

# Empire Life Dividend Growth Mutual Fund

## Proxy Voting Record



### BURBERRY GROUP PLC, LONDON

<b>Security</b>	G1700D105	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>	BRBY	<b>Meeting Date</b>	14-Jul-2016
<b>ISIN</b>	GB0031743007	<b>Agenda</b>	707171372 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	Management	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2016	Management	For	For
3	TO DECLARE A FINAL DIVIDEND OF 26.8P PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016	Management	For	For
4	TO RE-ELECT SIR JOHN PEACE AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT FABIOLA ARREDONDO AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT PHILIP BOWMAN AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT IAN CARTER AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT JEREMY DARROCH AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT STEPHANIE GEORGE AS A DIRECTOR OF THE COMPANY	Management	For	For
10	TO RE-ELECT MATTHEW KEY AS A DIRECTOR OF THE COMPANY	Management	For	For
11	TO RE-ELECT DAME CAROLYN MCCALL AS A DIRECTOR OF THE COMPANY	Management	For	For
12	TO RE-ELECT CHRISTOPHER BAILEY AS A DIRECTOR OF THE COMPANY	Management	For	For
13	TO RE-ELECT CAROL FAIRWEATHER AS A DIRECTOR OF THE COMPANY	Management	For	For
14	TO RE-ELECT JOHN SMITH AS A DIRECTOR OF THE COMPANY	Management	For	For

15	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	Management	For	For
16	TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY TO DETERMINE THE AUDITORS REMUNERATION	Management	For	For
17	TO AUTHORISE POLITICAL DONATIONS BY THE COMPANY AND ITS SUBSIDIARIES	Management	For	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
19	TO RENEW THE DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management	For	For
21	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS OTHER THAN AN AGM ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	Against	Against

#### VODAFONE GROUP PLC, NEWBURY

<b>Security</b>	G93882192	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>	VOD	<b>Meeting Date</b>	29-Jul-2016
<b>ISIN</b>	GB00BH4HKS39	<b>Agenda</b>	707178237 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2016	Management	For	For
2	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Management	For	For
3	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	For
4	TO RE-ELECT NICK READ AS A DIRECTOR	Management	For	For
5	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	For	For
6	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	Management	Against	Against
7	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Management	For	For
8	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Management	For	For
9	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Management	For	For
10	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Management	For	For
11	TO RE-ELECT NICK LAND AS A DIRECTOR	Management	For	For

12	TO ELECT DAVID NISH AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
13	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Management	For	For
14	TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016	Management	For	For
15	TO APPROVE THE REMUNERATION REPORT OF THE BOARD (OTHER THAN THE PART RELATING TO THE DIRECTORS' REMUNERATION POLICY, WHICH WAS APPROVED AT THE 2014 AGM) FOR THE YEAR ENDED 31 MARCH 2016	Management	For	For
16	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	For	For
17	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
18	TO RENEW THE DIRECTORS' POWER UNDER ARTICLE 11.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO ALLOT SHARES, GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY (A) UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 1,855,083,019 (THE 'SECTION 551 AMOUNT'); AND (B) UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF USD 1,855,083,019, ONLY FOR THE PURPOSES OF A RIGHTS ISSUE (AS DEFINED BELOW). A 'RIGHTS ISSUE' MEANS AN OFFER TO: - ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND - PEOPLE WHO ARE HOLDERS OF OR OTHERWISE HAVE RIGHTS TO OTHER EQUITY SECURITIES IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES, TO SUBSCRIBE FOR FURTHER SECURITIES BY MEANS OF THE ISSUE OF A RENOUNCEABLE LETTER (OR OTHER NEGOTIABLE DOCUMENT OR RIGHTS) WHICH MAY BE TRADED FOR A PERIOD BEFORE PAYMENT FOR THE SECURITIES IS DUE, BUT SUBJECT IN BOTH CASES TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR	Management	For	For

EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY. THE DIRECTORS MAY USE THIS POWER UNTIL THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017 (THE PERIOD FROM THE DATE OF THIS RESOLUTION UNTIL THEN BEING THE 'ALLOTMENT PERIOD'). THIS AUTHORITY REPLACES ALL PREVIOUS AUTHORITIES

