

Empire Life Canadian Equity Mutual Fund Proxy Voting Record



SAPUTO INC.

Security	802912105	Meeting Type	Annual General Meeting
Ticker Symbol	SAP	Meeting Date	02-Aug-2016
ISIN	CA8029121057	Agenda	707157043 - Management

Item	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3,4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.10 AND 2. THANK YOU	Non-Voting	
1.1	ELECTION OF DIRECTOR: EMANUELE (LINO) SAPUTO	Management	For
1.2	ELECTION OF DIRECTOR: LINO A. SAPUTO, JR	Management	For
1.3	ELECTION OF DIRECTOR: HENRY E. DEMONE	Management	For
1.4	ELECTION OF DIRECTOR: ANTHONY M. FATA	Management	For
1.5	ELECTION OF DIRECTOR: ANNALISA KING	Management	For
1.6	ELECTION OF DIRECTOR: KAREN KINSLEY	Management	For
1.7	ELECTION OF DIRECTOR: TONY METI	Management	For
1.8	ELECTION OF DIRECTOR: DIANE NYISZTOR	Management	For
1.9	ELECTION OF DIRECTOR: FRANZISKA RUF	Management	For
1.10	ELECTION OF DIRECTOR: ANNETTE VERSCHUREN	Management	For
2	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	Management	For
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: FEMALE REPRESENTATION	Shareholder	Against
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	For

ALIMENTATION COUCHE-TARD INC.

Security	01626P403	Meeting Type	Annual General Meeting
Ticker Symbol	ATD	Meeting Date	20-Sep-2016
ISIN	CA01626P4033	Agenda	707286921 - Management

Item	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION "3" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS "1.1 TO 1.11 AND 2". THANK YOU	Non-Voting	
1.1	ELECTION OF DIRECTOR: ALAIN BOUCHARD	Management	For
1.2	ELECTION OF DIRECTOR: NATHALIE BOURQUE	Management	For
1.3	ELECTION OF DIRECTOR: JACQUES D'AMOURS	Management	For
1.4	ELECTION OF DIRECTOR: JEAN ELIE	Management	For
1.5	ELECTION OF DIRECTOR: RICHARD FORTIN	Management	For
1.6	ELECTION OF DIRECTOR: BRIAN HANNASCH	Management	For
1.7	ELECTION OF DIRECTOR: MELANIE KAU	Management	For
1.8	ELECTION OF DIRECTOR: MONIQUE F. LEROUX	Management	For
1.9	ELECTION OF DIRECTOR: REAL PLOURDE	Management	For
1.10	ELECTION OF DIRECTOR: DANIEL RABINOWICZ	Management	For
1.11	ELECTION OF DIRECTOR: JEAN TURMEL	Management	For
2	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
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: HUMAN RIGHTS RISK ASSESSMENT: EXAMINE THE SHAREHOLDER PROPOSAL, AS SET OUT IN APPENDIX B OF THE CORPORATION'S MANAGEMENT PROXY CIRCULAR	Shareholder	Against

AGRIUM INC.

Security	008916108	Meeting Type	Special
Ticker Symbol	AGU	Meeting Date	03-Nov-2016
ISIN	CA0089161081	Agenda	934487554 - Management

Item		Proposed by	Vote	For/Against Management
01	THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING JOINT INFORMATION CIRCULAR DATED OCTOBER 3, 2016 (THE "INFORMATION CIRCULAR"), APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING, AMONG OTHERS, AGRIMUM INC. ("AGRIUM"), SHAREHOLDERS OF AGRIMUM, POTASH CORPORATION OF SASKATCHEWAN INC. ("POTASHCORP"), SHAREHOLDERS OF POTASHCORP AND A NEWLY-INCORPORATED PARENT ENTITY, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Management	For	For

ENBRIDGE INC.

Security	29250N105	Meeting Type	Special
Ticker Symbol	ENB	Meeting Date	15-Dec-2016
ISIN	CA29250N1050	Agenda	934504704 - Management

Item		Proposed by	Vote	For/Against Management
01	VOTE ON AN ORDINARY RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE BY ENBRIDGE OF SUCH NUMBER OF COMMON SHARES IN THE CAPITAL OF ENBRIDGE AS SHALL BE NECESSARY PURSUANT TO THE TERMS OF THE AGREEMENT AND PLAN OF MERGER DATED AS OF SEPTEMBER 5,2016 (THE "MERGER AGREEMENT") AMONG ENBRIDGE, SAND MERGER SUB, INC., A DIRECT WHOLLY-OWNED SUBSIDIARY OF ENBRIDGE, AND SPECTRA ENERGY CORP. THE FULL TEXT OF THE RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE OF COMMON SHARES IS SET OUT IN OUR MANAGEMENT INFORMATION CIRCULAR FOR OUR SPECIAL MEETING OF SHAREHOLDERS.	Management	For	For

