

Sentry Growth and Income Fund

Proxy Voting Records July 1, 2016 – June 30, 2017

To obtain a copy of Sentry's Proxy Voting Guidelines please contact our Investor Relations team at 1-888-698-5553 or info@sentry.ca

SEA TRUCKS GROUP LTD, ROAD TOWN						
Security	G8006FAB2		Meeting Type	Bond Meeting		
Ticker Symbol			Meeting Date	18-Jan-2017		
ISIN	NO0010673734		Agenda	707676118 - Management		
Record Date			Holding Recon Date	11-Jan-2017		
City / Country	OSLO / Virgin Islands (British)	Blocking	Vote Deadline Date	12-Jan-2017		

(British) B9MSVS9

SEDOL	.(s) B9MSVS9		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1	APPROVAL OF THE SUMMONS	Management	For	For	
2	APPROVAL OF THE AGENDA	Management	For	For	
3	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN (WHO WILL BE A REPRESENTATIVE OF THE BOND TRUSTEE, UNLESS OTHERWISE DECIDED BY THE BONDHOLDERS' MEETING)	Management	For	For	
4	REQUEST FOR ADOPTION OF THE PROPOSAL: IT IS PROPOSED THAT THE BONDHOLDERS' MEETING RESOLVE THE FOLLOWING: "THE BONDHOLDERS' MEETING APPROVES THE PROPOSAL AS DESCRIBED IN SECTION 3 OF THE SUMMONS. THE BOND TRUSTEE IS HEREBY AUTHORISED TO ENTER INTO THE NECESSARY AGREEMENTS IN CONNECTION WITH THE DECISIONS MADE AT THE BONDHOLDERS' MEETING, INCLUDING CARRYING OUT ALL NECESSARY AMENDMENTS TO THE BOND AGREEMENT AND ANY OTHER FINANCE DOCUMENTS, AND ENTERING INTO ANY SUCH OTHER AGREEMENTS AS CONTEMPLATED BY THE PROPOSAL"	Management	For	For	
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting			

EMPIRE COM	PANY LIMITED			
Security	291843407		Meeting Type	e Annual
Ticker Symbol	EMLAF		Meeting Date	e 15-Sep-2016
ISIN	CA2918434077		Agenda	934471676 - Management
Record Date	25-Jul-2016		Holding Reco	on Date 25-Jul-2016
City / Country	/ / Canada		Vote Deadlin	e Date 12-Sep-2016
SEDOL(s)			Quick Code	
Item Propos	sal	Proposed by	Vote	For/Against Management
01 VOTE	FOR OR AGAINST THE ADVISORY	Management	For	For

01 VOTE FOR OR AGAINST THE ADVISORY RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS SET OUT IN THE INFORMATION CIRCULAR OF THE COMPANY.

ALIMENTATION COUCHE-TARD INC.						
Securit	y	01626P403		Meeting Type		Annual
Ticker	Symbol	ANCUF		Meeting Date		20-Sep-2016
ISIN		CA01626P4033		Agenda		934465077 - Management
Record	l Date	25-Jul-2016		Holding Recor	n Date	25-Jul-2016
City /	Country	/ Canada		Vote Deadline	Date	15-Sep-2016
SEDOI	_(s)			Quick Code		
Item	Proposa	ll in the second se	Proposed by	Vote	For/Aga Manager	
01	DIRECT	OR	Management			
	1	ALAIN BOUCHARD		For	For	
	2	NATHALIE BOURQUE		For	For	
	3	JACQUES D'AMOURS		For	For	
	4	JEAN ÉLIE		For	For	
	5	RICHARD FORTIN		For	For	
	6	BRIAN HANNASCH		For	For	
	7	MÉLANIE KAU		For	For	
	8	MONIQUE F. LEROUX		For	For	
	9	RÉAL PLOURDE		For	For	
	10	DANIEL RABINOWICZ		For	For	
	11	JEAN TURMEL		For	For	
02	02 APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE BOARD OF DIRECTORS OF THE CORPORATION TO SET THEIR REMUNERATION		Management	For	For	
 03 SHAREHOLDER PROPOSAL NO. B-1 - HUMAN RIGHTS RISK ASSESSMENT EXAMINE THE SHAREHOLDER PROPOSAL, AS SET OUT IN APPENDIX B OF THE CORPORATION'S MANAGEMENT PROXY CIRCULAR. 			Shareholder	Against	For	

ORACLE CORPORATION					
Security	68389X105	Meeting Type	Annual		
Ticker Symbol	ORCL	Meeting Date	16-Nov-2016		
ISIN	US68389X1054	Agenda	934483556 - Management		
Record Date	19-Sep-2016	Holding Recon Date	19-Sep-2016		
City / Country	/ United States	Vote Deadline Date	15-Nov-2016		
SEDOL(s)		Quick Code			

Item Proposal

1. DIRECTOR

Management

Proposed

by

Vote

For/Against

Management

- 1 JEFFREY S. BERG
- 2 H. RAYMOND BINGHAM
- 3 MICHAEL J. BOSKIN
- 4 SAFRA A. CATZ
- 5 BRUCE R. CHIZEN
- 6 GEORGE H. CONRADES
- 7 LAWRENCE J. ELLISON
- 8 HECTOR GARCIA-MOLINA
- 9 JEFFREY O. HENLEY
- 10 MARK V. HURD
- 11 RENEE J. JAMES
- 12 LEON E. PANETTA
- 13 NAOMI O. SELIGMAN

2. ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.

- 3. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.
- 4. STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT.

Management

Management

Shareholder

TRANS	SFORCE INC.					
Securit	ty	89366H103		Meeting Type	e	Special
Ticker	Symbol	TFIFF		Meeting Date)	23-Dec-2016
ISIN		CA89366H1038		Agenda		934510973 - Management
Record	d Date	21-Nov-2016		Holding Reco	on Date	21-Nov-2016
City /	Country	/ Canada		Vote Deadlin	e Date	20-Dec-2016
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
01	AS SCHED CIRCULAR AN AMEND CORPORA THE CORPORA OR SUCH C	AL RESOLUTION IN THE FORM ANNEXED JLE A TO THE MANAGEMENT PROXY OF THE CORPORATION AUTHORIZING MENT TO THE ARTICLES OF THE FION SO AS TO CHANGE THE NAME OF ORATION TO "TFI INTERNATIONAL INC." OTHER NAME AS MAY BE SELECTED BY O OF DIRECTORS OF THE CORPORATION BRETION.	Management	For	For	

WALGREENS BOC	DTS ALLIANCE, INC.		
Security	931427108	Meeting Type	Annual
Ticker Symbol	WBA	Meeting Date	26-Jan-2017
ISIN	US9314271084	Agenda	934512648 - Management
Record Date	28-Nov-2016	Holding Recon Date	28-Nov-2016
City / Country	/ United States	Vote Deadline Date	25-Jan-2017

SEDOI (๑)

SEDOL	(s)		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1D.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Management	For	For
1F.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For
1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For
1H.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Management	For	For
11.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE WALGREENS BOOTS ALLIANCE, INC. AMENDED AND RESTATED 2011 CASH-BASED INCENTIVE PLAN.	Management	For	For
5.	STOCKHOLDER PROPOSAL REQUESTING CERTAIN PROXY ACCESS BY-LAW AMENDMENTS.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE PAY & SUSTAINABILITY PERFORMANCE.	Shareholder	Against	For

CGI G	Roup inc					
Securi	ty	39945C109		Meeting Type		Annual
Ticker	Symbol	GIB		Meeting Date		01-Feb-2017
ISIN		CA39945C1095		Agenda		934516507 - Management
Record	d Date	12-Dec-2016		Holding Recon D	Date	12-Dec-2016
City /	Country	/ Canada		Vote Deadline D	ate	30-Jan-2017
SEDO	L(s)			Quick Code		
Item	Proposa		Proposed by	Vote	For/Agai Managen	
01	DIRECT	OR	Management			
	1	ALAIN BOUCHARD		For	For	
	2	BERNARD BOURIGEAUD		For	For	
	3	JEAN BRASSARD		For	For	
	4	DOMINIC D'ALESSANDRO		For	For	
	5	PAULE DORÉ		For	For	
	6	RICHARD B. EVANS		For	For	
	7	JULIE GODIN		For	For	
	8	SERGE GODIN		For	For	
	9	TIMOTHY J. HEARN		For	For	
	10	ANDRÉ IMBEAU		For	For	
	11	GILLES LABBÉ		For	For	
	12	HEATHER MUNROE-BLUM		For	For	
	13	MICHAEL E. ROACH		For	For	
	14	GEORGE D. SCHINDLER		For	For	
	15	JOAKIM WESTH		For	For	
02	AUDITC AND RI	ITMENT OF ERNST & YOUNG LLP AS ORS AND AUTHORIZATION TO THE AUDIT SK MANAGEMENT COMMITTEE TO FIX THEIR IERATION	Management	For	For	
03		HOLDER PROPOSAL ONE ADVISORY VOTE COMPENSATION OF SENIOR EXECUTIVES	Shareholder	Against	For	
04		HOLDER PROPOSAL TWO SEPARATE SURE OF VOTING RESULTS BY CLASSES OF S	Shareholder	Against	For	

THE BANK OF NOVA SCOTIA							
Securit	у	064149107		Meeting Type	Annual		
Ticker	Symbol	BNS		Meeting Date	04-Apr-2017		
ISIN		CA0641491075		Agenda	934531232 - Management		
Record	Date	07-Feb-2017		Holding Recon	Date 07-Feb-2017		
City /	Country	/ Canada		Vote Deadline	Date 31-Mar-2017		
SEDOL	_(s)			Quick Code			
Item	Proposa	I	Proposed by	Vote	For/Against Management		
01	DIRECT	OR	Management				
	1	NORA A. AUFREITER		For	For		
	2	GUILLERMO E. BABATZ		For	For		
	3	SCOTT B. BONHAM		For	For		
	4	CHARLES H. DALLARA		For	For		
	5	WILLIAM R. FATT		For	For		
	6	TIFF MACKLEM		For	For		
	7	THOMAS C. O'NEILL		For	For		
	8	EDUARDO PACHECO		For	For		
	9	BRIAN J. PORTER		For	For		
	10	UNA M. POWER		For	For		
	11	AARON W. REGENT		For	For		
	12	INDIRA V. SAMARASEKERA		For	For		
	13	SUSAN L. SEGAL		For	For		
	14	BARBARA S. THOMAS		For	For		
	15	L. SCOTT THOMSON		For	For		
02	APPOIN	ITMENT OF KPMG LLP AS AUDITORS	Management	For	For		
03		ORY VOTE ON NON-BINDING RESOLUTION ON TIVE COMPENSATION APPROACH	Management	For	For		
04	SHARE TAX HA	HOLDER PROPOSAL 1 - WITHDRAWAL FROM VENS.	Shareholder	Against	For		

