

Empire Life Small Cap Equity Mutual Fund Proxy Voting Record



CARMIKE CINEMAS, INC.

Security	143436400	Meeting Type	Special
Ticker Symbol	CKEC	Meeting Date	25-Jul-2016
ISIN	US1434364006	Agenda	934437030 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 3, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG CARMIKE CINEMAS, INC., ("CARMIKE"), AMC ENTERTAINMENT HOLDINGS, INC. AND CONGRESS MERGER SUBSIDIARY, INC. (THE "MERGER AGREEMENT").	Management	Against	Against
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION ARRANGEMENTS THAT MAY BE PAYABLE TO CARMIKE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER PURSUANT TO THE MERGER AGREEMENT.	Management	Against	Against
3.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS FROM TIME TO TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	Against	Against

CAE INC

Security	124765108	Meeting Type	MIX
Ticker Symbol	CAE	Meeting Date	10-Aug-2016
ISIN	CA1247651088	Agenda	707217899 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS "3 AND 4" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS "1.1 TO 1.10 AND 2". THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: MARC PARENT	Management	For	For

1.2	ELECTION OF DIRECTOR: MARGARET S. BILLSON	Management	For	For
1.3	ELECTION OF DIRECTOR: MICHAEL M. FORTIER	Management	For	For
1.4	ELECTION OF DIRECTOR: PAUL GAGNE	Management	For	For
1.5	ELECTION OF DIRECTOR: JAMES F. HANKINSON	Management	For	For
1.6	ELECTION OF DIRECTOR: ALAN N. MACGIBBON	Management	For	For
1.7	ELECTION OF DIRECTOR: JOHN P. MANLEY	Management	For	For
1.8	ELECTION OF DIRECTOR: PETER J. SCHOOMAKER	Management	For	For
1.9	ELECTION OF DIRECTOR: ANDREW J. STEVENS	Management	For	For
1.10	ELECTION OF DIRECTOR: KATHARINE B. STEVENSON	Management	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS AUDITORS AND AUTHORIZATION OF THE DIRECTOR TO FIX THEIR REMUNERATION	Management	For	For
3	CONSIDERING AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION	Management	For	For
4	CONSIDERING AND APPROVING A RESOLUTION INCREASING THE NUMBER OF SHARES AVAILABLE FOR CAE'S EMPLOYEE STOCK OPTION PLAN	Management	For	For

EMPIRE CO LTD, STELLARTON

Security	291843407	Meeting Type	Annual General Meeting
Ticker Symbol	EMP	Meeting Date	15-Sep-2016
ISIN	CA2918434077	Agenda	707313829 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ONE RESOLUTION, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	THE ADVISORY RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS SET OUT IN THE INFORMATION CIRCULAR OF THE COMPANY	Management	For	For

CASEY'S GENERAL STORES, INC.

Security	147528103	Meeting Type	Annual
Ticker Symbol	CASY	Meeting Date	16-Sep-2016
ISIN	US1475281036	Agenda	934469203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHNNY DANOS		For	For
	2 JEFFERY M. LAMBERTI		For	For
	3 H. LYNN HORAK		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 30, 2017.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

CARMIKE CINEMAS, INC.

Security	143436400	Meeting Type	Special
Ticker Symbol	CKEC	Meeting Date	15-Nov-2016
ISIN	US1434364006	Agenda	934490474 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 24, 2016, AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME, BY AND AMONG CARMIKE CINEMAS, INC., ("CARMIKE"), AMC ENTERTAINMENT HOLDINGS, INC. AND CONGRESS MERGER SUBSIDIARY, INC. (THE "AMENDED AND RESTATED MERGER AGREEMENT").	Management	For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION ARRANGEMENTS THAT MAY BE PAYABLE TO CARMIKE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER PURSUANT TO THE AMENDED AND RESTATED MERGER AGREEMENT.	Management	For	For
3.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS FROM TIME TO TIME	Management	For	For

IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AMENDED AND RESTATED MERGER AGREEMENT.

TAMARACK VALLEY ENERGY LTD.

Security	87505Y409	Meeting Type	Special
Ticker Symbol	TNEYF	Meeting Date	10-Jan-2017
ISIN	CA87505Y4094	Agenda	934513854 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	THE ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR OF TAMARACK VALLEY ENERGY LTD. (THE "CORPORATION") DATED DECEMBER 5, 2016, APPROVING THE ISSUANCE OF COMMON SHARES OF THE CORPORATION PURSUANT TO THE PLAN OF ARRANGEMENT INVOLVING THE CORPORATION, SPUR RESOURCES LTD. ("SPUR") AND THE SHAREHOLDERS OF SPUR.	Management	For	For

COGECO COMMUNICATIONS INC.

Security	19239C106	Meeting Type	Annual
Ticker Symbol	CGEAF	Meeting Date	12-Jan-2017
ISIN	CA19239C1068	Agenda	934515288 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LOUIS AUDET		For	For
	2 PATRICIA CURADEAU-GROU		For	For
	3 JOANNE FERSTMAN		For	For
	4 L.G. SERGE GADBOIS		For	For
	5 CLAUDE A. GARCIA		For	For
	6 LIB GIBSON		For	For
	7 DAVID MCAUSLAND		For	For
	8 JAN PEETERS		For	For
	9 CAROLE J. SALOMON		For	For

02	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION. THE TEXT OF THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION IS SET OUT IN THE NOTICE OF ANNUAL MEETING.	Management	For	For

TOTAL ENERGY SERVICES INC.

Security	89154B102	Meeting Type	Special
Ticker Symbol	TOTZF	Meeting Date	15-Feb-2017
ISIN	CA89154B1022	Agenda	934523653 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX "A" TO THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED JANUARY 17, 2017 (THE "INFORMATION CIRCULAR") APPROVING THE ISSUANCE OF UP TO 30,920,000 COMMON SHARES OF THE CORPORATION TO THE HOLDERS (THE "SAVANNA COMMON SHAREHOLDERS") OF COMMON SHARES (THE "SAVANNA COMMON SHARES") OF SAVANNA ENERGY SERVICES CORP. IN CONNECTION WITH THE OFFER, DATED DECEMBER 9, 2016, BY THE CORPORATION TO THE SAVANNA COMMON SHAREHOLDERS TO PURCHASE ALL OF THE SAVANNA COMMON SHARES.	Management	Against	Against

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 ACQUISITION AGREEMENT AMONG MAPLE-SOF PARTNERS, L.P. (THE "PURCHASER"), MAPLE-SOF	Management	For	For

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.

RICHELIEU HARDWARE LTD.

Security	76329W103	Meeting Type	Annual
Ticker Symbol	RHUHF	Meeting Date	06-Apr-2017
ISIN	CA76329W1032	Agenda	934543390 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 SYLVIE VACHON		For	For
	2 DENYSE CHICOYNE		For	For
	3 ROBERT COURTEAU		For	For
	4 PIERRE POMERLEAU		For	For
	5 MATHIEU GAUVIN		For	For
	6 RICHARD LORD		For	For
	7 MARC POULIN		For	For
	8 JOCELYN PROTEAU		For	For
02	APPOINTMENT OF ERNST & YOUNG S.R.L./S.E.N.C.R.L., CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSURING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

COLLIERS INTERNATIONAL GROUP INC.