02	VOTE ON AN ORDINARY RESOLUTION RATIFYING, CONFIRMING AND APPROVING CERTAIN AMENDMENTS TO GENERAL BY-LAW NO. 1 OF ENBRIDGE, WHICH AMENDMENTS ARE CONDITIONAL UPON THE COMPLETION OF THE MERGER WITH SPECTRA ENERGY CORP, PURSUANT TO THE TERMS OF THE MERGER AGREEMENT. THE FULL TEXT OF THE RESOLUTION APPROVING THE AMENDMENT TO OUR BY-LAWS IS SET OUT IN OUR MANAGEMENT INFORMATION CIRCULAR FOR OUR SPECIAL MEETING OF SHAREHOLDERS.	Management	For	For
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METRO INC.

Security	59162N109	Meeting Type	Annual
Ticker Symbol	MTRAF	Meeting Date	24-Jan-2017
ISIN	CA59162N1096	Agenda	934516177 - Management

Item		Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MARYSE BERTRAND		For	For
	2 STEPHANIE COYLES		For	For
	3 MARC DESERRES		For	For
	4 CLAUDE DUSSAULT		For	For
	5 RUSSELL GOODMAN		For	For
	6 MARC GUAY		For	For
	7 CHRISTIAN W.E. HAUB		For	For
	8 MICHEL LABONTÉ		For	For
	9 ERIC R. LA FLÈCHE		For	For
	10 CHRISTINE MAGEE		For	For
	11 MARIE-JOSÉ NADEAU		For	For
	12 RÉAL RAYMOND		For	For
	13 LINE RIVARD		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Management	For	For
03	ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
04	SHAREHOLDER PROPOSAL.	Shareholder	Against	For

COSTCO WHOLESALE CORPORATION

Security	22160K105	Meeting Type	Annual
Ticker Symbol	COST	Meeting Date	26-Jan-2017
ISIN	US22160K1051	Agenda	934514072 - Management

Item	Proposed by	Vote	For/Against Management
1. DIRECTOR	Management		
1 SUSAN L. DECKER		For	For
2 RICHARD A. GALANTI		For	For
3 JOHN W. MEISENBACH		For	For
4 CHARLES T. MUNGER		For	For
2. RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management	For	For
3. APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	For	For
4. APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

CGI GROUP INC.

Security	39945C109	Meeting Type	Annual
Ticker Symbol	GIB	Meeting Date	01-Feb-2017
ISIN	CA39945C1095	Agenda	934516507 - Management

Item	Proposed by	Vote	For/Against Management
01 DIRECTOR	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	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZATION TO THE AUDIT AND RISK MANAGEMENT COMMITTEE TO FIX THEIR REMUNERATION	Management	For	For
03	SHAREHOLDER PROPOSAL ONE ADVISORY VOTE ON THE COMPENSATION OF SENIOR EXECUTIVES	Shareholder	For	Against
04	SHAREHOLDER PROPOSAL TWO SEPARATE DISCLOSURE OF VOTING RESULTS BY CLASSES OF SHARES	Shareholder	For	Against

THE TORONTO-DOMINION BANK

Security	891160509	Meeting Type	Annual
Ticker Symbol	TD	Meeting Date	30-Mar-2017
ISIN	CA8911605092	Agenda	934529528 - Management

Item		Proposed by	Vote	For/Against Management
A	DIRECTOR	Management		
1	WILLIAM E. BENNETT		For	For
2	AMY W. BRINKLEY		For	For
3	BRIAN C. FERGUSON		For	For
4	COLLEEN A. GOGGINS		For	For
5	MARY JO HADDAD		For	For
6	JEAN-RENÉ HALDE		For	For
7	DAVID E. KEPLER		For	For
8	BRIAN M. LEVITT		For	For
9	ALAN N. MACGIBBON		For	For
10	KAREN E. MAIDMENT		For	For
11	BHARAT B. MASRANI		For	For
12	IRENE R. MILLER		For	For
13	NADIR H. MOHAMED		For	For
14	CLAUDE MONGEAU		Withheld	Against

B	APPOINTMENT OF AUDITOR NAMED IN THE MANAGEMENT PROXY CIRCULAR	Management	For	For
C	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*	Management	For	For
D	SHAREHOLDER PROPOSAL A	Shareholder	Against	For
E	SHAREHOLDER PROPOSAL B	Shareholder	Against	For
F	SHAREHOLDER PROPOSAL C	Shareholder	Against	For
G	SHAREHOLDER PROPOSAL D	Shareholder	Against	For
H	SHAREHOLDER PROPOSAL E	Shareholder	Against	For
I	SHAREHOLDER PROPOSAL F	Shareholder	Against	For
J	SHAREHOLDER PROPOSAL G	Shareholder	Against	For

