

# Sentry Diversified Equity Fund

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

STINGRAY DIGITAL GROUP INC.					
Security	86083Q101	Meeting Type	Annual		
Ticker Symbol		Meeting Date	03-Aug-2016		
ISIN	CA86083Q1019	Agenda	934455002 - Management		
Record Date	21-Jun-2016	Holding Recon Date	21-Jun-2016		
City / Country	/ Canada	Vote Deadline Date	28-Jul-2016		
SEDOL(s)		Quick Code			

SEDO	L(s)	Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 CLAUDINE BLONDIN		For	For	
	2 ERIC BOYKO		For	For	
	3 L. JACQUES MÉNARD		For	For	
	4 JACQUES PARISIEN		For	For	
	5 MARK PATHY		For	For	
	6 GARY S. RICH		For	For	
	7 FRANÇOIS-CHARLES SIROIS		For	For	
	8 ROBERT G. STEELE		For	For	
	9 PASCAL TREMBLAY		For	For	
02	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS THE INDEPENDENT AUDITOR OF STINGRAY FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	Management	For	For	
03	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION APPROVING THE PERFORMANCE SHARE UNIT ("PSU") PLAN OF STINGRAY AS A TREASURY BASED PLAN ALONG WITH CERTAIN PSU CONDITIONAL GRANTS AND TO RESERVE SUBORDINATE VOTING SHARES OF STINGRAY FROM TREASURY UNDER THE PERFORMANCE SHARE UNIT PLAN, ALL AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ENCLOSED HEREWITH.	Management	For	For	
04	THE UNDERSIGNED CERTIFIES THAT IT HAS MADE REASONABLE ENQUIRIES AS TO THE CANADIAN STATUS OF THE OWNER AND PERSON IN CONTROL OF THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM AND HAS READ THE DEFINITION FOUND IN THE MANAGEMENT INFORMATION CIRCULAR ENCLOSED WITH THIS VOTING INSTRUCTION FORM SO AS TO MAKE AN ACCURATE DECLARATION OF OWNERSHIP AND	Management	For	For	

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

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ATS AUTOMATION TOOLING SYSTEMS INC.					
Security	001940105	Meeting Type	Annual		
Ticker Symbol	ATSAF	Meeting Date	18-Aug-2016		
ISIN	CA0019401052	Agenda	934461308 - Management		
Record Date	29-Jun-2016	Holding Recon Date	29-Jun-2016		
City / Country	/ Canada	Vote Deadline Date	15-Aug-2016		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	NEIL D. ARNOLD		For	For	
	2	ANTHONY CAPUTO		For	For	
	3	MICHAEL E. MARTINO		For	For	
	4	DAVID L. MCAUSLAND		For	For	
	5	GORDON E. PRESHER		For	For	
	6	IVAN ROSS		For	For	
	7	DARYL C.F. WILSON		For	For	
02	AUDIT ENSUI	POINTMENT OF ERNST & YOUNG LLP AS ORS OF THE CORPORATION FOR THE NG YEAR AND AUTHORIZING THE TORS TO FIX THEIR REMUNERATION.	Management	For	For	

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EMPIRE COMPANY LIMITED						
Securi	ty	291843407		Meeting Typ	е	Annual
Ticker	Symbol	EMLAF		Meeting Date	Э	15-Sep-2016
ISIN		CA2918434077		Agenda		934471676 - Management
Record	d Date	25-Jul-2016		Holding Rec	on Date	25-Jul-2016
City /	Country	/ Canada		Vote Deadlin	ie Date	12-Sep-2016
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
01	RESOLUTION	OR AGAINST THE ADVISORY ON ON THE COMPANY'S APPROACH TO E COMPENSATION AS SET OUT IN THE	Management	For	Fo	r

INFORMATION CIRCULAR OF THE COMPANY.

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ELEMENT FLEET MANAGEMENT CORP.							
Securit	ty	286181201		Meeting Type		Special	
Ticker	Symbol	ELEEF		Meeting Date		20-Sep-2016	
ISIN		CA2861812014		Agenda		934467083 - Management	
Record	d Date	29-Jul-2016		Holding Recon [	Date	29-Jul-2016	
City /	Country	/ Canada		Vote Deadline D	ate	15-Sep-2016	
SEDOI	L(s)			Quick Code			
Item	Proposal		Proposed by	Vote	For/Aga Manage		
01	PASS, WIT RESOLUTION RESOLUTION FORTH IN A MANAGEM APPROVIN ARRANGEN BUSINESS INVOLVING ECN CAPIT ONTARIO I	DER, AND, IF DEEMED ADVISABLE, TO H OR WITHOUT VARIATION, A SPECIAL ON (THE "ELEMENT ARRANGEMENT ON"), THE FULL TEXT OF WHICH IS SET APPENDIX A TO THE ACCOMPANYING ENT INFORMATION CIRCULAR, G THE ARRANGEMENT (THE "ELEMENT MENT") UNDER SECTION 182 OF THE CORPORATIONS ACT (ONTARIO) ELEMENT FINANCIAL CORPORATION, TAL CORP. ("ECN CAPITAL"), AND 2510204 NC., AS MORE PARTICULARLY D IN THE INFORMATION CIRCULAR.	Management	For	Foi		
02	PASSED, T ADVISABLE VARIATION TEXT OF W THE ACCO CIRCULAR CAPITAL A EQUITY-BA (SUBSTAN APPENDIX ACCOMPA	EMENT ARRANGEMENT RESOLUTION IS TO CONSIDER AND, IF DEEMED E, TO PASS, WITH OR WITHOUT II, AN ORDINARY RESOLUTION, THE FULL WHICH IS SET FORTH IN APPENDIX B TO MPANYING MANAGEMENT INFORMATION II, APPROVING, ON BEHALF OF ECN IND ECN CAPITAL'S SHAREHOLDERS, THE ASED COMPENSATION PLANS TIALLY IN THE FORMS SET FORTH IN IIIO, APPENDIX P AND APPENDIX Q TO THE IIIONY MANAGEMENT INFORMATION IIIONY OF ECN CAPITAL.	Management	For	Foi		
03	PASSED, T ADVISABLI VARIATION TEXT OF W THE ACCO CIRCULAR SUCH NUM CAPITAL O ACQUIRE A SHARES O	EMENT ARRANGEMENT RESOLUTION IS TO CONSIDER AND, IF DEEMED E, TO PASS, WITH OR WITHOUT IN, AN ORDINARY RESOLUTION, THE FULL WHICH IS SET FORTH IN APPENDIX C TO IMPANYING MANAGEMENT INFORMATION IN, AUTHORIZING ECN CAPITAL TO ISSUE IMBER OF COMMON SHARES IN THE INFER CAPITAL AS IS NECESSARY TO INFOR ACQUISITION CORP. ("IAC") HAN COMMON SHARES OF IAC HELD BY	Management	For	Foi	r	

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ECN CAPITAL OR ANY OF ITS AFFILIATES)
PURSUANT TO THE PLAN OF ARRANGEMENT
INCLUDED IN APPENDIX D TO THE ACCOMPANYING
MANAGEMENT INFORMATION CIRCULAR, ALL AS
MORE PARTICULARLY DESCRIBED IN THE
MANAGEMENT INFORMATION CIRCULAR.