Security	194693107	Meeting Type	Annual
Ticker Symbol	CIGI	Meeting Date	11-Apr-2017
ISIN	CA1946931070	Agenda	934546815 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 DAVID R. BEATTY		For	For
	2 PETER F. COHEN		For	For
	3 J. (JACK) P. CURTIN JR.		For	For

	4	STEPHEN J. HARPER		For	For
	5	MICHAEL D. HARRIS		For	For
	6	JAY S. HENNICK		For	For
	7	KATHERINE M. LEE		Withheld	Against
	8	L. FREDERICK SUTHERLAND		For	For
02		APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AND LICENSED PUBLIC ACCOUNTANTS AS AUDITORS OF COLLIERS FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

CARGOJET INC.

Security	14179V107	Meeting Type	Annual and Special Meeting
Ticker Symbol	CGJTF	Meeting Date	12-Apr-2017
ISIN	CA14179V1076	Agenda	934543198 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A	DIRECTOR	Management		
	1 JOHN P. WEBSTER		For	For
	2 JAMES R. CRANE		For	For
	3 PAUL V. GODFREY		For	For
	4 AJAY VIRMANI		For	For
	5 JAMIE PORTEOUS		For	For
B	IN RESPECT OF THE APPOINTMENT OF AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Management	Withheld	Against
C	THE RESOLUTION CONFIRMING BY-LAW NO. 3 OF THE CORPORATION ADOPTING ADVANCE NOTICE REQUIREMENTS FOR NOMINATIONS OF DIRECTORS BY SHAREHOLDERS, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION IN RESPECT OF THE MEETING;	Management	For	For
D	THE RESOLUTION APPROVING CERTAIN AMENDMENTS TO, AND ALL UNALLOCATED OPTIONS UNDER, THE CORPORATION'S INCENTIVE STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION IN RESPECT OF THE MEETING;	Management	For	For

E	THE RESOLUTION APPROVING CERTAIN AMENDMENTS TO, AND ALL UNALLOCATED RESTRICTED SHARE UNITS UNDER, THE CORPORATION'S RESTRICTED SHARE UNITS PLAN, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION IN RESPECT OF THE MEETING;	Management	For	For
F	THE UNDERSIGNED CERTIFIES THAT IT HAS MADE REASONABLE INQUIRIES AS TO THE CANADIAN STATUS OF THE REGISTERED HOLDER AND THE BENEFICIAL OWNER OF THE COMMON VOTING SHARES OF THE CORPORATION REPRESENTED BY THIS VOTING INSTRUCTION FORM AND HAS READ THE DEFINITIONS FOUND BELOW SO AS TO MAKE AN ACCURATE DECLARATION OF STATUS. THE UNDERSIGNED HEREBY CERTIFIES THAT THE COMMON VOTING SHARES OF THE CORPORATION REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE OWNED AND CONTROLLED BY A CANADIAN. NOTE: "FOR" = YES AND "ABSTAIN" = NO. "AGAINST" WILL BE TREATED AS NOT MARKED.	Management	For	

FIRSTSERVICE CORPORATION

Security	33767E103	Meeting Type	Annual
Ticker Symbol	FSV	Meeting Date	12-Apr-2017
ISIN	CA33767E1034	Agenda	934550270 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AND LICENSED PUBLIC ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
02	DIRECTOR	Management		
	1 BRENDAN CALDER		For	For
	2 BERNARD I. GHERT		For	For
	3 JAY S. HENNICK		For	For
	4 D. SCOTT PATTERSON		For	For
	5 FREDERICK F. REICHHELD		For	For
	6 MICHAEL STEIN		For	For
	7 ERIN J. WALLACE		For	For

FAIRFAX INDIA HOLDINGS CORPORATION

Security	303897102	Meeting Type	Annual
Ticker Symbol	FFXDF	Meeting Date	20-Apr-2017
ISIN	CA3038971022	Agenda	934546803 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	V. PREM WATSA	For	For
	2	ANTHONY F. GRIFFITHS	For	For
	3	ALAN D. HORN	For	For
	4	CHRISTOPHER D. HODGSON	For	For
	5	DEEPAK PAREKH	For	For
	6	HARSHA RAGHAVAN	For	For
	7	CHANDRAN RATNASWAMI	For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION.	Management	For	For

CELESTICA INC.

Security	15101Q108	Meeting Type	Annual
Ticker Symbol	CLS	Meeting Date	20-Apr-2017
ISIN	CA15101Q1081	Agenda	934547843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	DANIEL P. DIMAGGIO	For	For
	2	WILLIAM A. ETHERINGTON	For	For
	3	THOMAS S. GROSS	For	For
	4	LAURETTE T. KOELLNER	For	For
	5	ROBERT A. MIONIS	For	For
	6	JOSEPH M. NATALE	For	For
	7	CAROL S. PERRY	For	For
	8	TAWFIQ POPATIA	For	For
	9	EAMON J. RYAN	For	For
	10	MICHAEL M. WILSON	For	For

02	APPOINTMENT OF KPMG LLP AS AUDITOR OF CELESTICA INC.	Management	For	For
03	AUTHORIZATION OF THE BOARD OF DIRECTORS OF CELESTICA INC. TO FIX THE REMUNERATION OF THE AUDITOR.	Management	For	For
04	ADVISORY RESOLUTION ON CELESTICA INC.'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

PATTERSON-UTI ENERGY, INC.

Security	703481101	Meeting Type	Special
Ticker Symbol	PTEN	Meeting Date	20-Apr-2017
ISIN	US7034811015	Agenda	934560435 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF SHARES OF PATTERSON-UTI ENERGY, INC. COMMON STOCK, PAR VALUE \$0.01 PER SHARE, TO STOCKHOLDERS OF SEVENTY SEVEN ENERGY INC. IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 12, 2016, BY AND AMONG PATTERSON-UTI ENERGY, INC., SEVENTY SEVEN ENERGY INC. AND PYRAMID MERGER SUB, INC. (THE "PATTERSON-UTI STOCK ISSUANCE PROPOSAL").	Management	For	For
2.	TO APPROVE THE ADJOURNMENT OF THE PATTERSON-UTI ENERGY, INC. SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PATTERSON-UTI STOCK ISSUANCE PROPOSAL.	Management	For	For

CERVUS EQUIPMENT CORPORATION

Security	15712L100	Meeting Type	Annual
Ticker Symbol	CSQPF	Meeting Date	27-Apr-2017
ISIN	CA15712L1004	Agenda	934566449 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6).	Management	For	For
02	DIRECTOR	Management		

	1	PETER LACEY		For	For
	2	GRAHAM DRAKE		For	For
	3	STEVEN M. COLLICUTT		For	For
	4	DONALD W. BELL		For	For
	5	LARRY BENKE		For	For
	6	ANGELA LEKATSAS		For	For
03		TO APPOINT KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04		TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR DELIVERED IN ADVANCE OF THE 2017 ANNUAL MEETING OF THE SHAREHOLDERS OF THE CORPORATION.	Management	For	For
05		APPROVAL OF AN AMENDMENT TO CERVUS' DEFERRED SHARE PLAN TO RESERVE AND SET ASIDE AN AGGREGATE OF 379,557 ADDITIONAL COMMON SHARES FOR ISSUANCE UNDER THE PLAN BY REPLENISHING 249,557 PREVIOUSLY GRANTED AND REDEEMED DEFERRED SHARE AWARDS AND INCREASING THE NUMBER OF COMMON SHARES RESERVED AND SET ASIDE FOR ISSUANCE UNDER THE PLAN FROM 1,250,000 TO 1,380,000.	Management	For	For

WINPAK LTD.