THE BANK OF NOVA SCOTIA

Security	064149107	Meeting Type	Annual
Ticker Symbol	BNS	Meeting Date	04-Apr-2017
ISIN	CA0641491075	Agenda	934531232 - Management

Item	Proposed by	Vote	For/Against Management
01	DIRECTOR	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	APPOINTMENT OF KPMG LLP AS AUDITORS	Management	For	For
03	ADVISORY VOTE ON NON-BINDING RESOLUTION ON EXECUTIVE COMPENSATION APPROACH	Management	For	For
04	SHAREHOLDER PROPOSAL 1 - WITHDRAWAL FROM TAX HAVENS.	Shareholder	Against	For

BANK OF MONTREAL

Security	063671101	Meeting Type	Annual and Special Meeting
Ticker Symbol	BMO	Meeting Date	04-Apr-2017
ISIN	CA0636711016	Agenda	934538084 - Management

Item		Proposed by	Vote	For/Against Management
01	DIRECTOR	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	APPOINTMENT 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	CHANGES TO VARIABLE COMPENSATION FOR CERTAIN EUROPEAN UNION STAFF	Management	For	For
05	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For

ROYAL BANK OF CANADA

Security	780087102	Meeting Type	Annual
Ticker Symbol	RY	Meeting Date	06-Apr-2017
ISIN	CA7800871021	Agenda	934532436 - Management

Item	Proposed by	Vote	For/Against Management
01	DIRECTOR	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	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Management	For
03	SHAREHOLDER ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	Management	For
04	SHAREHOLDER PROPOSAL NO. 1	Shareholder	Against
05	SHAREHOLDER PROPOSAL NO. 2	Shareholder	Against
06	SHAREHOLDER PROPOSAL NO. 3	Shareholder	Against
07	SHAREHOLDER PROPOSAL NO. 4	Shareholder	Against
08	SHAREHOLDER PROPOSAL NO. 5	Shareholder	Against
09	SHAREHOLDER PROPOSAL NO. 6	Shareholder	Against
10	SHAREHOLDER PROPOSAL NO. 7	Shareholder	Against

CANADIAN NATIONAL RAILWAY COMPANY

Security	136375102	Meeting Type	Annual
Ticker Symbol	CNI	Meeting Date	25-Apr-2017
ISIN	CA1363751027	Agenda	934547831 - Management

Item	Proposed by	Vote	For/Against Management
01	DIRECTOR	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	APPOINTMENT OF KPMG LLP AS AUDITORS.	Management	For For
03	NON-BINDING ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, THE FULL TEXT OF WHICH RESOLUTION IS SET OUT ON P. 9 OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For For

PRAIRIESKY ROYALTY LTD.

Security	739721108	Meeting Type	Annual and Special Meeting
Ticker Symbol	PREKF	Meeting Date	25-Apr-2017
ISIN	CA7397211086	Agenda	934550129 - Management

Item	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management	
	1 JAMES M. ESTEY	For	For
	2 MARGARET A. MCKENZIE	For	For
	3 ANDREW M. PHILLIPS	For	For
	4 SHELDON B. STEEVES	For	For
	5 GRANT A. ZAWALSKY	For	For
02	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For For
03	TO CONSIDER AND IF DEEMED ADVISABLE, TO PASS AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR AND PROXY STATEMENT OF THE COMPANY DATED MARCH 9, 2017 (THE "INFORMATION CIRCULAR") APPROVING THE UNALLOCATED OPTIONS UNDER THE COMPANY'S STOCK OPTION PLAN.	Management	For For
04	TO CONSIDER A NON-BINDING ADVISORY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR, APPROVING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For For

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	26-Apr-2017
ISIN	CA05534B7604	Agenda	934546702 - Management

Item	Proposed by	Vote	For/Against Management
01	DIRECTOR	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	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For

CENOVUS ENERGY INC.