BANK	OF MONT	REAL				
Securi	ty	063671101		Meeting Type		Annual and Special Meeting
Ticker	Symbol	ВМО		Meeting Date		04-Apr-2017
ISIN		CA0636711016		Agenda		934538084 - Management
Record	d Date	06-Feb-2017		Holding Reco	n Date	06-Feb-2017
City /	Country	/ Canada		Vote Deadline	Date	31-Mar-2017
SEDO	L(s)			Quick Code		
Item	Proposa	l	Proposed by	Vote	For/Agai Managen	
01	DIRECT	OR	Management			
	1	JANICE M. BABIAK		For	For	
	2	SOPHIE BROCHU		For	For	
	3	GEORGE A. COPE		For	For	
	4	WILLIAM A. DOWNE		For	For	
	5	CHRISTINE A. EDWARDS		For	For	
	6	MARTIN S. EICHENBAUM		For	For	
	7	RONALD H. FARMER		For	For	
	8	ERIC R. LA FLÈCHE		For	For	
	9	LINDA HUBER		For	For	
	10	LORRAINE MITCHELMORE		For	For	
	11	PHILIP S. ORSINO		For	For	
	12	J. ROBERT S. PRICHARD		For	For	
	13	DON M. WILSON III		For	For	
02	APPOIN	ITMENT OF SHAREHOLDERS' AUDITORS	Management	For	For	
03	AMENDMENTS TO THE BANK'S BY-LAWS REGARDING DIRECTORS' AGGREGATE COMPENSATION AND REMOVAL OF REFERENCE TO NON-OFFICER DIRECTOR STOCK OPTION PLAN		Management	For	For	
04		ES TO VARIABLE COMPENSATION FOR IN EUROPEAN UNION STAFF	Management	For	For	
05		DRY VOTE ON THE BANK'S APPROACH TO TIVE COMPENSATION	Management	For	For	

ROYAL BANK OF CANADA						
Securit	y	780087102		Meeting Type	Annual	
Ticker	Symbol	RY		Meeting Date	06-Apr-2017	
ISIN		CA7800871021		Agenda	934532436 - Management	
Record	l Date	08-Feb-2017		Holding Recon Date	08-Feb-2017	
City /	Country	/ Canada		Vote Deadline Date	04-Apr-2017	
SEDOI	_(s)			Quick Code		
Item	Proposa	1	Proposed by		/Against agement	
01	DIREC1	OR	Management			
	1	A.A. CHISHOLM		For	For	
	2	J. CÔTÉ		For	For	
	3	T.N. DARUVALA		For	For	
	4	D.F. DENISON		For	For	
	5	R.L. GEORGE		For	For	
	6	A.D. LABERGE		For	For	
	7	M.H. MCCAIN		For	For	
	8	D. MCKAY		For	For	
	9	H. MUNROE-BLUM		For	For	
	10	T.A. RENYI		For	For	
	11	K.TAYLOR		For	For	
	12	B.A. VAN KRALINGEN		For	For	
	13	T. VANDAL		For	For	
02		ITMENT OF PRICEWATERHOUSECOOPERS AUDITOR	Management	For	For	
03		HOLDER ADVISORY VOTE ON THE BANK'S ACH TO EXECUTIVE COMPENSATION	Management	For	For	
04	SHARE	HOLDER PROPOSAL NO. 1	Shareholder	Against	For	
05	SHARE	HOLDER PROPOSAL NO. 2	Shareholder	Against	For	
06	SHARE	HOLDER PROPOSAL NO. 3	Shareholder	Against	For	
07	SHARE	HOLDER PROPOSAL NO. 4	Shareholder	Against	For	
08	SHARE	HOLDER PROPOSAL NO. 5	Shareholder	Against	For	
09	SHARE	HOLDER PROPOSAL NO. 6	Shareholder	Against	For	
10	SHARE	HOLDER PROPOSAL NO. 7	Shareholder	Against	For	

CARG	OJET INC.				
Securi	ity	14179V107		Meeting Type	Annual and Special Meeting
Ticker	Symbol	CGJTF		Meeting Date	12-Apr-2017
ISIN		CA14179V1076		Agenda	934543198 - Management
Record	d Date	21-Feb-2017		Holding Recon Dat	te 21-Feb-2017
City /	Country	/ Canada		Vote Deadline Date	e 07-Apr-2017
SEDO	L(s)			Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
А	DIRECTO	R	Management		
	1.	JOHN P. WEBSTER		For	For
	2 .	JAMES R. CRANE		For	For
	3 F	PAUL V. GODFREY		For	For
	4 A	AJAY VIRMANI		For	For
	5 .	JAMIE PORTEOUS		For	For
В	OF THE C	ECT OF THE APPOINTMENT OF AUDITORS CORPORATION AND AUTHORIZING THE IRS TO FIX THEIR REMUNERATION;	Management	For	For
С	THE COR REQUIRE DIRECTO PARTICU INFORMA	OLUTION CONFIRMING BY-LAW NO. 3 OF PORATION ADOPTING ADVANCE NOTICE MENTS FOR NOMINATIONS OF RS BY SHAREHOLDERS, AS MORE LARLY DESCRIBED IN THE MANAGEMENT ATION CIRCULAR OF THE CORPORATION IN F OF THE MEETING;	Management	For	For
D	AMENDM OPTIONS STOCK O DESCRIB	OLUTION APPROVING CERTAIN ENTS TO, AND ALL UNALLOCATED UNDER, THE CORPORATION'S INCENTIVE PTION PLAN, AS MORE PARTICULARLY ED IN THE MANAGEMENT INFORMATION R OF THE CORPORATION IN RESPECT OF TING;	Management	For	For
E	AMENDM RESTRIC CORPOR AS MORE MANAGE	OLUTION APPROVING CERTAIN ENTS TO, AND ALL UNALLOCATED TED SHARE UNITS UNDER, THE ATION'S RESTRICTED SHARE UNITS PLAN, E PARTICULARLY DESCRIBED IN THE MENT INFORMATION CIRCULAR OF THE ATION IN RESPECT OF THE MEETING;	Management	For	For
F	REASON/ STATUS (BENEFIC SHARES THIS VOT THE DEF	ERSIGNED CERTIFIES THAT IT HAS MADE ABLE INQUIRIES AS TO THE CANADIAN OF THE REGISTERED HOLDER AND THE IAL OWNER OF THE COMMON VOTING OF THE CORPORATION REPRESENTED BY 'ING INSTRUCTION FORM AND HAS READ INITIONS FOUND BELOW SO AS TO MAKE RATE DECLARATION OF STATUS. THE	Management	Against	

UNDERSIGNED HEREBY CERTIFIES THAT THE COMMON VOTING SHARES OF THE CORPORATION REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE OWNED AND CONTROLLED BY A CANADIAN. NOTE: "FOR" = YES AND "ABSTAIN" = NO. "AGAINST" WILL BE TREATED AS NOT MARKED.

CI FINANCIAL CORP.							
Securit	y	125491100		Meeting Type	Annual and Special Meeting		
Ticker	Symbol	CIFAF		Meeting Date	20-Apr-2017		
ISIN		CA1254911003		Agenda	934540851 - Management		
Record	l Date	21-Feb-2017		Holding Recon Date	21-Feb-2017		
City /	Country	/ Canada		Vote Deadline Date	17-Apr-2017		
SEDOL	_(s)			Quick Code			
Item	Proposa	al	Proposed by		'Against		
01			Management	Man	agement		
01	DIRECT		Wanagement	-	F		
	1			For	For		
	2 3			For	For For		
	3 4	PAUL W. DERKSEN WILLIAM T. HOLLAND		For For	For		
	+ 5	DAVID P. MILLER		For	For		
	6	STEPHEN T. MOORE		For	For		
	7	TOM P. MUIR		For	For		
02		POINT ERNST & YOUNG LLP AS AUDITORS	Management	For	For		
-	FOR TH DIRECT	IE ENSUING YEAR AND AUTHORIZE THE FORS TO FIX THE AUDITORS' IERATION.	U U				
03	ORDIN/ APPRO CORP. PLAN"), GRANT	NSIDER AND, IF THOUGHT FIT, TO PASS AN ARY RESOLUTION, RATIFYING AND VING THE ADOPTION OF THE CI FINANCIAL RESTRICTED SHARE UNIT PLAN (THE "RSU , TOGETHER WITH THE APPROVAL OF THE OF RESTRICTED SHARE UNITS MADE THE RSU PLAN PRIOR TO THE MEETING.	Management	For	For		
04	ORDIN/ ADOPT CORP., NO. 1, 7 FOR MI PERSO HOLDIN OF THE	NSIDER AND, IF THOUGHT FIT, TO PASS AN ARY RESOLUTION, CONFIRMING THE ION OF BY-LAW NO. 2 OF CI FINANCIAL AMENDING THE CORPORATION'S BY-LAW TO INCREASE THE QUORUM REQUIREMENT EETINGS OF SHAREHOLDERS TO TWO INS PRESENT IN PERSON OR BY PROXY NG OR REPRESENTING NOT LESS THAN 25% E OUTSTANDING SHARES OF THE DRATION ENTITLED TO VOTE AT THE NG.	Management	For	For		
05	TO DIM THE BC ACCEP COMPE	VED THAT, ON AN ADVISORY BASIS AND NOT IINISH THE ROLE AND RESPONSIBILITIES OF DARD OF DIRECTORS, THE SHAREHOLDERS T THE APPROACH TO EXECUTIVE ENSATION DISCLOSED IN THE MANAGEMENT MATION CIRCULAR.	Management	For	For		