Security	97535P104	Meeting Type	Annual
Ticker Symbol	WIPKF	Meeting Date	27-Apr-2017
ISIN	CA97535P1045	Agenda	934567225 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	ANTTI I. AARNIO-WIHURI	Withheld	Against
	2	MARTTI H. AARNIO-WIHURI	Withheld	Against
	3	KAREN A. ALBRECHTSEN	For	For
	4	DONALD R.W. CHATTERLEY	For	For
	5	JUHA M. HELLGREN	Withheld	Against
	6	DAYNA SPIRING	For	For

7	ILKKA T. SUOMINEN		Withheld	Against
02	TO APPOINT THE AUDITORS OF THE COMPANY.	Management	For	For

BADGER DAYLIGHTING LTD.

Security	05651W209	Meeting Type	Annual
Ticker Symbol	BADFF	Meeting Date	28-Apr-2017
ISIN	CA05651W2094	Agenda	934566691 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO FIX THE NUMBER OF DIRECTORS OF BADGER TO BE ELECTED AT THE MEETING TO NOT MORE THAN SEVEN (7).	Management	For	For
02	DIRECTOR	Management		
	1 PAUL VANDERBERG		For	For
	2 GLEN ROANE		For	For
	3 DAVID M. CALNAN		For	For
	4 GARRY P. MIHAICHUK		For	For
	5 CATHERINE BEST		For	For
	6 GRANT BILLING		For	For
	7 WILLIAM LINGARD		For	For
03	TO APPOINT DELIOTTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF BADGER FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF BADGER TO FIX THE REMUNERATION OF SUCH AUDITORS.	Management	For	For
04	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR DELIVERED IN ADVANCE OF THE 2017 ANNUAL MEETING OF THE SHAREHOLDERS OF BADGER.	Management	For	For

ENERCARE INC.

Security	29269C207	Meeting Type	Annual and Special Meeting
Ticker Symbol	CSUWF	Meeting Date	01-May-2017
ISIN	CA29269C2076	Agenda	934573331 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		

	1	JIM PANTELIDIS		For	For
	2	LISA DE WILDE		For	For
	3	JOHN A. MACDONALD		For	For
	4	GRACE M. PALOMBO		For	For
	5	JERRY PATAVA		For	For
	6	ROY J. PEARCE		For	For
	7	MICHAEL ROUSSEAU		For	For
	8	WILLIAM M. WELLS		For	For
02		RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITOR FOR THE ENSUING YEAR AND AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	Management	For	For
03		AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS SCHEDULE "A" TO ENERCARE INC.'S MANAGEMENT INFORMATION CIRCULAR DATED MARCH 24, 2017 (THE "CIRCULAR"), WITH OR WITHOUT VARIATION, RATIFYING, APPROVING AND CONFIRMING THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN AGREEMENT BETWEEN COMPUTERSHARE INVESTOR SERVICES INC. AND ENERCARE INC., AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Management	For	For

NORBORD INC.

Security	65548P403	Meeting Type	Annual
Ticker Symbol	OSB	Meeting Date	02-May-2017
ISIN	CA65548P4033	Agenda	934555371 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	JACK L. COCKWELL	For	For
	2	PIERRE DUPUIS	For	For
	3	PAUL E. GAGNÉ	For	For
	4	J. PETER GORDON	For	For
	5	PAUL A. HOUSTON	For	For
	6	J. BARRIE SHINETON	For	For
	7	DENIS A. TURCOTTE	For	For

8	PETER C. WIJNBERGEN		For	For
02	THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	ON AN ADVISORY BASIS, THE RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

MTY FOOD GROUP INC.

Security	55378N107	Meeting Type	Annual
Ticker Symbol	MTYFF	Meeting Date	02-May-2017
ISIN	CA55378N1078	Agenda	934585259 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT FIVE (5).	Management	For	For
02	DIRECTOR	Management		
	1 MURAT ARMUTLU		For	For
	2 STANLEY MA		For	For
	3 DICKIE ORR		For	For
	4 CLAUDE ST-PIERRE		For	For
	5 DAVID K. WONG		For	For
03	APPOINTMENT OF DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITOR OF THE CORPORATION FOR THE ENSURING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

RUSSEL METALS INC.

Security	781903604	Meeting Type	Annual
Ticker Symbol	RUSMF	Meeting Date	03-May-2017
ISIN	CA7819036046	Agenda	934555725 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ALAIN BENEDETTI		For	For
	2 JOHN M. CLARK		For	For
	3 JAMES F. DINNING		For	For

4	JOHN A. HANNA		For	For
5	BRIAN R. HEDGES		For	For
6	BARBARA S. JEREMIAH		For	For
7	ALICE D. LABERGE		For	For
8	LISE LACHAPELLE		For	For
9	WILLIAM M. O'REILLY		For	For
10	JOHN R. TULLOCH		For	For
02	IN THE APPOINTMENT OF AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	THE ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Management	For	For

SECURE ENERGY SERVICES INC.

Security	81373C102	Meeting Type	Annual
Ticker Symbol	SECYF	Meeting Date	03-May-2017
ISIN	CA81373C1023	Agenda	934567198 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 RENE AMIRALT		For	For
	2 MURRAY COBBE		For	For
	3 DAVID JOHNSON		For	For
	4 BRAD MUNRO		For	For
	5 KEVIN NUGENT		For	For
	6 SHAUN PATERSON		For	For
	7 DANIEL STEINKE		For	For
02	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS OF THE CORPORATION.	Management	For	For

PARKLAND FUEL CORPORATION

Security	70137T105	Meeting Type	Annual and Special Meeting
Ticker Symbol	PKIUF	Meeting Date	03-May-2017
ISIN	CA70137T1057	Agenda	934569851 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JOHN F. BECHTOLD		For	For
	2 LISA COLNETT		For	For
	3 ROBERT ESPEY		For	For
	4 TIMOTHY W. HOGARTH		For	For
	5 JIM PANTELIDIS		For	For
	6 DOMENIC PILLA		For	For
	7 DAVID A. SPENCER		For	For
	8 DEBORAH STEIN		For	For
02	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF PARKLAND FOR THE ENSURING YEAR AND THE AUTHORIZATION OF THE DIRECTORS TO SET THE AUDITOR'S REMUNERATION.	Management	For	For
03	TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE THE AMENDMENTS TO THE CORPORATION'S SHAREHOLDER RIGHTS PLAN, IN THE FORM OF THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN, AND THE CONTINUED EXISTENCE OF A SHAREHOLDER RIGHTS PLAN ON THE TERMS AND CONDITIONS SET FORTH IN SUCH AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN, AS FURTHER DESCRIBED IN THE CIRCULAR.	Management	For	For
04	TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE CERTAIN AMENDMENTS TO THE CORPORATION'S STOCK OPTION PLAN, WHICH ARE SET OUT IN AN AMENDED AND RESTATED STOCK OPTION PLAN, AS FURTHER DESCRIBED IN THE CIRCULAR.	Management	For	For
05	TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE THE CORPORATION'S UNALLOCATED OPTIONS, RIGHTS AND OTHER ENTITLEMENTS UNDER THE CORPORATION'S AMENDED AND	Management	For	For

RESTATED STOCK OPTION PLAN, AS FURTHER DESCRIBED IN THE CIRCULAR.