Security	15135U109	Meeting Type	Annual
Ticker Symbol	CVE	Meeting Date	26-Apr-2017
ISIN	CA15135U1093	Agenda	934551741 - Management

Item		Proposed by	Vote	For/Against Management
01	APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Management	For	For
02	DIRECTOR	Management		
1	SUSAN F. DABARNO		Withheld	Against
2	PATRICK D. DANIEL		Withheld	Against
3	IAN W. DELANEY		Withheld	Against
4	BRIAN C. FERGUSON		Withheld	Against
5	STEVEN F. LEER		Withheld	Against
6	RICHARD J. MARCOGLIESE		Withheld	Against
7	CLAUDE MONGEAU		Withheld	Against
8	CHARLES M. RAMPACEK		Withheld	Against
9	COLIN TAYLOR		Withheld	Against
10	WAYNE G. THOMSON		Withheld	Against
11	RHONDA I. ZYGOCKI		Withheld	Against
03	ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	27-Apr-2017
ISIN	US4781601046	Agenda	934537284 - Management

Item		Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Management	For	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS	Management	For	For

1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1I.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Management	For	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN	Management	Against	Against
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For

SUNCOR ENERGY INC.

Security	867224107	Meeting Type	Annual
Ticker Symbol	SU	Meeting Date	27-Apr-2017
ISIN	CA8672241079	Agenda	934550004 - Management

Item	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management	
1	PATRICIA M. BEDIANT	For	For
2	MEL E. BENSON	For	For
3	JACYNTHE CÔTÉ	For	For
4	DOMINIC D'ALESSANDRO	For	For
5	JOHN D. GASS	For	For
6	JOHN R. HUFF	For	For
7	MAUREEN MCCAWE	For	For
8	MICHAEL W. O'BRIEN	For	For

9	EIRA M. THOMAS		For	For
10	STEVEN W. WILLIAMS		For	For
11	MICHAEL M. WILSON		For	For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR.	Management	For	For
03	TO CONSIDER AND, IF DEEMED FIT, APPROVE AN AMENDMENT TO THE SUNCOR ENERGY INC. STOCK OPTION PLAN TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER BY 25,000,000 COMMON SHARES.	Management	For	For
04	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED MARCH 1, 2017.	Management	For	For

TOROMONT INDUSTRIES LTD.

Security	891102105	Meeting Type	Annual
Ticker Symbol	TMTNF	Meeting Date	27-Apr-2017
ISIN	CA8911021050	Agenda	934557628 - Management

Item		Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	JEFFREY S. CHISHOLM	For	For
	2	CATHRYN E. CRANSTON	For	For
	3	ROBERT M. FRANKLIN	For	For
	4	DAVID A. GALLOWAY	For	For
	5	JAMES W. GILL	For	For
	6	WAYNE S. HILL	For	For
	7	JOHN S. MCCALLUM	For	For
	8	SCOTT J. MEDHURST	For	For
	9	ROBERT M. OGILVIE	For	For
	10	KATHERINE A. RETHY	For	For
02	TO APPOINT ERNST & YOUNG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION UNTIL THE NEXT ANNUAL GENERAL MEETING AT A REMUNERATION TO BE FIXED BY THE DIRECTORS OF THE CORPORATION.	Management	For	For
03	TO APPROVE A NON-BINDING RESOLUTION	Management	For	For

ACCEPTING THE CORPORATION'S APPROACH TO
EXECUTIVE COMPENSATION, AS DESCRIBED ON
PAGE 5 OF THE CORPORATION'S CIRCULAR.

IMPERIAL OIL LIMITED

Security	453038408	Meeting Type	Annual
Ticker Symbol	IMO	Meeting Date	28-Apr-2017
ISIN	CA4530384086	Agenda	934540089 - Management

Item	Proposed by	Vote	For/Against Management
01	PRICEWATERHOUSECOOPERS LLP BE REAPPOINTED AS THE AUDITOR OF THE COMPANY UNTIL THE NEXT ANNUAL MEETING.	Management	For
02	DIRECTOR	Management	
1	K.T. HOEG	For	For
2	R.M. KRUGER	For	For
3	J.M. MINTZ	For	For
4	D.S. SUTHERLAND	For	For
5	D.G. WASCOM	Withheld	Against
6	S.D. WHITTAKER	For	For
7	V.L. YOUNG	For	For

CONSTELLATION SOFTWARE INC.

Security	21037X100	Meeting Type	Annual
Ticker Symbol	CNSWF	Meeting Date	28-Apr-2017
ISIN	CA21037X1006	Agenda	934577454 - Management

Item	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management	
1	JEFF BENDER	For	For
2	M. (SAM) HALL HAYES	For	For
3	ROBERT KITTEL	For	For
4	MARK LEONARD	For	For
5	PAUL MCFEETERS	For	For
6	IAN MCKINNON	For	For
7	MARK MILLER	For	For

8	STEPHEN R. SCOTCHMER		For	For
02	RE-APPOINTMENT OF KPMG LLP, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS.	Management	Withheld	Against
03	THE SHAREHOLDER PROPOSAL AS SET OUT IN SCHEDULE "A" OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Shareholder	For	Against

AGRIUM INC.