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SCHOLASTIC CORPORATION					
Security	807066105	Meeting Type	Annual		
Ticker Symbol	SCHL	Meeting Date	21-Sep-2016		
ISIN	US8070661058	Agenda	934469063 - Management		
Record Date	29-Jul-2016	Holding Recon Date	29-Jul-2016		
City / Country	/ United States	Vote Deadline Date	20-Sep-2016		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 JAMES W. BARGE		For	For	
	2 JOHN L. DAVIES		For	For	

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TRANSFORCE INC	<b>;</b> .			
Security	89366H103		Meeting Type	Special
Ticker Symbol	TFIFF		Meeting Date	23-Dec-2016
ISIN	CA89366H1038		Agenda	934510973 - Management
Record Date	21-Nov-2016		Holding Recon Date	21-Nov-2016
City / Country	/ Canada		Vote Deadline Date	20-Dec-2016
SEDOL(s)			Quick Code	
Item Proposal		Proposed	Vote For/A	gainst

Item	Proposal	Proposed by	Vote	For/Against Management	
01	THE SPECIAL RESOLUTION IN THE FORM ANNEXED AS SCHEDULE A TO THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION AUTHORIZING AN AMENDMENT TO THE ARTICLES OF THE CORPORATION SO AS TO CHANGE THE NAME OF THE CORPORATION TO "TFI INTERNATIONAL INC." OR SUCH OTHER NAME AS MAY BE SELECTED BY THE BOARD OF DIRECTORS OF THE CORPORATION IN ITS DISCRETION.	Management	For	For	

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

SEDOL(s) Quick Code

Item	Proposal	Proposed	Vote	For/Against	
11.5111	Тороза	by		Management	
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For	
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For	
1C.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For	
1D.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For	
1E.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Management	For	For	
1F.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For	
1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For	
1H.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Management	For	For	
1I.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For	
1J.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For	
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For	
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE WALGREENS BOOTS ALLIANCE, INC. AMENDED AND RESTATED 2011 CASH-BASED INCENTIVE PLAN.	Management	For	For	
5.	STOCKHOLDER PROPOSAL REQUESTING CERTAIN PROXY ACCESS BY-LAW AMENDMENTS.	Shareholder	Against	For	
6.	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE PAY & SUSTAINABILITY PERFORMANCE.	Shareholder	Against	For	

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CALIAN GROUP LTD.					
Security	12989J108	Meeting Type	Annual and Special Meeting		
Ticker Symbol	CLNFF	Meeting Date	03-Feb-2017		
ISIN	CA12989J1084	Agenda	934517206 - Management		
Record Date	09-Dec-2016	Holding Recon Date	09-Dec-2016		
City / Country	/ Canada	Vote Deadline Date	31-Jan-2017		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 KENNETH J. LOEB		For	For	
	2 JO-ANNE POIRIER		For	For	
	3 RAY BASLER		For	For	
	4 RICHARD A. VICKERS		For	For	
	5 GEORGE WEBER		For	For	
	6 KEVIN FORD		For	For	
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For	
03	THE ORDINARY RESOLUTION APPROVING THE CORPORATION'S 2016 STOCK OPTION PLAN AND THE UNALLOCATED OPTIONS THEREUNDER.	Management	For	For	
04	THE ORDINARY RESOLUTION APPROVING THE CORPORATION'S RESTRICTED SHARE UNIT PLAN AND THE UNALLOCATED ENTITLEMENTS THEREUNDER.	Management	For	For	

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WEST FRASER TIMBER CO. LTD.					
Security	952845105	Meeting Type	Annual		
Ticker Symbol	WFTBF	Meeting Date	19-Apr-2017		
ISIN	CA9528451052	Agenda	934544607 - Management		
Record Date	02-Mar-2017	Holding Recon Date	02-Mar-2017		
City / Country	/ Canada	Vote Deadline Date	13-Apr-2017		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
01	TO SET THE NUMBER OF DIRECTORS AT TEN (10).	Management	For	For	
02	DIRECTOR	Management			
	1 HENRY H. (HANK) KETCHAM		For	For	
	2 REID E. CARTER		For	For	
	3 JOHN N. FLOREN		For	For	
	4 BRIAN G. KENNING		For	For	
	5 JOHN K. KETCHAM		For	For	
	6 GERALD J. MILLER		For	For	
	7 ROBERT L. PHILLIPS		For	For	
	8 JANICE G. RENNIE		For	For	
	9 EDWARD R. SERAPHIM		For	For	
	10 GILLIAN D. WINCKLER		For	For	
03	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AT THE REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS OF THE COMPANY.	Management	For	For	
04	TO ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING.	Management	For	For	

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CANADIAN NATIONAL RAILWAY COMPANY					
Security	136375102	Meeting Type	Annual		
Ticker Symbol	CNI	Meeting Date	25-Apr-2017		
ISIN	CA1363751027	Agenda	934547831 - Management		
Record Date	02-Mar-2017	Holding Recon Date	02-Mar-2017		
City / Country	/ Canada	Vote Deadline Date	21-Apr-2017		
SEDOL(s)		Quick Code			

	- (-)		•			
Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	SHAUNEEN BRUDER		For	For	
	2	DONALD J. CARTY		For	For	
	3	AMB. GORDON D. GIFFIN		For	For	
	4	JULIE GODIN		For	For	
	5	EDITH E. HOLIDAY		For	For	
	6	LUC JOBIN		For	For	
	7	V.M. KEMPSTON DARKES		For	For	
	8	THE HON. DENIS LOSIER		For	For	
	9	THE HON. KEVIN G. LYNCH		For	For	
	10	JAMES E. O'CONNOR		For	For	
	11	ROBERT PACE		For	For	
	12	ROBERT L. PHILLIPS		For	For	
	13	LAURA STEIN		For	For	
02	APPOI	NTMENT OF KPMG LLP AS AUDITORS.	Management	For	For	
03	THE AI DISCLO INFOR WHICH	INDING ADVISORY RESOLUTION TO ACCEPT PPROACH TO EXECUTIVE COMPENSATION OSED IN THE ACCOMPANYING MANAGEMENT MATION CIRCULAR, THE FULL TEXT OF I RESOLUTION IS SET OUT ON P. 9 OF THE MPANYING MANAGEMENT INFORMATION LAR.	Management	For	For	

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ALTAGAS LTD.			
Security	021361100	Meeting Type	Annual
Ticker Symbol	ATGFF	Meeting Date	26-Apr-2017
ISIN	CA0213611001	Agenda	934550105 - Management
Record Date	07-Mar-2017	Holding Recon Date	07-Mar-2017
City / Country	/ Canada	Vote Deadline Date	21-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 CATHERINE M. BEST		For	For	
	2 VICTORIA A. CALVERT		For	For	
	3 DAVID W. CORNHILL		For	For	
	4 ALLAN L. EDGEWORTH		For	For	
	5 DARYL H. GILBERT		For	For	
	6 DAVID M. HARRIS		For	For	
	7 ROBERT B. HODGINS		For	For	
	8 PHILLIP R. KNOLL		For	For	
	9 DAVID F. MACKIE		For	For	
	10 M. NEIL MCCRANK		For	For	
02	TO APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX ERNST & YOUNG LLP'S REMUNERATION IN THAT CAPACITY.	Management	For	For	
03	TO VOTE, IN AN ADVISORY, NON-BINDING CAPACITY, ON A RESOLUTION TO ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For	

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GOLDCORP INC.			
Security	380956409	Meeting Type	Annual and Special Meeting
Ticker Symbol	GG	Meeting Date	26-Apr-2017
ISIN	CA3809564097	Agenda	934552200 - Management
Record Date	13-Mar-2017	Holding Recon Date	13-Mar-2017
City / Country	/ Canada	Vote Deadline Date	21-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 BEVERLEY A. BRISCOE		For	For	
	2 MARGOT A. FRANSSEN,O.C.		For	For	
	3 DAVID A. GAROFALO		For	For	
	4 CLEMENT A. PELLETIER		For	For	
	5 P. RANDY REIFEL		For	For	
	6 CHARLES R. SARTAIN		For	For	
	7 IAN W. TELFER		For	For	
	8 BLANCA A. TREVIÑO		For	For	
	9 KENNETH F. WILLIAMSON		For	For	
02	IN RESPECT OF THE APPOINTMENT OF DELC LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTO FIX THEIR REMUNERATION;	·	For	For	
03	A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For	