19	TO RENEW THE DIRECTORS' POWER TO ALLOT SHARES WHOLLY FOR CASH UNDER THE AUTHORITIES GRANTED IN RESOLUTION 18 AND TO SELL TREASURY SHARES WHOLLY FOR CASH: - OTHER THAN IN CONNECTION WITH A PRE-EMPTIVE OFFER, UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 278,262,452 (THE 'SECTION 561 AMOUNT'); AND - IN CONNECTION WITH A PRE-EMPTIVE OFFER (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY. THE DIRECTORS MAY EXERCISE THIS POWER DURING THE ALLOTMENT PERIOD (AS DEFINED IN RESOLUTION 18). THIS AUTHORITY REPLACES ALL PREVIOUS AUTHORITIES	Management	For	For
20	IN ADDITION TO ANY AUTHORITY GRANTED PURSUANT TO RESOLUTION 19 (AND SUBJECT TO THE PASSING OF THAT RESOLUTION), TO AUTHORISE THE DIRECTORS TO ALLOT SHARES WHOLLY FOR CASH UNDER THE AUTHORITIES GRANTED IN RESOLUTION 18 AND SELL TREASURY SHARES WHOLLY FOR CASH AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY, SUCH AUTHORITY TO BE: A. LIMITED TO THE ALLOTMENT OF SHARES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 278,262,452; AND B. USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF DIRECTORS OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-	Management	For	For

EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017 BUT SO THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER THE AUTHORITY GIVEN BY THIS RESOLUTION HAS EXPIRED AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND SELL TREASURY SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

21	GENERALLY AND UNCONDITIONALLY TO AUTHORISE THE COMPANY FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF 2020/21 US CENTS EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 2,656,141,595 THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 2020/21 US CENTS: THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR ANY ORDINARY SHARE DOES NOT EXCEED THE HIGHER OF (1) 5 PER CENT ABOVE THE AVERAGE CLOSING PRICE OF SUCH SHARES ON THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS PRIOR TO THE DATE OF PURCHASE AND (2) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID AS STIPULATED BY REGULATORY TECHNICAL STANDARDS ADOPTED BY THE EUROPEAN COMMISSION PURSUANT TO ARTICLE 5 (6) OF THE MARKET ABUSE REGULATION, AND THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017, UNLESS THE AUTHORITY IS RENEWED BEFORE THEN (EXCEPT IN RELATION TO A PURCHASE OF ORDINARY SHARES WHERE THE CONTRACT WAS CONCLUDED BEFORE THE EXPIRY OF THE AUTHORITY BUT WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THAT EXPIRY)	Management	For	For
----	---	------------	-----	-----

22	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES DURING THE PERIOD THIS RESOLUTION HAS EFFECT, FOR THE PURPOSES OF PART 14 OF THE COMPANIES ACT 2006: (A) TO MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES; (B) TO MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES; AND (C) TO INCUR POLITICAL EXPENDITURE, UP TO AN AGGREGATE AMOUNT OF GBP 100,000, AND THE AMOUNT AUTHORISED UNDER EACH OF PARAGRAPHS (A) TO (C) WILL ALSO BE GBP 100,000. ALL EXISTING AUTHORISATIONS AND APPROVALS RELATING TO POLITICAL DONATIONS OR EXPENDITURE UNDER PART 14 OF THE COMPANIES ACT 2006 ARE REVOKED WITHOUT PREJUDICE TO ANY DONATION MADE OR EXPENDITURE INCURRED BEFORE THOSE AUTHORISATIONS OR APPROVALS WERE REVOKED. THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY IN 2017 OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017 WORDS AND EXPRESSIONS DEFINED FOR THE PURPOSE OF THE COMPANIES ACT 2006 HAVE THE SAME MEANING IN THIS RESOLUTION	Management	For	For
23	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON A MINIMUM OF 14 CLEAR DAYS' NOTICE	Management	Against	Against

#### MILESTONE APARTMENTS REIT, TORONTO, ON

<b>Security</b>	59934P101	<b>Meeting Type</b>	Special General Meeting
<b>Ticker Symbol</b>	MST	<b>Meeting Date</b>	13-Sep-2016
<b>ISIN</b>	CA59934P1018	<b>Agenda</b>	707320824 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	17 AUG 2016: PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR-'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS-MEETING.THANK YOU.	Non-Voting		
1	THE ORDINARY RESOLUTION APPROVING THE INTERNALIZATION OF THE REIT'S ASSET MANAGEMENT FUNCTION BY WAY OF THE	Management	For	For

