

Empire Life Dividend Growth Mutual Fund

Proxy Voting Record



BURBERRY GROUP PLC, LONDON

Security	G1700D105	Meeting Type	Annual General Meeting
Ticker Symbol	BRBY	Meeting Date	14-Jul-2016
ISIN	GB0031743007	Agenda	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

Security	G93882192	Meeting Type	Annual General Meeting
Ticker Symbol	VOD	Meeting Date	29-Jul-2016
ISIN	GB00BH4HKS39	Agenda	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
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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

Security	59934P101	Meeting Type	Special General Meeting
Ticker Symbol	MST	Meeting Date	13-Sep-2016
ISIN	CA59934P1018	Agenda	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.

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

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

Item	Proposal	Proposed by	Vote	For/Against Management
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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
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POTASH CORPORATION OF SASKATCHEWAN INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
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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
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HOLD THE COMBINED BUSINESSES OF THE CORPORATION AND AGRIUM INC., AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.

MICROSOFT CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
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.

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

Security	59934P101	Meeting Type	Special
Ticker Symbol	MSTUF	Meeting Date	28-Mar-2017
ISIN	CA59934P1018	Agenda	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

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

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

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

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

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 BRENT S. BELZBERG		For	For
	2 Nanci 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.

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

Item	Proposal	Proposed by	Vote	For/Against Management
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

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	25-Apr-2017
ISIN	US9497461015	Agenda	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

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

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

Item	Proposal	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	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.

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

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

Security	923725105	Meeting Type	Annual
Ticker Symbol	VET	Meeting Date	28-Apr-2017
ISIN	CA9237251058	Agenda	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.

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

Security	56501R106	Meeting Type	Annual
Ticker Symbol	MFC	Meeting Date	04-May-2017
ISIN	CA56501R1064	Agenda	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

Security	136385101	Meeting Type	Annual
Ticker Symbol	CNQ	Meeting Date	04-May-2017
ISIN	CA1363851017	Agenda	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
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ARC RESOURCES LTD.

Security	00208D408	Meeting Type	Annual
Ticker Symbol	AETUF	Meeting Date	04-May-2017
ISIN	CA00208D4084	Agenda	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

Security	448811208	Meeting Type	Annual
Ticker Symbol	HRNNF	Meeting Date	04-May-2017
ISIN	CA4488112083	Agenda	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.

Security	019456102	Meeting Type	Annual
Ticker Symbol	APYRF	Meeting Date	04-May-2017
ISIN	CA0194561027	Agenda	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

Security	89353D107	Meeting Type	Annual
Ticker Symbol	TRP	Meeting Date	05-May-2017
ISIN	CA89353D1078	Agenda	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.

Security	293570107	Meeting Type	Annual
Ticker Symbol	ESVIF	Meeting Date	05-May-2017
ISIN	CA2935701078	Agenda	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
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ENERFLEX LTD.

Security	29269R105	Meeting Type	Annual
Ticker Symbol	ENRFF	Meeting Date	05-May-2017
ISIN	CA29269R1055	Agenda	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.

Security	73755L107	Meeting Type	Annual
Ticker Symbol	POT	Meeting Date	09-May-2017
ISIN	CA73755L1076	Agenda	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

Security	351858105	Meeting Type	Annual and Special Meeting
Ticker Symbol	FNV	Meeting Date	09-May-2017
ISIN	CA3518581051	Agenda	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.

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

Item	Proposal	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 NOT DIMINISH THE ROLES AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS.	Management	For	For

CHEMTRADE LOGISTICS INCOME FUND

Security	16387P103	Meeting Type	Annual
Ticker Symbol	CGIFF	Meeting Date	10-May-2017
ISIN	CA16387P1036	Agenda	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.

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

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

Security	73927C100	Meeting Type	Annual
Ticker Symbol	POFNF	Meeting Date	11-May-2017
ISIN	CA73927C1005	Agenda	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

Security	92937G109	Meeting Type	Annual
Ticker Symbol	WPTIF	Meeting Date	11-May-2017
ISIN	CA92937G1090	Agenda	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.

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

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

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

Item	Proposal	Proposed by	Vote	For/Against Management
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

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

Item	Proposal	Proposed by	Vote	For/Against Management
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.

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

Item	Proposal	Proposed by	Vote	For/Against Management
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.

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