

# Sentry Conservative Monthly Income Fund

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

MCKESSON CORPORATION					
Security	58155Q103	Meeting Type	Annual		
Ticker Symbol	MCK	Meeting Date	27-Jul-2016		
ISIN	US58155Q1031	Agenda	934453919 - Management		
Record Date	31-May-2016	Holding Recon Date	31-May-2016		
City / Country	/ United States	Vote Deadline Date	26-Jul-2016		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For	
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Management	For	For	
1C.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Management	For	For	
1D.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management	For	For	
1E.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management	For	For	
1F.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Management	For	For	
1G.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	For	For	
1H.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For	For	
11.	ELECTION OF DIRECTOR: SUSAN R. SALKA	Management	For	For	
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	Management	For	For	
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For	
4.	SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder	Against	For	
5.	SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against	For	

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STRAD ENERGY S	STRAD ENERGY SERVICES LTD.				
Security	862547106	Meeting Type	Special		
Ticker Symbol	STRDF	Meeting Date	31-Aug-2016		
ISIN	CA8625471062	Agenda	934467576 - Management		
Record Date	29-Jul-2016	Holding Recon Date	29-Jul-2016		
City / Country	/ Canada	Vote Deadline Date	26-Aug-2016		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
01	PASSING, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR - PROXY STATEMENT OF THE CORPORATION DATED JULY 28, 2016 (THE "INFORMATION CIRCULAR") APPROVING THE ISSUANCE OF 11,098,598 CLASS A SHARES OF STRAD TO BE ISSUED IN CONNECTION WITH THE ACQUISITION BY STRAD OF ALL OF THE OUTSTANDING SHARES OF REDNECK OILFIELD SERVICES LTD. AND RAPTOR OILFIELD SERVICES LTD., ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Management	For	For	

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ORACI	F CORP	ORATION			
Securit		68389X105		Meeting Type	Annual
	Symbol	ORCL		Meeting Date	16-Nov-2016
SIN	Зуппоот	US68389X1054		Agenda	934483556 - Managemen
Record	Date	19-Sep-2016		Holding Recon Date	19-Sep-2016
	Country	/ United States		Vote Deadline Date	15-Nov-2016
EDOL	_(s)			Quick Code	
em	Proposa	ıl	Proposed by		Against agement
	DIRECT	TOR	Management		
	1	JEFFREY S. BERG			
	2	H. RAYMOND BINGHAM			
	3	MICHAEL J. BOSKIN			
	4	SAFRA A. CATZ			
	5	BRUCE R. CHIZEN			
	6	GEORGE H. CONRADES			
	7	LAWRENCE J. ELLISON			
	8	HECTOR GARCIA-MOLINA			
	9	JEFFREY O. HENLEY			
	10	MARK V. HURD			
	11	RENEE J. JAMES			
	12	LEON E. PANETTA			
	13	NAOMI O. SELIGMAN			
		ORY VOTE TO APPROVE THE ENSATION OF THE NAMED EXECUTIVE ERS.	Management		
i.	YOUNG	CATION OF THE SELECTION OF ERNST & GLLP AS INDEPENDENT REGISTERED PUBLIC INTING FIRM FOR FISCAL YEAR 2017.	Management		
٠.	STOCK	HOLDER PROPOSAL REGARDING LOBBYING	Shareholder		

REPORT.

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VISA INC.			
Security	92826C839	Meeting Type	Annual
Ticker Symbol	V	Meeting Date	31-Jan-2017
ISIN	US92826C8394	Agenda	934512890 - Management
Record Date	02-Dec-2016	Holding Recon Date	02-Dec-2016
City / Country	/ United States	Vote Deadline Date	30-Jan-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Management	For	For	
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management	For	For	
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Management	For	For	
1D.	ELECTION OF DIRECTOR: GARY A. HOFFMAN	Management	For	For	
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management	For	For	
1F.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For	For	
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For	
1H.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management	For	For	
11.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For	
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For	
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For	For	