ACQUISITION OF THE REIT'S EXTERNAL ASSET  
MANAGER, TMG PARTNERS, L.P., AS MORE  
PARTICULARLY DESCRIBED IN THE  
ACCOMPANYING INFORMATION CIRCULAR

CMMT 17 AUG 2016: PLEASE NOTE THAT THIS IS A Non-Voting  
REVISION DUE TO MODIFICATION OF THE-TEXT OF  
COMMENT. IF YOU HAVE ALREADY SENT IN YOUR  
VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU  
DECIDE TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

#### ALIMENTATION COUCHE-TARD INC.

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

Item	Proposal	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	For
1.2	ELECTION OF DIRECTOR: NATHALIE BOURQUE	Management	For	For
1.3	ELECTION OF DIRECTOR: JACQUES D'AMOURS	Management	For	For
1.4	ELECTION OF DIRECTOR: JEAN ELIE	Management	For	For
1.5	ELECTION OF DIRECTOR: RICHARD FORTIN	Management	For	For
1.6	ELECTION OF DIRECTOR: BRIAN HANNASCH	Management	For	For
1.7	ELECTION OF DIRECTOR: MELANIE KAU	Management	For	For
1.8	ELECTION OF DIRECTOR: MONIQUE F. LEROUX	Management	For	For
1.9	ELECTION OF DIRECTOR: REAL PLOURDE	Management	For	For
1.10	ELECTION OF DIRECTOR: DANIEL RABINOWICZ	Management	For	For
1.11	ELECTION OF DIRECTOR: JEAN TURMEL	Management	For	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	For
3	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder	Against	For

SHAREHOLDER PROPOSAL: HUMAN RIGHTS RISK ASSESSMENT: EXAMINE THE SHAREHOLDER PROPOSAL, AS SET OUT IN APPENDIX B OF THE CORPORATION'S MANAGEMENT PROXY CIRCULAR

**AGRIUM INC.**

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

Item	Proposal	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, AGRIUM INC. ("AGRIUM"), SHAREHOLDERS OF AGRIUM, 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

**POTASH CORPORATION OF SASKATCHEWAN INC.**

<b>Security</b>	73755L107	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	POT	<b>Meeting Date</b>	03-Nov-2016
<b>ISIN</b>	CA73755L1076	<b>Agenda</b>	934487566 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	THE SPECIAL RESOLUTION (INCLUDED AS APPENDIX B IN THE ACCOMPANYING JOINT INFORMATION CIRCULAR) APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, INVOLVING, AMONG OTHERS, POTASH CORPORATION OF SASKATCHEWAN INC. (THE "CORPORATION"), SHAREHOLDERS OF THE CORPORATION, AGRIUM INC., SHAREHOLDERS OF AGRIUM INC. AND A NEWLY-INCORPORATED PARENT ENTITY TO BE FORMED TO MANAGE AND	Management	For	For



HOLD THE COMBINED BUSINESSES OF THE CORPORATION AND AGRIUM INC., AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.

**MICROSOFT CORPORATION**

<b>Security</b>	594918104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MSFT	<b>Meeting Date</b>	30-Nov-2016
<b>ISIN</b>	US5949181045	<b>Agenda</b>	934491224 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	For	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	For	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	Management	For	For
4.	APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION	Management	For	For
5.	APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN	Management	For	For
6.	SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS	Shareholder	Against	For

**ENBRIDGE INC.**

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

Item	Proposal	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

**MILESTONE APARTMENTS REIT**

<b>Security</b>	59934P101	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	MSTUF	<b>Meeting Date</b>	28-Mar-2017
<b>ISIN</b>	CA59934P1018	<b>Agenda</b>	934528956 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	THE SPECIAL RESOLUTION APPROVING CERTAIN TRANSACTIONS CONTEMPLATED IN THE	Management	For	For

ACQUISITION AGREEMENT AMONG MAPLE-SOF PARTNERS, L.P. (THE "PURCHASER"), MAPLE-SOF PARTNERSHIP MERGER SUB, L.P., THE REIT, MILESTONE APARTMENTS HOLDINGS, LLC AND MILESTONE MULTIFAMILY INVESTORS LP MADE AS OF JANUARY 19, 2017, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.

