

Exemplar Canadian Focus Portfolio

Date	Name of Issuer	Ticker	Cusip	Identification of Voting Matter	Matters Proposed By	Voted	Vote
					<i>Issuer/Mngt/another person or compar.</i>	<i>Yes/No</i>	<i>For/Against</i>
10-Jul-14	Michael Kors Holdings Limited	KORS		1. Election of Directors 2. Ratify appointment of Ernst & Young as accounting firm for fiscal 2015 3. Approve - non-binding advisory basis - executive compensation	Mngt Mngt Mngt	Yes Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation
11-Aug-14	Alimentation Couche-Tard Inc.	ATD.A		1. Election of Directors 2. Appointment of PWC as auditors 3. Consider, Adopt and ratify advance notice by-law relating to nomination and election of directors 4. Proposal No. C-1 "say on pay" advisory vote on executive compensation	Mngt Mngt Mngt Mngt	Yes Yes Yes No	For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation No - against Mngt Recommendation
22-Aug-14	Tyco International Ltd.	TYC		1. Approve merger agreement between Tyco Switzerland and Tyco Ireland 2. Approve reduction of share premium of Tyco Ireland to allow creation of distributable reserves	Mngt Mngt	Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation
29-Aug-14	B2Gold Corp.	BTO		1. Consider solutions set forth in Schedule A in connection with the acquisition of all issued and outstanding shares of Papillion Resources under Australian arrangement	Mngt	Yes	For - as per Mngt Recommendation
05-Sep-14	Open Text Corporation	OTC		1. Election of Directors 2. Appoint KPMG as independent auditors	Mngt Mngt	Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation
11-Sep-14	Performance Sports Group	PSG		1. Election of Directors 2. Appointment of KPMG as auditors	Mngt Mngt	Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation
17-Sep-14	DHX Media Ltd.	DHX		1. Approve amendments to articles in connection with (1) create three new classes of shares; (2) convert issued and outstanding shares into common voting shares or variable shares 2. Ratify by-law #2014-1 which confers the Board the power and authority to implement and apply rules relating to restrictions on the issue, transfer, ownership, control and voting of common voting shares and variable voting shares 3. Approve, ratify and confirm unallocated options, rights and other entitlements under stock option plan 4. Approve, ratify and confirm grant of options to acquire 5,310,000 common shares granted pursuant to stock option plan to certain employees, officers, directors and/or consultants, and to exercise a total of 365,000 options so granted	Mngt Mngt Mngt Mngt	Yes Yes Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation
07-Oct-14	WellPoint Inc.	WLP		1. Amend articles of incorporation to change the name of the company from WellPoint Inc. to Anthem Inc.	Mngt	Yes	For - as per Mngt Recommendation
10-Oct-14	The Clorox Company	CLX		1. Election of Directors 2. Advisory vote on Executive Compensation 3. Ratification of independent registered public accounting firm	Mngt Mngt Mngt	Yes Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation
20-Oct-14	Canacol Energy Ltd.	CNE		1. Fix # of directors at 6 2. Election of Directors 3. Appoint Deloitte LLP as auditors 4. Ordinary resolution to approve unallocated options under the corporation's stock option plan	Mngt Mngt Mngt Mngt	Yes Yes Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation
27-Oct-14	Allergan Inc.	AGN		1. Remove 6 Directors from the Board 2. Elect 6 more Directors to the Board 3. Amend Article II, re simplifying mechanics for calling special meetings 4. Amend Article II to provide mechanics for calling special meetings if none or less than a majority of directors are present	Mngt Mngt Mngt Mngt	Yes Yes Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation

			5. Amend article II to simplify mechanics for nominating directors or proposing business at any annual meeting	Mngt	Yes	For - as per Mngt Recommendation
			6. Amend article III to fix the number of directors at 9	Mngt	Yes	For - as per Mngt Recommendation
			7. Repeal any bylaw amendments to the version filed on March 26, 2014	Mngt	Yes	For - as per Mngt Recommendation
			8. Request the Board to engage in negotiations with Valeant	Mngt	Yes	For - as per Mngt Recommendation
28-Nov-14	DHX Media Ltd.	DHX	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Re-appoint PWC as auditors	Mngt	Yes	For - as per Mngt Recommendation
			3. Declaration re status of shares represented and that they are owned and controlled by a Canadian	Mngt	Yes	For - as per Mngt Recommendation
30-Dec-14	CGI Group Inc.	GIB	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Appointment of Ernst & Young as auditors	Mngt	Yes	For - as per Mngt Recommendation
			3. Shareholder proposal number 1 - re compensation of senior executives	Mngt	No	No - against Mngt Recommendation
13-Jan-15	Gildan Activewear Inc.	GIL	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Approval of advisory resolution on the corporation's approach to executive compensation	Mngt	Yes	For - as per Mngt Recommendation
			3. Appointment of KPMG as auditors	Mngt	Yes	For - as per Mngt Recommendation
17-Feb-15	Allergan Inc.	AGN	1. Adopt the plan of merger with Actavis PLC, Avocado Acquisition Inc. and Allergan Inc.	Mngt	Yes	For - as per Mngt Recommendation
			2. Approve adjournment of meeting and if necessary, solicit additional votes in favor of the merger	Mngt	Yes	For - as per Mngt Recommendation
			3. Approve the compensation to Allergan's named executive officers that is related to the merger	Mngt	Yes	For - as per Mngt Recommendation
23-Feb-15	Hewlett-Packard Company	HPQ	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Appointment of independent registered public accounting firm	Mngt	Yes	For - as per Mngt Recommendation
			3. Advisory vote to approve executive compensation	Mngt	Yes	For - as per Mngt Recommendation
			4. Stockholder proposal related to action of stockholders	Mngt	No	No - against Mngt Recommendation
			5. Consider such other business as may properly come before the meeting	Mngt	No	No - against Mngt Recommendation
18-Mar-15	Textron Inc.	TXT	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Approval of Textron Inc long-term incentive plan	Mngt	Yes	For - as per Mngt Recommendation
			3. Approval of advisory resolution to approve executive compensation	Mngt	Yes	For - as per Mngt Recommendation
			4. Ratification of independent registered public accounting firm	Mngt	Yes	For - as per Mngt Recommendation
			5. Shareholder proposal re independent board chairman	Mngt	No	No - against Mngt Recommendation
			6. Shareholder proposal re incentive compensation recoupment policy	Mngt	No	No - against Mngt Recommendation
20-Mar-15	Honeywell International Inc.	HON	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Approval of independent accountants	Mngt	Yes	For - as per Mngt Recommendation
			3. Advisory vote to approve executive compensation	Mngt	Yes	For - as per Mngt Recommendation
			4. Independent Board Chairman	Mngt	No	No - against Mngt Recommendation
			5. Right to act by written consent	Mngt	No	No - against Mngt Recommendation
			6. Political lobbying and contributions	Mngt	No	No - against Mngt Recommendation
23-Mar-15	Zoetis Inc.	ZTS	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Advisory vote on the approval of executive compensation	Mngt	Yes	For - as per Mngt Recommendation
			3. Proposal to ratify KPMG as public accounting firm for 2015	Mngt	Yes	For - as per Mngt Recommendation
27-Mar-15	Honeywell International Inc.	HON	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Approval of independent accountants	Mngt	Yes	For - as per Mngt Recommendation
			3. Advisory vote to approve executive compensation	Mngt	Yes	For - as per Mngt Recommendation
			4. Independent Board Chairman	Mngt	No	No - against Mngt Recommendation
			5. Right to act by written consent	Mngt	No	No - against Mngt Recommendation
			6. Political lobbying and contributions	Mngt	No	No - against Mngt Recommendation
01-Apr-15	Agrium Inc.	AGU	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Appointment of KPMG as auditors	Mngt	Yes	For - as per Mngt Recommendation
			3. Resolution to approve corporation's advisory vote on executive compensation	Mngt	Yes	For - as per Mngt Recommendation
			4. Shareholder proposal re management proxy circular	Mngt	No	No - against Mngt Recommendation