CANA	DIAN NAT	IONAL RAILWAY COMPANY			
Securi	ty	136375102		Meeting Type	Annual
Ticker Symbol		CNI		Meeting Date	25-Apr-2017
ISIN		CA1363751027		Agenda	934547831 - Management
Record	d Date	02-Mar-2017		Holding Recon Date	02-Mar-2017
City /	Country	/ Canada		Vote Deadline Date	21-Apr-2017
SEDO	L(s)			Quick Code	
Item	Proposa	1	Proposed by		or/Against anagement
01	DIREC	FOR	Management		
	1	SHAUNEEN BRUDER		For	For
	2	DONALD J. CARTY		For	For
	3	AMB. GORDON D. GIFFIN		For	For
	4	JULIE GODIN		For	For
	5	EDITH E. HOLIDAY		For	For
	6	LUC JOBIN		For	For
	7	V.M. KEMPSTON DARKES		For	For
	8	THE HON. DENIS LOSIER		For	For
	9	THE HON. KEVIN G. LYNCH		For	For
	10	JAMES E. O'CONNOR		For	For
	11	ROBERT PACE		For	For
	12	ROBERT L. PHILLIPS		For	For
	13	LAURA STEIN		For	For
02	APPOI	NTMENT OF KPMG LLP AS AUDITORS.	Management	For	For
03	THE AF	INDING ADVISORY RESOLUTION TO ACCEPT PPROACH TO EXECUTIVE COMPENSATION DSED IN THE ACCOMPANYING MANAGEMENT MATION CIRCULAR, THE FULL TEXT OF	Management	For	For

CIRCULAR.

WHICH RESOLUTION IS SET OUT ON P. 9 OF THE ACCOMPANYING MANAGEMENT INFORMATION

CIGNA CORPORATION							
Security	125509109	Meeting Type	Annual				
Ticker Symbol	CI	Meeting Date	26-Apr-2017				
ISIN	US1255091092	Agenda	934542639 - Management				
Record Date	27-Feb-2017	Holding Recon Date	27-Feb-2017				
City / Country	/ United States	Vote Deadline Date	25-Apr-2017				

SEDOL(s)

Quick Code

SEDU		QUICK CODE		
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1B.	ELECTION OF DIRECTOR: ERIC J. FOSS	Management	For	For
1C.	ELECTION OF DIRECTOR: ISAIAH HARRIS, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: ROMAN MARTINEZ IV	Management	For	For
1F.	ELECTION OF DIRECTOR: DONNA F. ZARCONE	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS	Management	For	For
2.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY APPROVAL OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON CIGNA'S EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	APPROVAL OF THE AMENDED AND RESTATED CIGNA LONG-TERM INCENTIVE PLAN.	Management	For	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
6.	SHAREHOLDER PROPOSAL - SHAREHOLDER PROXY ACCESS	Shareholder	Against	For

BCE IN	IC.				
Securit	у	05534B760		Meeting Type	Annual
Ticker	Symbol	BCE		Meeting Date	26-Apr-2017
ISIN		CA05534B7604		Agenda	934546702 - Management
Record	Date	13-Mar-2017		Holding Recon Da	te 13-Mar-2017
City /	Country	/ Canada		Vote Deadline Dat	e 24-Apr-2017
SEDOL	_(s)			Quick Code	
ltem	Proposa	al	Proposed by	Vote	For/Against Management
01	DIREC	TOR	Management		
	1	B.K. ALLEN		For	For
	2	S. BROCHU		For	For
	3	R.E. BROWN		For	For
	4	G.A. COPE		For	For
	5	D.F. DENISON		For	For
	6	R.P. DEXTER		For	For
	7	I. GREENBERG		For	For
	8	K. LEE		For	For
	9	M.F. LEROUX		For	For
	10	G.M. NIXON		For	For
	11	C. ROVINESCU		For	For
	12	K. SHERIFF		For	For
	13	R.C. SIMMONDS		For	For
	14	P.R. WEISS		For	For
02	APPOI	NTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
03	COMPE	DRY RESOLUTION ON EXECUTIVE ENSATION AS DESCRIBED IN THE GEMENT PROXY CIRCULAR.	Management	For	For

ALTAGAS LTD.							
Securit	у	021361100		Meeting Type	Annual		
Ticker	Symbol	ATGFF		Meeting Date	26-Apr-2017		
ISIN		CA0213611001		Agenda	934550105 - Management		
Record	Date	07-Mar-2017		Holding Recon Da	te 07-Mar-2017		
City /	Country	/ Canada		Vote Deadline Dat	e 21-Apr-2017		
SEDOL	_(s)			Quick Code			
Item	Proposa	d .	Proposed by	Vote	For/Against Management		
01	DIRECT	TOR	Management				
	1	CATHERINE M. BEST		For	For		
	2	VICTORIA A. CALVERT		For	For		
	3	DAVID W. CORNHILL		For	For		
	4	ALLAN L. EDGEWORTH		For	For		
	5	DARYL H. GILBERT		For	For		
	6	DAVID M. HARRIS		For	For		
	7	ROBERT B. HODGINS		For	For		
	8	PHILLIP R. KNOLL		For	For		
	9	DAVID F. MACKIE		For	For		
	10	M. NEIL MCCRANK		For	For		
02	THE CO OF THE	POINT ERNST & YOUNG LLP AS AUDITORS OF OMPANY AND AUTHORIZE THE DIRECTORS E COMPANY TO FIX ERNST & YOUNG LLP'S IERATION IN THAT CAPACITY.	Management	For	For		
03	CAPAC COMPA	TE, IN AN ADVISORY, NON-BINDING ITY, ON A RESOLUTION TO ACCEPT THE NY'S APPROACH TO EXECUTIVE ENSATION.	Management	For	For		

CENO	VUS ENERG	Y INC.			
Securi	ty	15135U109		Meeting Type	Annual
Ticker	Symbol	CVE		Meeting Date	26-Apr-2017
ISIN		CA15135U1093		Agenda	934551741 - Management
Record	d Date	03-Mar-2017		Holding Recor	Date 03-Mar-2017
City /	Country	/ Canada		Vote Deadline	Date 21-Apr-2017
SEDO	L(s)			Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
01	CHARTER	PRICEWATERHOUSECOOPERS LLP, ED PROFESSIONAL ACCOUNTANTS, AS S OF THE CORPORATION.	Management	For	For
02	DIRECTOR	र	Management		
	1 S	USAN F. DABARNO		For	For
	2 P	ATRICK D. DANIEL		For	For
	3 IA	AN W. DELANEY		For	For
	4 B	RIAN C. FERGUSON		For	For
	5 S	TEVEN F. LEER		For	For
	6 R	ICHARD J. MARCOGLIESE		For	For
	7 C	LAUDE MONGEAU		For	For
	8 C	HARLES M. RAMPACEK		For	For
	9 C	OLIN TAYLOR		For	For
	10 W	AYNE G. THOMSON		For	For
	11 R	HONDA I. ZYGOCKI		For	For
03	EXECUTIV	THE CORPORATION'S APPROACH TO (E COMPENSATION AS DESCRIBED IN THE ANYING MANAGEMENT INFORMATION	Management	For	For

CIRCULAR.

GOLD	CORP IN	C				
Securi	ty	380956409		Meeting Type	Annu	al and Special Meeting
Ticker	Symbol	GG		Meeting Date	26-A	pr-2017
ISIN		CA3809564097		Agenda	9345	52200 - Management
Record	d Date	13-Mar-2017		Holding Reco	n Date 13-M	lar-2017
City /	Country	/ Canada		Vote Deadline	e Date 21-A	pr-2017
SEDO	L(s)			Quick Code		
Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	BEVERLEY A. BRISCOE		For	For	
	2	MARGOT A. FRANSSEN,O.C.		For	For	
	3	DAVID A. GAROFALO		For	For	
	4	CLEMENT A. PELLETIER		For	For	
	5	P. RANDY REIFEL		For	For	
	6	CHARLES R. SARTAIN		For	For	
	7	IAN W. TELFER		For	For	
	8	BLANCA A. TREVIÑO		For	For	
	9	KENNETH F. WILLIAMSON		For	For	
02	LLP, IN ACCOU COMP/	PECT OF THE APPOINTMENT OF DELOITTE IDEPENDENT REGISTERED PUBLIC JNTING FIRM, AS AUDITORS OF THE ANY AND AUTHORIZING THE DIRECTORS TO EIR REMUNERATION;	Management	For	For	
03	ACCEF	-BINDING ADVISORY RESOLUTION PTING THE COMPANY'S APPROACH TO ITIVE COMPENSATION.	Management	For	For	

TFI INTERNATIONAL INC.								
Security		87241L109		Meeting Type	Annual			
Ticker	Symbol	TFIFF		Meeting Date	26-Apr-2017			
ISIN		CA87241L1094		Agenda	934559812 - Mana	agement		
Record	d Date	15-Mar-2017		Holding Reco	Date 15-Mar-2017			
City /	Country	/ Canada		Vote Deadline	Date 21-Apr-2017			
SEDO	L(s)			Quick Code				
Item	Proposal		Proposed by	Vote	For/Against Management			
01	DIRECT	OR	Management					
	1	SCOTT ARVES		For	For			
	2	ALAIN BÉDARD		For	For			
	3	ANDRÉ BÉRARD		For	For			
	4	LUCIEN BOUCHARD		For	For			
	5	RICHARD GUAY		For	For			
	6	NEIL D. MANNING		For	For			
	7	JOEY SAPUTO		For	For			
02	PROFES THE CO AUTHOF	TMENT OF KPMG LLP, CHARTERED SSIONAL ACCOUNTANTS, AS AUDITOR OF RPORATION FOR THE ENSUING YEAR AND RIZING THE DIRECTORS TO FIX ITS	Management	For	For			

REMUNERATION.