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TFI INTERNATIONAL INC.					
Security	87241L109	Meeting Type	Annual		
Ticker Symbol	TFIFF	Meeting Date	26-Apr-2017		
ISIN	CA87241L1094	Agenda	934559812 - Management		
Record Date	15-Mar-2017	Holding Recon Date	15-Mar-2017		
City / Country	/ Canada	Vote Deadline Date	21-Apr-2017		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	SCOTT ARVES		For	For	
	2	ALAIN BÉDARD		For	For	
	3	ANDRÉ BÉRARD		For	For	
	4	LUCIEN BOUCHARD		For	For	
	5	RICHARD GUAY		For	For	
	6	NEIL D. MANNING		For	For	
	7	JOEY SAPUTO		For	For	
02	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION.		Management	For	For	

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CANFOR PULP PE	CANFOR PULP PRODUCTS INC.					
Security	137584207	Meeting Type	Annual			
Ticker Symbol	CFPUF	Meeting Date	26-Apr-2017			
ISIN	CA1375842079	Agenda	934569142 - Management			
Record Date	16-Mar-2017	Holding Recon Date	16-Mar-2017			
City / Country	/ Canada	Vote Deadline Date	24-Apr-2017			
SEDOL(s)		Quick Code				

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	PETER J.G. BENTLEY		For	For	
	2	S.E. BRACKEN-HORROCKS		For	For	
	3	BARBARA HISLOP		For	For	
	4	MICHAEL J. KORENBERG		For	For	
	5	CONRAD A. PINETTE		For	For	
	6	WILLIAM W. STINSON		For	For	
	7	HON. JOHN R. BAIRD		For	For	
02		NTMENT OF KPMG, LLP, CHARTERED UNTANTS, AS AUDITORS.	Management	For	For	

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NORBORD INC.			
Security	65548P403	Meeting Type	Annual
Ticker Symbol	OSB	Meeting Date	02-May-2017
ISIN	CA65548P4033	Agenda	934555371 - Management
Record Date	03-Mar-2017	Holding Recon Date	03-Mar-2017
City / Country	/ Canada	Vote Deadline Date	28-Apr-2017
SEDOL(s)		Quick Code	

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	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 C	PPOINTMENT OF KPMG LLP AS AUDITORS OF OMPANY AND AUTHORIZING THE DIRECTORS THEIR REMUNERATION.	Management	For	For	
03	ACCE	ADVISORY BASIS, THE RESOLUTION PTING THE COMPANY'S APPROACH TO JTIVE COMPENSATION.	Management	For	For	

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MULLEN GROUP LTD.					
Security	625284104	Meeting Type	Annual and Special Meeting		
Ticker Symbol	MLLGF	Meeting Date	03-May-2017		
ISIN	CA6252841045	Agenda	934562275 - Management		
Record Date	16-Mar-2017	Holding Recon Date	16-Mar-2017		
City / Country	/ Canada	Vote Deadline Date	28-Apr-2017		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO FIX THE NUMBER OF DIRECTORS OF MULLEN GROUP TO BE ELECTED AT THE MEETING AT (8) EIGHT.	Management	For	For
02	DIRECTOR	Management		
	1 ALAN D. ARCHIBALD		For	For
	2 GREG BAY		For	For
	3 CHRISTINE MCGINLEY		For	For
	4 STEPHEN H. LOCKWOOD		For	For
	5 DAVID E. MULLEN		For	For
	6 MURRAY K. MULLEN		For	For
	7 PHILIP J. SCHERMAN		For	For
	8 SONIA TIBBATTS		For	For
03	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS MULLEN GROUP'S AUDITORS, FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF MULLEN GROUP TO FIX THEIR REMUNERATION.	Management	For	For
04	TO APPROVE OF CERTAIN AMENDMENTS TO MULLEN GROUP'S STOCK OPTION PLAN AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR DATED MARCH 16, 2017.	Management	For	For

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VERESEN INC.			
Security	92340R106	Meeting Type	Annual
Ticker Symbol	FCGYF	Meeting Date	03-May-2017
ISIN	CA92340R1064	Agenda	934566463 - Management
Record Date	14-Mar-2017	Holding Recon Date	14-Mar-2017
City / Country	/ Canada	Vote Deadline Date	28-Apr-2017
SEDOL(s)		Quick Code	

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	DON ALTHOFF		For	For	
	2	DOUG ARNELL		For	For	
	3	J. PAUL CHARRON		For	For	
	4	MAUREEN E. HOWE		For	For	
	5	REBECCA A. MCDONALD		For	For	
	6	STEPHEN W.C. MULHERIN		For	For	
	7	HENRY W. SYKES		For	For	
	8	BERTRAND A. VALDMAN		For	For	
	9	THIERRY VANDAL		For	For	
02	CHART VERES	POINT PRICEWATERHOUSECOOPERS LLP, ITERED ACCOUNTANTS, AS THE AUDITORS OF SEN INC. UNTIL THE CLOSE OF THE NEXT AL MEETING OF SHAREHOLDERS.	Management	For	For	
03	AMENI	PROVE THE CONTINUATION AND THE DMENT AND RESTATEMENT OF THE EHOLDER RIGHTS PLAN.	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		
Record Date	20-Mar-2017	Holding Recon Date	20-Mar-2017		
City / Country	/ Canada	Vote Deadline Date	01-May-2017		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 DAVID R. COLLYER		For	For	
	2 JOHN P. DIELWART		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	

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INTERFOR CORPORATION					
Security	45868C109		Meeting Type	Annual	
Ticker Symbol	IFSPF		Meeting Date	04-May-2017	
ISIN	CA45868C1095		Agenda	934569065 - Management	
Record Date	15-Mar-2017		Holding Recon Date	15-Mar-2017	
City / Country	/ Canada		Vote Deadline Date	01-May-2017	
SEDOL(s)			Quick Code		
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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	

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STELLA-JONES INC.					
Security	85853F105	Meeting Type	Annual and Special Meeting		
Ticker Symbol	STLJF	Meeting Date	04-May-2017		
ISIN	CA85853F1053	Agenda	934569180 - Management		
Record Date	17-Mar-2017	Holding Recon Date	17-Mar-2017		
City / Country	/ Canada	Vote Deadline Date	01-May-2017		
SEDOL(s)		Quick Code			

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

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KANSAS CITY SO	KANSAS CITY SOUTHERN					
Security	485170302	Meeting Type	Annual			
Ticker Symbol	KSU	Meeting Date	04-May-2017			
ISIN	US4851703029	Agenda	934571250 - Management			
Record Date	06-Mar-2017	Holding Recon Date	06-Mar-2017			
City / Country	/ United States	Vote Deadline Date	03-May-2017			
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SEDOL(s) Quick Code

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Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: LU M. CORDOVA	Management	For	For
1.2	ELECTION OF DIRECTOR: ROBERT J. DRUTEN	Management	For	For
1.3	ELECTION OF DIRECTOR: TERRENCE P. DUNN	Management	For	For
1.4	ELECTION OF DIRECTOR: ANTONIO O. GARZA, JR.	Management	For	For
1.5	ELECTION OF DIRECTOR: DAVID GARZA-SANTOS	Management	For	For
1.6	ELECTION OF DIRECTOR: THOMAS A. MCDONNELL	Management	For	For
1.7	ELECTION OF DIRECTOR: PATRICK J. OTTENSMEYER	Management	For	For
1.8	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	APPROVAL OF THE KANSAS CITY SOUTHERN 2017 EQUITY INCENTIVE PLAN.	Management	For	For
4.	ADVISORY (NON-BINDING) VOTE APPROVING THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
5.	ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
6.	APPROVAL OF A STOCKHOLDER PROPOSAL REQUESTING AMENDMENTS TO THE COMPANY'S PROXY ACCESS BYLAW PROVISION.	Shareholder	Against	For