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

INTERFOR CORPORATION

Security	45868C109	Meeting Type	Annual
Ticker Symbol	IFSPF	Meeting Date	04-May-2017
ISIN	CA45868C1095	Agenda	934569065 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	BE IT RESOLVED THAT UNDER ARTICLE 11.1 OF THE ARTICLES OF THE COMPANY, THE NUMBER OF DIRECTORS OF THE COMPANY BE SET AT TEN.	Management	For	For
02	DIRECTOR	Management		
	1 DUNCAN K. DAVIES		For	For
	2 PAUL HERBERT		For	For
	3 JEANE HULL		For	For
	4 PETER M. LYNCH		For	For
	5 GORDON H. MACDOUGALL		For	For
	6 J. EDDIE MCMILLAN		For	For
	7 THOMAS V. MILROY		For	For
	8 GILLIAN PLATT		For	For
	9 LAWRENCE SAUDER		For	For
	10 DOUGLAS W.G. WHITEHEAD		For	For

03	BE IT RESOLVED THAT KPMG LLP BE APPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT A REMUNERATION TO BE SET BY THE BOARD OF DIRECTORS OF THE COMPANY.	Management	For	For
04	BE IT RESOLVED THAT, ON AN ADVISORY BASIS ONLY AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MARCH 15, 2017 DELIVERED IN CONNECTION WITH THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS.	Management	For	For

BORALEX INC.

Security	09950M300	Meeting Type	Annual and Special Meeting
Ticker Symbol	BRLXF	Meeting Date	04-May-2017
ISIN	CA09950M3003	Agenda	934570157 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ALAIN DUCHARME		For	For
	2 EDWARD H. KERNAGHAN		For	For
	3 PATRICK LEMAIRE		For	For
	4 RICHARD LEMAIRE		For	For
	5 YVES RHEAULT		For	For
	6 ALAIN RHÉAUME		For	For
	7 MICHELLE SAMSON-DOEL		For	For
	8 PIERRE SECCARECCIA		For	For
	9 DANY ST-PIERRE		For	For
02	APPOINT PRICEWATERHOUSECOOPERS LLP/S.R.L./S.E.N.C.R.L., CHARTERED PROFESSIONAL ACCOUNTANTS, AS INDEPENDENT AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR.	Management	For	For
03	EXAMINE AND, IF DEEMED ADVISABLE, APPROVE THE AMENDMENTS TO THE CORPORATION'S STOCK OPTION PLAN.	Management	For	For

04	EXAMINE AND, IF DEEMED ADVISABLE, APPROVE THE NON-BINDING ADVISORY RESOLUTION AGREEING TO THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
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SEVEN GENERATIONS ENERGY LTD.

Security	81783Q105	Meeting Type	Annual and Special Meeting
Ticker Symbol	SVRGF	Meeting Date	04-May-2017
ISIN	CA81783Q1054	Agenda	934577466 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION TO BE ELECTED AT THE MEETING AT TWELVE (12).	Management	For	For
02	DIRECTOR	Management		
	1 C. KENT JESPERSEN		For	For
	2 PATRICK CARLSON		For	For
	3 MARTY PROCTOR		For	For
	4 KEVIN BROWN		For	For
	5 AVIK DEY		Withheld	Against
	6 HARVEY DOERR		For	For
	7 PAUL HAND		For	For
	8 DALE HOHM		For	For
	9 W.J. (BILL) MCADAM		For	For
	10 KAUSH RAKHIT		For	For
	11 M.J. (JACKIE) SHEPPARD		For	For
	12 JEFF VAN STEENBERGEN		For	For
03	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For	For
04	TO CONSIDER AND, IF THOUGHT ADVISABLE, PASS AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S 2017 STOCK OPTION PLAN EFFECTIVE MAY 4, 2017, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 7, 2017.	Management	For	For

05	TO CONSIDER AND, IF THOUGHT ADVISABLE, PASS AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S 2017 PERFORMANCE AND RESTRICTED SHARE UNIT PLAN EFFECTIVE MAY 4, 2017, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 7, 2017.	Management	For	For
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DETOUR GOLD CORPORATION

Security	250669108	Meeting Type	Annual
Ticker Symbol	DRGDF	Meeting Date	04-May-2017
ISIN	CA2506691088	Agenda	934580437 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LISA COLNETT		For	For
	2 EDWARD C. DOWLING, JR.		For	For
	3 ROBERT E. DOYLE		For	For
	4 ANDRE FALZON		For	For
	5 INGRID J. HIBBARD		For	For
	6 J. MICHAEL KENYON		For	For
	7 PAUL MARTIN		For	For
	8 ALEX G. MORRISON		For	For
	9 JONATHAN RUBENSTEIN		For	For
02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO APPROVE THE NON-BINDING ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

HUBBAY MINERALS INC.

Security	443628102	Meeting Type	Annual
Ticker Symbol	HBM	Meeting Date	04-May-2017
ISIN	CA4436281022	Agenda	934580449 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 CAROL T. BANDUCCI		For	For
	2 IGOR A. GONZALES		For	For
	3 TOM A. GOODMAN		For	For
	4 ALAN HAIR		For	For
	5 ALAN R. HIBBEN		For	For
	6 W. WARREN HOLMES		For	For
	7 SARAH B. KAVANAGH		For	For
	8 CARIN S. KNICKEL		For	For
	9 ALAN J. LENCZNER		For	For
	10 KENNETH G. STOWE		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF HUBBAY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	ON AN ADVISORY BASIS, AND NOT TO DIMINSH THE ROLE AND RESPONSIBILITIES OF HUBBAY'S BOARD, YOU ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN OUR 2017 MANAGEMENT INFORMATION CIRCULAR.	Management	Against	Against

OSISKO GOLD ROYALTIES LTD.

Security	68827L101	Meeting Type	Annual and Special Meeting
Ticker Symbol	OR	Meeting Date	04-May-2017
ISIN	CA68827L1013	Agenda	934587518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 FRANÇOISE BERTRAND		For	For
	2 VICTOR H. BRADLEY		For	For

3	JOHN BURZYNSKI		For	For
4	CHRISTOPHER C. CURFMAN		For	For
5	JOANNE FERSTMAN		For	For
6	ANDRÉ GAUMOND		For	For
7	PIERRE LABBÉ		For	For
8	CHARLES E. PAGE		For	For
9	JACQUES PERRON		For	For
10	SEAN ROOSEN		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017.	Management	For	For
03	APPROVAL OF ALL UNALLOCATED OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN.	Management	For	For
04	APPROVAL OF THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN.	Management	For	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH.	Management	For	For

RICHMONT MINES INC.

Security	76547T106	Meeting Type	Annual and Special Meeting
Ticker Symbol	RIC	Meeting Date	04-May-2017
ISIN	CA76547T1066	Agenda	934587532 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 RENÉ MARION		For	For
	2 RENAUD ADAMS		For	For
	3 ELAINE ELLINGHAM		For	For
	4 MICHAEL PESNER		For	For
	5 PETER BARNES		For	For
02	THE APPOINTMENT OF AUDITORS AND AUTHORIZING THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION.	Management	For	For
03	THE APPROVAL OF A RESOLUTION APPROVING THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN FOR A THREE YEAR PERIOD.	Management	For	For
04	CONSIDERING A NON-BINDING ADVISORY RESOLUTION ON OUR APPROACH TO EXECUTIVE	Management	For	For

COMPENSATION.

UNI-SELECT INC.