MULLE	EN GROUF	P LTD.				
Securit	y	625284104		Meeting Type	Э	Annual and Special Meeting
Ticker	Symbol	MLLGF		Meeting Date		03-May-2017
ISIN		CA6252841045		Agenda		934562275 - Management
Record	l Date	16-Mar-2017		Holding Reco	on Date	16-Mar-2017
City /	Country	/ Canada		Vote Deadlin	e Date	28-Apr-2017
SEDOI	_(s)			Quick Code		
Item	Proposa	I	Proposed by	Vote	For/Aga Manager	
01	-	THE NUMBER OF DIRECTORS OF MULLEN TO BE ELECTED AT THE MEETING AT (8)	Management	For	For	
02	DIRECT	OR	Management			
	1	ALAN D. ARCHIBALD		For	For	
	2	GREG BAY		For	For	
	3	CHRISTINE MCGINLEY		For	For	
	4	STEPHEN H. LOCKWOOD		For	For	
	5	DAVID E. MULLEN		For	For	
	6	MURRAY K. MULLEN		For	For	
	7	PHILIP J. SCHERMAN		For	For	
	8	SONIA TIBBATTS		For	For	
03	CHART MULLEI YEAR A	OINT PRICEWATERHOUSECOOPERS LLP, ERED PROFESSIONAL ACCOUNTANTS, AS N GROUP'S AUDITORS, FOR THE ENSUING ND TO AUTHORIZE THE DIRECTORS OF N GROUP TO FIX THEIR REMUNERATION.	Management	For	For	
04	MULLEI PARTIC ACCOM	ROVE OF CERTAIN AMENDMENTS TO N GROUP'S STOCK OPTION PLAN AS MORE CULARLY DESCRIBED IN THE IPANYING INFORMATION CIRCULAR DATED I 16, 2017.	Management	For	For	

PARKLAND FUEL CORPORATION							
Securit	y	70137T105		Meeting Type		Annual and Special Meeting	
Ticker Symbol		PKIUF		Meeting Date		03-May-2017	
ISIN		CA70137T1057		Agenda		934569851 - Management	
Record	I Date	22-Mar-2017		Holding Recon D	ate	22-Mar-2017	
City /	Country	/ Canada		Vote Deadline Da	ate	28-Apr-2017	
SEDOI	_(s)			Quick Code			
Item	Proposa	al	Proposed by	Vote	For/Aga Manager		
01	DIREC	TOR	Management				
	1	JOHN F. BECHTOLD		For	For		
	2	LISA COLNETT		For	For		
	3	ROBERT ESPEY		For	For		
	4	TIMOTHY W. HOGARTH		For	For		
	5	JIM PANTELIDIS		For	For		
	6	DOMENIC PILLA		For	For		
	7	DAVID A. SPENCER		For	For		
	8	DEBORAH STEIN		For	For		
02	PRICE AUDIT AND TH	PPOINTMENT OF WATERHOUSECOOPERS LLP AS THE DR OF PARKLAND FOR THE ENSURING YEAR HE AUTHORIZATION OF THE DIRECTORS TO HE AUDITOR'S REMUNERATION.	Management	For	For		
SET THE AUDITOR'S REMUNERATION. 03 TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE THE AMENDMENTS TO THE CORPORATION'S SHAREHOLDER RIGHTS PLAN, IN THE FORM OF THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN, AND THE CONTINUED EXISTENCE OF A SHAREHOLDER RIGHTS PLAN ON THE TERMS AND CONDITIONS SET FORTH IN SUCH AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN, AS FURTHER DESCRIBED IN THE CIRCULAR.		Management	For	For			
04	APPRC CORPC SET OU	NSIDER AND, IF DEEMED ADVISABLE, DVE CERTAIN AMENDMENTS TO THE DRATION'S STOCK OPTION PLAN, WHICH ARE JT IN AN AMENDED AND RESTATED STOCK N PLAN, AS FURTHER DESCRIBED IN THE LAR.	Management	For	For		
05	APPRC OPTIOI UNDEF RESTA	NSIDER AND, IF DEEMED ADVISABLE, OVE THE CORPORATION'S UNALLOCATED NS, RIGHTS AND OTHER ENTITLEMENTS & THE CORPORATION'S AMENDED AND TED STOCK OPTION PLAN, AS FURTHER &IBED IN THE CIRCULAR.	Management	For	For		

06	TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE CERTAIN AMENDMENTS TO THE CORPORATION'S RESTRICTED SHARE UNIT PLAN, WHICH ARE SET OUT IN AN AMENDED AND RESTATED RESTRICTED SHARE UNIT PLAN, AS FURTHER DESCRIBED IN THE CIRCULAR.	Management	For	For
07	TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE THE CORPORATION'S UNALLOCATED RESTRICTED SHARE UNITS, RIGHTS AND OTHER ENTITLEMENTS UNDER THE CORPORATION'S AMENDED AND RESTATED RESTRICTED SHARE UNIT PLAN, AS FURTHER DESCRIBED IN THE CIRCULAR.	Management	For	For
08	TO APPROVE THE APPROACH TO EXECUTIVE COMPENSATION AS FURTHER DESCRIBED IN THE	Management	For	For

CIRCULAR.

UNITED PARCEL SERVICE, INC.						
Security	911312106	Meeting Type	Annual			
Ticker Symbol	UPS	Meeting Date	04-May-2017			
ISIN	US9113121068	Agenda	934543617 - Management			
Record Date	06-Mar-2017	Holding Recon Date	06-Mar-2017			
City / Country	/ United States	Vote Deadline Date	03-May-2017			

SEDOL(s)

SEDOL(s)			Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID P. ABNEY	Management	For	For
1B.	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. BURNS	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: CANDACE KENDLE	Management	For	For
1F.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Management	For	For
1G.	ELECTION OF DIRECTOR: RUDY H.P. MARKHAM	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANCK J. MOISON	Management	For	For
11.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN T. STANKEY	Management	For	For
1K.	ELECTION OF DIRECTOR: CAROL B. TOME	Management	For	For
1L.	ELECTION OF DIRECTOR: KEVIN M. WARSH	Management	For	For
2.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE THE ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
5.	TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES.	Shareholder	Against	For
6.	TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.	Shareholder	Against	For
7.	TO ADOPT HOLY LAND PRINCIPLES.	Shareholder	Against	For

LOBLAW COMPANIES LIMITED									
Security 539481101			Meeting Type		Annual				
Ticker	Symbol	LBLCF		Meeting Date		04-May-2017			
ISIN		CA5394811015		Agenda		934569077 - Management			
Record	l Date	14-Mar-2017		Holding Recor	n Date	14-Mar-2017			
City /	Country	/ Canada		Vote Deadline	Date	01-May-2017			
SEDOI	_(s)			Quick Code					
Item	Proposa	al	Proposed by	Vote	For/Aga Manager				
01	DIREC	TOR	Management						
	1	PAUL M. BEESTON		For	For				
	2	SCOTT B. BONHAM		For	For				
	3	WARREN BRYANT		For	For				
	4	CHRISTIE J.B. CLARK		For	For				
	5	M. MARIANNE HARRIS		For	For				
	6	CLAUDIA KOTCHKA		For	For				
	7	JOHN S. LACEY		For	For				
	8	NANCY H.O. LOCKHART		For	For				
	9	THOMAS C. O'NEILL		For	For				
	10	BETH PRITCHARD		For	For				
	11	SARAH RAISS		For	For				
	12	GALEN G. WESTON		For	For				
02	AUTHC	NTMENT OF KPMG LLP AS AUDITOR AND RIZATION OF THE DIRECTORS TO FIX THE DR'S REMUNERATION.	Management	For	For				

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GILDAN ACTIVEWEAR INC.								
Securit	у	375916103		Meeting Type		Annual		
Ticker \$	Symbol	GIL		Meeting Date		04-May-2017		
ISIN		CA3759161035		Agenda		934576844 - Management		
Record	Date	08-Mar-2017		Holding Recon	Date	08-Mar-2017		
City /	Country	/ Canada		Vote Deadline	Date	01-May-2017		
SEDOL	.(s)			Quick Code				
Item	Proposa	I	Proposed by	Vote	For/Aga Manager			
01	DIRECT	OR	Management					
	1	WILLIAM D. ANDERSON		For	For			
	2	DONALD C. BERG		For	For			
	3	GLENN J. CHAMANDY		For	For			
	4	SHIRLEY E. CUNNINGHAM		For	For			
	5	PATRIK FRISK		For	For			
	6	RUSSELL GOODMAN		For	For			
	7	GEORGE HELLER		For	For			
	8	ANNE MARTIN-VACHON		For	For			
	9	SHEILA O'BRIEN		For	For			
	10	GONZALO F. VALDES-FAULI		For	For			
02	ADOPT SHARE	VING A RESOLUTION CONFIRMING THE ION AND RATIFICATION OF THE HOLDER RIGHTS PLAN; SEE SCHEDULE "C" MANAGEMENT PROXY CIRCULAR.	Management	For	For			
03	CORPC COMPE	VING AN ADVISORY RESOLUTION ON THE RATION'S APPROACH TO EXECUTIVE INSATION; SEE SCHEDULE "D" TO THE EMENT PROXY CIRCULAR.	Management	For	For			
04	PROFE	POINTMENT OF KPMG LLP, CHARTERED SSIONAL ACCOUNTANTS, AS AUDITORS FOR SUING YEAR.	Management	For	For			

ALLIED PROPERTIES R.E.I.T.									
Securit	ty	019456102		Meeting Type	e	Annual			
Ticker	Symbol	APYRF		Meeting Date	e	04-May-2017			
ISIN		CA0194561027		Agenda		934582556 - Management			
Record	d Date	31-Mar-2017		Holding Reco	on Date	31-Mar-2017			
City /	Country	/ Canada		Vote Deadlin	e Date	01-May-2017			
SEDO	L(s)			Quick Code					
Item	Proposa	I	Proposed by	Vote	For/Aga Manage				
01	DIRECT	OR	Management						
	1	GERALD R. CONNOR		For	Fo	r			
	2	GORDON R. CUNNINGHAM		For	Fo	r			
	3	MICHAEL R. EMORY		For	Fo	r			
	4	JAMES GRIFFITHS		For	Fo	r			
	5	MARGARET T. NELLIGAN		For	Fo	r			
	6	RALPH T. NEVILLE		For	Fo	r			
	7	PETER SHARPE		For	Fo	r			
	8	DANIEL F. SULLIVAN		For	Fo	r			
02	DELOIT ACCOU AUTHO	ESPECT TO THE APPOINTMENT OF TE LLP, CHARTERED PROFESSIONAL NTANTS, AS AUDITOR OF THE TRUST AND RIZING THE TRUSTEES TO FIX THEIR ERATION.	Management	For	Fo	r			