Security	008916108	Meeting Type	Annual
Ticker Symbol	AGU	Meeting Date	02-May-2017
ISIN	CA0089161081	Agenda	934555410 - Management

Item		Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MAURA J. CLARK		For	For
	2 DAVID C. EVERITT		For	For
	3 RUSSELL K. GIRLING		For	For
	4 RUSSELL J. HORNER		For	For
	5 MIRANDA C. HUBBS		For	For
	6 CHARLES V. MAGRO		For	For
	7 A. ANNE MCLELLAN		For	For
	8 DEREK G. PANNELL		For	For
	9 MAYO M. SCHMIDT		For	For
02	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Management	For	For
03	A RESOLUTION TO APPROVE THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

INTACT FINANCIAL CORPORATION

Security	45823T106	Meeting Type	Annual and Special Meeting
Ticker Symbol	IFCZF	Meeting Date	03-May-2017
ISIN	CA45823T1066	Agenda	934577377 - Management

Item		Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		

1	CHARLES BRINDAMOUR		For	For
2	ROBERT W. CRISPIN		For	For
3	JANET DE SILVA		For	For
4	CLAUDE DUSSAULT		For	For
5	ROBERT G. LEARY		For	For
6	EILEEN MERCIER		For	For
7	SYLVIE PAQUETTE		For	For
8	TIMOTHY H. PENNER		For	For
9	LOUISE ROY		For	For
10	FREDERICK SINGER		For	For
11	STEPHEN G. SNYDER		For	For
12	CAROL STEPHENSON		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY.	Management	For	For
03	CONFIRMATION OF THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN.	Management	For	For
04	ADVANCE NOTICE REQUIREMENT FOR THE NOMINATION OF DIRECTORS.	Management	For	For
05	ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

GREAT-WEST LIFECO INC.

Security	39138C106	Meeting Type	Annual and Special Meeting
Ticker Symbol	GWLIF	Meeting Date	04-May-2017
ISIN	CA39138C1068	Agenda	934545736 - Management

Item		Proposed by	Vote	For/Against Management
01	THE PROPOSAL TO AMEND THE ARTICLES OF THE CORPORATION	Management	Against	Against
02	DIRECTOR	Management		
1	DEBORAH J. BARRETT		For	For
2	MARCEL R. COUTU		For	For
3	ANDRÉ DESMARAIS		For	For
4	PAUL DESMARAIS, JR.		Withheld	Against
5	GARY A. DOER		For	For
6	DAVID G. FULLER		For	For

7	CLAUDE GÉNÉREUX	For	For
8	CHAVIVA M. HOSEK	For	For
9	J. DAVID A. JACKSON	For	For
10	PAUL A. MAHON	For	For
11	SUSAN J. MCARTHUR	For	For
12	R. JEFFREY ORR	For	For
13	RIMA QURESHI	For	For
14	DONALD M. RAYMOND	For	For
15	HENRI-PAUL ROUSSEAU	For	For
16	T. TIMOTHY RYAN	For	For
17	JEROME J. SELITTO	For	For
18	JAMES M. SINGH	For	For
19	GREGORY D. TRETIAK	For	For
20	SIIM A. VANASELJA	For	For
21	BRIAN E. WALSH	For	For

03	THE APPOINTMENT OF DELOITTE LLP AS AUDITOR	Management	For	For
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CANADIAN NATURAL RESOURCES LIMITED

Security	136385101	Meeting Type	Annual
Ticker Symbol	CNQ	Meeting Date	04-May-2017
ISIN	CA1363851017	Agenda	934552274 - Management

Item	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management	
1	CATHERINE M. BEST	For	For
2	N. MURRAY EDWARDS	For	For
3	TIMOTHY W. FAITHFULL	For	For
4	HON. GARY A. FILMON	For	For
5	CHRISTOPHER L. FONG	For	For
6	AMB. GORDON D. GIFFIN	For	For
7	WILFRED A. GOBERT	For	For
8	STEVE W. LAUT	For	For
9	HON. FRANK J. MCKENNA	For	For
10	DAVID A. TUER	For	For
11	ANNETTE M. VERSCHUREN	For	For

02	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	Management	For	For
03	ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR.	Management	For	For

LOBLAW COMPANIES LIMITED

Security	539481101	Meeting Type	Annual
Ticker Symbol	LBLCF	Meeting Date	04-May-2017
ISIN	CA5394811015	Agenda	934569077 - Management

Item		Proposed by	Vote	For/Against Management
01	DIRECTOR	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	APPOINTMENT OF KPMG LLP AS AUDITOR AND AUTHORIZATION OF THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	Management	For	For

STELLA-JONES INC.