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CGI GROUP INC.			
Security	39945C109	Meeting Type	Annual
Ticker Symbol	GIB	Meeting Date	01-Feb-2017
ISIN	CA39945C1095	Agenda	934516507 - Management
Record Date	12-Dec-2016	Holding Recon Date	12-Dec-2016
City / Country	/ Canada	Vote Deadline Date	30-Jan-2017
SEDOL(s)		Quick Code	

Item	Proposal		Proposed by	Vote	For/Against Management	
01	DIRECTOR		Management			
	1 ALAIN BOUC	HARD		For	For	
	2 BERNARD BO	DURIGEAUD		For	For	
	3 JEAN BRASS	ARD		For	For	
	4 DOMINIC D'A	LESSANDRO		For	For	
	5 PAULE DORE			For	For	
	6 RICHARD B.	EVANS		For	For	
	7 JULIE GODIN			For	For	
	8 SERGE GOD	IN		For	For	
	9 TIMOTHY J. I	HEARN		For	For	
	10 ANDRÉ IMBE	AU		For	For	
	11 GILLES LABE	sÉ		For	For	
	12 HEATHER MI	JNROE-BLUM		For	For	
	13 MICHAEL E. I	ROACH		For	For	
	14 GEORGE D. S	SCHINDLER		For	For	
	15 JOAKIM WES	тн		For	For	
02	AUDITORS AND AUTH	RNST & YOUNG LLP AS HORIZATION TO THE AUDIT ENT COMMITTEE TO FIX THEIR	Management	For	For	
03	SHAREHOLDER PROPOSAL ONE ADVISORY VOTE ON THE COMPENSATION OF SENIOR EXECUTIVES		Shareholder	Against	For	
04		POSAL TWO SEPARATE TING RESULTS BY CLASSES OF	Shareholder	Against	For	

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ROYAL BANK OF CANADA				
Security	780087102	Meeting Type	Annual	
Ticker Symbol	RY	Meeting Date	06-Apr-2017	
ISIN	CA7800871021	Agenda	934532436 - Management	
Record Date	08-Feb-2017	Holding Recon Date	08-Feb-2017	
City / Country	/ Canada	Vote Deadline Date	04-Apr-2017	
SEDOL(s)		Quick Code		

SEDO	L(S)	Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 A.A. CHISHOLM		For	For	
	2 J. CÔTÉ		For	For	
	3 T.N. DARUVALA		For	For	
	4 D.F. DENISON		For	For	
	5 R.L. GEORGE		For	For	
	6 A.D. LABERGE		For	For	
	7 M.H. MCCAIN		For	For	
	8 D. MCKAY		For	For	
	9 H. MUNROE-BLUM		For	For	
	10 T.A. RENYI		For	For	
	11 K.TAYLOR		For	For	
	12 B.A. VAN KRALINGEN		For	For	
	13 T. VANDAL		For	For	
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Management	For	For	
03	SHAREHOLDER ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For	
04	SHAREHOLDER PROPOSAL NO. 1	Shareholder	Against	For	
05	SHAREHOLDER PROPOSAL NO. 2	Shareholder	Against	For	
06	SHAREHOLDER PROPOSAL NO. 3	Shareholder	Against	For	
07	SHAREHOLDER PROPOSAL NO. 4	Shareholder	Against	For	
08	SHAREHOLDER PROPOSAL NO. 5	Shareholder	Against	For	
09	SHAREHOLDER PROPOSAL NO. 6	Shareholder	Against	For	
10	SHAREHOLDER PROPOSAL NO. 7	Shareholder	Against	For	

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WEST FRASER TIM	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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WELLS FARGO & COMPANY					
Security	949746101	Meeting Type	Annual		
Ticker Symbol	WFC	Meeting Date	25-Apr-2017		
ISIN	US9497461015	Agenda	934543314 - Management		
Record Date	01-Mar-2017	Holding Recon Date	01-Mar-2017		
City / Country	/ United States	Vote Deadline Date	24-Apr-2017		
SEDOL(s)		Quick Code			

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

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For

9. Shareholder Against For STOCKHOLDER PROPOSAL - LOBBYING REPORT. Shareholder Against

10. STOCKHOLDER PROPOSAL - INDIGENOUS

PEOPLES' RIGHTS POLICY.