## THE TORONTO-DOMINION BANK

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

Item	Proposal	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

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

Item	Proposal	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

**ROYAL BANK OF CANADA**

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

Item	Proposal	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	For
03	SHAREHOLDER ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For
04	SHAREHOLDER PROPOSAL NO. 1	Shareholder	Against	For
05	SHAREHOLDER PROPOSAL NO. 2	Shareholder	Against	For
06	SHAREHOLDER PROPOSAL NO. 3	Shareholder	Against	For
07	SHAREHOLDER PROPOSAL NO. 4	Shareholder	Against	For
08	SHAREHOLDER PROPOSAL NO. 5	Shareholder	Against	For
09	SHAREHOLDER PROPOSAL NO. 6	Shareholder	Against	For
10	SHAREHOLDER PROPOSAL NO. 7	Shareholder	Against	For

**CANADIAN IMPERIAL BANK OF COMMERCE**

<b>Security</b>	136069101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CM	<b>Meeting Date</b>	06-Apr-2017
<b>ISIN</b>	CA1360691010	<b>Agenda</b>	934533123 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 BRENT S. BELZBERG		For	For
	2 NANJI E. CALDWELL		For	For
	3 GARY F. COLTER		For	For
	4 PATRICK D. DANIEL		For	For
	5 LUC DESJARDINS		For	For
	6 VICTOR G. DODIG		For	For
	7 LINDA S. HASENFRATZ		For	For
	8 KEVIN J. KELLY		For	For
	9 CHRISTINE E. LARSEN		For	For
	10 NICHOLAS D. LE PAN		For	For
	11 JOHN P. MANLEY		For	For
	12 JANE L. PEVERETT		For	For
	13 KATHARINE B. STEVENSON		For	For
	14 MARTINE TURCOTTE		For	For
	15 RONALD W. TYSOE		For	For
	16 BARRY L. ZUBROW		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS	Management	For	For
03	ADVISORY RESOLUTION ABOUT OUR EXECUTIVE COMPENSATION APPROACH	Management	For	For
04	SHAREHOLDER PROPOSAL	Shareholder	Against	For

**FLIR SYSTEMS, INC.**

<b>Security</b>	302445101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	FLIR	<b>Meeting Date</b>	21-Apr-2017
<b>ISIN</b>	US3024451011	<b>Agenda</b>	934537258 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: JOHN D. CARTER	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM W. CROUCH	Management	For	For
1C.	ELECTION OF DIRECTOR: CATHERINE A. HALLIGAN	Management	For	For
1D.	ELECTION OF DIRECTOR: EARL R. LEWIS	Management	For	For
1E.	ELECTION OF DIRECTOR: ANGUS L. MACDONALD	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL T. SMITH	Management	For	For
1G.	ELECTION OF DIRECTOR: CATHY A. STAUFFER	Management	For	For
1H.	ELECTION OF DIRECTOR: ANDREW C. TEICH	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN W. WOOD, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: STEVEN E. WYNNE	Management	For	For
2.	TO APPROVE THE 2012 EXECUTIVE BONUS PLAN, WHICH IS INTENDED TO ATTRACT, RETAIN AND MOTIVATE KEY EXECUTIVES BY PROVIDING CASH PERFORMANCE AWARDS.	Management	For	For
3.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE COMPANY'S BOARD OF DIRECTORS OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
5.	TO APPROVE THAT THE COMPANY HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY YEAR.	Management	1 Year	For

**WELLS FARGO & COMPANY**

<b>Security</b>	949746101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	WFC	<b>Meeting Date</b>	25-Apr-2017
<b>ISIN</b>	US9497461015	<b>Agenda</b>	934543314 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1C.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For	For
1D.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Management	For	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: KAREN B. PEETZ	Management	For	For
1I.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Management	For	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1L.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Management	For	For
1M.	ELECTION OF DIRECTOR: TIMOTHY J. SLOAN	Management	For	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For	For
1O.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
5.	STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL - DIVESTING NON-CORE BUSINESS REPORT.	Shareholder	Against	For



8.	STOCKHOLDER PROPOSAL - GENDER PAY EQUITY REPORT.	Shareholder	For	Against
9.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shareholder	Against	For
10.	STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY.	Shareholder	Against	For

## CANADIAN NATIONAL RAILWAY COMPANY

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

Item	Proposal	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.**

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

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
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.**

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

Item	Proposal	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	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For	For

**CENOVUS ENERGY INC.**

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

Item	Proposal	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

#### SUNCOR ENERGY INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
1	PATRICIA M. BEDIENT		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	Management	For	For

PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR.