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SNC-LAVALIN GROUP INC.					
Security	78460T105	Meeting Type	Annual		
Ticker Symbol	SNCAF	Meeting Date	04-May-2017		
ISIN	CA78460T1057	Agenda	934572113 - Management		
Record Date	13-Mar-2017	Holding Recon Date	13-Mar-2017		
City / Country	/ Canada	Vote Deadline Date	01-May-2017		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 J. BOUGIE		For	For	
	2 N. BRUCE		For	For	
	3 I. COURVILLE		For	For	
	4 C.J. HUGHES		For	For	
	5 THE HON. K.G. LYNCH		For	For	
	6 S.L. NEWMAN		For	For	
	7 J. RABY		For	For	
	8 A. RHÉAUME		For	For	
	9 E.D. SIEGEL		For	For	
	10 Z. SMATI		For	For	
	11 L.N. STEVENSON		For	For	
	12 B.M. WARMBOLD		For	For	
02	THE APPOINTMENT OF DELOITTE LLP AS INDEPENDENT AUDITOR.	Management	For	For	
03	THE ADOPTION OF A RESOLUTION FOR THE RECONFIRMATION AND APPROVAL OF THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN AGREEMENT.	Management	For	For	
04	THE ADOPTION OF A RESOLUTION PROVIDING FOR A NON-BINDING ADVISORY VOTE ON SNC-LAVALIN'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For	
05	THE SHAREHOLDER PROPOSAL.	Shareholder	Against	For	

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WESTERN FOREST PRODUCTS INC.					
Security	958211203	Meeting Type	Annual		
Ticker Symbol	WFSTF	Meeting Date	04-May-2017		
ISIN	CA9582112038	Agenda	934587582 - Management		
Record Date	29-Mar-2017	Holding Recon Date	29-Mar-2017		
City / Country	/ Canada	Vote Deadline Date	01-May-2017		
SEDOL(s)		Quick Code			

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Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT 7.	Management	For	For
02	DIRECTOR	Management		
	1 JAMES ARTHURS		For	For
	2 JANE BIRD		For	For
	3 DONALD DEMENS		For	For
	4 LEE DONEY		For	For
	5 DANIEL NOCENTE		For	For
	6 J. BARRIE SHINETON		For	For
	7 MICHAEL T. WAITES		For	For
03	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	AMENDMENT TO THE CORPORATION'S BYLAWS TO DEFINE A QUORUM FOR THE TRANSACTION OF BUSINESS AT A MEETING OF SHAREHOLDERS TO BE TWO PERSONS WHO ARE, OR WHO REPRESENT BY PROXY, SHAREHOLDERS WHO, IN THE AGGREGATE, HOLD AT LEAST 25% OF THE ISSUED SHARES ENTITLED TO BE VOTED AT THE MEETING.	Management	For	For
05	NON-BINDING ADVISORY VOTE FOR SHAREHOLDERS TO INDICATE ACCEPTANCE OF THE BOARD OF DIRECTOR'S OVERALL APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 29, 2017.	Management	For	For

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MORNEAU SHEPE	MORNEAU SHEPELL INC.					
Security	61767W104		Meeting Type	Annual and Special Meeting		
Ticker Symbol	MSIXF		Meeting Date	05-May-2017		
ISIN	CA61767W1041		Agenda	934567035 - Management		
Record Date	20-Mar-2017		Holding Recon Date	20-Mar-2017		
City / Country	/ Canada		Vote Deadline Date	02-May-2017		
SEDOL(s)			Quick Code			
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SEDO	L(s)			
Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LUC BACHAND		For	For
	2 GILLIAN (JILL) DENHAM		For	For
	3 RON LALONDE		For	For
	4 STEPHEN LIPTRAP		For	For
	5 JACK M. MINTZ		For	For
	6 W.F.(FRANK) MORNEAU,SR.		For	For
	7 KEVIN PENNINGTON		For	For
	8 DALE PONDER		For	For
02	THE RE-APPOINTMENT OF KPMG LLP TO ACT AS AUDITORS OF THE COMPANY, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	A RESOLUTION, THE TEXT OF WHICH IS SET OUT IN SCHEDULE "A" OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED MARCH 2, 2017 (THE "CIRCULAR"), TO APPROVE (I) A NEW 2017 LONG TERM INCENTIVE PLAN AND APPROVE A GRANT OF UNITS MADE BY THE DIRECTORS UNDER SUCH PLAN, AND (II) A NEW DIRECTORS' DEFERRED SHARE UNIT PLAN, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Management	For	For
04	A RESOLUTION, THE TEXT OF WHICH IS SET OUT IN SCHEDULE "B" OF THE CIRCULAR, TO RE-APPROVE THE COMPANY'S AMENDED AND RESTATED 2011 LONG TERM INCENTIVE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Management	For	For
05	A RESOLUTION, THE TEXT OF WHICH IS SET OUT IN SCHEDULE "C" OF THE CIRCULAR, TO APPROVE THE COMPANY'S EMPLOYEE SHARE PURCHASE PLAN AND APPROVE CERTAIN AMENDMENTS THERETO, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Management	For	For
06	A RESOLUTION, THE TEXT OF WHICH IS SET OUT IN SCHEDULE "D" OF THE CIRCULAR, TO APPROVE THE COMPANY'S SHAREHOLDER RIGHTS PLAN, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	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
Record Date	21-Mar-2017	Holding Recon Date	21-Mar-2017
City / Country	/ Canada	Vote Deadline Date	02-May-2017
SEDOL(s)		Quick Code	

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	

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KILLAM APARTMENT REIT					
Security	49410M102	Meeting Type	Annual		
Ticker Symbol	KMMPF	Meeting Date	05-May-2017		
ISIN	CA49410M1023	Agenda	934572606 - Management		
Record Date	24-Mar-2017	Holding Recon Date	24-Mar-2017		
City / Country	/ Canada	Vote Deadline Date	02-May-2017		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	TIMOTHY R. BANKS		For	For	
	2	PHILIP D. FRASER		For	For	
	3	ROBERT G. KAY		For	For	
	4	JAMES C. LAWLEY		For	For	
	5	ARTHUR G. LLOYD		For	For	
	6	KARINE L. MACINDOE		For	For	
	7	ROBERT G. RICHARDSON		For	For	
	8	MANFRED J. WALT		For	For	
	9	G. WAYNE WATSON		For	For	
02	AUDIT(	NTMENT OF ERNST & YOUNG LLP AS ORS OF THE TRUST FOR THE ENSUING YEAR HE AUTHORIZATION OF THE TRUSTEES TO EIR REMUNERATION.	Management	For	For	

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KNIGHT THERAPEUTICS INC.					
Security	499053106	Meeting Type	Annual		
Ticker Symbol	KHTRF	Meeting Date	09-May-2017		
ISIN	CA4990531069	Agenda	934564635 - Management		
Record Date	15-Mar-2017	Holding Recon Date	15-Mar-2017		
City / Country	/ Canada	Vote Deadline Date	04-May-2017		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against
01	DIRECTOR	Management		Management
Οī		Management		_
	1 JAMES C. GALE		For	For
	2 DR. SARIT ASSOULINE		For	For
	3 JONATHAN ROSS GOODMAN		For	For
	4 MEIR JAKOBSOHN		For	For
	5 ROBERT N. LANDE		For	For
	6 SAMIRA SAKHIA		For	For
	7 SYLVIE TENDLER		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS EXTERNAL AUDITORS OF THE CORPORATION AND THE AUTHORIZATION OF THE DIRECTORS OF THE CORPORATION TO DETERMINE THEIR REMUNERATION.	Management	For	For
03	TO ADOPT A NEW STOCK OPTION PLAN OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
04	TO AMEND BY-LAW ONE OF THE CORPORATION TO REDUCE THE QUORUM FOR THE TRANSACTION OF BUSINESS AT ANY MEETING OF SHAREHOLDERS TO TWO OR MORE PERSONS, PRESENT IN PERSON OR BY DULY APPOINTED PROXY, HOLDING OR REPRESENTING NOT LESS THAN TWENTY-FIVE PERCENT (25%) OF THE TOTAL NUMBER OF THE ISSUED SHARES OF THE CORPORATION THAT HAVE VOTING RIGHTS.	Management	For	For