Security	85853F105	Meeting Type	Annual and Special Meeting
Ticker Symbol	STLJF	Meeting Date	04-May-2017
ISIN	CA85853F1053	Agenda	934569180 - Management

Item	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT TEN (10).	Management	For For
02	DIRECTOR	Management	
	1 TOM A. BRUCE JONES		For For
	2 GEORGE J. BUNZE		For For
	3 GIANNI CHIARVA		For For
	4 KATHERINE A. LEHMAN		For For
	5 JAMES A. MANZI, JR.		For For
	6 BRIAN MCMANUS		For For
	7 NYCOL PAGEAU-GOYETTE		For For
	8 SIMON PELLETIER		For For
	9 DANIEL PICOTTE		For For
	10 MARY WEBSTER		For For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For For
04	TO ADOPT A RESOLUTION APPROVING AN AMENDMENT TO THE ARTICLES OF THE CORPORATION TO INCREASE THE MINIMUM AND MAXIMUM NUMBER OF DIRECTORS OF THE CORPORATION FROM BETWEEN ONE (1) AND TEN (10) TO BETWEEN THREE (3) AND TWELVE (12).	Management	For For

INTER PIPELINE LTD.

Security	45833V109	Meeting Type	Annual
Ticker Symbol	IPPLF	Meeting Date	08-May-2017
ISIN	CA45833V1094	Agenda	934555713 - Management

Item	Proposed by	Vote	For/Against Management
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT NINE (9) MEMBERS AND TO ELECT NINE DIRECTORS TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF OUR SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED.	Management	For For
02	DIRECTOR	Management	
	1 RICHARD SHAW		For For
	2 DAVID FESYK		For For
	3 LORNE BROWN		For For
	4 DUANE KEINICK		For For
	5 ALISON TAYLOR LOVE		For For
	6 WILLIAM ROBERTSON		For For
	7 BRANT SANGSTER		For For
	8 MARGARET MCKENZIE		For For
	9 CHRISTIAN BAYLE		For For
03	THE AUDIT COMMITTEE AND THE BOARD PROPOSE THAT ERNST & YOUNG LLP (EY) BE APPOINTED AS AUDITORS TO SERVE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS.	Management	For For
04	RESOLVED, AS AN ORDINARY RESOLUTION, TO CONTINUE AND AMEND AND RESTATE THE SHAREHOLDER RIGHTS PLAN AS MORE PARTICULARLY DESCRIBED IN IPL'S MANAGEMENT INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Management	For For
05	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS OF IPL, THAT THE SHAREHOLDERS OF IPL (SHAREHOLDERS) ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN IPL'S MANAGEMENT INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2017	Management	For For

ANNUAL MEETING OF SHAREHOLDERS.

KEYERA CORP.

Security	493271100	Meeting Type	Annual
Ticker Symbol	KEYUF	Meeting Date	09-May-2017
ISIN	CA4932711001	Agenda	934569659 - Management

Item		Proposed by	Vote	For/Against Management
01	TO APPOINT DELOITTE LLP AS AUDITORS OF KEYERA FOR A TERM EXPIRING AT THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS.	Management	For	For
02	DIRECTOR	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
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	ON THE ADVISORY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE CIRCULAR, WITH RESPECT TO KEYERA'S APPROACH TO EXECUTIVE COMPENSATION AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR UNDER THE HEADINGS "MATTERS TO BE ACTED UPON AT THE MEETING" AND "COMPENSATION DISCUSSION AND ANALYSIS", WHICH ADVISORY RESOLUTION SHALL	Management	For	For

NOT DIMINISH THE ROLES AND RESPONSIBILITIES
OF THE BOARD OF DIRECTORS.

DANAHER CORPORATION

Security	235851102	Meeting Type	Annual
Ticker Symbol	DHR	Meeting Date	09-May-2017
ISIN	US2358511028	Agenda	934574042 - Management