ENERFLEX LTD.									
Security 29269R105			Meeting Type	e	Annual				
Ticker	Symbol	ENRFF		Meeting Date	e	05-May-2017			
ISIN		CA29269R1055		Agenda		934567148 - Management			
Record	Date	21-Mar-2017		Holding Reco	on Date	21-Mar-2017			
City /	Country	/ Canada		Vote Deadlin	e Date	02-May-2017			
SEDO	L(s)			Quick Code					
Item	Proposal		Proposed by	Vote	For/Agai Managem				
01	DIRECTO	R	Management						
	1 1	ROBERT S. BOSWELL		For	For				
	2 \	W. BYRON DUNN		For	For				
	3 .	J. BLAIR GOERTZEN		For	For				
	4 I	H. STANLEY MARSHALL		For	For				
	5 \$	STEPHEN J. SAVIDANT		For	For				
	6 1	MICHAEL A. WEILL		For	For				
	7 I	HELEN J. WESLEY		For	For				
02	AUDITOR	MENT OF ERNST & YOUNG LLP AS AND AUTHORIZING THE BOARD OF ORS TO FIX THEIR REMUNERATION.	Management	For	For				
03	COMPEN	THE APPROACH TO EXECUTIVE SATION DESCRIBED IN THE ANYING MANAGEMENT INFORMATION R.	Management	For	For				

KEYER	RA CORP.				
Securit	у	493271100		Meeting Type	Annual
Ticker S	Symbol	KEYUF		Meeting Date	09-May-2017
ISIN		CA4932711001		Agenda	934569659 - Management
Record	Date	22-Mar-2017		Holding Recon Date	22-Mar-2017
City /	Country	/ Canada		Vote Deadline Date	04-May-2017
SEDOL	_(s)			Quick Code	
Item	Proposa	al de la constante de la const	Proposed by		r/Against nagement
01	KEYER	POINT DELOITTE LLP AS AUDITORS OF A FOR A TERM EXPIRING AT THE CLOSE OF EXT ANNUAL MEETING OF SHAREHOLDERS.	Management	For	For
02	DIRECT		Management		
	1	JAMES V. BERTRAM		For	For
	2	DOUGLAS J. HAUGHEY		For	For
	3	NANCY M. LAIRD		For	For
	4	GIANNA MANES		For	For
	5	DONALD J. NELSON		For	For
	6	MICHAEL J. NORRIS		For	For
	7	THOMAS O'CONNOR		For	For
	8	DAVID G. SMITH		For	For
	9	WILLIAM R. STEDMAN		For	For
	10	JANET WOODRUFF		For	For
 10 JANET WOODRUFF 03 ON THE ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR PUBLISHED BY KEYERA IN CONNECTION WITH THE MEETING (THE "CIRCULAR"), TO RATIFY, CONFIRM AND APPROVE THE RENEWAL OF THE SHAREHOLDER RIGHTS PLAN, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR UNDER THE HEADING "MATTERS TO BE ACTED UPON AT THE MEETING" AND IN "SCHEDULE 'B' SHAREHOLDER RIGHTS PLAN SUMMARY". 		Management	For	For	
04	OF WH RESPE COMPE DESCR HEADIN MEETIN ANALYS	E ADVISORY RESOLUTION, THE FULL TEXT ICH IS SET FORTH IN THE CIRCULAR, WITH CT TO KEYERA'S APPROACH TO EXECUTIVE ENSATION AS MORE PARTICULARLY IBED IN THE CIRCULAR UNDER THE NGS "MATTERS TO BE ACTED UPON AT THE NG" AND "COMPENSATION DISCUSSION AND SIS", WHICH ADVISORY RESOLUTION SHALL MINISH THE ROLES AND RESPONSIBILITIES E BOARD OF DIRECTORS.	Management	For	For

SHAWCOR LTD.									
Security 820439107		820439107		Meeting Type	9	Annual			
Ticker \$	Symbol	SAWLF		Meeting Date	9	09-May-2017			
ISIN		CA8204391079		Agenda		934578278 - Management			
Record	Date	28-Mar-2017		Holding Reco	on Date	28-Mar-2017			
City /	Country	/ Canada		Vote Deadlin	e Date	05-May-2017			
SEDOL	_(s)			Quick Code					
Item	Proposa	1	Proposed by	Vote	For/Aga Manager				
01	DIRECT	OR	Management						
	1	JOHN T. BALDWIN		For	For				
	2	DEREK S. BLACKWOOD		For	For				
	3	JAMES W. DERRICK		For	For				
	4	KEVIN J. FORBES		For	For				
	5	MICHAEL S. HANLEY		For	For				
	6	STEPHEN M. ORR		For	For				
	7	PAMELA S. PIERCE		For	For				
	8	PAUL G. ROBINSON		For	For				
	9	E. CHARLENE VALIQUETTE		For	For				
	10	DONALD M. WISHART		For	For				
02	AUDITC	E APPOINTMENT OF ERNST & YOUNG LLP AS OR OF THE COMPANY AND AUTHORIZING RECTORS TO FIX THE AUDITOR'S IERATION.	Management	For	For				

CHEMTRADE LOGISTICS INCOME FUND									
Securi	ty	16387P103		Meeting Type		Annual			
Ticker	Symbol	CGIFF		Meeting Date		10-May-2017			
ISIN		CA16387P1036		Agenda		934555701 - Management			
Record	d Date	14-Mar-2017		Holding Recor	n Date	14-Mar-2017			
City /	Country	/ Canada		Vote Deadline	Date	05-May-2017			
SEDO	L(s)			Quick Code					
Item	Proposal		Proposed by	Vote	For/Aga Manager				
01	DIRECTOR	R	Management						
	1 M	R. MARK DAVIS		For	For				
	2 M	R. LUCIO DI CLEMENTE		For	For				
	3 M	R. DAVID GEE		For	For				
	4 M	S. SUSAN MCARTHUR		For	For				
	5 M	R. LORIE WAISBERG		For	For				
	6 M	S. KATHERINE RETHY		For	For				
02	AUTHORIZ	IENT OF THE AUDITORS AND THE ATION OF THE TRUSTEES TO FIX THE ATION OF THE AUDITORS.	Management	For	For				
03	WISH THE ADVISORY	DRY VOTE ON WHETHER UNITHOLDERS FUND TO CONDUCT AN ANNUAL Y VOTE ON COMPENSATION (SAY ON PAY) G WITH THE 2018 ANNUAL MEETING OF PERS.	Management	Against	For				

CVS HEALTH CORPORATION						
Security	126650100	Meeting Type	Annual			
Ticker Symbol	CVS	Meeting Date	10-May-2017			
ISIN	US1266501006	Agenda	934558707 - Management			
Record Date	14-Mar-2017	Holding Recon Date	14-Mar-2017			
City / Country	/ United States	Vote Deadline Date	09-May-2017			

SEDOL(s)

Quick Code

SEDUI	-\3/	QUICK CODE			
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Management	For	For	
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For	For	
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	Management	For	For	
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management	For	For	
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For	
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For	
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For	
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For	
11.	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For	
1J.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For	
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For	
1L.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For	
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For	
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For	
4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	1 Year	For	
5.	PROPOSAL TO APPROVE THE 2017 INCENTIVE COMPENSATION PLAN.	Management	For	For	
6.	STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS.	Shareholder	Against	For	
7.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY.	Shareholder	Against	For	
8.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY TARGETS.	Shareholder	Against	For	

GILEAD SCIENCES, INC.					
Security	375558103	Meeting Type	Annual		
Ticker Symbol	GILD	Meeting Date	10-May-2017		
ISIN	US3755581036	Agenda	934558810 - Management		
Record Date	16-Mar-2017	Holding Recon Date	16-Mar-2017		
City / Country	/ United States	Vote Deadline Date	09-May-2017		

SEDOL(s)

SEDOL	_(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	Management	For	For	
1B.	ELECTION OF DIRECTOR: KELLY A. KRAMER	Management	For	For	
1C.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Management	For	For	
1D.	ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	Management	For	For	
1E.	ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	Management	For	For	
1F.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Management	For	For	
1G.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D	Management	For	For	
1H.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Management	For	For	
11.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Management	For	For	
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For	
3.	RESTATEMENT OF THE GILEAD SCIENCES, INC. 2004 EQUITY INCENTIVE PLAN.	Management	For	For	
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For	
5.	ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For	
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against	For	
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shareholder	Against	For	

FREEHOLD ROYALTIES LTD.						
Securi	ty	356500108		Meeting Type	9	Annual
Ticker	Symbol	FRHLF		Meeting Date		10-May-2017
ISIN		CA3565001086		Agenda		934567162 - Management
Record	d Date	23-Mar-2017		Holding Reco	on Date	23-Mar-2017
City /	Country	/ Canada		Vote Deadline	e Date	05-May-2017
SEDOL(s)			Quick Code			
Item	Proposal		Proposed by	Vote	For/Aga Manager	
01	DIRECTO	R	Management			
	1 (GARY R. BUGEAUD		For	For	
	2 F	PETER T. HARRISON		For	For	
	3 ၂	J. DOUGLAS KAY		For	For	
	4 A	ARTHUR N. KORPACH		For	For	
	5 5	SUSAN M. MACKENZIE		For	For	
	6 1	THOMAS J. MULLANE		For	For	
	7 N	MARVIN F. ROMANOW		For	For	
	8 A	AIDAN M. WALSH		For	For	
02	PROFESS	MENT OF KPMG LLP, CHARTERED SIONAL ACCOUNTANTS, AS AUDITORS OF D FOR THE ENSUING YEAR.	Management	For	For	

FREEHOLD FOR THE ENSUING YEAR.