01-Apr-15	Boston Private Financial Holdings Inc.	BPFH		1. Election of Directors 2. Approve non-binding resolution on compensation for executive officers 3. Ratify selection of KPMG as accounting firm for 2015	Mngt Mngt Mngt	Yes Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation
01-Apr-15	Canadian National Railway			1. Election of Directors 2. Appointment of KPMG as auditors 3. Non-binding advisory resolution to accept approach to executive compensation	Mngt Mngt Mngt	Yes Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation
07/05/2015	Bemis	BMS	081437105	1. Election of Directors 2. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 3. TO CAST AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (SAY-ON-PAY VOTE). 4. TO ACT ON A PROPOSAL TO APPROVE AN AMENDMENT TO THE BEMIS EXECUTIVE OFFICER PERFORMANCE PLAN.	Mngt Mngt Mngt Mngt	Yes Yes Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation
13/05/2015	CANADIAN TIRE LTD	CTC	136681202	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
05-May-15	DIRTT ENVIRONMENTAL SOL DRT		25490H106	1. Election of Directors 2. TO APPOINT DELOITTE LLP AS AUDITOR AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mngt Mngt	Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation
28-Apr-15	UNI SELECT INC	UNS	90457D100	1. Election of Directors 2. APPOINTMENT OF RAYMOND CHABOT GRANT THORNTON LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt Mngt	Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation
13-May-15	ANTHEM INC	ANTM	036752103	1. Election of Directors 2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. 3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. 4. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY. 5. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO AMEND THE BY-LAWS OF ANTHEM, INC. TO ALLOW PROXY ACCESS BY SHAREHOLDERS.	Mngt Mngt Mngt Mngt Mngt	Yes Yes Yes No No	For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation Abstain - as per Mngt Recommendation Against - as per Mngt Recommendation
24/04/2015	CANAM GROUP INC	CAM	13710C107	1. Election of Directors 2. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP/S.R.L./S.E.N.C.R.L. AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt Mngt	Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation
30/04/2015	CONSTELLATION SOFTWARECSU		21037X100	1. Election of Directors 2. RE-APPOINTMENT OF KPMG LLP, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS.	Mngt Mngt	Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation
07-May-15	CVS CAREMARK CORPORATI CVS		126650100	1. Election of Directors 2. PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015. 3. SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. 4. PROPOSAL TO APPROVE PERFORMANCE CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN. 5. STOCKHOLDER PROPOSAL REGARDING CONGRUENCY OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS.	Mngt Mngt Mngt Mngt Mngt	Yes Yes Yes Yes No	For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation Against - as per Mngt Recommendation
30-Apr-15	ENERCARE INC	ECI	29269C207	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation

				2. RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITOR FOR THE ENSUING YEAR AND AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	Mngt	Yes	For - as per Mngt Recommendation
08-May-15	AUTOCANADA INC	ACQ	05277B209	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED BY SHAREHOLDERS AT SEVEN	Mngt	Yes	For - as per Mngt Recommendation
				3. TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				4. TO CONFIRM A NEW BY-LAW OF THE COMPANY, BY-LAW NO. 2, WHICH CONTAINS ADVANCE NOTICE REQUIREMENTS FOR DIRECTOR NOMINATIONS.	Mngt	Yes	For - as per Mngt Recommendation
12/05/2015	HIGH LINER FOODS INC	HLF	429695109	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS WITH REMUNERATION TO BE FIXED BY THE DIRECTORS	Mngt	Yes	For - as per Mngt Recommendation
				3. APPROVAL OF ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
21-Apr-15	FIRSTSERVICE CORP	FSV	33761N109	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. N RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AND LICENSED PUBLIC ACCOUNTANTS, AS THE INDEPENDENT AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE FIRSTSERVICE STOCK OPTION PLAN, AS AMENDED, TO INCREASE THE MAXIMUM NUMBER OF SUBORDINATE VOTING SHARES RESERVED FOR ISSUANCE PURSUANT TO THE EXERCISE OF STOCK OPTIONS GRANTED THEREUNDER, ALL AS MORE PARTICULARLY SET FORTH AND DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR").	Mngt	Yes	For - as per Mngt Recommendation
				4. A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX "A" TO THE ACCOMPANYING CIRCULAR, APPROVING AN ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) INVOLVING THE CORPORATION, THE HOLDERS OF SUBORDINATE VOTING SHARES AND MULTIPLE VOTING SHARES OF THE CORPORATION, NEW FSV CORPORATION ("NEW FSV"), FSV HOLDCO ULC AND FIRSTSERVICE COMMERCIAL REAL ESTATE SERVICES INC. PURSUANT TO THE PLAN OF ARRANGEMENT ATTACHED AS SCHEDULE "A" TO APPENDIX "C" TO THE ACCOMPANYING CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
				5. AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO THE ACCOMPANYING CIRCULAR, APPROVING A STOCK OPTION PLAN FOR NEW FSV.	Mngt	Yes	For - as per Mngt Recommendation
11/05/2014	INTER PIPELINE LTD	IPL	45833V109	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SEVEN MEMBERS AND TO ELECT SEVEN DIRECTORS TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF OUR SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED.	Mngt	Yes	For - as per Mngt Recommendation
				3. THE AUDIT COMMITTEE AND THE BOARD PROPOSE THAT ERNST & YOUNG LLP (EY) BE APPOINTED AS AUDITORS TO SERVE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS. THE AUDIT COMMITTEE WILL RECOMMEND EY'S COMPENSATION TO THE BOARD FOR ITS REVIEW AND APPROVAL.	Mngt	Yes	For - as per Mngt Recommendation