Security	90457D100	Meeting Type	Annual
Ticker Symbol	UNIEF	Meeting Date	04-May-2017
ISIN	CA90457D1006	Agenda	934587568 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 HENRY BUCKLEY		For	For
	2 MICHELLE CORMIER		For	For
	3 ANDRÉ COURVILLE		For	For
	4 PATRICIA CURADEAU-GROU		For	For
	5 JEFFREY I. HALL		For	For
	6 RICHARD L. KEISTER		For	For
	7 ROBERT MOLENAAR		For	For
	8 RICHARD G. ROY		For	For
	9 DENNIS M. WELVAERT		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

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

CT REAL ESTATE INVESTMENT TRUST

Security	126462100	Meeting Type	Annual
Ticker Symbol	CTRRF	Meeting Date	09-May-2017
ISIN	CA1264621006	Agenda	934559521 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	BRENT HOLLISTER	For	For
	2	DAVID LAIDLEY	For	For
	3	ANNA MARTINI	For	For
	4	DEAN MCCANN	For	For
	5	JOHN O'BRYAN	For	For
	6	KEN SILVER	For	For
	7	STEPHEN WETMORE	For	For
02	APPOINTMENT OF DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF CT REIT AND AUTHORIZING THE BOARD TO SET THE AUDITOR'S COMPENSATION.	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

TORC OIL & GAS LTD.

Security	890895303	Meeting Type	Annual
Ticker Symbol	VREYF	Meeting Date	09-May-2017
ISIN	CA8908953034	Agenda	934572935 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	FIXING THE NUMBER OF DIRECTORS OF TORC OIL & GAS LTD. TO BE ELECTED AT THE MEETING AT SEVEN (7) MEMBERS.	Management	For	For
02	DIRECTOR	Management		
	1 DAVID JOHNSON		For	For
	2 JOHN BRUSSA		Withheld	Against
	3 RAYMOND CHAN		For	For
	4 M. BRUCE CHERNOFF		Withheld	Against
	5 BRETT HERMAN		Withheld	Against
	6 R. SCOTT LAWRENCE		Withheld	Against
	7 DALE SHWED		For	For
03	THE APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITORS OF TORC OIL & GAS LTD. AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Management	For	For
04	THE NON-BINDING ADVISORY RESOLUTION REGARDING TORC OIL & GAS LTD.'S APPROACH TO	Management	For	For

EXECUTIVE COMPENSATION.

RAGING RIVER EXPLORATION INC.

Security	750649105	Meeting Type	Annual
Ticker Symbol	RRENF	Meeting Date	09-May-2017
ISIN	CA7506491058	Agenda	934575703 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6).	Management	For	For
02	DIRECTOR	Management		
	1 GARY BUGEAUD		For	For
	2 GEORGE FINK		For	For
	3 RAYMOND MACK		For	For
	4 KEVIN OLSON		For	For
	5 DAVID PEARCE		For	For
	6 NEIL ROSZELL		For	For
03	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION TO THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

FREEHOLD ROYALTIES LTD.

Security	356500108	Meeting Type	Annual
Ticker Symbol	FRHLF	Meeting Date	10-May-2017
ISIN	CA3565001086	Agenda	934567162 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 GARY R. BUGEAUD		For	For
	2 PETER T. HARRISON		For	For
	3 J. DOUGLAS KAY		For	For
	4 ARTHUR N. KORPACH		For	For
	5 SUSAN M. MACKENZIE		For	For
	6 THOMAS J. MULLANE		For	For
	7 MARVIN F. ROMANOW		For	For

8	AIDAN M. WALSH		For	For
02	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF FREEHOLD FOR THE ENSUING YEAR.	Management	For	For

MASONITE INTERNATIONAL CORPORATION

Security	575385109	Meeting Type	Annual
Ticker Symbol	DOOR	Meeting Date	11-May-2017
ISIN	CA5753851099	Agenda	934548059 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FREDERICK J. LYNCH		For	For
	2 JODY L. BILNEY		For	For
	3 ROBERT J. BYRNE		For	For
	4 PETER R. DACHOWSKI		For	For
	5 JONATHAN F. FOSTER		For	For
	6 GEORGE A. LORCH		For	For
	7 RICK J. MILLS		For	For
	8 FRANCIS M. SCRICCO		For	For
	9 JOHN C. WILLS		For	For
2.	TO VOTE, ON AN ADVISORY BASIS, ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS SET FORTH IN THE PROXY STATEMENT.	Management	For	For
3.	TO APPOINT ERNST & YOUNG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE AUDITORS OF THE COMPANY THROUGH TO THE NEXT ANNUAL GENERAL MEETING OF THE SHAREHOLDERS AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For	For

ENBRIDGE INCOME FUND HOLDINGS INC.

Security	29251R105	Meeting Type	Annual
Ticker Symbol	EBGUF	Meeting Date	11-May-2017
ISIN	CA29251R1055	Agenda	934569154 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	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
02	DIRECTOR	Management		
	1 J. RICHARD BIRD		For	For
	2 LAURA A. CILLIS		For	For
	3 BRIAN E. FRANK		For	For
	4 M. GEORGE LEWIS		For	For
	5 E.F.H. (HARRY) ROBERTS		For	For
	6 BRUCE G. WATERMAN		For	For
	7 JOHN K. WHELEN		For	For
03	APPROVE, CONFIRM AND RATIFY THE AMENDED SHAREHOLDER RIGHTS PLAN OF THE CORPORATION.	Management	For	For

NEW FLYER INDUSTRIES INC.

Security	64438T401	Meeting Type	Annual
Ticker Symbol	NFYEF	Meeting Date	11-May-2017
ISIN	CA64438T4019	Agenda	934577581 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PHYLLIS COCHRAN		For	For
	2 LARRY EDWARDS		For	For
	3 ADAM GRAY		For	For
	4 KRISTYNA HOEG		For	For
	5 JOHN MARINUCCI		For	For
	6 P. CEZAR DA SILVA NUNES		For	For

	7	V. JAMES SARDO		For	For
	8	PAUL SOUBRY		For	For
	9	THE HON. BRIAN V. TOBIN		For	For
02		APPOINTMENT OF DELOITTE LLP AS AUDITORS AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For	For
03		AN ORDINARY RESOLUTION TO CONTINUE, AMEND AND RESTATE THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN AGREEMENT DATED MAY 8, 2014 BETWEEN THE COMPANY AND COMPUTERSHARE INVESTOR SERVICES INC.	Management	For	For
04		AN ORDINARY RESOLUTION CONFIRMING AMENDED AND RESTATED BY-LAW NO. 1 OF THE COMPANY.	Management	For	For
05		AN ORDINARY RESOLUTION CONFIRMING AMENDED AND RESTATED BY-LAW NO. 2 OF THE COMPANY (ADVANCE NOTICE BY-LAW).	Management	For	For
06		AN ADVISORY RESOLUTION ON APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

ALAMOS GOLD INC.

Security	011532108	Meeting Type	Annual
Ticker Symbol	AGI	Meeting Date	11-May-2017
ISIN	CA0115321089	Agenda	934582544 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	MARK J. DANIEL	For	For
	2	PATRICK D. DOWNEY	For	For
	3	DAVID FLECK	For	For
	4	DAVID GOWER	For	For
	5	CLAIRE M. KENNEDY	For	For
	6	JOHN A. MCCLUSKEY	For	For
	7	PAUL J. MURPHY	For	For
	8	RONALD E. SMITH	For	For
	9	KENNETH STOWE	For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR	Management	For	For

REMUNERATION.

03	TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
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PREMIUM BRANDS HOLDINGS CORPORATION

Security	74061A108	Meeting Type	Annual
Ticker Symbol	PRBZF	Meeting Date	12-May-2017
ISIN	CA74061A1084	Agenda	934578242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT SIX (6).	Management	For	For
02	DIRECTOR	Management		
	1 JOHNNY CIAMPI		For	For
	2 BRUCE HODGE		For	For
	3 KATHLEEN KELLER-HOBSON		For	For
	4 HUGH MCKINNON		For	For
	5 GEORGE PALEOLOGOU		For	For
	6 JOHN ZAPLATYNSKY		For	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR. **NOTE**: THIS IS AN ADVISORY VOTE ONLY.	Management	For	For

NEW LOOK VISION GROUP INC.