Item	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD J. EHRLICH	Management	For
1B.	ELECTION OF DIRECTOR: LINDA HEFNER FILLER	Management	For
1C.	ELECTION OF DIRECTOR: ROBERT J. HUGIN	Management	For
1D.	ELECTION OF DIRECTOR: THOMAS P. JOYCE, JR.	Management	For
1E.	ELECTION OF DIRECTOR: TERI LIST-STOLL	Management	For
1F.	ELECTION OF DIRECTOR: WALTER G. LOHR, JR.	Management	For
1G.	ELECTION OF DIRECTOR: MITCHELL P. RALES	Management	For
1H.	ELECTION OF DIRECTOR: STEVEN M. RALES	Management	For
1I.	ELECTION OF DIRECTOR: JOHN T. SCHWIETERS	Management	For
1J.	ELECTION OF DIRECTOR: ALAN G. SPOON	Management	For
1K.	ELECTION OF DIRECTOR: RAYMOND C. STEVENS, PH.D.	Management	For
1L.	ELECTION OF DIRECTOR: ELIAS A. ZERHOUNI, M.D.	Management	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For
3.	TO APPROVE CERTAIN AMENDMENTS TO DANAHER'S 2007 STOCK INCENTIVE PLAN AND THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE PLAN.	Management	For
4.	TO APPROVE CERTAIN AMENDMENTS TO DANAHER'S 2007 EXECUTIVE INCENTIVE COMPENSATION PLAN AND THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE PLAN.	Management	For
5.	TO APPROVE ON AN ADVISORY BASIS THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
6.	TO HOLD AN ADVISORY VOTE RELATING TO THE	Management	1 Year For

FREQUENCY OF FUTURE SHAREHOLDER
 ADVISORY VOTES ON THE COMPANY'S NAMED
 EXECUTIVE OFFICER COMPENSATION.

7.	TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ADOPT AND REPORT ON GOALS TO REDUCE GREENHOUSE GAS EMISSIONS.	Shareholder	Against	For
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SUN LIFE FINANCIAL INC.

Security	866796105	Meeting Type	Annual
Ticker Symbol	SLF	Meeting Date	10-May-2017
ISIN	CA8667961053	Agenda	934555698 - Management

Item	Proposed by	Vote	For/Against Management
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01	DIRECTOR	Management		
	1	WILLIAM D. ANDERSON	For	For
	2	DEAN A. CONNOR	For	For
	3	STEPHANIE L. COYLES	For	For
	4	MARTIN J.G. GLYNN	For	For
	5	M. MARIANNE HARRIS	For	For
	6	SARA GROOTWASSINK LEWIS	For	For
	7	CHRISTOPHER J.MCCORMICK	For	For
	8	SCOTT F. POWERS	For	For
	9	RÉAL RAYMOND	For	For
	10	HUGH D. SEGAL	For	For
	11	BARBARA G. STYMIEST	For	For
	12	A. GREIG WOODRING	For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITOR	Management	For	For
03	NON-BINDING ADVISORY VOTE ON APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

CANADIAN PACIFIC RAILWAY LIMITED

Security	13645T100	Meeting Type	Annual
Ticker Symbol	CP	Meeting Date	10-May-2017
ISIN	CA13645T1003	Agenda	934569104 - Management

Item	Proposed by	Vote	For/Against Management
01	APPOINTMENT OF AUDITOR AS NAMED IN THE PROXY STATEMENT	Management	For For
02	ADVISORY VOTE TO APPROVE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT	Management	For For
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

ENBRIDGE INC.

Security	29250N105	Meeting Type	Annual
Ticker Symbol	ENB	Meeting Date	11-May-2017
ISIN	CA29250N1050	Agenda	934572175 - Management

Item	Proposed by	Vote	For/Against Management
01	DIRECTOR	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	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Management	For	For
03	AMEND, CONTINUE AND APPROVE OUR SHAREHOLDER RIGHTS PLAN.	Management	For	For
04	VOTE ON OUR APPROACH TO EXECUTIVE COMPENSATION. WHILE THIS VOTE IS NON-BINDING, IT GIVES SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD.	Management	For	For
05	VOTE ON THE SHAREHOLDER PROPOSAL SET OUT IN APPENDIX B TO OUR MANAGEMENT INFORMATION CIRCULAR DATED MARCH 13, 2017 REGARDING REPORTING ON THE DUE DILIGENCE PROCESS USED BY ENBRIDGE TO IDENTIFY AND ADDRESS SOCIAL AND ENVIRONMENTAL RISKS WHEN REVIEWING POTENTIAL ACQUISITIONS.	Shareholder	Against	For

PEYTO EXPLORATION & DEVELOPMENT CORP.

Security	717046106	Meeting Type	Annual
Ticker Symbol	PEYUF	Meeting Date	11-May-2017
ISIN	CA7170461064	Agenda	934577896 - Management

Item		Proposed by	Vote	For/Against Management
01	FIXING THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SEVEN (7).	Management	For	For
02	DIRECTOR	Management		
1	DONALD GRAY		For	For
2	MICHAEL MACBEAN		For	For
3	BRIAN DAVIS		For	For
4	DARREN GEE		For	For

	5	GREGORY FLETCHER		For	For
	6	STEPHEN CHETNER		For	For
	7	SCOTT ROBINSON		For	For
03		THE APPOINTMENT OF DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Management	For	For

STANTEC INC.