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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			

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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.	)F 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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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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INTACT FINANCIAL CORPORATION					
Security	45823T106	Meeting Type	Annual and Special Meeting		
Ticker Symbol	IFCZF	Meeting Date	03-May-2017		
ISIN	CA45823T1066	Agenda	934577377 - Management		
Record Date	15-Mar-2017	Holding Recon Date	15-Mar-2017		
City / Country	/ Canada	Vote Deadline Date	28-Apr-2017		
SEDOL(s)		Quick Code			

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

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FORTIS INC.			
Security	349553107	Meeting Type	Annual and Special Meeting
Ticker Symbol	FTS	Meeting Date	04-May-2017
ISIN	CA3495531079	Agenda	934566742 - 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	DIRECTOR	Management			
	1 TRACEY C. BALL		For	For	
	2 PIERRE J. BLOUIN		For	For	
	3 LAWRENCE T. BORGARD		For	For	
	4 MAURA J. CLARK		For	For	
	5 MARGARITA K. DILLEY		For	For	
	6 IDA J. GOODREAU		For	For	
	7 DOUGLAS J. HAUGHEY		For	For	
	8 R. HARRY MCWATTERS		For	For	
	9 RONALD D. MUNKLEY		For	For	
	10 BARRY V. PERRY		For	For	
	11 JOSEPH L. WELCH		For	For	
	12 JO MARK ZUREL		For	For	
02	APPOINTMENT OF AUDITORS AND AUTHORIZATION OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For	
03	APPROVAL OF THE ADVISORY AND NON-BINDING RESOLUTION ON THE APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For	
04	APPROVAL OF THE AMENDMENT TO THE AMENDED AND RESTATED 2012 EMPLOYEE SHARE PURCHASE PLAN AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For	

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INTERFOR CORPO	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			
Harra D. I		Dropood	V-4-	araba at		

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 IN	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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GILDAN ACTIVEWEAR INC.					
Security	375916103	Meeting Type	Annual		
Ticker Symbol	GIL	Meeting Date	04-May-2017		
ISIN	CA3759161035	Agenda	934576844 - Management		
Record Date	08-Mar-2017	Holding Recon Date	08-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 WILLIAM D. ANDERSON		For	For	
	2 DONALD C. BERG		For	For	
	3 GLENN J. CHAMANDY		For	For	
	4 SHIRLEY E. CUNNINGHAM		For	For	
	5 PATRIK FRISK		For	For	
	6 RUSSELL GOODMAN		For	For	
	7 GEORGE HELLER		For	For	
	8 ANNE MARTIN-VACHON		For	For	
	9 SHEILA O'BRIEN		For	For	
	10 GONZALO F. VALDES-FAULI		For	For	
02	APPROVING A RESOLUTION CONFIRMING THE ADOPTION AND RATIFICATION OF THE SHAREHOLDER RIGHTS PLAN; SEE SCHEDULE "C" OF THE MANAGEMENT PROXY CIRCULAR.	Management	For	For	
03	APPROVING AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION; SEE SCHEDULE "D" TO THE MANAGEMENT PROXY CIRCULAR.	Management	For	For	
04	THE APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS FOR THE ENSUING YEAR.	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				
		Dranagad	- V				

SEDO	L(s)		Quick Code		
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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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			
OFFOL()		0 : 1 0 1				

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	
1I.	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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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			
	States					

SEDOL(s) Quick Code

SEDOI	_(S)		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	
11.	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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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	ADVISORY VOTE TO APPROVE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT		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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BOARDWALK REAL ESTATE INVESTMENT TRUST					
Security	096631106	Meeting Type	Annual and Special Meeting		
Ticker Symbol	BOWFF	Meeting Date	11-May-2017		
ISIN	CA0966311064	Agenda	934562453 - 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			