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NEWELL BRANDS INC.					
Security	651229106	Meeting Type	Annual		
Ticker Symbol	NWL	Meeting Date	09-May-2017		
ISIN	US6512291062	Agenda	934564750 - Management		
Record Date	17-Mar-2017	Holding Recon Date	17-Mar-2017		
City / Country	/ United States	Vote Deadline Date	08-May-2017		
SEDOL(c)		Quick Codo			

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: IAN G.H. ASHKEN	Management	For	For	
1B.	ELECTION OF DIRECTOR: THOMAS E. CLARKE	Management	For	For	
1C.	ELECTION OF DIRECTOR: KEVIN C. CONROY	Management	For	For	
1D.	ELECTION OF DIRECTOR: SCOTT S. COWEN	Management	For	For	
1E.	ELECTION OF DIRECTOR: MICHAEL T. COWHIG	Management	For	For	
1F.	ELECTION OF DIRECTOR: DOMENICO DE SOLE	Management	For	For	
1G.	ELECTION OF DIRECTOR: MARTIN E. FRANKLIN	Management	For	For	
1H.	ELECTION OF DIRECTOR: ROS L'ESPERANCE	Management	For	For	
11.	ELECTION OF DIRECTOR: MICHAEL B. POLK	Management	For	For	
1J.	ELECTION OF DIRECTOR: STEVEN J. STROBEL	Management	For	For	
1K.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Management	For	For	
1L.	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Management	For	For	
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For	
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For	
4.	VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For	

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GREAT CANADIAN GAMING CORPORATION					
Security	389914102	Meeting Type	Annual and Special Meeting		
Ticker Symbol	GCGMF	Meeting Date	09-May-2017		
ISIN	CA3899141020	Agenda	934576882 - Management		
Record Date	13-Mar-2017	Holding Recon Date	13-Mar-2017		
City / Country	/ Canada	Vote Deadline Date	04-May-2017		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
01	TO FIX THE NUMBER OF DIRECTORS AT SEVEN.	Management	For	For	
02	DIRECTOR	Management			
	1 PETER G. MEREDITH		For	For	
	2 ROD N. BAKER		For	For	
	3 NEIL W. BAKER		For	For	
	4 LARRY W. CAMPBELL		For	For	
	5 MARK A. DAVIS		For	For	
	6 THOMAS W. GAFFNEY		For	For	
	7 KAREN A. KEILTY		For	For	
03	APPOINTMENT OF DELOITTE LLP, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For	
04	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS WITH OR WITHOUT VARIATION, A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION, AS DESCRIBED IN THE COMPANY'S INFORMATION CIRCULAR.	Management	For	For	
05	TO APPROVE BY SPECIAL RESOLUTION AMENDMENTS TO THE COMPANY'S ARTICLES, AS DESCRIBED IN THE COMPANY'S INFORMATION CIRCULAR.	Management	For	For	

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SHAWCOR LTD.			
Security	820439107	Meeting Type	Annual
Ticker Symbol	SAWLF	Meeting Date	09-May-2017
ISIN	CA8204391079	Agenda	934578278 - Management
Record Date	28-Mar-2017	Holding Recon Date	28-Mar-2017
City / Country	/ Canada	Vote Deadline Date	05-May-2017
SEDOL(s)		Quick Code	

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	JOHN T. BALDWIN		For	For	
	2	DEREK S. BLACKWOOD		For	For	
	3	JAMES W. DERRICK		For	For	
	4	KEVIN J. FORBES		For	For	
	5	MICHAEL S. HANLEY		For	For	
	6	STEPHEN M. ORR		For	For	
	7	PAMELA S. PIERCE		For	For	
	8	PAUL G. ROBINSON		For	For	
	9	E. CHARLENE VALIQUETTE		For	For	
	10	DONALD M. WISHART		For	For	
02	AUDIT(	E APPOINTMENT OF ERNST & YOUNG LLP AS OR OF THE COMPANY AND AUTHORIZING IRECTORS TO FIX THE AUDITOR'S NERATION.	Management	For	For	

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

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

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

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

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FREEHOLD ROYALTIES LTD.					
Security	356500108	Meeting Type	Annual		
Ticker Symbol	FRHLF	Meeting Date	10-May-2017		
ISIN	CA3565001086	Agenda	934567162 - Management		
Record Date	23-Mar-2017	Holding Recon Date	23-Mar-2017		
City / Country	/ Canada	Vote Deadline Date	05-May-2017		
SEDOL(s)		Quick Code			

Item	Propos	al	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	PROFE	NTMENT OF KPMG LLP, CHARTERED ESSIONAL ACCOUNTANTS, AS AUDITORS OF HOLD FOR THE ENSUING YEAR.	Management	For	For	

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CANADIAN PACIFIC RAILWAY LIMITED					
Security	13645T100	Meeting Type	Annual		
Ticker Symbol	CP	Meeting Date	10-May-2017		
ISIN	CA13645T1003	Agenda	934569104 - Management		
Record Date	15-Mar-2017	Holding Recon Date	15-Mar-2017		
City / Country	/ Canada	Vote Deadline Date	08-May-2017		
SEDOL(s)		Quick Code			

Item	Proposa	al	Proposed by	Vote	For/Against Management	
01		NTMENT OF AUDITOR AS NAMED IN THE 'STATEMENT	Management	For	For	
02	THE CO	DRY VOTE TO APPROVE COMPENSATION OF DRPORATION'S NAMED EXECUTIVE ERS AS DESCRIBED IN THE PROXY MENT	Management	For	For	
03	DIREC	TOR	Management			
	1	THE HON. JOHN BAIRD		For	For	
	2	ISABELLE COURVILLE		For	For	
	3	KEITH E. CREEL		For	For	
	4	GILLIAN H. DENHAM		For	For	
	5	WILLIAM R. FATT		For	For	
	6	REBECCA MACDONALD		For	For	
	7	MATTHEW H. PAULL		For	For	
	8	JANE L. PEVERETT		For	For	
	9	ANDREW F. REARDON		For	For	
	10	GORDON T. TRAFTON II		For	For	

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EXCHANGE INCOME CORPORATION					
Security	301283107	Meeting Type	Annual and Special Meeting		
Ticker Symbol	EIFZF	Meeting Date	10-May-2017		
ISIN	CA3012831077	Agenda	934582746 - Management		
Record Date	31-Mar-2017	Holding Recon Date	31-Mar-2017		
City / Country	/ Canada	Vote Deadline Date	05-May-2017		
SEDOL(s)		Quick Code			

OLD O	=(0)		Quion Goud		
Item	Proposal	Proposed by	Vote	For/Against Management	
01	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP.	Management	For	For	
02	DIRECTOR	Management			
	1 DUNCAN D. JESSIMAN		For	For	
	2 GARY FILMON		For	For	
	3 MICHAEL PYLE		For	For	
	4 DONALD STREUBER		For	For	
	5 GARY BUCKLEY		For	For	
	6 EDWARD WARKENTIN		For	For	
	7 BRAD BENNETT		For	For	
	8 SERENA KRAAYEVELD		For	For	
	9 ALLAN DAVIS		For	For	
03	TO APPROVE THE SECOND AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN OF THE CORPORATION.	Management	For	For	
04	THE UNDERSIGNED CERTIFIES THAT IT HAS MADE REASONABLE INQUIRIES AS TO THE CANADIAN STATUS OF THE REGISTERED HOLDER AND BENEFICIAL HOLDER OF THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM AND HAS READ THE DEFINITION OF "CANADIAN" FOUND BELOW SO AS TO MAKE AN ACCURATE DECLARATION OF CANADIAN STATUS. NOTE: "FOR" = YES, "ABSTAIN" = NO, "AGAINST" WILL BE TREATED AS NOT MARKED.	Management	For		

