management	For	For
Elect Director Tim W. Hogarth	Management	For	For
Elect Director Richard Hookway	Management	For	For
Elect Director Angela John	Management	For	For
Elect Director Jim Pantelidis	Management	For	For
Elect Director Steven Richardson	Management	For	For
Elect Director Deborah Stein	Management	For	For
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Re-approve Shareholder Rights Plan	Management	For	For
Amend Stock Option Plan	Management	For	For
Re-approve Stock Option Plan	Management	For	For
Amend Restricted Share Unit Plan	Management	For	For
Re-approve Restricted Share Unit Plan	Management	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For

### Polaris Renewable Energy Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
06/22/23	05/03/23	Canada	PIF	73108L101	9,500.00	Annual/Special

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Jaime Guillen	Management	For	For
Elect Director James V. Lawless	Management	For	For
Elect Director Marc Murnaghan	Management	For	For
Elect Director Marcela Paredes de Vasquez	Management	For	For
Elect Director Catherine Fagnan	Management	For	For
Elect Director Adarsh P. Mehta	Management	For	For
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Authorize Board to Determine the Number of Directors of the Board from Time to Time Within the Minimum and Maximum N	Management	For	For
Approve Advance Notice Requirement	Management	For	Against

### Shawcor Ltd.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/12/23	03/31/23	Canada	SCL	820439107	7,600.00	Annual/Special

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Derek S. Blackwood	Management	For	For
Elect Director Laura A. Cillis	Management	For	For
Elect Director Kathleen J. Hall	Management	For	For
Elect Director Alan R. Hibben	Management	For	For
Elect Director Kevin L. Nugent	Management	For	For
Elect Director Ramesh Ramachandran	Management	For	For
Elect Director Michael Reeves	Management	For	For
Elect Director Katherine Rethy	Management	For	For
Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For
Change Company Name to Mattr Corp.	Management	For	For

#### Solaris Resources Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
06/23/23	04/27/23	Canada	SLS	83419D201	17,800.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Richard W. Warke	Management	For	Withhold
Elect Director Daniel Earle	Management	For	For
Elect Director Poonam Puri	Management	For	For
Elect Director Donald R. Taylor	Management	For	For
Elect Director Kevin Thomson	Management	For	Withhold
Elect Director Ron Walsh	Management	For	Withhold
Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Re-approve Stock Option Plan	Management	For	Against

#### Tidewater Renewables Ltd.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
05/30/23	04/10/23	Canada	LCFS	88646L108	1,590.00	Annual/Special

Proposal Text	Proponent	Management Rec	Voted Instruction
Fix Number of Directors at Three	Management	For	For
Elect Director Robert Colcleugh	Management	For	For
Elect Director Margaret. A. (Greta) Raymond	Management	For	For
Elect Director John Adams	Management	For	For
Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For

#### TransAlta Corporation

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
04/28/23	03/17/23	Canada	TA	89346D107	32,500.00	Annual/Special

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Rona H. Ambrose	Management	For	For
Elect Director John P. Dielwart	Management	For	For
Elect Director Alan J. Fohrer	Management	For	For
Elect Director Laura W. Folse	Management	For	For
Elect Director Harry A. Goldgut	Management	For	For
Elect Director John H. Kousiniotis	Management	For	For
Elect Director Candace J. MacGibbon	Management	For	For
Elect Director Thomas M. O'Flynn	Management	For	For
Elect Director Bryan D. Pinney	Management	For	For
Elect Director James Reid	Management	For	For
Elect Director Manjit K. Sharma	Management	For	For
Elect Director Sandra R. Sharman	Management	For	For
Elect Director Sarah A. Slusser	Management	For	For
Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For
Amend Share Unit Plan	Management	For	For

#### Trisura Group Ltd.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
06/01/23	04/17/23	Canada	TSU	89679A209	14,300.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director David Clare	Management	For	For
Elect Director Paul Gallagher	Management	For	For
Elect Director Barton Hedges	Management	For	For
Elect Director Anik Lanthier	Management	For	For
Elect Director Janice Madon	Management	For	For
Elect Director Greg Morrison	Management	For	For
Elect Director George E. Myhal	Management	For	For
Elect Director Robert Taylor	Management	For	For
Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

#### Uni-Select Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
04/27/23	03/13/23	Canada	UNS	90457D100	6,800.00	Special

Proposal Text	Proponent	Management Rec	Voted Instruction
Approve Acquisition by 9485-4692 Quebec Inc., a Wholly-Owned Subsidiary of LKQ Corporation	Management	For	For

#### Uni-Select Inc.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
06/22/23	05/11/23	Canada	UNS	90457D100	6,800.00	Annual

Proposal Text	Proponent	Management Rec	Voted Instruction
Elect Director Michelle Cormier	Management	For	For
Elect Director Martin Garand	Management	For	For
Elect Director Karen Laflamme	Management	For	For
Elect Director Chantel E. Lenard	Management	For	For
Elect Director Brian McManus	Management	For	For
Elect Director Frederick J. Mifflin	Management	For	For
Elect Director David G. Samuel	Management	For	For
Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For

### Waterloo Brewing Ltd.

Meeting Date	Record Date	Country	Ticker	Primary Security ID	Shares voted	Meeting Type
02/23/23	01/23/23	Canada	WBR	94155W105	5,400.00	Special

Proposal Text	Proponent	Management Rec	Voted Instruction
Approve Acquisition by Carlsberg Canada Inc., a Wholly-Owned Subsidiary of Carlsberg Breweries A/S	Management	For	For