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

#### VERMILION ENERGY INC.

<b>Security</b>	923725105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	VET	<b>Meeting Date</b>	28-Apr-2017
<b>ISIN</b>	CA9237251058	<b>Agenda</b>	934553620 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT 9 (NINE).	Management	For	For
02	DIRECTOR	Management		
1	LORENZO DONADEO		For	For
2	LARRY J. MACDONALD		For	For
3	LOREN M. LEIKER		For	For
4	WILLIAM F. MADISON		For	For
5	DR. TIMOTHY R. MARCHANT		For	For
6	ANTHONY W. MARINO		For	For
7	ROBERT B. MICHALESKI		For	For
8	SARAH E. RAISS		For	For
9	CATHERINE L. WILLIAMS		For	For
03	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE 2017 PROXY STATEMENT AND INFORMATION CIRCULAR.	Management	For	For

**AGRIUM INC.**

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

Item	Proposal	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

**MANULIFE FINANCIAL CORPORATION**

<b>Security</b>	56501R106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MFC	<b>Meeting Date</b>	04-May-2017
<b>ISIN</b>	CA56501R1064	<b>Agenda</b>	934548100 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	JOSEPH P. CARON	For	For
	2	JOHN M. CASSADAY	For	For
	3	SUSAN F. DABARNO	For	For
	4	RICHARD B. DEWOLFE	For	For
	5	SHEILA S. FRASER	For	For
	6	DONALD A. GULOIEN	For	For

7	LUTHER S. HELMS		For	For
8	TSUN-YAN HSIEH		For	For
9	P. THOMAS JENKINS		For	For
10	PAMELA O. KIMMET		For	For
11	DONALD R. LINDSAY		For	For
12	JOHN R. V. PALMER		For	For
13	C. JAMES PRIEUR		For	For
14	ANDREA S. ROSEN		For	For
15	LESLEY D. WEBSTER		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS.	Management	For	For
03	ADVISORY RESOLUTION ACCEPTING APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

### CANADIAN NATURAL RESOURCES LIMITED

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

Item	Proposal	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	Management	For	For

COMMITTEE OF THE BOARD OF DIRECTORS OF  
THE CORPORATION TO FIX THEIR REMUNERATION.

03	ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR.	Management	For	For
----	---	------------	-----	-----

**ARC RESOURCES LTD.**

<b>Security</b>	00208D408	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	AETUF	<b>Meeting Date</b>	04-May-2017
<b>ISIN</b>	CA00208D4084	<b>Agenda</b>	934566994 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 DAVID R. COLLYER		For	For
	2 JOHN P. DIELOWART		For	For
	3 FRED J. DYMENT		For	For
	4 TIMOTHY J. HEARN		For	For
	5 JAMES C. HOUCK		For	For
	6 HAROLD N. KVISLE		For	For
	7 KATHLEEN M. O'NEILL		For	For
	8 HERBERT C. PINDER, JR.		For	For
	9 WILLIAM G. SEMBO		For	For
	10 NANCY L. SMITH		For	For
	11 MYRON M. STADNYK		For	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP (PWC), CHARTERED ACCOUNTANTS, AS AUDITORS TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF THE CORPORATION, AT SUCH REMUNERATION AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE CORPORATION.	Management	For	For
03	A RESOLUTION TO APPROVE THE CORPORATION'S ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For