				4. RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS OF INTER PIPELINE LTD. (IPL), THAT THE SHAREHOLDERS OF IPL (SHAREHOLDERS) ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN IPL'S MANAGEMENT INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2015 ANNUAL MEETING OF SHAREHOLDERS.	Mngt	Yes	For - as per Mngt Recommendation
05-May-15	KEYERA CORP	KEY	493271100	1. ON THE APPOINTMENT OF DELOITTE LLP AS AUDITORS OF KEYERA FOR A TERM EXPIRING AT THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS.	Mngt	Yes	For - as per Mngt Recommendation
				2. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				3. ON THE ADVISORY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE CIRCULAR, WITH RESPECT TO KEYERA'S APPROACH TO EXECUTIVE COMPENSATION AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR UNDER THE HEADINGS "MATTERS TO BE ACTED UPON AT THE MEETING" AND "COMPENSATION DISCUSSION AND ANALYSIS", WHICH ADVISORY RESOLUTION SHALL NOT DIMINISH THE ROLES AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS.	Mngt	Yes	For - as per Mngt Recommendation
07/05/2015	LINAMAR CORP	LNR	53278L107	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
14/05/2015	DH CORP	DH	23290R101	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS;	Mngt	Yes	For - as per Mngt Recommendation
				3. THE ADOPTION, WITH OR WITHOUT VARIATION, OF AN ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
07/05/2015	ALASKA AIR GROUP INC	ALK	011659109	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR.	Mngt	Yes	For - as per Mngt Recommendation
				3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mngt	Yes	For - as per Mngt Recommendation
				4. STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN POLICY.	Mngt	No	Against - as per Mngt Recommendation
07-May-15	LOBLAW COMPANIES LTD	L	539481101	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF KPMG LLP AS AUDITORS AND AUTHORIZATION OF THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
04/05/2015	MACDONALD DETTWILER # AMDA		554282103	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. ACCEPT THE NON-BINDING ADVISORY RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
				4. ACCEPT THE RESOLUTION ON APPROVAL OF THE 2012, 2013, 2014 AND 2015 LONG-TERM INCENTIVE PLANS OF THE COMPANY AND THE RESERVATION OF COMMON SHARES FOR ISSUE THEREUNDER AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
				5. ACCEPT THE RESOLUTION ON APPROVAL OF THE DIRECTORS' DEFERRED SHARE UNIT PLAN AND THE RESERVATION OF COMMON SHARES FOR ISSUE THEREUNDER, AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR	Mngt	Yes	For - as per Mngt Recommendation

07-May-15	MAGNA INTERNATIONAL INC MG		559222401	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. RE-APPOINTMENT OF DELOITTE LLP AS THE INDEPENDENT AUDITOR OF THE CORPORATION AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX THE INDEPENDENT AUDITOR'S REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. 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.	Mngt	Yes	For - as per Mngt Recommendation
20/05/2015	MONDELEZ INTERNATIONAL MDLZ		609207105	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2015.	Mngt	Yes	For - as per Mngt Recommendation
				4. SHAREHOLDER PROPOSAL: REPORT ON PACKAGING.	Mngt	No	Against - as per Mngt Recommendation
12/05/2015	MORNEAU SHEPELL INC	MSI	61767W104	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. THE RE-APPOINTMENT OF KPMG LLP TO ACT AS AUDITORS OF THE COMPANY, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
30/04/2015	POLARIS INDS INC	PII	731068102	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPROVAL OF THE AMENDED AND RESTATED 2007 OMNIBUS INCENTIVE PLAN	Mngt	Yes	For - as per Mngt Recommendation
				3. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015	Mngt	Yes	For - as per Mngt Recommendation
				4. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mngt	Yes	For - as per Mngt Recommendation
14-May-15	STANTEC INC	STN	85472N109	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. THE REAPPOINTMENT OF ERNST & YOUNG, CHARTERED ACCOUNTANTS, AS STANTEC'S AUDITOR AND AUTHORIZING THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN STANTEC'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE MEETING.	Mngt	Yes	For - as per Mngt Recommendation
29/04/2015	STELLA-JONES INC	SJ	85853F105	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
07/05/2015	TELUS CORP	T	87971M103	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Mngt	Yes	For - as per Mngt Recommendation
22/04/2015	TRANSFORCE INC	TFI	89366H103	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
07/05/2015	URTHECAST CORP	UR	91731X102	1. TO SET THE NUMBER OF DIRECTORS AT 7.	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				3. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				4. Revolution	Mngt	Yes	For - as per Mngt Recommendation

13/05/2015	CINEPLEX INC	CGX	172454100	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION	Mngt	Yes	For - as per Mngt Recommendation
22/05/2015	BOYD GROUP INCOME FUND BYD		103309100	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. AS TO THE RESOLUTION TO NOMINATE AS DIRECTORS OF THE BOYD GROUP INC. AND BOYD GROUP HOLDINGS INC. THE FOLLOWING NOMINEES UNTIL THEIR RESPECTIVE ANNUAL MEETINGS HELD FOLLOWING THE FUND'S 2016 ANNUAL MEETING: DAVE BROWN	Mngt	Yes	For - as per Mngt Recommendation
				3. AS TO THE RESOLUTION TO APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, THE AUDITORS FOR THE FUND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND THEREAFTER UNTIL THE CLOSE OF THE ANNUAL MEETING OF UNITHOLDERS OF THE FUND NEXT FOLLOWING AND AUTHORIZING THE BOARD OF TRUSTEES TO FIX THE AUDITORS' REMUNERATION AND THEREAFTER UNTIL THE CLOSE OF THE ANNUAL MEETING OF UNITHOLDERS OF THE FUND NEXT FOLLOWING AND AUTHORIZING THE BOARD OF TRUSTEES TO FIX THE AUDITORS' REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
20/05/2015	BLACKHAWK NETWORK HOL HAWK		09238E104	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR ENDING JANUARY 2, 2016.	Mngt	Yes	For - as per Mngt Recommendation
				3. TO APPROVE AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO (A) EFFECT A RECLASSIFICATION OF EACH OUTSTANDING SHARE OF THE COMPANY'S CLASS B COMMON STOCK INTO ONE SHARE OF THE COMPANY'S COMMON STOCK AND RENAME THE CLASS A COMMON STOCK AS COMMON STOCK, WHICH WE REFER TO AS THE CONVERSION, AND (B) ELIMINATE PROVISIONS RELATING TO OUR DUAL-CLASS COMMON STOCK STRUCTURE AND THE OWNERSHIP INTEREST FORMELY HELD IN THE COMPANY BY SAFEWAY INC.	Mngt	Yes	For - as per Mngt Recommendation
12/05/2015	CALLIDUS CAPITAL CORP	CBL	13124N103	4. TO APPROVE THE AMENDMENT TO OUR 2013 EQUITY INCENTIVE AWARD PLAN (2013 PLAN) TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED UNDER THE 2013 PLAN BY 4,000,000 SHARES.	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO APPOINT KPMG LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
20/05/2015	FOOT LOCKER INC	FL	344849104	3. TO AMEND THE BY-LAWS OF THE CORPORATION AS MORE FULLY DESCRIBED IN APPENDIX "B" OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mngt	Yes	For - as per Mngt Recommendation
20/05/2015	TRICON CAPITAL GROUP INCTCN		89612W102	3. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Mngt	Yes	For - as per Mngt Recommendation
				1. APPROVAL OF A RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR, TO FIX THE NUMBER OF DIRECTORS OF THE COMPANY.	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
19/05/2015	VALEANT PHARMACEUTICAL VRX		91911K102	2. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation

				2. THE APPROVAL, IN AN ADVISORY RESOLUTION, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCUSSIONS CONTAINED IN THE MANAGEMENT PROXY CIRCULAR AND PROXY STATEMENT.	Mngt	Yes	For - as per Mngt Recommendation
				3. TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS FOR THE COMPANY TO HOLD OFFICE UNTIL THE CLOSE OF THE 2016 ANNUAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE COMPANY'S BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
04/06/2015	JARDEN CORP	JAH	471109108	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF SHARES OF AUTHORIZED COMMON STOCK FROM 300,000,000 TO 500,000,000.	Mngt	Yes	For - as per Mngt Recommendation
				3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS JARDEN CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mngt	Yes	For - as per Mngt Recommendation
				4. ADVISORY APPROVAL OF JARDEN CORPORATION'S EXECUTIVE COMPENSATION.	Mngt	Yes	For - as per Mngt Recommendation
21/05/2015	WSP GLOBAL INC	WSP	92938W202	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS OF THE CORPORATION:	Mngt	Yes	For - as per Mngt Recommendation
				3. ADOPTION OF A RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH AT PAGE 14 OF THE CIRCULAR, APPROVING A NON-BINDING, ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mngt	Yes	For - as per Mngt Recommendation
20/05/2015	ROSS STORES INC	ROST	778296103	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 600,000,000 TO 1,000,000,000 SHARES.	Mngt	No	Against - against Mngt Recommendation
				3. TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN ("ESPP") TO INCREASE THE ESPP'S SHARE RESERVE BY 2,500,000 SHARES.	Mngt	Yes	For - as per Mngt Recommendation
				4. ADVISORY VOTE TO APPROVE THE RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mngt	Yes	For - as per Mngt Recommendation
				5. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2016.	Mngt	Yes	For - as per Mngt Recommendation
21/05/2015	HOME DEPOT INC	HD	437076102	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mngt	Yes	For - as per Mngt Recommendation
				3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mngt	Yes	For - as per Mngt Recommendation
				4. SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD	Mngt	No	Against - as per Mngt Recommendation
				5. SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Mngt	No	Against - as per Mngt Recommendation
04/06/2015	VERTEX PHARMACEUTICALS VRTX		92532F100	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. AMENDMENT TO OUR ARTICLES OF ORGANIZATION THAT INCREASES THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE FROM 300 MILLION TO 500 MILLION.	Mngt	Yes	For - as per Mngt Recommendation
				3. AMENDMENT AND RESTATEMENT OF OUR 2013 STOCK AND OPTION PLAN THAT, AMONG OTHER THINGS, INCREASES THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 7.8 MILLION SHARES.	Mngt	Yes	For - as per Mngt Recommendation
				4. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mngt	Yes	For - as per Mngt Recommendation

				5. ADVISORY VOTE ON OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Mngt	Yes	For - as per Mngt Recommendation
				6. SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING A PROXY ACCESS BY-LAW.	Mngt	No	Against - as per Mngt Recommendation
				7. SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING A REPORT ON SPECIALTY DRUG PRICES.	Mngt	No	Against - as per Mngt Recommendation
17/06/2015	RIOCAN REIT	REI	766910103	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. HE RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE TRUST AND AUTHORIZATION OF THE TRUST'S BOARD OF TRUSTEES TO FIX THE AUDITORS' REMUNERATION	Mngt	Yes	For - as per Mngt Recommendation
				3. THE ORDINARY RESOLUTION SET FORTH IN APPENDIX "A" TO THE MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") AUTHORIZING AND APPROVING AN AMENDMENT TO THE TRUST'S 2013 AMENDED AND RESTATED UNIT OPTION PLAN TO INCREASE THE MAXIMUM NUMBER OF UNITS AVAILABLE FOR GRANT UNDER OPTIONS AND TO MAKE CERTAIN ANCILLARY AMENDMENTS	Mngt	Yes	For - as per Mngt Recommendation
				4. THE ORDINARY RESOLUTION SET FORTH IN APPENDIX "B" TO THE CIRCULAR AUTHORIZING AND APPROVING CERTAIN AMENDMENTS TO THE AMENDED AND RESTATED DECLARATION OF TRUST MADE AS OF JUNE 5, 2013 (THE "DECLARATION OF TRUST") DESIGNED TO FURTHER ALIGN THE DECLARATION OF TRUST WITH EVOLVING GOVERNANCE BEST PRACTICES	Mngt	Yes	For - as per Mngt Recommendation
				5. THE NON-BINDING SAY-ON-PAY ADVISORY RESOLUTION SET FORTH IN THE CIRCULAR ON THE TRUST'S APPROACH TO EXECUTIVE COMPENSATION.	Mngt	Yes	For - as per Mngt Recommendation
03/06/2015	TOURMALINE OIL CORP	TOU	89156V106	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT TEN (10)	Mngt	Yes	For - as per Mngt Recommendation
				3. AN ORDINARY RESOLUTION TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Mngt	Yes	For - as per Mngt Recommendation
10/06/2015	DOLLARAMA INC	DOL	25675T107	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
28/05/2015	DESCARTES SYSTEMS GRP/DSGX		249906108	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL A SUCCESSOR IS APPOINTED.	Mngt	Yes	For - as per Mngt Recommendation
03/06/2015	KNIGHT THERAPEUTICS INC	GUD	499053106	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF ERNST & YOUNG LLP AS EXTERNAL AUDITORS OF THE CORPORATION AND THE AUTHORIZATION OF THE DIRECTORS OF THE CORPORATION TO DETERMINE THEIR	Mngt	Yes	For - as per Mngt Recommendation
				3. TO CONSIDER, AND IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION TO RATIFY AND APPROVE CERTAIN AMENDMENTS TO THE CORPORATION'S EMPLOYEE SHARE PURCHASE PLAN, INCLUDING, WITHOUT LIMITATION, TO CHANGE THE MAXIMUM NUMBER OF COMMON SHARES PURCHASABLE THEREUNDER FROM A MAXIMUM FIXED NUMBER OF SHARES TO A MAXIMUM FIXED PERCENTAGE OF SHARES.	Mngt	Yes	For - as per Mngt Recommendation
11/06/2015	KINAXIS INC	KXS	49448Q109	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. KPMG LLP BE REAPPOINTED AS AUDITORS OF THE COMPANY UNTIL THE NEXT ANNUAL MEETING.	Mngt	Yes	For - as per Mngt Recommendation
09/06/2015	HUDSON S BAY CO	HBC	444218101	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation

				2. APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION (THE "CIRCULAR") UNDER THE HEADING "BUSINESS OF THE MEETING - ADVISORY VOTE ON EXECUTIVE COMPENSATION".	Mngt	Yes	For - as per Mngt Recommendation
				4. AN ORDINARY RESOLUTION APPROVING THE RENEWAL OF AND AMENDMENTS TO THE CORPORATION'S STOCK OPTION PLAN, AS DESCRIBED IN THE CIRCULAR UNDER THE HEADING "BUSINESS OF THE MEETING - PROPOSED RENEWAL OF AND AMENDMENTS TO OPTION PLAN AND RSU PLAN".	Mngt	Yes	For - as per Mngt Recommendation
				5. AN ORDINARY RESOLUTION APPROVING THE RENEWAL OF AND AMENDMENTS TO THE CORPORATION'S RESTRICTED SHARE UNIT PLAN, AS DESCRIBED IN THE CIRCULAR UNDER THE HEADING "BUSINESS OF THE MEETING - PROPOSED RENEWAL OF AND AMENDMENTS TO OPTION PLAN AND RSU PLAN".	Mngt	Yes	For - as per Mngt Recommendation
10/06/2015	SPARTAN ENERGY CORP	SPE	846785103	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. FIXING THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6).	Mngt	Yes	For - as per Mngt Recommendation
				3. APPOINTMENT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION AS SUCH.	Mngt	Yes	For - as per Mngt Recommendation
10/06/2015	MGM RESORTS INTERNATIO	MGM	552953101	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO RATIFY THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mngt	Yes	For - as per Mngt Recommendation
				3. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mngt	Yes	For - as per Mngt Recommendation
11/06/2015	ELEMENT FINANCIAL CORP	EFN	286181201	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. THE RE-APPOINTMENT OF ERNST & YOUNG LLP, AS AUDITORS OF THE CORPORATION, FOR THE ENSUING YEAR AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. TO CONSIDER AND, IF DEEMED FIT, TO APPROVE, A NON-BINDING ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
08/06/2015	CI FINL CORP	CIX	125491100	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO APPOINT ERNST & YOUNG LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. RESOLVED THAT, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
16/06/2015	AGT FOOD & INGREDIENTS I	AGT	1264100	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF KPMG LLP AS AUDITORS OF AGT FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS OF AGT TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
12/06/2015	K-BRO LINEN INC	KBL	48243M107	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
25/06/2015	KROGER CO	KR	501044101	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mngt	Yes	For - as per Mngt Recommendation

				3. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	Mngt	Yes	For - as per Mngt Recommendation
				4. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO PUBLISH A REPORT ON HUMAN RIGHTS RISKS OF OPERATIONS AND SUPPLY CHAIN.	Mngt	Yes	Against - as per Mngt Recommendation
				5. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF USING UNRECYCLABLE PACKAGING FOR PRIVATE LABEL BRANDS.	Mngt	Yes	Against - as per Mngt Recommendation
				6. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT REGARDING OPTIONS TO REDUCE OR ELIMINATE ANTIBIOTIC USE IN THE PRODUCTION OF PRIVATE LABEL MEATS.	Mngt	Yes	Against - as per Mngt Recommendation
16/06/2015	BADGER DAYLIGHTING LTD	BAD	05651W209	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO FIX THE NUMBER OF DIRECTORS OF BADGER TO BE ELECTED AT THE MEETING TO NOT MORE THAN SEVEN (7).	Mngt	Yes	For - as per Mngt Recommendation
				3. TO APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF BADGER FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF BADGER TO FIX THE REMUNERATION OF SUCH AUDITORS.	Mngt	Yes	For - as per Mngt Recommendation
23/06/2015	INTERTAIN GROUP LTD/THE	IT	46111Q101	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPROVING THE RE-APPOINTMENT OF BDO LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				2. APPROVING A NEW OPTION PLAN WHICH IS CONSISTENT WITH THE SHARE INCENTIVE POLICIES OF THE TORONTO STOCK EXCHANGE, AS FURTHER SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR PREPARED FOR THIS MEETING.	Mngt	Yes	For - as per Mngt Recommendation
				4.RATIFYING CERTAIN AMENDMENTS TO THE CORPORATION'S BY-LAWS TO PERMIT THE ISSUANCE OF DEBT OBLIGATIONS TO THE PUBLIC, AS FURTHER SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR PREPARED FOR THIS MEETING.	Mngt	Yes	For - as per Mngt Recommendation
18/06/2015	AMAYA INC	AYA	02314M108	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2.APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS AS THE AUDITOR OF AMAYA INC., UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE DIRECTORS TO FIX ITS REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. APPROVING AN ORDINARY RESOLUTION, RATIFYING THE ADOPTION OF A NEW EQUITY INCENTIVE PLAN OF AMAYA INC. IN THE FORM SET OUT AT SCHEDULE "D" OF THE INFORMATION CIRCULAR AND AMENDING THE TERMS OF THE CURRENT STOCK OPTION PLAN OF AMAYA INC. (THE "STOCK OPTION PLAN") TO LIMIT THE NUMBER OF SHARES ISSUABLE THEREUNDER TO THE NUMBER OF OPTIONS CURRENTLY OUTSTANDING THEREUNDER.	Mngt	Yes	For - as per Mngt Recommendation
				4. APPROVING AN ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS, APPROVING AMENDMENTS TO THE STOCK OPTION PLAN TO EXTEND THE EXPIRY DATE OF CERTAIN OPTIONS GRANTED THEREUNDER.	Mngt	Yes	For - as per Mngt Recommendation
08/07/2015	PATIENT HOME MONITORING	PHM	70324G106	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO APPOINT MNP LLP, AS AUDITOR.	Mngt	Yes	For - as per Mngt Recommendation
				3. TO APPROVE AN AMENDMENT TO THE 2010 STOCK OPTION PLAN.	Mngt	Yes	For - as per Mngt Recommendation
17/06/2015	BADGER DAYLIGHTING LTD	BAD	05651W209	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO FIX THE NUMBER OF DIRECTORS OF BADGER TO BE ELECTED AT THE MEETING TO NOT MORE THAN SEVEN (7).	Mngt	Yes	For - as per Mngt Recommendation
				3. TO APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF BADGER FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF BADGER TO FIX THE REMUNERATION OF SUCH AUDITORS.	Mngt	Yes	For - as per Mngt Recommendation

4. TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR DELIVERED IN ADVANCE OF THE 2015 ANNUAL MEETING OF THE SHAREHOLDERS OF THE CORPORATION.