CANADIAN PACIFIC RAILWAY LIMITED					
Securit	y	13645T100		Meeting Type	e Annual
Ticker	Symbol	СР		Meeting Date	e 10-May-2017
ISIN		CA13645T1003		Agenda	934569104 - Management
Record Date 15-Mar-2017		15-Mar-2017		Holding Reco	on Date 15-Mar-2017
City / Country / Canada		/ Canada		Vote Deadlin	e Date 08-May-2017
SEDOL(s)			Quick Code		
Item	Proposa	I	Proposed by	Vote	For/Against Management
01		ITMENT OF AUDITOR AS NAMED IN THE STATEMENT	Management	For	For
02	THE CC	DRY VOTE TO APPROVE COMPENSATION OF DRPORATION'S NAMED EXECUTIVE DRS AS DESCRIBED IN THE PROXY MENT	Management	For	For
03	03 DIRECTOR		Management		
	1	THE HON. JOHN BAIRD		For	For
	2	ISABELLE COURVILLE		For	For
	3	KEITH E. CREEL		For	For
	4	GILLIAN H. DENHAM		For	For
	5	WILLIAM R. FATT		For	For
	6	REBECCA MACDONALD		For	For
	7	MATTHEW H. PAULL		For	For
	8	JANE L. PEVERETT		For	For
	9	ANDREW F. REARDON		For	For
	10	GORDON T. TRAFTON II		For	For

BOARI	OWALK R	EAL ESTATE INVESTMENT TRUST				
Securit	у	096631106		Meeting Type		Annual and Special Meeting
Ticker	Symbol	BOWFF		Meeting Date		11-May-2017
ISIN		CA0966311064		Agenda		934562453 - Management
Record	Date	23-Mar-2017		Holding Reco	n Date	23-Mar-2017
City /	Country	/ Canada		Vote Deadline	Date	08-May-2017
SEDOL	_(s)			Quick Code		
Item	Proposa	al	Proposed by	Vote	For/Agai Managem	
01		THE NUMBER OF TRUSTEES TO BE ED AT THE MEETING AT NOT MORE THAN I (7).	Management	For	For	
02	DIREC	TOR	Management			
	1	JAMES R. DEWALD		For	For	
	2	GARY GOODMAN		For	For	
	3	ARTHUR L. HAVENER, JR.		For	For	
	4	SAM KOLIAS		For	For	
	5	SAMANTHA KOLIAS-GUNN		For	For	
	6	BRIAN ROBINSON		For	For	
	7	ANDREA M. STEPHEN		For	For	
03	ACCOU THE EN TRUST	POINT DELOITTE LLP, CHARTERED JNTANTS AS AUDITORS OF THE TRUST FOR NSUING YEAR AND TO AUTHORIZE THE EES OF THE TRUST TO FIX THE NERATION OF SUCH AUDITORS.	Management	For	For	
04	EXECU COMPI	VISORY VOTE ON THE APPROACH TO ITIVE COMPENSATION DISCLOSED IN THE ENSATION DISCUSSION AND ANALYSIS ON OF THE CIRCULAR.	Management	For	For	
05	APPRC	NSIDER AND, IF THOUGHT ADVISABLE, TO IVE AMENDMENTS TO THE DEFERRED UNIT SET FORTH IN THE ANNEXED CIRCULAR.	Management	For	For	
06	APPRC	NSIDER AND, IF THOUGHT ADVISABLE, TO OVE AMENDMENTS TO THE DECLARATION OF SET FORTH IN THE ANNEXED CIRCULAR.	Management	For	For	

ENBRI	DGE INC.					
Security	y	29250N105		Meeting Type		Annual
Ticker S	Symbol	ENB		Meeting Date		11-May-2017
ISIN		CA29250N1050		Agenda		934572175 - Management
Record	Date	23-Mar-2017		Holding Recon D	ate	23-Mar-2017
City /	Country	/ Canada		Vote Deadline Da	ate	08-May-2017
SEDOL	.(s)			Quick Code		
Item	Proposa	I	Proposed by	Vote	For/Aga Manager	
01	DIRECT	OR	Management			
	1	PAMELA L. CARTER		For	For	
	2	CLARENCE P. CAZALOT, JR.		For	For	
	3	MARCEL R. COUTU		For	For	
	4	GREGORY L. EBEL		For	For	
	5	J. HERB ENGLAND		For	For	
	6	CHARLES W. FISCHER		For	For	
	7	V.M. KEMPSTON DARKES		For	For	
	8	MICHAEL MCSHANE		For	For	
	9	AL MONACO		For	For	
	10	MICHAEL E.J. PHELPS		For	For	
	11	REBECCA B. ROBERTS		For	For	
	12	DAN C. TUTCHER		For	For	
	13	CATHERINE L. WILLIAMS		For	For	
02	APPOIN AUDITC	IT PRICEWATERHOUSECOOPERS LLP AS DRS.	Management	For	For	
03		, CONTINUE AND APPROVE OUR HOLDER RIGHTS PLAN.	Management	For	For	
04	COMPE BINDIN	ON OUR APPROACH TO EXECUTIVE INSATION. WHILE THIS VOTE IS NON- G, IT GIVES SHAREHOLDERS AN TUNITY TO PROVIDE IMPORTANT INPUT TO DARD.	Management	For	For	
05	IN APPE INFORM REGAR PROCE ADDRE	ON THE SHAREHOLDER PROPOSAL SET OUT ENDIX B TO OUR MANAGEMENT MATION CIRCULAR DATED MARCH 13, 2017 DING REPORTING ON THE DUE DILIGENCE SS USED BY ENBRIDGE TO IDENTIFY AND SS SOCIAL AND ENVIRONMENTAL RISKS REVIEWING POTENTIAL ACQUISITIONS.	Shareholder	Against	For	

MAGNA INTERNATIONAL INC.								
Securi	ty	559222401		Meeting Type		Annual		
Ticker	Symbol	MGA		Meeting Date		11-May-2017		
ISIN		CA5592224011		Agenda		934575400 - Management		
Record	d Date	24-Mar-2017		Holding Recon	Date	24-Mar-2017		
City /	Country	/ United States		Vote Deadline I	Date	08-May-2017		
SEDO	L(s)			Quick Code				
ltem	Proposa	d .	Proposed by	Vote	For/Aga Manager			
01	DIRECT	TOR	Management					
	1	SCOTT B. BONHAM		For	For			
	2	PETER G. BOWIE		For	For			
	3	LADY BARBARA JUDGE		For	For			
	4	DR. KURT J. LAUK		For	For			
	5	CYNTHIA A. NIEKAMP		For	For			
	6	WILLIAM A. RUH		For	For			
	7	DR. I.V. SAMARASEKERA		For	For			
	8	DONALD J. WALKER		For	For			
	9	LAWRENCE D. WORRALL		For	For			
	10	WILLIAM L. YOUNG		For	For			
02	INDEPE AND AU TO FIX	OINTMENT OF DELOITTE LLP AS THE ENDENT AUDITOR OF THE CORPORATION JTHORIZATION OF THE AUDIT COMMITTEE THE INDEPENDENT AUDITOR'S IERATION.	Management	For	For			
03	DIMINIS THE BC SHARE EXECU ACCOM	VED, ON AN ADVISORY BASIS AND NOT TO SH THE ROLES AND RESPONSIBILITIES OF DARD OF DIRECTORS, THAT THE HOLDERS ACCEPT THE APPROACH TO TIVE COMPENSATION DISCLOSED IN THE IPANYING MANAGEMENT INFORMATION LAR/PROXY STATEMENT.	Management	For	For			

NEW FLYER INDUSTRIES INC.								
Securit	ÿ	64438T401		Meeting Type		Annual		
Ticker	Symbol	NFYEF		Meeting Date		11-May-2017		
ISIN		CA64438T4019		Agenda		934577581 - Management		
Record	l Date	13-Mar-2017		Holding Recor	n Date	13-Mar-2017		
City /	Country	/ Canada		Vote Deadline	Date	08-May-2017		
SEDOI	_(s)			Quick Code				
Item	Proposa	al	Proposed by	Vote	For/Again Manageme			
01	DIREC	TOR	Management					
	1	PHYLLIS COCHRAN		For	For			
	2	LARRY EDWARDS		For	For			
	3	ADAM GRAY		For	For			
	4	KRYSTYNA HOEG		For	For			
	5	JOHN MARINUCCI		For	For			
	6	P. CEZAR DA SILVA NUNES		For	For			
	7	V. JAMES SARDO		For	For			
	8	PAUL SOUBRY		For	For			
	9	THE HON. BRIAN V. TOBIN		For	For			
02	AND AU	NTMENT OF DELOITTE LLP AS AUDITORS JTHORIZING THE BOARD OF DIRECTORS TO E REMUNERATION OF THE AUDITORS.	Management	For	For			
03	AND RI SHARE MAY 8,	DINARY RESOLUTION TO CONTINUE, AMEND ESTATE THE AMENDED AND RESTATED HOLDER RIGHTS PLAN AGREEMENT DATED 2014 BETWEEN THE COMPANY AND JTERSHARE INVESTOR SERVICES INC.	Management	For	For			
04		DINARY RESOLUTION CONFIRMING DED AND RESTATED BY-LAW NO. 1 OF THE ANY.	Management	For	For			
05	AMENE	DINARY RESOLUTION CONFIRMING DED AND RESTATED BY-LAW NO. 2 OF THE ANY (ADVANCE NOTICE BY-LAW).	Management	For	For			
06		VISORY RESOLUTION ON APPROACH TO ITIVE COMPENSATION.	Management	For	For			