Security	64672W102	Meeting Type	Annual
Ticker Symbol		Meeting Date	12-May-2017
ISIN	CA64672W1023	Agenda	934578406 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ANTOINE AMIEL		Withheld	Against
	2 W. JOHN BENNETT		Withheld	Against

3	RICHARD CHERNEY		Withheld	Against
4	M. WILLIAM CLEMAN		For	For
5	PAUL S. ECHENBERG		For	For
6	MARTIAL GAGNÉ		Withheld	Against
7	C. EMMETT PEARSON		For	For
02	APPOINTMENT OF RAYMOND CHABOT GRANT THORNTON LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF NEW LOOK VISION FOR THE ENSUING YEAR AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION.	Management	For	For

BOYD GROUP INCOME FUND

Security	103309100	Meeting Type	Annual and Special Meeting
Ticker Symbol	BFGIF	Meeting Date	12-May-2017
ISIN	CA1033091002	Agenda	934589257 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF TRUSTEES: DAVE BROWN	Management	For	For
1B	BROCK BULBUCK	Management	For	For
1C	ALLAN DAVIS	Management	For	For
1D	GENE DUNN	Management	For	For
1E	ROBERT GROSS	Management	For	For
1F	VIOLET (VI) A.M. KONKLE	Management	For	For
1G	TIMOTHY O'DAY	Management	For	For
1H	SALLY SAVOIA	Management	For	For
02	DIRECTOR	Management		
	1 DAVE BROWN		For	For
	2 BROCK BULBUCK		For	For
	3 ALLAN DAVIS		For	For
	4 GENE DUNN		For	For
	5 ROBERT GROSS		For	For
	6 VIOLET (VI) A.M. KONKLE		For	For
	7 TIMOTHY O'DAY		For	For
	8 SALLY SAVOIA		For	For
03	APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE	Management	For	For

CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.

04	RESOLUTION TO AMEND ARTICLE 12 OF THE TRUST DECLARATION, ADDING SECTION 12.12, NOMINATION OF TRUSTEES.	Management	For	For
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LUNDIN MINING CORPORATION

Security	550372106	Meeting Type	Annual and Special Meeting
Ticker Symbol	LUNMF	Meeting Date	12-May-2017
ISIN	CA5503721063	Agenda	934594676 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 DONALD K. CHARTER		For	For
	2 PAUL K. CONIBEAR		For	For
	3 JOHN H. CRAIG		For	For
	4 PETER C. JONES		For	For
	5 LUKAS H. LUNDIN		For	For
	6 DALE C. PENIUK		For	For
	7 WILLIAM A. RAND		For	For
	8 CATHERINE J. G. STEFAN		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, LICENSED PUBLIC ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	CONSIDERING AND, IF DEEMED APPROPRIATE, PASSING, WITH OR WITHOUT VARIATION, AN ORDINARY, NON-BINDING RESOLUTION, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD, TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
04	CONSIDERING AND, IF DEEMED APPROPRIATE, PASSING, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE THE AMENDMENTS TO THE 2006 INCENTIVE STOCK	Management	For	For

OPTION PLAN OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR.

LINAMAR CORPORATION

Security	53278L107	Meeting Type	Annual
Ticker Symbol	LIMAF	Meeting Date	16-May-2017
ISIN	CA53278L1076	Agenda	934571806 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	FRANK HASENFRATZ	Withheld	Against
	2	LINDA HASENFRATZ	Withheld	Against
	3	MARK STODDART	Withheld	Against
	4	WILLIAM HARRISON	For	For
	5	TERRY REIDEL	For	For
	6	DENNIS GRIMM	For	For
02	THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

PRECISION DRILLING CORPORATION

Security	74022D308	Meeting Type	Annual and Special Meeting
Ticker Symbol	PDS	Meeting Date	17-May-2017
ISIN	CA74022D3085	Agenda	934589877 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	WILLIAM T. DONOVAN	For	For
	2	BRIAN J. GIBSON	For	For
	3	ALLEN R. HAGERMAN	For	For
	4	CATHERINE J. HUGHES	For	For
	5	STEVEN W. KRABLIN	For	For
	6	STEPHEN J.J. LETWIN	For	For

	7	KEVIN O. MEYERS		For	For
	8	KEVIN A. NEVEU		For	For
02		APPOINTING KPMG LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THE AUDITORS' FEE FOR THE ENSUING YEAR;	Management	For	For
03		ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, ON AN ADVISORY BASIS ("SAY ON PAY");	Management	For	For
04		APPROVING THE CORPORATION'S NEW OMNIBUS EQUITY INCENTIVE PLAN.	Management	For	For

NOVADAQ TECHNOLOGIES INC.

Security	66987G102	Meeting Type	Annual and Special Meeting
Ticker Symbol	NVDQ	Meeting Date	17-May-2017
ISIN	CA66987G1028	Agenda	934602031 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	LISA COLLERAN	For	For
	2	ANTHONY GRIFFITHS	For	For
	3	KAREN A. LICITRA	For	For
	4	WILLIAM A. MACKINNON	For	For
	5	RICK MANGAT	For	For
	6	PATRICE MERRIN	For	For
	7	THOMAS WELLNER	For	For
	8	ROBERT S. WHITE	For	For
02	RE-APPOINTMENT OF KPMG (CANADA) LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION.	Management	For	For
03	SHAREHOLDERS WILL BE ASKED TO CONSIDER AND, IF THOUGHT ADVISABLE, PASS A RESOLUTION IN THE FORM ATTACHED AS APPENDIX "B-1" TO THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED APRIL 17, 2017, APPROVING CERTAIN AMENDMENTS TO THE COMPANY'S SECOND	Management	For	For

AMENDED AND RESTATED STOCK OPTION PLAN AND RECONFIRMING AND APPROVING THE UNALLOCATED OPTIONS THEREUNDER.

04	SHAREHOLDERS WILL BE ASKED TO CONSIDER AND, IF THOUGHT ADVISABLE, PASS A RESOLUTION IN THE FORM ATTACHED AS APPENDIX "C-1" TO THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED APRIL 17, 2017, APPROVING CERTAIN AMENDMENTS TO THE COMPANY'S LONG-TERM INCENTIVE PLAN AND RECONFIRMING AND APPROVING THE UNALLOCATED UNITS THEREUNDER.	Management	For	For
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NUVASIVE, INC.

Security	670704105	Meeting Type	Annual
Ticker Symbol	NUVA	Meeting Date	18-May-2017
ISIN	US6707041058	Agenda	934566273 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY T. LUCIER	Management	For	For
1B.	ELECTION OF DIRECTOR: LESLIE V. NORWALK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. O'HALLERAN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016.	Management	Against	Against
4.	APPROVAL OF A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE STOCKHOLDERS' ADVISORY VOTE ON EXECUTIVE COMPENSATION IN THE FUTURE.	Management	1 Year	For

MANHATTAN ASSOCIATES, INC.

Security	562750109	Meeting Type	Annual
Ticker Symbol	MANH	Meeting Date	18-May-2017
ISIN	US5627501092	Agenda	934568568 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDDIE CAPEL	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES E. MORAN	Management	For	For
2.	NONBINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	NONBINDING RESOLUTION TO DETERMINE THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

CREW ENERGY INC.