Mngt

Yes

For - as per Mngt Recommendation

23/06/2015 CONCORDIA HEALTHCARE C CXR

206519100

1. Election of Directors
2. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.

Mngt

Yes

For - as per Mngt Recommendation

Mngt

Yes

For - as per Mngt Recommendation

Exemplar Leaders Fund

Date	Name of Issuer	Ticker	Cusip	Identification of Voting Matter	Matters Proposed By	Voted	Vote
					<i>Issuer/Mngt/another person or compar.</i>	<i>Yes/No</i>	<i>For/Against</i>
01-Aug-14	Long Run Exploration Ltd.	LRE		1. Resolution approving the issuance of common shares that may be issued in exchange for common "Crocotta Shares" in the capital of Crocotta and the arrangement under section 193 of the business corporations act (Alberta)	Mngt	Yes	For - as per Mngt Recommendation
22-Aug-14	CERF Incorporated	CFL		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Resolution approving the issuance of common shares as required in connection with an arrangement with Winalta Inc.	Mngt	Yes	For - as per Mngt Recommendation
				3. Fix the number of directors at 7	Mngt	Yes	For - as per Mngt Recommendation
15-Sep-14	Northwest International Healthc	NWH.UN		1. Election of Trustees	Mngt	Yes	For - as per Mngt Recommendation
				2. Appointment of KPMG as auditors	Mngt	Yes	For - as per Mngt Recommendation
07-Oct-14	WellPoint Inc.	WLP		1. Amend articles of incorporation to change the name of the company from WellPoint Inc. to Anthem Inc.	Mngt	Yes	For - as per Mngt Recommendation
31-Oct-14	BioNiche Life Sciences Inc.	BNC		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Appointment of Ernst & Young as auditors	Mngt	Yes	For - as per Mngt Recommendation
				3. Amend articles to change name to Telesta Therapeutics Inc. to further align the corporation as a focused human health company	Mngt	Yes	For - as per Mngt Recommendation
24-Nov-14	Microsoft Corporation	MSFT		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Advisory vote on executive compensation	Mngt	Yes	For - as per Mngt Recommendation
				3. Ratification of Deloitte & Touche as auditors for 2015	Mngt	Yes	For - as per Mngt Recommendation
				4. Sharehold Proposal - proxy access for shareholders	Mngt	No	No - as per Mngt Recommendation
22-Jan-15	Vicwest Inc.	VIC		1. Special resolution approving statutory plan of arrangement re the acquisition by Kingspan Group of all outstanding common shares of the company	Mngt	No	No - as per Mngt Recommendation
22-Jan-15	NeuroBioPharm Inc.	NTB		1. Special resolution to consider approving a plan of arrangement re Quebec Inc. acquiring all of the outstanding shares in the capital of NeuroBioPharm.	Mngt	Yes	For - as per Mngt Recommendation
13-Mar-15	Sandvine Corporation	SVC		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Appointment of PWC as auditors	Mngt	Yes	For - as per Mngt Recommendation
				3. Approval of the amended/restated shareholder rights plan agreement	Mngt	Yes	For - as per Mngt Recommendation
02-Apr-15	The Boeing Company			1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Approve named executive officer compensation	Mngt	Yes	For - as per Mngt Recommendation
				3. Ratify appointment of Deloitte & Touche as auditors for 2015	Mngt	Yes	For - as per Mngt Recommendation
				4. Amend Existing Clawback Policy	Mngt	No	No - as per Mngt Recommendation
				5. Independent Board Chair	Mngt	No	No - as per Mngt Recommendation
				6. Right to act by written consent	Mngt	No	No - as per Mngt Recommendation
				7. Further report on lobbying activities	Mngt	No	No - as per Mngt Recommendation
02-Apr-15	BCE Inc.			1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Appointment of Deloitte LLP as auditors	Mngt	Yes	For - as per Mngt Recommendation
				3. Resolved that shareholders accept the approach to executive compensation	Mngt	Yes	For - as per Mngt Recommendation
				4. Resolved that amendments to by-law 1 are hereby confirmed	Mngt	Yes	For - as per Mngt Recommendation
				5. Director qualifications	Mngt	Yes	For - as per Mngt Recommendation
				6. Gender equality	Mngt	No	No - as per Mngt Recommendation
				7. Business and pricing practices	Mngt	Yes	For - as per Mngt Recommendation

02-Apr-15	Borex Inc.			1. Election of Directors 2. Appointment of PWC as auditors	Mngt Mngt	Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation
05-May-15	DIRTT ENVIRONMENTAL SOL DRT		25490H106	1. Election of Directors 2. TO APPOINT DELOITTE LLP AS AUDITOR AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mngt Mngt	Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation
01-May-15	EBAY INC	EBAY	278642103	1. Election of Directors 2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. 3. TO APPROVE THE MATERIAL TERMS, INCLUDING THE PERFORMANCE GOALS, OF THE AMENDMENT AND RESTATEMENT OF THE EBAY INCENTIVE PLAN. 4. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015. 5. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING. 6. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED BEFORE THE MEETING. 7. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING GENDER PAY, IF PROPERLY PRESENTED BEFORE THE MEETING.	Mngt Mngt Mngt Mngt Mngt Mngt Mngt	Yes No No Yes Yes Yes No	For - as per Mngt Recommendation No - against Mngt Recommendation No - against Mngt Recommendation For - as per Mngt Recommendation For - against Mngt Recommendation For - against Mngt Recommendation No - as per Mngt Recommendation
07-May-15	HEXCEL CORP	HXL	428291108	1. Election of Directors 2. ADVISORY VOTE TO APPROVE 2014 EXECUTIVE COMPENSATION 3. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mngt Mngt Mngt	Yes Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation
30-Apr-15	INTERFOR CORP	IFP	45868C109	1. Election of Directors 2. TO SET THE NUMBER OF DIRECTORS AT 9. 3. BE IT RESOLVED THAT KPMG LLP BE APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL MEETING AT A REMUNERATION TO BE SET BY THE BOARD OF DIRECTORS OF THE COMPANY. 4. BE IT RESOLVED THAT, ON AN ADVISORY BASIS ONLY AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MARCH 12, 2015 DELIVERED IN CONNECTION WITH THE 2015 ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS.	Mngt Mngt Mngt Mngt	Yes Yes Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation

5. BE IT RESOLVED, AS A SPECIAL RESOLUTION, THAT:

A) THE ARTICLES OF THE COMPANY BE ALTERED BY DELETING AND CANCELLING THE COMPANY'S EXISTING ARTICLES AND ADOPTING NEW ARTICLES IN THE FORM ATTACHED AS APPENDIX D TO THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED MARCH 12, 2015;
 B) ANY TWO OFFICERS OR DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO EXECUTE AND DELIVER ALL DOCUMENTS AND DO ALL THINGS AS, IN THE OPINION OF SUCH DIRECTOR OR OFFICER, IS NECESSARY OR DESIRABLE TO IMPLEMENT THIS SPECIAL RESOLUTION, INCLUDING ANY FILINGS WITH THE REGISTRAR OF COMPANIES (BRITISH COLUMBIA) THAT MAY BE NECESSARY TO GIVE EFFECT TO THIS SPECIAL RESOLUTION; AND
 C) THE BOARD OF DIRECTORS MAY MAKE SUCH MODIFICATIONS TO THE COMPANY'S NOTICE OF ARTICLES OR ARTICLES AS NECESSARY OR DESIRABLE, IN THE DISCRETION OF THE BOARD OF DIRECTORS, TO GIVE EFFECT TO THE SPECIAL RESOLUTION APPROVED HEREBY AND THE BOARD OF DIRECTORS, MAY IN THEIR SOLE DISCRETION AND WITHOUT FURTHER APPROVAL FROM THE SHAREHOLDERS, REVOKE THIS SPECIAL RESOLUTION OR POSTPONE THE IMPLEMENTATION OF THIS SPECIAL RESOLUTION.

Mngt Yes For - as per Mngt Recommendation

6. BE IT RESOLVED THAT:

(A) THE ADVANCE NOTICE POLICY ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, THE FULL TEXT OF WHICH IS REPRODUCED IN APPENDIX E TO THE MANAGEMENT INFORMATION CIRCULAR DATED MARCH 12, 2015, IS HEREBY RATIFIED, CONFIRMED, ADOPTED AND APPROVED; AND
 (B) ANY TWO OFFICERS OR DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO EXECUTE AND DELIVER ALL DOCUMENTS AND DO ALL THINGS AS, IN THE OPINION OF SUCH DIRECTOR OR OFFICER, IS NECESSARY OR DESIRABLE TO IMPLEMENT OR GIVE EFFECT TO THIS RESOLUTION.

Mngt Yes For - as per Mngt Recommendation

7. RESOLVED, AS AN ORDINARY RESOLUTION, THAT:

A) THE NEW STOCK OPTION PLAN, IN THE FORM TABLED AT THE ANNUAL GENERAL AND SPECIAL MEETING AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MARCH 12, 2015, IS HEREBY RATIFIED, CONFIRMED, ADOPTED AND APPROVED;
 B) THE COMPANY BE AUTHORIZED TO ISSUE UP TO 1,631,740 COMMON SHARES OF THE COMPANY PURSUANT TO STOCK OPTIONS GRANTED UNDER THE NEW STOCK OPTION PLAN OR THE EXISTING SHARE OPTION PLAN (EACH AS DEFINED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MARCH 12, 2015); AND
 C) ANY TWO OFFICERS OR DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO EXECUTE AND DELIVER ALL DOCUMENTS AND DO ALL THINGS AS, IN THE OPINION OF SUCH DIRECTOR OR OFFICER, IS NECESSARY OR DESIRABLE TO IMPLEMENT OR GIVE EFFECT TO THIS RESOLUTION.

Mngt Yes For - as per Mngt Recommendation

06/05/2015 ALARIS ROYALTY CORP AD 01163Q400

1. TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SEVEN (7) MEMBERS

Mngt Yes For - as per Mngt Recommendation

1. Election of Directors

Mngt Yes For - as per Mngt Recommendation

3. TO APPOINT KPMG LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.

Mngt Yes For - as per Mngt Recommendation

13-May-15 ANTHEM INC ANTM 036752103

1. Election of Directors

Mngt Yes For - as per Mngt Recommendation

2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.

Mngt Yes For - as per Mngt Recommendation

				3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mngt	Yes	For - as per Mngt Recommendation
				4. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.	Mngt	Yes	For - as per Mngt Recommendation
				5. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO AMEND THE BY-LAWS OF ANTHEM, INC. TO ALLOW PROXY ACCESS BY SHAREHOLDERS.	Mngt	Yes	For - as per Mngt Recommendation
08-May-15	AUTOCANADA INC	ACQ	05277B209	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED BY SHAREHOLDERS AT SEVEN	Mngt	Yes	For - as per Mngt Recommendation
				3. TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				4. TO CONFIRM A NEW BY-LAW OF THE COMPANY, BY-LAW NO. 2, WHICH CONTAINS ADVANCE NOTICE REQUIREMENTS FOR DIRECTOR NOMINATIONS.	Mngt	Yes	For - as per Mngt Recommendation
12-May-15	CHINOOK ENERGY INC	CKE	169589108	1. PASSING, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION OF SHAREHOLDERS AUTHORIZING THE CORPORATION TO AMEND ITS ARTICLES TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS OF THE CORPORATION FROM SEVEN (7) TO TEN (10);	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				3. THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Mngt	Yes	For - as per Mngt Recommendation
14/05/2015	FREEHOLD ROYALTIES LTD	FRU	356500108	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF FREEHOLD FOR THE ENSUING YEAR.	Mngt	Yes	For - as per Mngt Recommendation
				3. TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS AN ORDINARY RESOLUTION APPROVING THE RESERVATION OF UP TO 1,000,000 COMMON SHARES FOR ISSUANCE TO RIFE RESOURCES MANAGEMENT LTD. (THE "MANAGER"), WHEN AND AS EARNED, AS PAYMENT OF THE QUARTERLY MANAGEMENT FEE PAYABLE TO THE MANAGER IN COMMON SHARES, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR - MANAGEMENT PROXY STATEMENT OF FREEHOLD DATED MARCH 30, 2015 (THE "INFORMATION CIRCULAR").	Mngt	Yes	For - as per Mngt Recommendation
12/05/2015	MAGELLAN AEROSPACE COF MAL		558912200	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Mngt	Yes	For - as per Mngt Recommendation
07-May-15	MAGNA INTERNATIONAL INC	MG	559222401	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. RE-APPOINTMENT OF DELOITTE LLP AS THE INDEPENDENT AUDITOR OF THE CORPORATION AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX THE INDEPENDENT AUDITOR'S REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. 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.	Mngt	Yes	For - as per Mngt Recommendation
14/05/2015	NORFOLK SOUTHERN CORP	NSC	655844108	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015.	Mngt	Yes	For - as per Mngt Recommendation