SMART REAL ESTATE INVESTMENT TRUST							
Securit	у	83179X108		Meeting Type	Annual and Special Meeting		
Ticker \$	Symbol	CWYUF		Meeting Date	11-May-2017		
ISIN		CA83179X1087		Agenda	934585691 - Management		
Record	Date	31-Mar-2017		Holding Recon Date	31-Mar-2017		
City /	Country	/ Canada		Vote Deadline Date	08-May-2017		
SEDOL	_(s)			Quick Code			
Item	Proposa	al	Proposed by		r/Against nagement		
01	DIRECT	FOR	Management				
	1	HUW THOMAS		For	For		
	2	JAMIE MCVICAR		For	For		
	3	KEVIN PSHEBNISKI		For	For		
	4	MICHAEL YOUNG		For	For		
	5	GARRY FOSTER		For	For		
02	LLP, CH AS THE YEAR A	APPOINT PRICEWATERHOUSECOOPERS HARTERED PROFESSIONAL ACCOUNTANTS, E AUDITOR OF THE TRUST FOR THE ENSUING AND TO AUTHORIZE THE TRUSTEES OF THE TO FIX THE REMUNERATION OF SUCH DR.	Management	For	For		
03	EXECU PARTIC	CEPT THE TRUST'S APPROACH TO TIVE COMPENSATION, AS MORE CULARLY SET FORTH IN THE MANAGEMENT MATION CIRCULAR RELATING TO THE NG.	Management	For	For		
04	TRUST PARTIC	PROVE CERTAIN AMENDMENTS TO THE 'S DECLARATION OF TRUST, AS MORE CULARLY SET FORTH IN THE MANAGEMENT MATION CIRCULAR RELATING TO THE NG.	Management	For	For		

REPUBLIC SERVIC	CES, INC.		
Security	760759100	Meeting Type	Annual
Ticker Symbol	RSG	Meeting Date	12-May-2017
ISIN	US7607591002	Agenda	934562061 - Management
Record Date	15-Mar-2017	Holding Recon Date	15-Mar-2017
City / Country	/ United States	Vote Deadline Date	11-May-2017

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: MANUEL KADRE	Management	For	For	
1B.	ELECTION OF DIRECTOR: TOMAGO COLLINS	Management	For	For	
1C.	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	Management	For	For	
1D.	ELECTION OF DIRECTOR: THOMAS W. HANDLEY	Management	For	For	
1E.	ELECTION OF DIRECTOR: JENNIFER M. KIRK	Management	For	For	
1F.	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	For	
1G.	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	Management	For	For	
1H.	ELECTION OF DIRECTOR: DONALD W. SLAGER	Management	For	For	
11.	ELECTION OF DIRECTOR: JOHN M. TRANI	Management	For	For	
1J.	ELECTION OF DIRECTOR: SANDRA M. VOLPE	Management	For	For	
2.	ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For	
3.	ADVISORY VOTE ON THE FREQUENCY OF AN	Management	1 Year	For	

Quick Code

- 3. ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.
- 4. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.

R	Management	1 Year
&	Management	For

For

SPIN N	SPIN MASTER CORP.								
Securit	ty	848510103		Meeting Type	e	Annual			
Ticker	Symbol	SNMSF		Meeting Date	e	12-May-2017			
ISIN		CA8485101031		Agenda		934587126 - Management			
Record	l Date	31-Mar-2017		Holding Reco	on Date	31-Mar-2017			
City /	Country	/ Canada		Vote Deadlin	e Date	09-May-2017			
SEDO	L(s)			Quick Code					
Item	Proposa	I	Proposed by	Vote	For/Aga Managei				
01	DIRECT	OR	Management						
	1	JOHN CASSADAY		For	For				
	2	JEFFREY I. COHEN		For	For				
	3	BEN J. GADBOIS		For	For				
	4	RONNEN HARARY		For	For				
	5	DINA R. HOWELL		For	For				
	6	ANTON RABIE		For	For				
	7	TODD TAPPIN		For	For				
	8	BEN VARADI		For	For				
	9	CHARLES WINOGRAD		For	For				
02	COMPA AUTHOI	OINT DELOITTE LLP AS AUDITORS OF THE NY FOR THE ENSUING YEAR AND RIZE THE DIRECTORS OF THE COMPANY TO	Management	For	For				

FIX SUCH AUDITORS' REMUNERATION.

HNZ G	ROUP INC				
Securit	ÿ	40425A308		Meeting Type	Annual and Special Meeting
Ticker	Symbol	HNZGF		Meeting Date	12-May-2017
ISIN		CA40425A3082		Agenda	934589500 - Management
Record	I Date	03-Apr-2017		Holding Recon Date	03-Apr-2017
City /	Country	/ Canada		Vote Deadline Date	09-May-2017
SEDO	_(s)			Quick Code	
Item	Proposal		Proposed by		or/Against nagement
01	DIRECTO	DR	Management		
	1	RANDALL J. FINDLAY		For	For
	2	MATHIEU GAUVIN		For	For
	3	LARRY M. POLLOCK		For	For
	4	CARMEN RICHARD LOBERG		For	For
	5	DON WALL		For	For
	6	LARRY MURPHY		For	For
02	YOUNG AUDITOF OF THE SHAREH ARE APF AUTHOR	UR OF THE APPOINTMENT OF ERNST & LLP, CHARTERED ACCOUNTANTS, AS RS OF THE CORPORATION UNTIL THE END NEXT ANNUAL MEETING OF OLDERS OR UNTIL THEIR SUCCESSORS POINTED AND THE GRANTING OF RITY TO THE DIRECTORS OF THE RATION TO FIX THEIR REMUNERATION.	Management	For	For
03	SHAREH BOARD (APPROV CORPOF RECONF	PT A RESOLUTION TO RECONFIRM THE IOLDER RIGHTS PLAN ADOPTED BY THE OF DIRECTORS AND PREVIOUSLY (ED BY THE SHAREHOLDERS OF THE RATION ON JUNE 17, 2010 AND FIRMED ON MAY 14, 2014 BY THE IOLDERS OF THE CORPORATION.	Management	For	For
04	ADOPTIC	PT A RESOLUTION TO APPROVE THE ON BY THE CORPORATION OF THE STOCK PLAN APPROVED BY THE BOARD OF ORS.	Management	For	For
05	REASON STATUS BENEFIC REPRES DEFINITI ACCURA CONTRO THAT TH OWNED "FOR" =	DERSIGNED CERTIFIES THAT IT HAS MADE IABLE INQUIRIES AS TO THE CANADIAN OF THE REGISTERED HOLDER AND THE CIAL OWNER OF THE SHARES ENTED BY THIS VIF AND HAS READ THE IONS FOUND BELOW SO AS TO MAKE AN ITE DECLARATION OF OWNERSHIP AND OL. THE UNDERSIGNED HEREBY CERTIFIES IE SHARES REPRESENTED BY THIS VIF ARE AND CONTROLLED BY A CANADIAN. NOTE: YES, "ABSTAIN" = NO, "AGAINST" WILL BE D AS NOT MARKED.	Management	For	

POWER CORPORATION OF CANADA								
Securit	y	739239101		Meeting Type		Annual		
Ticker	Symbol	PWCDF		Meeting Date		12-May-2017		
ISIN		CA7392391016		Agenda		934591175 - Management		
Record	l Date	24-Mar-2017		Holding Recon	Date	24-Mar-2017		
City /	Country	/ Canada		Vote Deadline	Date	10-May-2017		
SEDOL	_(s)			Quick Code				
Item	Proposa	d	Proposed by	Vote	For/Agair Managem			
01	DIRECT	TOR	Management					
	1	PIERRE BEAUDOIN		For	For			
	2	MARCEL R. COUTU		For	For			
	3	ANDRÉ DESMARAIS		For	For			
	4	PAUL DESMARAIS, JR.		For	For			
	5	GARY A. DOER		For	For			
	6	ANTHONY R. GRAHAM		For	For			
	7	J. DAVID A. JACKSON		For	For			
	8	ISABELLE MARCOUX		For	For			
	9	CHRISTIAN NOYER		For	For			
	10	R. JEFFREY ORR		For	For			
	11	T. TIMOTHY RYAN, JR.		For	For			
	12	EMŐKE J.E. SZATHMÁRY		For	For			
02	APPOIN	ITMENT OF DELOITTE LLP AS AUDITORS	Management	For	For			
03	SCHED	HOLDER PROPOSAL NO. 1 AS SET OUT IN ULE A TO THE ACCOMPANYING GEMENT PROXY CIRCULAR	Shareholder	Against	For			
04	SCHED	HOLDER PROPOSAL NO. 2 AS SET OUT IN ULE A TO THE ACCOMPANYING GEMENT PROXY CIRCULAR.	Shareholder	Against	For			

CINEPLEX INC.							
Securit	y	172454100		Meeting Type	Annual		
Ticker	Symbol	CPXGF		Meeting Date	17-May-2017		
ISIN		CA1724541000		Agenda	934585437 - Management		
Record	l Date	31-Mar-2017		Holding Recon Date	e 31-Mar-2017		
City /	Country	/ Canada		Vote Deadline Date	12-May-2017		
SEDO	_(s)			Quick Code			
Item	Proposa	l	Proposed by		For/Against ⁄Ianagement		
01	DIRECT	TOR	Management				
	1	JORDAN BANKS		For	For		
	2	ROBERT BRUCE		For	For		
	3	JOAN DEA		For	For		
	4	JANICE FUKAKUSA		For	For		
	5	IAN GREENBERG		For	For		
	6	DONNA HAYES		For	For		
	7	ELLIS JACOB		For	For		
	8	SARABJIT MARWAH		For	For		
	9	NADIR MOHAMED		For	For		
	10	EDWARD SONSHINE		For	For		
02	PRICEV OF THE	POINTMENT OF WATERHOUSECOOPERS LLP AS AUDITORS E CORPORATION AND THE AUTHORIZATION E DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For		
03	SET FC	NDING SAY-ON-PAY ADVISORY RESOLUTION ORTH IN THE ACCOMPANYING MANAGEMENT MATION CIRCULAR ON THE CORPORATION'S ACH TO EXECUTIVE COMPENSATION.	Management	For	For		

INFORMATION SERVICES CORPORATION								
Security		45676A105		Meeting Type	A	Annual and Special Meeting		
Ticker Symbol		IRMTF		Meeting Date	1	7-May-2017		
ISIN		CA45676A1057		Agenda	ç	34602699 - Management		
Record Date		12-Apr-2017		Holding Reco	n Date 1	2-Apr-2017		
City /	Country	/ Canada		Vote Deadline	Date 1	2-May-2017		
SEDO	L(s)			Quick Code				
Item	Proposa	I	Proposed by	Vote	For/Agains Manageme			
01	DIRECT	OR	Management					
	1	KARYN A. BROOKS		For	For			
	2	A. ROBERT GUGLIELMIN		For	For			
	3	WILLIAM SCOTT MUSGRAVE		For	For			
	4	MICHELLE OUELLETTE, Q.C		For	For			
	5	IRAJ POURIAN		For	For			
	6	DION E. TCHORZEWSKI		For	For			
02	FOR TH	ITMENT OF DELOITTE LLP AS AUDITORS IE ENSUING YEAR AND AUTHORIZE THE TORS TO FIX THEIR REMUNERATION.	Management	For	For			
03	IN THE	VAL OF STOCK OPTION PLAN, AS SET OUT RESOLUTIONS CONTAINED IN IPANYING MANAGEMENT INFORMATION .AR.	Management	Against	Against			