Security	85472N109	Meeting Type	Annual
Ticker Symbol	STN	Meeting Date	11-May-2017
ISIN	CA85472N1096	Agenda	934584485 - Management

Item	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management	
	1	DOUGLAS K. AMMERMAN	For For
	2	DELORES M. ETTER	For For
	3	ANTHONY P. FRANCESCHINI	For For
	4	ROBERT J. GOMES	For For
	5	SUSAN E. HARTMAN	For For
	6	ARAM H. KEITH	For For
	7	DONALD J. LOWRY	For For
	8	MARIE-LUCIE MORIN	For For
02	THE REAPPOINTMENT OF ERNST & YOUNG, CHARTERED ACCOUNTANTS, AS STANTEC'S AUDITOR AND AUTHORIZING THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	Management	For For
03	RESOLVED THAT STANTEC'S LONG-TERM INCENTIVE PLAN (LTIP) BE AMENDED TO REPLENISH AND INCREASE THE MAXIMUM NUMBER OF COMMON SHARES OF STANTEC ISSUABLE FROM TREASURY THEREUNDER, SUCH THAT THE NUMBER OF COMMON SHARES ISSUABLE FROM TREASURY UNDER THE LTIP SHALL NOT EXCEED 6,000,000, AS MORE PARTICULARLY DESCRIBED IN STANTEC'S MANAGEMENT INFORMATION CIRCULAR DATED MARCH 14, 2017.	Management	For For
04	RESOLVED, ON AN ADVISORY BASIS AND NOT TO	Management	For For

DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN STANTEC'S MANAGEMENT INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE MEETING.

ZIMMER BIOMET HOLDINGS, INC.

Security	98956P102	Meeting Type	Annual
Ticker Symbol	ZBH	Meeting Date	12-May-2017
ISIN	US98956P1021	Agenda	934556676 - Management

Item	Proposed by	Vote	For/Against Management
1A. ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1B. ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	For	For
1C. ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	For
1D. ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For	For
1E. ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Management	For	For
1F. ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For	For
1G. ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For	For
1H. ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1I. ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Management	For	For
1J. ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For	For
1K. ELECTION OF DIRECTOR: JEFFREY K. RHODES	Management	For	For
2. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION (SAY ON PAY)	Management	For	For
4. ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY VOTES	Management	1 Year	For

CINEPLEX INC.

Security	172454100	Meeting Type	Annual
Ticker Symbol	CPXGF	Meeting Date	17-May-2017
ISIN	CA1724541000	Agenda	934585437 - Management

Item	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management	
1	JORDAN BANKS	Withheld	Against
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	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
03	NON-BINDING SAY-ON-PAY ADVISORY RESOLUTION SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For

DOLLARAMA INC.

Security	25675T107	Meeting Type	Annual
Ticker Symbol	DLMAF	Meeting Date	07-Jun-2017
ISIN	CA25675T1075	Agenda	934608297 - Management

Item	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management	
1	JOSHUA BEKENSTEIN	For	For
2	GREGORY DAVID	For	For
3	ELISA D. GARCIA C.	For	For

	4	STEPHEN GUNN		For	For
	5	NICHOLAS NOMICOS		For	For
	6	LARRY ROSSY		For	For
	7	NEIL ROSSY		For	For
	8	RICHARD ROY		For	For
	9	HUW THOMAS		For	For
02		APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION.	Management	For	For
03		ADOPTION OF AN ORDINARY RESOLUTION RATIFYING AND CONFIRMING BY-LAW NO. 2 OF THE CORPORATION SETTING ADVANCE NOTICE REQUIREMENTS FOR NOMINATIONS OF DIRECTORS BY SHAREHOLDERS, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	For	For
04		ADOPTION OF AN ADVISORY NON-BINDING RESOLUTION IN RESPECT OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	For	For

BROOKFIELD ASSET MANAGEMENT INC.

Security	112585104	Meeting Type	Annual
Ticker Symbol	BAM	Meeting Date	16-Jun-2017
ISIN	CA1125851040	Agenda	934627716 - Management

Item		Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	M. ELYSE ALLAN	For	For
	2	ANGELA F. BRALY	For	For
	3	MURILO FERREIRA	For	For
	4	FRANK J. MCKENNA	For	For
	5	RAFAEL MIRANDA ROBREDO	For	For
	6	YOUSSEF A. NASR	For	For
	7	SEEK NGEE HUAT	For	For
	8	DIANA L. TAYLOR	For	For

02	THE APPOINTMENT OF DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION.	Management	For	For
03	THE SAY ON PAY RESOLUTION SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 1, 2017.	Management	For	For