Security	226533107	Meeting Type	Annual and Special Meeting
Ticker Symbol	CWEGF	Meeting Date	18-May-2017
ISIN	CA2265331074	Agenda	934600633 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT FIVE (5) MEMBERS.	Management	For	For
02	DIRECTOR	Management		
	1 JOHN A. BRUSSA		For	For
	2 JEFFERY E. ERRICO		For	For
	3 DENNIS L. NERLAND		For	For
	4 DALE O. SHWED		For	For
	5 DAVID G. SMITH		For	For
03	TO RE-APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, TO SERVE AS AUDITORS OF THE CORPORATION UNTIL THE NEXT ANNUAL MEETING	Management	For	For

OF THE SHAREHOLDERS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.

04	TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE CERTAIN AMENDMENTS TO THE CORPORATION'S RESTRICTED AND PERFORMANCE AWARD INCENTIVE PLAN, AS MORE PARTICULARLY DESCRIBED IN AND THE FULL TEXT OF WHICH RESOLUTION IS SET FORTH IN THE INFORMATION CIRCULAR - PROXY STATEMENT OF THE CORPORATION DATED APRIL 13, 2017.	Management	For	For
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OMNICELL, INC.

Security	68213N109	Meeting Type	Annual
Ticker Symbol	OMCL	Meeting Date	23-May-2017
ISIN	US68213N1090	Agenda	934594614 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SARA J. WHITE		For	For
	2 JOANNE B. BAUER		For	For
2.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	FREQUENCY OF SAY ON PAY - AN ADVISORY VOTE ON THE FREQUENCY OF SOLICITATION APPROVAL OF EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

CHARTWELL RETIREMENT RESIDENCES

Security	16141A103	Meeting Type	Annual
Ticker Symbol	CWSRF	Meeting Date	24-May-2017
ISIN	CA16141A1030	Agenda	934587176 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	WITH RESPECT TO THE ELECTION OF THE TRUSTEES OF CHARTWELL FOR THE ENSUING YEAR: LISE BASTARACHE	Management	For	For
1B	SIDNEY P.H. ROBINSON	Management	For	For
1C	HUW THOMAS	Management	For	For
2A	WITH RESPECT TO THE ELECTION OF THE TRUSTEES OF CSH TRUST ("CSH") FOR THE ENSUING YEAR AND DIRECTING THE TRUSTEES TO VOTE THE TRUST UNITS OF CSH HELD BY CHARTWELL WITH RESPECT TO SUCH ELECTION: MICHAEL D. HARRIS	Management	For	For
2B	ANDRÉ R. KUZMICKI	Management	For	For
2C	SHARON SALLOWS	Management	For	For
03	DIRECTOR	Management		
	1 LISE BASTARACHE		For	For
	2 W. BRENT BINIONS		For	For
	3 V. ANN DAVIS		For	For
	4 MICHAEL D. HARRIS		For	For
	5 ANDRÉ R. KUZMICKI		For	For
	6 SIDNEY P.H. ROBINSON		For	For
	7 SHARON SALLOWS		For	For
	8 HUW THOMAS		For	For
04	THE REAPPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF CHARTWELL FOR THE ENSUING YEAR, AT A REMUNERATION TO BE DETERMINED BY THE TRUSTEES.	Management	For	For
05	THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For

ADVANTAGE OIL & GAS LTD.

Security	00765F101	Meeting Type	Annual and Special Meeting
Ticker Symbol	AAV	Meeting Date	25-May-2017
ISIN	CA00765F1018	Agenda	934608348 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION TO BE ELECTED AT THE MEETING AT SIX (6) DIRECTORS.	Management	For	For
02	DIRECTOR	Management		
	1 STEPHEN E. BALOG		For	For
	2 PAUL G. HAGGIS		For	For
	3 ANDY J. MAH		For	For
	4 RONALD A. MCINTOSH		For	For
	5 GRANT B. FAGERHEIM		For	For
	6 JILL T. ANGEVINE		For	For
03	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Management	For	For
04	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION CONFIRMING BY-LAW NO. 1 OF THE CORPORATION ADOPTED BY THE BOARD OF DIRECTORS OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED APRIL 20, 2017 (THE "INFORMATION CIRCULAR").	Management	For	For

PURE MULTI-FAMILY REIT LP

Security	74624A108	Meeting Type	Annual and Special Meeting
Ticker Symbol	PMULF	Meeting Date	25-May-2017
ISIN	CA74624A1084	Agenda	934610862 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT SEVEN.	Management	For	For
02	DIRECTOR	Management		
	1 FRASER R. BERRILL		For	For
	2 STEPHEN J. EVANS		For	For
	3 ROBERT W. KING		For	For
	4 JOHN C. O'NEILL		For	For
	5 JAMES L. REDEKOP		For	For
	6 JAMES A. SPEAKMAN		For	For
	7 SHERRY D. TRYSSENAAR		For	For
03	APPOINTMENT OF KPMG LLP AS AUDITORS OF PURE MULTI-FAMILY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	Withheld	Against
04	TO CONSIDER, AND IF THOUGHT FIT, TO APPROVE WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION FOR THE RECONFIRMATION AND AMENDMENT AND RESTATEMENT OF THE UNITHOLDER RIGHTS PLAN OF PURE MULTI-FAMILY DATED FEBRUARY 20, 2014 BETWEEN PURE MULTI-FAMILY AND COMPUTERSHARE INVESTOR SERVICES INC., ALL AS MORE PARTICULARLY DESCRIBED IN, AND SUBJECT TO, THE ACCOMPANYING INFORMATION CIRCULAR.	Management	For	For

TRICAN WELL SERVICE LTD.

Security	895945103	Meeting Type	Annual and Special Meeting
Ticker Symbol	TOLWF	Meeting Date	31-May-2017
ISIN	CA8959451037	Agenda	934612121 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO CONSIDER, AND IF DEEMED ADVISABLE, PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX D TO THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED APRIL 24, 2017, (THE "CIRCULAR"), TO APPROVE THE ISSUANCE OF SUCH NUMBER OF COMMON SHARES OF THE COMPANY AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING THE COMPANY AND CANYON SERVICES GROUP INC., AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Management	For	For
02	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT SEVEN (7).	Management	For	For
03	DIRECTOR	Management		
	1 KENNETH M. BAGAN		For	For
	2 G. ALLEN BROOKS		For	For
	3 MURRAY L. COBBE		For	For
	4 DALE M. DUSTERHOFT		For	For
	5 KEVIN L. NUGENT		For	For
	6 ALEXANDER J. POURBAIX		For	For
	7 DEBORAH S. STEIN		For	For
04	TO APPOINT 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
05	TO ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION ON AN ADVISORY BASIS AS DISCLOSED IN THE ACCOMPANYING CIRCULAR.	Management	For	For

THE DESCARTES SYSTEMS GROUP INC.

