

**CDN PROXY RECORD JUNE 2015 - JUNE 2016**

Company	AGM or Special Mtg	Meeting Date	Decisions/Comments
HUDSON'S BAY COMPANY	AGM/SPECIAL	9-Jun-15	Voted in favor of proposals 1-2. Voted against proposals 3-5.
CI FINANCIAL CORP.	ANNUAL	10-Jun-15	Voted in favor of all proposals.
BRP INC.	ANNUAL	11-Jun-15	Voted in favor of proposals 1.5, 1.8, 1.9,1.11,1.12 & 2. Voted against proposals 1.1-1.4, 1.6, 1.7,1.10 & 1.13.
ELEMENT FINANCIAL CORPORATION	ANNUAL	15-Jun-15	Voted in favor of proposals 1-2. Voted against proposal 3.
FIRST CAPITAL REALTY	ANNUAL	19-Jun-15	Voted in favor of all proposals.
SAPUTO INC.	ANNUAL	4-Aug-15	Voted in favour of all proposals.
OPEN TEXT CORPORATION	AGM/SPECIAL	2-Oct-15	Voted in favour of all proposals.
CGI GROUP INC.	ANNUAL	27-Jan-16	Voted in favour of all proposals.
CANADIAN WESTERN BANK	ANNUAL	3-Mar-16	Voted in favour of all proposals.
REDKNEE SOLUTIONS INC.	AGM/SPECIAL	9-Mar-16	Voted in favour of all proposals.

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THE TORONTO-DOMINION BANK	ANNUAL	31-Mar-16	Voted in favour of proposals 1-2. Voted against proposals 3-5.
BANK OF MONTREAL	ANNUAL	5-Apr-16	Voted in favour of proposals 1-2 . Voted against proposals 3-4.
CANADIAN IMPERIAL BANK OF COMMERCE	AGM/SPECIAL	5-Apr-16	Voted in favour of proposals 1-2 & 4-5. Voted against proposals 3 & 6-7.
ROYAL BANK OF CANADA	AGM/SPECIAL	6-Apr-16	Voted in favour of proposals 1-2 & 4. Voted against proposals 3 & 5.
BANK OF NOVA SCOTIA	ANNUAL	12-Apr-16	Voted in favour or proposals 1-2. Voted against proposals 3-5.
NATIONAL BANK OF CANADA	ANNUAL	15-Apr-16	Voted in favour of proposals 1 & 3. Voted against proposal 2.
CANADIAN NATIONAL RAILWAY COMPANY	ANNUAL	26-Apr-16	Voted in favour of proposals 1-4. Voted against proposal 5.
CAPSTONE MINING CORP.	ANNUAL	27-Apr-16	Voted in favour of proposals 1-3. Withheld for 1.1,1.2 & 1.6.
TECK RESOURCES LIMITED	ANNUAL	27-Apr-16	Voted in favour of proposals 1-2. Voted against proposal 3.
TOROMONT INDUSTRIES LTD.	ANNUAL	27-Apr-16	Voted in favour of all proposals.
SUPERIOR PLUS CORP.	ANNUAL	28-Apr-16	Voted in favour of all proposals.
CONSTELLATION SOFTWARE INC.	AGM/SPECIAL	28-Apr-16	Voted in favour of all proposals.
TRANSCANADA CORPORATION	AGM/SPECIAL	29-Apr-16	Voted in favour of all proposals.

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MULLEN GROUP LTD.	ANNUAL	3-May-16	Voted in favour of all proposals.
RUSSEL METALS INC.	ANNUAL	3-May-16	Voted in favour of all proposals.
ENCANA CORPORATION	ANNUAL	3-May-16	Voted in favour of proposals 1-2 & 4. Voted against proposal 3.
FINNING INTERNATIONAL INC.	ANNUAL	4-May-16	Voted in favour of all proposals.
MANULIFE FINANCIAL CORPORATION	ANNUAL	5-May-16	Voted in favour or proposals 1-2. Voted against proposal 3.
GREAT-WEST LIFECO INC.	ANNUAL	5-May-16	Voted in favour of proposals 1-2. Withheld for 2.3.
INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC.	ANNUAL	5-May-16	Voted in favour of proposals 1-2 & 6. Voted against proposals 3-5 & 7.
CANADIAN NATURAL RESOURCES LIMITED	AGM/Special	5-May-16	Voted in favor of proposals 1-2 & 4. Voted against proposals 3 & 5.
FIRST QUANTUM MINERALS LTD.	ANNUAL	5-May-16	Voted in favour of all proposals.
WESTERN ENERGY SERVICES CORP.	ANNUAL	9-May-16	Voted in favour of all proposals.
RAGING RIVER EXPLORATION INC.	AGM/SPECIAL	10-May-16	Voted in favour of proposals 1-4. Voted against proposal 5.
CARDINAL ENERGY LTD.	AGM/SPECIAL	10-May-16	Voted in favour of proposals 1-3. Voted against proposal 4.
SLEEP COUNTRY CANADA HOLDINGS INC.	AGM/SPECIAL	11-May-16	Voted in favour of all proposals.

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NUVISTA ENERGY LTD.	AGM/SPECIAL	11-May-16	Voted in favour of proposals 1-4. Voted against proposal 5-6.
SLATE RETAIL REIT	AGM/SPECIAL	11-May-16	Voted in favour of all proposals.
CAMECO CORPORATION	ANNUAL	11-May-16	Voted in favour of all proposals.
BOARDWALK REAL ESTATE INVESTMENT TRUST	AGM/SPECIAL	12-May-16	Voted in favour of all proposals.
CANADIAN TIRE CORPORATION, LIMITED	ANNUAL	12-May-16	Voted in favour of all proposals.
STANTEC INC.	ANNUAL	12-May-16	Voted in favour of all proposals.
CANADIAN REAL ESTATE INVESTMENT TRUST	ANNUAL	19-May-16	Voted in favour of all proposals.
PROGRESSIVE WASTE SOLUTIONS LTD.	AGM/SPECIAL	26-May-16	Voted in favour of all proposals.
HYDRO ONE LTD.	ANNUAL	31-May-16	Voted in favour of all proposals.
FIRST CAPITAL REALTY	ANNUAL	31-May-16	Voted in favour of all proposals.
BAYTEX ENERGY CORP.	AGM/SPECIAL	1-Jun-16	Voted in favour of proposals 1-2 & 6. Voted against proposals 3-5.
HUDSON'S BAY COMPANY	ANNUAL	3-Jun-16	Voted in favour of proposals 1-2. Withheld for 1.1,1.2,1.4,1.5,1.8 & 1.10. Voted against proposal 3.
TOURMALINE OIL COP.	ANNUAL	8-Jun-16	Voted in favour of all proposals.

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BRP INC.	ANNUAL	9-Jun-16	Voted in favour of proposals 1-2. Withheld for 1.1,1.2,1.3,1.4,1.7,1.8 & 1.13.
CI FINANCIAL CORP.	ANNUAL	9-Jun-16	Voted in favour of all proposals.
ELEMENT FINANCIAL CORPORATION	ANNUAL	16-Jun-16	Voted in favour of proposals 1-2. Voted against proposal 3.
BROOKFIELD ASSET MANAGEMENT	AGM/SPECIAL	17-Jun-16	Voted in favour of proposals 1-2. Voted against proposals 3-4.