## HYDRO ONE LIMITED

<b>Security</b>	448811208	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	HRNNF	<b>Meeting Date</b>	04-May-2017
<b>ISIN</b>	CA4488112083	<b>Agenda</b>	934569166 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
1	IAN BOURNE		For	For
2	CHARLES BRINDAMOUR		For	For
3	MARCELLO (MARC) CAIRA		For	For
4	CHRISTIE CLARK		For	For
5	GEORGE COOKE		For	For
6	DAVID F. DENISON		For	For
7	M. (MARIANNE) HARRIS		For	For
8	JAMES HINDS		For	For
9	KATHRYN JACKSON		For	For
10	ROBERTA JAMIESON		For	For
11	FRANCES LANKIN		For	For
12	PHILIP S. ORSINO		For	For
13	JANE PEVERETT		For	For
14	GALE RUBENSTEIN		For	For
15	MAYO SCHMIDT		For	For
02	APPOINT KPMG LLP AS EXTERNAL AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	ADVISORY RESOLUTION ON HYDRO ONE LIMITED'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

**ALLIED PROPERTIES R.E.I.T.**

<b>Security</b>	019456102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	APYRF	<b>Meeting Date</b>	04-May-2017
<b>ISIN</b>	CA0194561027	<b>Agenda</b>	934582556 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	GERALD R. CONNOR	For	For
	2	GORDON R. CUNNINGHAM	For	For
	3	MICHAEL R. EMORY	For	For
	4	JAMES GRIFFITHS	For	For
	5	MARGARET T. NELLIGAN	For	For
	6	RALPH T. NEVILLE	For	For
	7	PETER SHARPE	For	For
	8	DANIEL F. SULLIVAN	For	For
02	WITH RESPECT TO THE APPOINTMENT OF DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE TRUST AND AUTHORIZING THE TRUSTEES TO FIX THEIR REMUNERATION.	Management	For	For

**TRANSCANADA CORPORATION**

<b>Security</b>	89353D107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	TRP	<b>Meeting Date</b>	05-May-2017
<b>ISIN</b>	CA89353D1078	<b>Agenda</b>	934560384 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	KEVIN E. BENSON	For	For
	2	DEREK H. BURNEY	For	For
	3	STÉPHAN CRÉTIER	For	For
	4	RUSSELL K. GIRLING	For	For
	5	S. BARRY JACKSON	For	For
	6	JOHN E. LOWE	For	For
	7	PAULA ROSPUT REYNOLDS	For	For

8	MARY PAT SALOMONE		For	For
9	INDIRA V. SAMARASEKERA		For	For
10	D. MICHAEL G. STEWART		For	For
11	SIIM A. VANASELJA		For	For
12	RICHARD E. WAUGH		For	For
02	RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	RESOLUTION TO ACCEPT TRANSCANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

#### ENSIGN ENERGY SERVICES INC.

<b>Security</b>	293570107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ESVIF	<b>Meeting Date</b>	05-May-2017
<b>ISIN</b>	CA2935701078	<b>Agenda</b>	934566172 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS OF THE CORPORATION AT NINE (9).	Management	For	For
02	DIRECTOR	Management		
1	N. MURRAY EDWARDS		For	For
2	ROBERT H. GEDDES		For	For
3	JAMES B. HOWE		For	For
4	LEN O. KANGAS		For	For
5	CARY A. MOOMJIAN JR.		For	For
6	JOHN G. SCHROEDER		For	For
7	KENNETH J. SKIRKA		For	For
8	GAIL D. SURKAN		For	For
9	BARTH E. WHITHAM		For	For
03	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING FISCAL YEAR AND THE AUTHORIZATION IN FAVOUR OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

04	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
----	--	------------	-----	-----

#### ENERFLEX LTD.

<b>Security</b>	29269R105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ENRFF	<b>Meeting Date</b>	05-May-2017
<b>ISIN</b>	CA29269R1055	<b>Agenda</b>	934567148 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	ROBERT S. BOSWELL	For	For
	2	W. BYRON DUNN	For	For
	3	J. BLAIR GOERTZEN	For	For
	4	H. STANLEY MARSHALL	For	For
	5	STEPHEN J. SAVIDANT	For	For
	6	MICHAEL A. WEILL	For	For
	7	HELEN J. WESLEY	For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

#### POTASH CORPORATION OF SASKATCHEWAN INC.

<b>Security</b>	73755L107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	POT	<b>Meeting Date</b>	09-May-2017
<b>ISIN</b>	CA73755L1076	<b>Agenda</b>	934547855 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	C.M. BURLEY	For	For
	2	D.G. CHYNOWETH	For	For
	3	J.W. ESTEY	For	For
	4	G.W. GRANDEY	For	For