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Item	Proposal	Proposed by	Vote	For/Against Management	
01	TO FIX THE NUMBER OF TRUSTEES TO BE ELECTED AT THE MEETING AT NOT MORE THAN SEVEN (7).	Management	For	For	
02	DIRECTOR	Management			
	1 JAMES R. DEWALD		For	For	
	2 GARY GOODMAN		For	For	
	3 ARTHUR L. HAVENER, JR.		For	For	
	4 SAM KOLIAS		For	For	
	5 SAMANTHA KOLIAS-GUNN		For	For	
	6 BRIAN ROBINSON		For	For	
	7 ANDREA M. STEPHEN		For	For	
03	TO APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE TRUST FOR THE ENSUING YEAR AND TO AUTHORIZE THE TRUSTEES OF THE TRUST TO FIX THE REMUNERATION OF SUCH AUDITORS.	Management	For	For	
04	AN ADVISORY VOTE ON THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS SECTION OF THE CIRCULAR.	Management	For	For	
05	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO APPROVE AMENDMENTS TO THE DEFERRED UNIT PLAN SET FORTH IN THE ANNEXED CIRCULAR.	Management	For	For	
06	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO APPROVE AMENDMENTS TO THE DECLARATION OF TRUST SET FORTH IN THE ANNEXED CIRCULAR.	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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PARK LAWN CORPORATION					
Security	700563208	Meeting Type	Annual		
Ticker Symbol	PRRWF	Meeting Date	11-May-2017		
ISIN	CA7005632087	Agenda	934595072 - Management		
Record Date	06-Apr-2017	Holding Recon Date	06-Apr-2017		
City / Country	/ Canada	Vote Deadline Date	08-May-2017		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	ANDREW CLARK		For	For	
	2	JOSEPH LEEDER		For	For	
	3	JOHN WARD		For	For	
	4	STEVEN R. SCOTT		For	For	
	5	TIMOTHY POWERS		For	For	
	6	WINZ CASAGRANDE		For	For	
	7	PAUL G. SMITH		For	For	
02	APPOINTMENT OF MNP 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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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	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	

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SYNCHRONY FINANCIAL					
Security	87165B103	Meeting Type	Annual		
Ticker Symbol	SYF	Meeting Date	18-May-2017		
ISIN	US87165B1035	Agenda	934572808 - Management		
Record Date	23-Mar-2017	Holding Recon Date	23-Mar-2017		
City / Country	/ United States	Vote Deadline Date	17-May-2017		

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: MARGARET M. KEANE	Management	For	For	
1B.	ELECTION OF DIRECTOR: PAGET L. ALVES	Management	For	For	
1C.	ELECTION OF DIRECTOR: ARTHUR W. COVIELLO, JR.	Management	For	For	
1D.	ELECTION OF DIRECTOR: WILLIAM W. GRAYLIN	Management	For	For	
1E.	ELECTION OF DIRECTOR: ROY A. GUTHRIE	Management	For	For	
1F.	ELECTION OF DIRECTOR: RICHARD C. HARTNACK	Management	For	For	
1G.	ELECTION OF DIRECTOR: JEFFREY G. NAYLOR	Management	For	For	
1H.	ELECTION OF DIRECTOR: LAUREL J. RICHIE	Management	For	For	
1I.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management	For	For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For	
3.	APPROVE THE ADOPTION OF THE AMENDMENT TO THE SYNCHRONY FINANCIAL 2014 LONG-TERM INCENTIVE PLAN AND RE-APPROVAL OF PERFORMANCE MEASURES	Management	For	For	
4.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2017	Management	For	For	

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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			