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AMERICAN HOTEL	L INCOME PROPERTIES REIT LP			
Security	026695106		Meeting Type	Annual and Special Meeting
Ticker Symbol	AHOTF		Meeting Date	10-May-2017
ISIN	CA0266951064		Agenda	934596721 - Management
Record Date	07-Apr-2017		Holding Recon Date	07-Apr-2017
City / Country	/ Canada		Vote Deadline Date	05-May-2017
SEDOL(s)			Quick Code	
Item Proposal		Proposed by		gainst

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 ROBERT F. O'NEILL		For	For	
	2 W. MICHAEL MURPHY		For	For	
	3 MINAZ ABJI		For	For	
	4 STEPHEN J. EVANS		For	For	
	5 RICHARD FRANK		For	For	
	6 TAMARA L. LAWSON		For	For	
	7 CHARLES VAN DER LEE		For	For	
	8 ELIZABETH WALTERS		For	For	
02	TO RE-APPOINT OF KPMG LLP AS AUDITORS OF THE REIT FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF AMERICAN HOTEL INCOME PROPERTIES REIT (GP) INC. (THE "GENERAL PARTNER") TO FIX THEIR REMUNERATION.	Management	For	For	
03	TO CONSIDER, AND IF THOUGHT FIT, TO APPROVE WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION AUTHORIZING AND APPROVING CERTAIN AMENDMENTS TO THE AMENDED AND RESTATED LIMITED PARTNERSHIP AGREEMENT OF THE REIT DATED FEBRUARY 20, 2013, AS AMENDED ON JUNE 9, 2015 (THE "LP AGREEMENT"), TO AUTHORIZE THE REIT TO CREATE AND ISSUE A NEW CLASS OF PREFERRED UNITS (THE "PREFERRED UNITS") AND SUCH ADDITIONAL AND/OR ALTERNATIVE AMENDMENTS TO THE LP AGREEMENT THAT THE DIRECTORS OF THE GENERAL PARTNER DETERMINE TO BE NECESSARY OR DESIRABLE TO FACILITATE THE AUTHORIZATION AND ISSUANCE OF THE PREFERRED UNITS, ALL AS MORE PARTICULARLY DESCRIBED IN, AND SUBJECT TO, THE ACCOMPANYING INFORMATION CIRCULAR OF THE REIT DATED APRIL 7, 2017.	Management	For	For	
04	TO TRANSACT SUCH FURTHER AND OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Management	For	For	

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BIRCHCLIFF ENERGY LTD.					
Security	090697103	Meeting Type	Annual and Special Meeting		
Ticker Symbol	BIREF	Meeting Date	11-May-2017		
ISIN	CA0906971035	Agenda	934575309 - Management		
Record Date	23-Mar-2017	Holding Recon Date	23-Mar-2017		
City / Country	/ Canada	Vote Deadline Date	08-May-2017		
SEDOL(s)		Quick Code			

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 FIVE (5).	Management	For	For	
02	DIRECTOR	Management			
	1 DENNIS A. DAWSON		For	For	
	2 REBECCA MORLEY		For	For	
	3 LARRY A. SHAW		For	For	
	4 JAMES W. SURBEY		For	For	
	5 A. JEFFERY TONKEN		For	For	
03	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For	
04	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 24, 2017, TO APPROVE ALL UNALLOCATED STOCK OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN.	Management	For	For	

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MAGNA INTERNATIONAL INC.					
Security	559222401	Meeting Type	Annual		
Ticker Symbol	MGA	Meeting Date	11-May-2017		
ISIN	CA5592224011	Agenda	934575400 - Management		
Record Date	24-Mar-2017	Holding Recon Date	24-Mar-2017		
City / Country	/ United States	Vote Deadline Date	08-May-2017		
SEDOL(s)		Quick Code			

	(-)				
Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 SCOTT B. BONHAM		For	For	
	2 PETER G. BOWIE		For	For	
	3 LADY BARBARA JUDGE		For	For	
	4 DR. KURT J. LAUK		For	For	
	5 CYNTHIA A. NIEKAMP		For	For	
	6 WILLIAM A. RUH		For	For	
	7 DR. I.V. SAMARASEKERA		For	For	
	8 DONALD J. WALKER		For	For	
	9 LAWRENCE D. WORRALL		For	For	
	10 WILLIAM L. YOUNG		For	For	
02	REAPPOINTMENT OF DELOITTE LLP AS THE INDEPENDENT AUDITOR OF THE CORPORATION AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX THE INDEPENDENT AUDITOR'S REMUNERATION.	Management	For	For	
03	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLES AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR/PROXY STATEMENT.	Management	For	For	

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CROMBIE REAL ESTATE INVESTMENT TRUST					
Security	227107109	Meeting Type	Annual and Special Meeting		
Ticker Symbol	CROMF	Meeting Date	11-May-2017		
ISIN	CA2271071094	Agenda	934577555 - Management		
Record Date	22-Mar-2017	Holding Recon Date	22-Mar-2017		
City / Country	/ Canada	Vote Deadline Date	09-May-2017		
SEDOL(s)		Quick Code			

			·		
Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 DONALD E. CLOW		For	For	
	2 JOHN C. EBY		For	For	
	3 BRIAN A. JOHNSON		For	For	
	4 J. MICHAEL KNOWLTON		For	For	
	5 BARBARA PALK		For	For	
	6 ELISABETH STROBACK		For	For	
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Management	For	For	
03	APPROVAL FOR THE AUTHORIZATION OF THE TRUSTEES TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For	For	
04	APPROVAL OF AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For	
05	APPROVAL OF THE RESOLUTION ON MODIFICATION OF THE ORGANIZATIONAL STRUCTURE OF CROMBIE.	Management	For	For	
06	APPROVAL OF THE RESOLUTION ON CERTAIN AMENDMENTS TO THE DECLARATION OF TRUST CONSTITUTING CROMBIE.	Management	For	For	
07	APPROVAL OF THE RESOLUTION ON AMENDMENTS TO THE DEFINITION OF "INDEPENDENT TRUSTEE".	Management	For	For	
08	APPROVAL OF THE RESOLUTION ON AMENDMENTS TO THE INVESTMENT GUIDELINES IN CROMBIE'S DECLARATION OF TRUST.	Management	For	For	

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REPUBLIC SERVICES, INC.					
Security	760759100	Meeting Type	Annual		
Ticker Symbol	RSG	Meeting Date	12-May-2017		
ISIN	US7607591002	Agenda	934562061 - Management		
Record Date	15-Mar-2017	Holding Recon Date	15-Mar-2017		
City / Country	/ United States	Vote Deadline Date	11-May-2017		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: MANUEL KADRE	Management	For	For	
1B.	ELECTION OF DIRECTOR: TOMAGO COLLINS	Management	For	For	
1C.	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	Management	For	For	
1D.	ELECTION OF DIRECTOR: THOMAS W. HANDLEY	Management	For	For	
1E.	ELECTION OF DIRECTOR: JENNIFER M. KIRK	Management	For	For	
1F.	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	For	
1G.	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	Management	For	For	
1H.	ELECTION OF DIRECTOR: DONALD W. SLAGER	Management	For	For	
11.	ELECTION OF DIRECTOR: JOHN M. TRANI	Management	For	For	
1J.	ELECTION OF DIRECTOR: SANDRA M. VOLPE	Management	For	For	
2.	ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For	
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For	
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For	