5	C.S. HOFFMAN		For	For
6	A.D. LABERGE		For	For
7	C.E. MADERE		For	For
8	K.G. MARTELL		For	For
9	A.W. REGENT		For	For
10	J.E. TILK		For	For
11	Z.A. YUJNOVICH		For	For
02	THE APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING.	Management	For	For
03	THE ADVISORY RESOLUTION ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	For	For

#### FRANCO-NEVADA CORPORATION

<b>Security</b>	351858105	<b>Meeting Type</b>	Annual and Special Meeting
<b>Ticker Symbol</b>	FNV	<b>Meeting Date</b>	09-May-2017
<b>ISIN</b>	CA3518581051	<b>Agenda</b>	934564205 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
1	PIERRE LASSONDE		For	For
2	DAVID HARQUAIL		For	For
3	TOM ALBANESE		For	For
4	DEREK W. EVANS		For	For
5	GRAHAM FARQUHARSON		For	For
6	CATHARINE FARROW		For	For
7	LOUIS GIGNAC		For	For
8	RANDALL OLIPHANT		Withheld	Against
9	DAVID R. PETERSON		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	Against	Against

**KEYERA CORP.**

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

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
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 NOT DIMINISH THE ROLES AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS.	Management	For	For

**CHEMTRADE LOGISTICS INCOME FUND**

<b>Security</b>	16387P103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CGIFF	<b>Meeting Date</b>	10-May-2017
<b>ISIN</b>	CA16387P1036	<b>Agenda</b>	934555701 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	MR. MARK DAVIS	For	For
	2	MR. LUCIO DI CLEMENTE	For	For
	3	MR. DAVID GEE	For	For
	4	MS. SUSAN MCARTHUR	For	For
	5	MR. LORIE WAISBERG	For	For
	6	MS. KATHERINE RETHY	For	For
02	APPOINTMENT OF THE AUDITORS AND THE AUTHORIZATION OF THE TRUSTEES TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For	For
03	AN ADVISORY VOTE ON WHETHER UNITHOLDERS WISH THE FUND TO CONDUCT AN ANNUAL ADVISORY VOTE ON COMPENSATION (SAY ON PAY) BEGINNING WITH THE 2018 ANNUAL MEETING OF UNITHOLDERS.	Management	For	Against

**ENBRIDGE INC.**

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

Item	Proposal	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.

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

Item	Proposal	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

#### POWER FINANCIAL CORPORATION

<b>Security</b>	73927C100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	POFNF	<b>Meeting Date</b>	11-May-2017
<b>ISIN</b>	CA73927C1005	<b>Agenda</b>	934591187 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
1	MARC A. BIBEAU		For	For
2	ANDRÉ DESMARAIS		For	For
3	PAUL DESMARAIS, JR.		For	For
4	GARY A. DOER		For	For
5	GÉRALD FRÈRE		For	For
6	ANTHONY R. GRAHAM		For	For
7	J. DAVID A. JACKSON		For	For
8	R. JEFFREY ORR		For	For
9	LOUISE ROY		For	For
10	RAYMOND ROYER		For	For
11	T. TIMOTHY RYAN, JR.		For	For
12	EMOKE J.E. SZATHMÁRY		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS	Management	For	For
03	RESOLUTION APPROVING AN AMENDMENT TO INCREASE THE NUMBER OF COMMON SHARES ISSUABLE PURSUANT TO THE EMPLOYEE STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	For	For

**WPT INDUSTRIAL REAL ESTATE INV. TRUST**

<b>Security</b>	92937G109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	WPTIF	<b>Meeting Date</b>	11-May-2017
<b>ISIN</b>	CA92937G1090	<b>Agenda</b>	934595034 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	SCOTT T. FREDERIKSEN	For	For
	2	MILO D. ARKEMA	For	For
	3	SARAH B. KAVANAGH	For	For
	4	LOUIE DINUNZIO	For	For
	5	STUART H.B. SMITH	For	For
	6	PAMELA J. SPACKMAN	For	For
	7	ROBERT T. WOLF	For	For
02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF WPT INDUSTRIAL REAL ESTATE INVESTMENT TRUST AND TO AUTHORIZE THE BOARD OF TRUSTEES TO FIX THE AUDITOR'S REMUNERATION.	Management	For	For

**ZIMMER BIOMET HOLDINGS, INC.**

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

Item	Proposal	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.