CANA	DIAN REAL E	STATE INVESTMENT TRUST				
Security		13650J104		Meeting Type		Annual and Special Meeting
Ticker Symbol		ol CRXIF		Meeting Date		18-May-2017
ISIN		CA13650J1049		Agenda		934589548 - Management
Record Date		30-Mar-2017		Holding Recon Date		30-Mar-2017
City / Country		/ Canada		Vote Deadline Dat	te	15-May-2017
SEDOL(s)				Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
01	ELECTION	OF TRUSTEES JOHN A. BROUGH	Management	For	For	
02	ANTHONY	S. FELL	Management	For	For	
03	STEPHEN	E. JOHNSON	Management	For	For	
04	KAREN A.	KINSLEY	Management	For	For	
05	R. MICHAE	L LATIMER	Management	For	For	
06	W. REAY MACKAY		Management	For	For	
07	DALE R. PONDER		Management	For	For	
08	DELOITTE	IENT OF AUDITORS APPOINTMENT OF LLP AS AUDITORS OF THE TRUST AND ING THE TRUSTEES TO FIX THEIR ATION.	Management	For	For	
09	OF TRUST	D AMENDMENTS TO THE DECLARATION EXHIBIT "A" DECLARATION OF TRUST - NOTICE PROVISIONS	Management	For	For	
10		" DECLARATION OF TRUST - DISSENT AISAL RIGHTS	Management	For	For	
11		C" DECLARATION OF TRUST - ION REMEDY	Management	For	For	
12)" DECLARATION OF TRUST - IER PROPOSALS	Management	For	For	
13	EXHIBIT "E REQUIREN	" DECLARATION OF TRUST - QUORUM /IENT	Management	For	For	
14	EXHIBIT "F RESTRICT	" DECLARATION OF TRUST - INVESTMENT IONS	Management	For	For	
15		RMATION AND APPROVAL OF INTS TO UNITHOLDER RIGHTS PLAN - S"	Management	For	For	

WASTE		CTIONS, INC.				
Security		94106B101		Meeting Type		Annual and Special Meeting
Ticker S	Symbol	WCN		Meeting Date		23-May-2017
ISIN		CA94106B1013		Agenda		934596151 - Management
Record	Date	27-Mar-2017		Holding Recon	Date	27-Mar-2017
City /	Country	/ United		Vote Deadline	Date	18-May-2017
States SEDOL(s)			Quick Code			
Item	Proposa	I	Proposed by	Vote	For/Agai Managen	
01	DIRECT	OR	Management			
	1	RONALD J. MITTELSTAEDT		For	For	
	2	ROBERT H. DAVIS		For	For	
	3	EDWARD E. GUILLET		For	For	
	4	MICHAEL W. HARLAN		For	For	
	5	LARRY S. HUGHES		For	For	
	6	SUSAN LEE		For	For	
	7	WILLIAM J. RAZZOUK		For	For	
02	INDEPE FIRM U MEETIN AND AU DIRECT	ITMENT OF GRANT THORNTON LLP AS OUR ENDENT REGISTERED PUBLIC ACCOUNTING NTIL THE CLOSE OF THE 2018 ANNUAL IG OF SHAREHOLDERS OF THE COMPANY JTHORIZATION OF OUR BOARD OF TORS TO FIX THE REMUNERATION OF THE ENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For	
03	AUTHO ARTICL SECTIC CORPC NUMBE OR UNI THAT, V EFFEC	VAL OF A SPECIAL RESOLUTION RIZING AN AMENDMENT TO THE COMPANY'S ES OF AMALGAMATION PURSUANT TO DN 168(1)(H) OF THE BUSINESS DRATIONS ACT (ONTARIO) TO CHANGE THE ER OF COMMON SHARES, WHETHER ISSUED SSUED, ON A THREE-FOR-TWO BASIS, SUCH WHEN AND IF SUCH AMENDMENT IS GIVEN T, EVERY TWO COMMON SHARES WILL IE THREE COMMON SHARES.	Management	For	For	
04	OF THE	VAL, ON A NON-BINDING, ADVISORY BASIS, E COMPENSATION OF OUR NAMED TIVE OFFICERS AS DISCLOSED IN THE STATEMENT ("SAY ON PAY").	Management	For	For	
05	OF HOL	VAL, ON A NON-BINDING, ADVISORY BASIS, DING FUTURE SAY ON PAY VOTES EVERY EVERY TWO YEARS, OR EVERY THREE	Management	1 Year	For	

CRESCENT POINT ENERGY CORP.								
Securi	ty	22576C101		Meeting Type		Annual		
Ticker Symbol		CPG		Meeting Date		24-May-2017		
ISIN		CA22576C1014		Agenda		934596808 - Management		
Record Date		11-Apr-2017		Holding Reco	n Date	11-Apr-2017		
City /	Country	/ Canada		Vote Deadline	e Date	18-May-2017		
SEDO	L(s)			Quick Code				
Item	Proposa	d	Proposed by	Vote	For/Agai Managem			
01	-	THE NUMBER OF DIRECTORS OF THE DRATION FOR THE ENSUING YEAR AT TEN	Management	For	For			
02	DIRECT	TOR	Management					
	1	RENE AMIRAULT		For	For			
	2	PETER BANNISTER		For	For			
	3	LAURA A. CILLIS		For	For			
	4	D. HUGH GILLARD		For	For			
	5	ROBERT F. HEINEMANN		For	For			
	6	BARBARA MUNROE		For	For			
	7	GERALD A. ROMANZIN		For	For			
	8	SCOTT SAXBERG		For	For			
	9	MIKE JACKSON		For	For			
	10	TED GOLDTHORPE		For	For			
03	APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION AS SUCH.		Management	For	For			
04	CORPC COMPE	IN ADVISORY RESOLUTION TO ACCEPT THE DRATION'S APPROACH TO EXECUTIVE ENSATION, THE FULL TEXT OF WHICH IS SET IN THE INFORMATION CIRCULAR.	Management	For	For			

LOWE'S COMPANIES, INC.								
Security		548661107		Meeting Type	Annua	al		
Ticker	Symbol	LOW		Meeting Date	02-Ju	n-2017		
ISIN		US5486611073		Agenda	93459	4412 - Management		
Record	d Date	24-Mar-2017		Holding Recon D	ate 24-Ma	ar-2017		
City /	Country	/ United States		Vote Deadline Da	te 01-Ju	n-2017		
SEDO	L(s)			Quick Code				
Item	Proposa	l -	Proposed by	Vote	For/Against Management			
1.	DIRECT	OR	Management					
	1	RAUL ALVAREZ						
	2	ANGELA F. BRALY						
	3	SANDRA B. COCHRAN						
	4	LAURIE Z. DOUGLAS						
	5	RICHARD W. DREILING						
	6	ROBERT L. JOHNSON						
	7	MARSHALL O. LARSEN						
	8	JAMES H. MORGAN						
	9	ROBERT A. NIBLOCK						
	10	BERTRAM L. SCOTT						
	11	ERIC C. WISEMAN						
2.		RY VOTE TO APPROVE LOWE'S NAMED TIVE OFFICER COMPENSATION IN FISCAL	Management					
3.	ADVISC	RY VOTE ON THE FREQUENCY OF FUTURE RY VOTES TO APPROVE LOWE'S NAMED TIVE OFFICER COMPENSATION.	Management					
4.	& TOUC	CATION OF THE APPOINTMENT OF DELOITTE CHE LLP AS LOWE'S INDEPENDENT ERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management					
5.		SAL REGARDING THE FEASIBILITY OF G RENEWABLE ENERGY SOURCING TS.	Shareholder					

RESTAURANT BRANDS INTERNATIONAL INC.								
Securit	y	76131D103		Meeting Type		Annual		
Ticker Symbol		QSR		Meeting Date		05-Jun-2017		
ISIN		CA76131D1033		Agenda		934604150 - Management		
Record Date		11-Apr-2017		Holding Recor	n Date	11-Apr-2017		
City / Country		/ Canada		Vote Deadline	Date	31-May-2017		
SEDOL(s)				Quick Code				
Item	Proposa	l	Proposed by	Vote	For/Aga Manager			
1.	DIRECT	OR	Management					
	1	ALEXANDRE BEHRING		For	For			
	2	MARC CAIRA		For	For			
	3	MARTIN E. FRANKLIN		For	For			
	4	PAUL J. FRIBOURG		For	For			
	5	NEIL GOLDEN		For	For			
	6	ALI HEDAYAT		For	For			
	7	THOMAS V. MILROY		For	For			
	8	DANIEL S. SCHWARTZ		For	For			
	9	CARLOS ALBERTO SICUPIRA		For	For			
	10	CECILIA SICUPIRA		For	For			
	11	ROBERTO MOSES T. MOTTA		For	For			
	12	ALEXANDRE VAN DAMME		For	For			
2.	OF THE	VAL, ON A NON-BINDING ADVISORY BASIS, COMPENSATION PAID TO NAMED TIVE OFFICERS OF RBI.	Management	For	For			
3.	SERVE MEETIN AUTHO	IT KPMG LLP AS THE AUDITORS OF RBI TO UNTIL THE CLOSE OF THE 2018 ANNUAL IG OF SHAREHOLDERS OF RBI AND RIZE THE DIRECTORS OF RBI TO FIX THE DRS' REMUNERATION.	Management	For	For			
4.	A WRIT	DER A SHAREHOLDER PROPOSAL TO ADOPT TEN BOARD DIVERSITY POLICY, IF RLY PRESENTED AT THE MEETING.	Shareholder	For				