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LINAMAR CORPO	LINAMAR CORPORATION					
Security	53278L107	Meeting Type	Annual			
Ticker Symbol	LIMAF	Meeting Date	16-May-2017			
ISIN	CA53278L1076	Agenda	934571806 - Management			
Record Date	17-Mar-2017	Holding Recon Date	17-Mar-2017			
City / Country	/ Canada	Vote Deadline Date	11-May-2017			
SEDOL(s)		Quick Code				

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	FRANK HASENFRATZ		For	For	
	2	LINDA HASENFRATZ		For	For	
	3	MARK STODDART		For	For	
	4	WILLIAM HARRISON		For	For	
	5	TERRY REIDEL		For	For	
	6	DENNIS GRIMM		For	For	
02	PRICE ACCOI CORPO	E-APPOINTMENT OF WATERHOUSECOOPERS LLP, CHARTERED JNTANTS, AS AUDITORS OF THE DRATION AND TO AUTHORIZE THE TORS TO FIX THEIR REMUNERATION.	Management	For	For	

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INFORMATION SERVICES CORPORATION					
Security	45676A105	Meeting Type	Annual and Special Meeting		
Ticker Symbol	IRMTF	Meeting Date	17-May-2017		
ISIN	CA45676A1057	Agenda	934602699 - Management		
Record Date	12-Apr-2017	Holding Recon Date	12-Apr-2017		
City / Country	/ Canada	Vote Deadline Date	12-May-2017		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 KARYN A. BROOKS		For	For	
	2 A. ROBERT GUGLIELMIN		For	For	
	3 WILLIAM SCOTT MUSGRAVE		For	For	
	4 MICHELLE OUELLETTE, Q.C		For	For	
	5 IRAJ POURIAN		For	For	
	6 DION E. TCHORZEWSKI		For	For	
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For	
03	APPROVAL OF STOCK OPTION PLAN, AS SET OUT IN THE RESOLUTIONS CONTAINED IN ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	Against	Against	

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CANADIAN REAL ESTATE INVESTMENT TRUST					
Security	13650J104	Meeting Type	Annual and Special Meeting		
Ticker Symbol	CRXIF	Meeting Date	18-May-2017		
ISIN	CA13650J1049	Agenda	934589548 - Management		
Record Date	30-Mar-2017	Holding Recon Date	30-Mar-2017		
City / Country	/ Canada	Vote Deadline Date	15-May-2017		
SEDOL(s)		Quick Code			

OLDO			Quien Goud		
Item	Proposal	Proposed by	Vote	For/Against Management	
01	ELECTION OF TRUSTEES JOHN A. BROUGH	Management	For	For	
02	ANTHONY S. FELL	Management	For	For	
03	STEPHEN E. JOHNSON	Management	For	For	
04	KAREN A. KINSLEY	Management	For	For	
05	R. MICHAEL LATIMER	Management	For	For	
06	W. REAY MACKAY	Management	For	For	
07	DALE R. PONDER	Management	For	For	
08	APPOINTMENT OF AUDITORS APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE TRUST AND AUTHORIZING THE TRUSTEES TO FIX THEIR REMUNERATION.	Management	For	For	
09	PROPOSED AMENDMENTS TO THE DECLARATION OF TRUST EXHIBIT "A" DECLARATION OF TRUST - ADVANCE NOTICE PROVISIONS	Management	For	For	
10	EXHIBIT "B" DECLARATION OF TRUST - DISSENT AND APPRAISAL RIGHTS	Management	For	For	
11	EXHIBIT "C" DECLARATION OF TRUST - OPPRESSION REMEDY	Management	For	For	
12	EXHIBIT "D" DECLARATION OF TRUST - UNITHOLDER PROPOSALS	Management	For	For	
13	EXHIBIT "E" DECLARATION OF TRUST - QUORUM REQUIREMENT	Management	For	For	
14	EXHIBIT "F" DECLARATION OF TRUST - INVESTMENT RESTRICTIONS	Management	For	For	
15	RECONFIRMATION AND APPROVAL OF AMENDMENTS TO UNITHOLDER RIGHTS PLAN - EXHIBIT "G"	Management	For	For	

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BONTERRA ENERGY CORP.					
Security	098546104	Meeting Type	Annual and Special Meeting		
Ticker Symbol	BNEFF	Meeting Date	18-May-2017		
ISIN	CA0985461049	Agenda	934602649 - Management		
Record Date	13-Apr-2017	Holding Recon Date	13-Apr-2017		
City / Country	/ Canada	Vote Deadline Date	15-May-2017		
SEDOL(s)		Quick Code			

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 GARY J. DRUMMOND		For	For	
	2 AIDAN M. WALSH		For	For	
	3 RANDY M. JAROCK		For	For	
	4 RODGER A. TOURIGNY		For	For	
	5 GEORGE F. FINK		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	AN ORDINARY RESOLUTION TO APPROVE THE UNALLOCATED OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN.	Management	For	For	

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WASTE CONNECT	WASTE CONNECTIONS, INC.					
Security	94106B101	Meeting Type	Annual and Special Meeting			
Ticker Symbol	WCN	Meeting Date	23-May-2017			
ISIN	CA94106B1013	Agenda	934596151 - Management			
Record Date	27-Mar-2017	Holding Recon Date	27-Mar-2017			
City / Country	/ United States	Vote Deadline Date	18-May-2017			
SEDOL(s)		Quick Code				

SEDO	-(S)		Quick Code		
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	

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CRESCENT POINT ENERGY CORP.					
Security	22576C101	Meeting Type	Annual		
Ticker Symbol	CPG	Meeting Date	24-May-2017		
ISIN	CA22576C1014	Agenda	934596808 - Management		
Record Date	11-Apr-2017	Holding Recon Date	11-Apr-2017		
City / Country	/ Canada	Vote Deadline Date	18-May-2017		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
01	TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION FOR THE ENSUING YEAR AT TEN (10).	Management	For	For	
02	DIRECTOR	Management			
	1 RENE AMIRAULT		For	For	
	2 PETER BANNISTER		For	For	
	3 LAURA A. CILLIS		For	For	
	4 D. HUGH GILLARD		For	For	
	5 ROBERT F. HEINEMANN		For	For	
	6 BARBARA MUNROE		For	For	
	7 GERALD A. ROMANZIN		For	For	
	8 SCOTT SAXBERG		For	For	
	9 MIKE JACKSON		For	For	
	10 TED GOLDTHORPE		For	For	
03	APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION AS SUCH.	Management	For	For	
04	PASS AN ADVISORY RESOLUTION TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR.	Management	For	For	

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ADVAN	NTAGE OIL &	GAS LTD.				
Securit	ty	00765F101		Meeting Type	P	Annual and Special Meeting
Ticker	Symbol	AAV		Meeting Date	2	25-May-2017
ISIN		CA00765F1018		Agenda	g	934608348 - Management
Record	d Date	20-Apr-2017		Holding Recon I	Date 2	20-Apr-2017
City /	Country	/ Canada		Vote Deadline D	ate 2	22-May-2017
SEDOI	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
01	CORPORA	E NUMBER OF DIRECTORS OF THE TION TO BE ELECTED AT THE MEETING DIRECTORS.	Management			
02	DIRECTOR	t	Management			
	1 S1	FEPHEN E. BALOG				
	2 PA	AUL G. HAGGIS				
	3 AN	NDY J. MAH				
	4 R0	ONALD A. MCINTOSH				
	5 GI	RANT B. FAGERHEIM				
	6 JII	LL T. ANGEVINE				
03	CHARTERE AUDITORS AUTHORIZ	NT PRICEWATERHOUSECOOPERS LLP, ED PROFESSIONAL ACCOUNTANTS, AS OF THE CORPORATION AND TO E THE DIRECTORS TO FIX THEIR ATION AS SUCH.	Management			
04	PASS, WIT ORDINARY 1 OF THE O OF DIRECT PARTICULA	DER AND, IF DEEMED ADVISABLE, TO H OR WITHOUT VARIATION, AN 'RESOLUTION CONFIRMING BY-LAW NO. CORPORATION ADOPTED BY THE BOARD FORS OF THE CORPORATION, AS MORE ARLY DESCRIBED IN THE NYING MANAGEMENT INFORMATION	Management			

CIRCULAR OF THE CORPORATION DATED APRIL 20,

2017 (THE "INFORMATION CIRCULAR").