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

Item	Proposal	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	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	For

**WASTE CONNECTIONS, INC.**

<b>Security</b>	94106B101	<b>Meeting Type</b>	Annual and Special Meeting
<b>Ticker Symbol</b>	WCN	<b>Meeting Date</b>	23-May-2017
<b>ISIN</b>	CA94106B1013	<b>Agenda</b>	934596151 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	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	APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE CLOSE OF THE 2018 ANNUAL MEETING OF SHAREHOLDERS OF THE COMPANY AND AUTHORIZATION OF OUR BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	APPROVAL OF A SPECIAL RESOLUTION AUTHORIZING AN AMENDMENT TO THE COMPANY'S ARTICLES OF AMALGAMATION PURSUANT TO SECTION 168(1)(H) OF THE BUSINESS CORPORATIONS ACT (ONTARIO) TO CHANGE THE NUMBER OF COMMON SHARES, WHETHER ISSUED OR UNISSUED, ON A THREE-FOR-TWO BASIS, SUCH THAT, WHEN AND IF SUCH AMENDMENT IS GIVEN EFFECT, EVERY TWO COMMON SHARES WILL BECOME THREE COMMON SHARES.	Management	For	For
04	APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT ("SAY ON PAY").	Management	For	For
05	APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF HOLDING FUTURE SAY ON PAY VOTES EVERY YEAR, EVERY TWO YEARS, OR EVERY THREE YEARS.	Management	1 Year	For

**E. I. DU PONT DE NEMOURS AND COMPANY**

<b>Security</b>	263534109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	DD	<b>Meeting Date</b>	24-May-2017
<b>ISIN</b>	US2635341090	<b>Agenda</b>	934589144 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD D. BREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For	For
1E.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES L. GALLOGLY	Management	For	For
1G.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Management	For	For
1H.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1I.	ELECTION OF DIRECTOR: LEE M. THOMAS	Management	For	For
1J.	ELECTION OF DIRECTOR: PATRICK J. WARD	Management	For	For
2.	TO RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Management	For	For
4.	TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	TO PREPARE A REPORT ON EXECUTIVE COMPENSATION	Shareholder	Against	For
6.	TO PREPARE A REPORT ON ACCIDENT RISK REDUCTION	Shareholder	For	Against

**FIRST CAPITAL REALTY INC.**

<b>Security</b>	31943B100	<b>Meeting Type</b>	Annual and Special Meeting
<b>Ticker Symbol</b>	FCRGF	<b>Meeting Date</b>	30-May-2017
<b>ISIN</b>	CA31943B1004	<b>Agenda</b>	934594727 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
01	DIRECTOR	Management		
	1 DORI J. SEGAL		For	For
	2 ADAM E. PAUL		For	For
	3 JON N. HAGAN		For	For
	4 ALLAN S. KIMBERLEY		For	For
	5 ANNALISA KING		For	For
	6 BERNARD MCDONELL		For	For
	7 MIA STARK		For	For
	8 ANDREA STEPHEN		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	THE RESOLUTION IN THE FORM SET OUT IN SCHEDULE A OF THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR AUTHORIZING AMENDMENTS TO THE CORPORATION'S STOCK OPTION PLAN (THE "STOCK OPTION PLAN") TO RESERVE AN ADDITIONAL 4,500,000 COMMON SHARES FOR ISSUANCE UNDER THE STOCK OPTION PLAN.	Management	For	For
04	THE RESOLUTION IN THE FORM SET OUT IN SCHEDULE B OF THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR AUTHORIZING AMENDMENTS TO THE CORPORATION'S RESTRICTED SHARE UNIT PLAN (THE "RSU PLAN") TO RESERVE AN ADDITIONAL 1,000,000 COMMON SHARES FOR ISSUANCE UNDER THE RSU PLAN.	Management	For	For
05	THE RESOLUTION IN THE FORM SET OUT IN SCHEDULE C OF THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR TO APPROVE OF BY-LAW NO. 2 REGARDING ADVANCE NOTICE REQUIREMENTS FOR NOMINATION OF	Management	For	For

DIRECTORS OF THE CORPORATION.

**BROOKFIELD ASSET MANAGEMENT INC.**

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

Item	Proposal	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