Security	249906108	Meeting Type	Annual and Special Meeting
Ticker Symbol	DSGX	Meeting Date	01-Jun-2017
ISIN	CA2499061083	Agenda	934620483 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 DAVID I. BEATSON		For	For
	2 DEBORAH CLOSE		For	For
	3 ERIC A. DEMIRIAN		For	For
	4 CHRIS HEWAT		For	For
	5 JANE O'HAGAN		For	For
	6 EDWARD J. RYAN		For	For
	7 JOHN J. WALKER		For	For
	8 DENNIS MAPLE		For	For
02	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, LICENSED PUBLIC ACCOUNTANTS, AS AUDITORS OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL A SUCCESSOR IS APPOINTED.	Management	For	For
03	APPROVAL OF THE SHAREHOLDER RIGHTS PLAN RESOLUTION AS SET OUT ON PAGE 17 OF THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 2ND, 2017.	Management	For	For
04	APPROVAL OF THE PRSU PLAN RESOLUTION AS SET OUT ON PAGE 21 OF THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 2ND, 2017.	Management	For	For
05	APPROVAL OF THE SAY-ON-PAY RESOLUTION AS SET OUT ON PAGE 22 OF THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 2ND, 2017.	Management	For	For

AGT FOOD AND INGREDIENTS INC.

Security	001264100	Meeting Type	Annual
Ticker Symbol	AGXXF	Meeting Date	14-Jun-2017
ISIN	CA0012641001	Agenda	934625875 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	MURAD AL-KATIB	For	For
	2	HÜSEYİN ARSLAN	For	For
	3	HOWARD N. ROSEN	For	For
	4	JOHN GARDNER	For	For
	5	DREW FRANKLIN	For	For
	6	GREG STEWART	For	For
	7	MARIE-LUCIE MORIN	For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

K-BRO LINEN INC.

Security	48243M107	Meeting Type	Annual
Ticker Symbol	KBRLF	Meeting Date	14-Jun-2017
ISIN	CA48243M1077	Agenda	934630294 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	MATTHEW B. HILLS	For	For
	2	STEVEN E. MATYAS	For	For
	3	LINDA J. MCCURDY	For	For
	4	MICHAEL B. PERCY	For	For
	5	ROSS S. SMITH	For	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	Management	For	For

FIERA CAPITAL CORPORATION

Security	31660A103	Meeting Type	Annual and Special Meeting
Ticker Symbol	FRRPF	Meeting Date	15-Jun-2017
ISIN	CA31660A1030	Agenda	934628580 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 BRIAN A. DAVIS		For	For
	2 MARTIN GAGNON		For	For
	3 ARTHUR R. A. SCACE		For	For
	4 DAVID R. SHAW		For	For
02	APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO APPROVE AN ORDINARY RESOLUTION OF THE HOLDERS OF CLASS A SUBORDINATE VOTING SHARES OF THE CORPORATION AND CLASS B SPECIAL VOTING SHARES OF THE CORPORATION (THE "SECURITY BASED COMPENSATION PLANS RESOLUTION") TO CONVERT THE CORPORATION'S STOCK OPTION PLAN (THE "STOCK OPTION PLAN"), ITS PERFORMANCE SHARE UNIT PLAN APPLICABLE TO BUSINESS UNITS (THE "PSU PLAN APPLICABLE TO BUSINESS UNITS"), ITS RESTRICTED SHARE UNIT PLAN (THE "RSU PLAN") AND ITS PERFORMANCE SHARE UNIT PLAN (THE "PSU PLAN") FROM "FIXED PLANS" TO "ROLLING PLANS", AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Management	For	For

CANADIAN ENERGY SERVICES & TECH. CORP.

Security	13566W108	Meeting Type	Annual and Special Meeting
Ticker Symbol	CESDF	Meeting Date	15-Jun-2017
ISIN	CA13566W1086	Agenda	934631448 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT (8) MEMBERS.	Management	For	For

02	DIRECTOR	Management		
	1 COLIN D. BOYER		For	For
	2 RODNEY L. CARPENTER		For	For
	3 JOHN M. HOOKS		For	For
	4 KYLE D. KITAGAWA		For	For
	5 THOMAS J. SIMONS		For	For
	6 D. MICHAEL G. STEWART		For	For
	7 BURTON J. AHRENS		For	For
	8 PHILIP J. SCHERMAN		For	For
03	TO APPOINT DELOITTE LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For	For
04	TO CONSIDER AND, IF THOUGHT FIT, PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION TO APPROVE THE CHANGE OF NAME OF THE CORPORATION TO "CES ENERGY SOLUTIONS CORP.", OR SUCH OTHER NAME AS THE BOARD OF DIRECTORS OF THE CORPORATION MAY APPROVE IN ITS SOLE DISCRETION, AND AS MAY BE ACCEPTABLE TO APPLICABLE REGULATORY AUTHORITIES, INCLUDING THE TORONTO STOCK EXCHANGE, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE CORPORATION DATED MAY 11, 2017.	Management	For	For
05	TO CONSIDER AND, IF THOUGHT FIT, PASS AN ORDINARY RESOLUTION APPROVING THE UNALLOCATED RSUS AND AMENDMENTS TO THE RSU PLAN, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE CORPORATION DATED MAY 11, 2017.	Management	For	For

SPARTAN ENERGY CORP.

Security	846785103	Meeting Type	Annual and Special Meeting
Ticker Symbol	PTORF	Meeting Date	20-Jun-2017
ISIN	CA8467851033	Agenda	934630206 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	FIXING THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT FIVE (5).	Management	For	For
02	DIRECTOR	Management		
	1 RICHARD F. MCHARDY		For	For
	2 REGINALD J. GREENSLADE		For	For
	3 GRANT W. GREENSLADE		For	For
	4 MICHAEL J. STARK		For	For
	5 DONALD ARCHIBALD		For	For
03	APPOINTING PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION AS SUCH.	Management	For	For
04	PASSING THE ORDINARY RESOLUTION, AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MAY 15, 2017, APPROVING THE GRANT OF UNALLOCATED OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN.	Management	For	For
05	PASSING THE SPECIAL RESOLUTION, AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MAY 15, 2017, APPROVING THE CONSOLIDATION OF COMMON SHARES ON THE BASIS OF ONE POST-CONSOLIDATION COMMON SHARE FOR EVERY THREE PRE-CONSOLIDATION COMMON SHARES.	Management	For	For

TREVALI MINING CORPORATION

Security	89531J109	Meeting Type	Annual and Special Meeting
Ticker Symbol	TREVF	Meeting Date	21-Jun-2017
ISIN	CA89531J1093	Agenda	934634773 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MARK CRUISE		For	For
	2 ANTON DRESCHER		For	For
	3 CHRISTOPHER ESKDALE		For	For
	4 CATHERINE GIGNAC		For	For
	5 MICHAEL HOFFMAN		For	For
	6 DAVID HUBERMAN		For	For
	7 DAVID KORBIN		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017, AND TO AUTHORIZE THE COMPANY'S DIRECTORS TO FIX ITS REMUNERATION.	Management	For	For
03	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED STOCK OPTION AND STOCK BONUS PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED MAY 15, 2017 (THE "CIRCULAR").	Management	For	For
04	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE COMPANY'S SHARE UNIT PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR.	Management	For	For

PATTERSON-UTI ENERGY, INC.

Security	703481101	Meeting Type	Annual
Ticker Symbol	PTEN	Meeting Date	29-Jun-2017
ISIN	US7034811015	Agenda	934627932 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK S. SIEGEL		For	For
	2 CHARLES O. BUCKNER		For	For
	3 MICHAEL W. CONLON		For	For
	4 WILLIAM A HENDRICKS, JR		For	For
	5 CURTIS W. HUFF		For	For
	6 TERRY H. HUNT		For	For
	7 TIFFANY J. THOM		For	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF PATTERSON-UTI'S 2014 LONG-TERM INCENTIVE PLAN.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PATTERSON-UTI FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
4.	APPROVAL OF AN ADVISORY RESOLUTION ON PATTERSON-UTI'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.	Management	For	For
5.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For