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TIDEW	/ATER MIDS1	FREAM AND INFRASTRUCTURE				
Securit	ty	886453109		Meeting Type	Annual and Special Meeting	
Ticker	Symbol			Meeting Date	25-May-2017	
ISIN		CA8864531097		Agenda	934613438 - Management	
Record	d Date	07-Apr-2017		Holding Recon D	Date 07-Apr-2017	
City /	Country	/ Canada		Vote Deadline D	ate 22-May-2017	
SEDOI	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Against Management	
01	TO SET TH	HE NUMBER OF DIRECTORS AT SIX (6).	Management			
02	DIRECTOR	₹	Management			
	1 J(	DEL MACLEOD				
	2 TF	REVOR P. WONG-CHOR				
	3 S	TEPHEN J. HOLYOAKE				
	4 D	OUG FRASER				
	5 M	. A. (GRETA) RAYMOND				
	6 R	OBERT COLCLEUGH				
03	THE CORF	MENT OF DELOITTE LLP AS AUDITORS OF PORATION FOR THE ENSUING YEAR AND ZING THE DIRECTORS TO FIX THEIR PATION.	Management			
04	MORE PAR ACCOMPA RELATING	L OF AN ORDINARY RESOLUTION, AS RTICULARLY SET FORTH IN THE INYING INFORMATION CIRCULAR, ITO THE APPROVAL OF THE STOCK LAN OF THE CORPORATION.	Management			

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CLEARWATER SEAFOODS INCORPORATED					
Security	18538U106	Meeting Type	Annual		
Ticker Symbol	CSEAF	Meeting Date	30-May-2017		
ISIN	CA18538U1066	Agenda	934610266 - Management		
Record Date	17-Apr-2017	Holding Recon Date	17-Apr-2017		
City / Country	/ Canada	Vote Deadline Date	25-May-2017		
SEDOL(s)		Quick Code			

Item	Proposa	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	COLIN MACDONALD		For	For	
	2	JOHN RISLEY		For	For	
	3	JANE CRAIGHEAD		For	For	
	4	LARRY HOOD		For	For	
	5	HAROLD GILES		For	For	
	6	BRENDAN PADDICK		For	For	
	7	MICKEY MACDONALD		For	For	
	8	STAN SPAVOLD		For	For	
	9	JIM DICKSON		For	For	
02	CORPO OF SHA THE BO	NTMENT OF KPMG LLP AS AUDITOR OF THE DRATION UNTIL THE NEXT ANNUAL MEETING AREHOLDERS AND THE AUTHORIZATION OF DARD OF DIRECTORS OF THE CORPORATION THEIR REMUNERATION.	Management	For	For	

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UNITEDHEALTH GROUP INCORPORATED						
Security	91324P102	Meeting Type Ann	nual			
Ticker Symbol	UNH	Meeting Date 05-	Jun-2017			
ISIN	US91324P1021	Agenda 934	600013 - Management			
Record Date	11-Apr-2017	Holding Recon Date 11-	Apr-2017			
City / Country	/ United States	Vote Deadline Date 02-	Jun-2017			
SEDOL(s)		Quick Code				

	(-)			
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management		
1B.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management		
1C.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management		
1D.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management		
1E.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management		
1F.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Management		
1G.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management		
1H.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management		
1I.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management		
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management		
3.	ADVISORY APPROVAL OF THE FREQUENCY OF HOLDING FUTURE SAY-ON-PAY VOTES.	Management		
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Management		
5.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Shareholder		

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LIVE NATION ENTERTAINMENT, INC.					
Security	538034109	Meeting Type	Annual		
Ticker Symbol	LYV	Meeting Date	06-Jun-2017		
ISIN	US5380341090	Agenda	934603879 - Management		
Record Date	10-Apr-2017	Holding Recon Date	10-Apr-2017		
City / Country	/ United States	Vote Deadline Date	05-Jun-2017		
OFDOL ( )		0:10.1			

SEDOL(s) Quick Code

SLDOI	-(3)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: MARK CARLETON	Management	For	For	
1B.	ELECTION OF DIRECTOR: JONATHAN DOLGEN	Management	For	For	
1C.	ELECTION OF DIRECTOR: ARIEL EMANUEL	Management	For	For	
1D.	ELECTION OF DIRECTOR: ROBERT TED ENLOE, III	Management	For	For	
1E.	ELECTION OF DIRECTOR: JEFFREY T. HINSON	Management	For	For	
1F.	ELECTION OF DIRECTOR: JAMES IOVINE	Management	For	For	
1G.	ELECTION OF DIRECTOR: MARGARET "PEGGY" JOHNSON	Management	For	For	
1H.	ELECTION OF DIRECTOR: JAMES S. KAHAN	Management	For	For	
1I.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For	For	
1J.	ELECTION OF DIRECTOR: RANDALL T. MAYS	Management	For	For	
1K.	ELECTION OF DIRECTOR: MICHAEL RAPINO	Management	For	For	
1L.	ELECTION OF DIRECTOR: MARK S. SHAPIRO	Management	For	For	
2.	ADVISORY VOTE ON THE COMPENSATION OF LIVE NATION ENTERTAINMENT'S NAMED EXECUTIVE OFFICERS.	Management	For	For	
3.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	3 Years	For	
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For	

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AGT FOOD AND INGREDIENTS INC.					
Security	001264100	Meeting Type	Annual		
Ticker Symbol	AGXXF	Meeting Date	14-Jun-2017		
ISIN	CA0012641001	Agenda	934625875 - Management		
Record Date	04-May-2017	Holding Recon Date	04-May-2017		
City / Country	/ Canada	Vote Deadline Date	09-Jun-2017		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	MURAD AL-KATIB		For	For	
	2	HÜSEYIN 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	

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K-BRO LINEN INC.					
Security	48243M107	Meeting Type	Annual		
Ticker Symbol	KBRLF	Meeting Date	14-Jun-2017		
ISIN	CA48243M1077	Agenda	934630294 - Management		
Record Date	10-May-2017	Holding Recon Date	10-May-2017		
City / Country	/ Canada	Vote Deadline Date	09-Jun-2017		
SEDOL(s)		Quick Code			

Item	Propos	al	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	

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AUTOMOTIVE PROPERTIES REAL ESTATE INVEST					
Security	05329M104	Meeting Type Ann			
Ticker Symbol		Meeting Date	20-Jun-2017		
ISIN	CA05329M1041	Agenda	934634608 - Management		
Record Date	15-May-2017	Holding Recon Date	15-May-2017		
City / Country	/ Canada	Vote Deadline Date	15-Jun-2017		
SEDOL(s)		Quick Code			

00						
Item	Proposa	al	Proposed by	Vote	For/Against Management	
01	DIRECTOR		Management			
	1	KAPIL DILAWRI		For	For	
	2	LOUIS FORBES		For	For	
	3	STUART LAZIER		For	For	
	4	JAMES MATTHEWS		For	For	
	5	JOHN MORRISON		For	For	
02	CHART LICENS OF AUT THE BO	OINTMENT OF BDO CANADA LLP, ERED PROFESSIONAL ACCOUNTANTS, SED PUBLIC ACCOUNTANTS, AS AUDITORS FOMOTIVE PROPERTIES AND AUTHORIZING DARD TO SET THE AUDITORS' ENSATION.	Management	For	For	

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