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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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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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STOR	STORAGEVAULT CANADA INC.					
Securi	ty	86212H105		Meeting Type	Annual and Special Meeting	
Ticker	Symbol	SVAUF		Meeting Date	30-May-2017	
ISIN		CA86212H1055		Agenda	934620419 - Management	
Record	d Date	21-Apr-2017		Holding Recon Date	21-Apr-2017	
City /	Country	/ Canada		Vote Deadline Date	25-May-2017	
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by		or/Against anagement	
01		HE NUMBER OF DIRECTORS TO BE AT THE MEETING AT FIVE (5).	Management			
02	DIRECTOR	3	Management			
	1 S	TEVEN SCOTT				
	2 10	QBAL KHAN				
	3 A	LAN A. SIMPSON				
	4 R	OB DUGUID				
	5 B	LAIR TAMBLYN				
03	CORPORA	MENT OF MNP LLP AS AUDITORS OF THE ATION FOR THE ENSUING YEAR AND ZING THE DIRECTORS TO SET THEIR RATION.	Management			
04		ARY RESOLUTION, AS MORE ARLY SET FORTH IN THE	Management			

ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR"), RE-APPROVING THE STOCK OPTION PLAN OF THE CORPORATION.

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OWE	'S COMP	ANIES, INC.			
Securit	ty	548661107		Meeting Type	Annual
icker	Symbol	LOW		Meeting Date	02-Jun-2017
SIN		US5486611073		Agenda	934594412 - Management
Record	l Date	24-Mar-2017		Holding Recon Date	24-Mar-2017
City /	Country	/ United States		Vote Deadline Date	01-Jun-2017
EDOI	_(s)			Quick Code	
tem	Proposa	al	Proposed by		For/Against lanagement
	DIREC	TOR	Management		
	1	RAUL ALVAREZ			
	2	ANGELA F. BRALY			
	3	SANDRA B. COCHRAN			
	4	LAURIE Z. DOUGLAS			
	5	RICHARD W. DREILING			
	6	ROBERT L. JOHNSON			
	7	MARSHALL O. LARSEN			
	8	JAMES H. MORGAN			
	9	ROBERT A. NIBLOCK			
	10	BERTRAM L. SCOTT			
	11	ERIC C. WISEMAN			
2.		ORY VOTE TO APPROVE LOWE'S NAMED ITIVE OFFICER COMPENSATION IN FISCAL	Management		
	ADVISO	ORY VOTE ON THE FREQUENCY OF FUTURE ORY VOTES TO APPROVE LOWE'S NAMED ITIVE OFFICER COMPENSATION.	Management		
	& TOU	CATION OF THE APPOINTMENT OF DELOITTE CHE LLP AS LOWE'S INDEPENDENT TERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management		
j.	PROPO	OSAL REGARDING THE FEASIBILITY OF	Shareholder		

SETTING RENEWABLE ENERGY SOURCING

TARGETS.

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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		
SEDOL(s)		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	
11.	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	CORP(	NTMENT OF KPMG LLP AS AUDITORS OF THE ORATION FOR THE ENSUING YEAR AND ORIZING THE DIRECTORS TO FIX THEIR NERATION.	Management	For	For	

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BROOKFIELD ASSET MANAGEMENT INC.					
Security	112585104	Meeting Type	Annual		
Ticker Symbol	BAM	Meeting Date	16-Jun-2017		
ISIN	CA1125851040	Agenda	934627716 - Management		
Record Date	03-May-2017	Holding Recon Date	03-May-2017		
City / Country	/ Canada	Vote Deadline Date	13-Jun-2017		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIRECTOR		Management			
	1	M. ELYSE ALLAN		For	For	
	2	ANGELA F. BRALY		For	For	
	3	MURILO FERREIRA		For	For	
	4	FRANK J. MCKENNA		For	For	
	5	RAFAEL MIRANDA ROBREDO		For	For	
	6	YOUSSEF A. NASR		For	For	
	7	SEEK NGEE HUAT		For	For	
	8	DIANA L. TAYLOR		For	For	
02	THE APPOINTMENT OF DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION.		Management	For	For	
03	THE SAY ON PAY RESOLUTION SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 1, 2017.		Management	For	For	

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