				3. APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF STOCKHOLDERS	Mngt	Yes	For - as per Mngt Recommendation
				4. APPROVAL OF THE AMENDED EXECUTIVE MANAGEMENT INCENTIVE PLAN AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF STOCKHOLDERS.	Mngt	Yes	For - as per Mngt Recommendation
				5. APPROVAL OF THE AMENDED LONG-TERM INCENTIVE PLAN AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF STOCKHOLDERS.	Mngt	Yes	For - as per Mngt Recommendation
05/05/2015	PLUM CREEK TIMBER CO	PCL	729251108	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. O APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2015.	Mngt	Yes	For - as per Mngt Recommendation
07-May-15	VERIZON COMMUNICATIONS VZ		92343V104	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mngt	Yes	For - as per Mngt Recommendation
				3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mngt	Yes	For - as per Mngt Recommendation
				4. NETWORK NEUTRALITY REPORT	Mngt	Yes	For - against Mngt Recommendation
				5. POLITICAL SPENDING REPORT	Mngt	No	No - as per Mngt Recommendation
				6. SEVERANCE APPROVAL POLICY	Mngt	No	No - as per Mngt Recommendation
				7. STOCK RETENTION POLICY	Mngt	Yes	For - against Mngt Recommendation
				8. SHAREHOLDER ACTION BY WRITTEN CONSENT	Mngt	Yes	For - against Mngt Recommendation
08-May-15	ZCL COMPOSITES INC	ZCL	988909107	1. THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				3. THE RE-APPROVAL OF THE CORPORATION'S STOCK OPTION PLAN, THE DETAILS OF WHICH ARE DISCLOSED IN THE CORPORATION'S INFORMATION CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
04/05/2015	NEVSUN RES LTD	NSU	64156L101	1. To set the number of Directors at six (6).	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				3. To appoint KPMG LLP as Auditors of the Company for the ensuing year and .	Mngt	Yes	For - as per Mngt Recommendation
				4. Approval of Stock Option Plan and Unallocated Options	Mngt	No	Against - against Mngt Recommendation
				5. Say on Pay Advisory Vote	Mngt	No	Against - against Mngt Recommendation
06-May-15	PHILIP MORRIS INTL INC	PM	718172109	1. To set the number of Directors at six (6).	Mngt	Yes	For - as per Mngt Recommendation
				2. RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mngt	Yes	For - as per Mngt Recommendation
				3. ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mngt	No	Against - against Mngt Recommendation
				4. SHAREHOLDER PROPOSAL 1 - LOBBYING	Mngt	No	Against - as per Mngt Recommendation
				5. SHAREHOLDER PROPOSAL 2 - NON-EMPLOYMENT OF CERTAIN FARM WORKERS	Mngt	No	Against - as per Mngt Recommendation
05/05/2015	WESTJET AIRLINES LTD	WJA	960410207	1. AN ORDINARY RESOLUTION TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED BY SHAREHOLDERS FROM TIME TO TIME AT 11.	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				3. AN ORDINARY RESOLUTION TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION AS SUCH.	Mngt	Yes	For - as per Mngt Recommendation
25/05/2015	DIRECTCASH PAYMENTS INCDCI		25456A103	1. FIXING THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6);	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				3. ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS OF THE CORPORATION, THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE MEETING, IS HEREBY APPROVED;	Mngt	Yes	For - as per Mngt Recommendation

			4. THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Mngt	Yes	For - as per Mngt Recommendation
05/05/2015	NORTHWEST INTERNATIONAL MOB	66753T106	1. Resolution	Mngt	Yes	For - as per Mngt Recommendation
			2. ELECTION OF TRUSTEES ROBERT BARON	Mngt	Yes	For - as per Mngt Recommendation
			3. DR. C. DAVID NAYLOR	Mngt	Yes	For - as per Mngt Recommendation
			4. THE APPOINTMENT OF KPMG LLP AS AUDITOR OF THE REIT AND AUTHORIZING THE TRUSTEES OF THE REIT TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
			5. TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION (THE "DUP AMENDMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX M TO THE ACCOMPANYING CIRCULAR, APPROVING THE REIT'S SECOND AMENDED & RESTATED DEFERRED UNIT PLAN INSTITUTED EFFECTIVE AS OF JANUARY 1, 2015 (THE "SECOND AMENDED & RESTATED DEFERRED UNIT PLAN").	Mngt	Yes	For - as per Mngt Recommendation
			6. O CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION (THE "DUP RESERVATION RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX N TO THE ACCOMPANYING CIRCULAR, AUTHORIZING THE INCREASE IN TRUST UNITS OF THE REIT RESERVED FOR ISSUANCE UNDER THE SECOND AMENDED & RESTATED DEFERRED UNIT PLAN.	Mngt	Yes	For - as per Mngt Recommendation
06-May-15	ROCKY MOUNTAIN DEALERS RME	77467Q106	1. O APPROVE AN ORDINARY RESOLUTION TO FIX THE NUMBER OF DIRECTORS OF ROCKY TO BE ELECTED AT THE MEETING FOR THE ENSUING YEAR, AT SEVEN (7).	Mngt	Yes	For - as per Mngt Recommendation
			1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			3. TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF ROCKY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF ROCKY TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
13-May-15	SLATE RETAIL REIT	SRT.U	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
		sedol: BLT5080	2. APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE TRUSTEES TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
			3. APPROVING THE PROPOSED ACQUISITION (THE "SUSO 3 ACQUISITION") BY THE REIT OF A 100% INDIRECT INTEREST IN ALL OF THE PROPERTIES OWNED BY SLATE U.S. OPPORTUNITY (NO. 3) REALTY TRUST ("SUSO 3"), IN CONSIDERATION FOR THE ISSUANCE BY THE REIT OF APPROXIMATELY 7,513,877 CLASS U UNITS OF THE REIT TO SUSO 3, AND THE ISSUANCE BY ONE OR MORE LIMITED PARTNERSHIPS THAT ARE AFFILIATED WITH THE REIT OF APPROXIMATELY 207,150 CLASS B LIMITED PARTNERSHIP UNITS TO THE HOLDERS OF THE LIMITED PARTNERSHIP INTERESTS IN SLATE U.S. OPPORTUNITY (NO. 3) HOLDING GP L.P., IN EACH CASE SUBJECT TO ADJUSTMENT, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
			4. APPROVING AND RATIFYING THE ADOPTION OF A DEFERRED UNIT PLAN PURSUANT TO WHICH THE TRUSTEES OF THE REIT HAVE THE OPPORTUNITY TO ACQUIRE DEFERRED CLASS U UNITS OF THE REIT, AND RATIFYING THE PREVIOUS GRANT OF DEFERRED CLASS U UNITS OF THE REIT PURSUANT TO SUCH PLAN, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
22/05/2015	BOYD GROUP INCOME FUND BYD	103309100	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. AS TO THE RESOLUTION TO NOMINATE AS DIRECTORS OF THE BOYD GROUP INC. AND BOYD GROUP HOLDINGS INC. THE FOLLOWING NOMINEES UNTIL THEIR RESPECTIVE ANNUAL MEETINGS HELD FOLLOWING THE FUND'S 2016 ANNUAL MEETING: DAVE BROWN	Mngt	Yes	For - as per Mngt Recommendation

				3. AS TO THE RESOLUTION TO APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, THE AUDITORS FOR THE FUND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND THEREAFTER UNTIL THE CLOSE OF THE ANNUAL MEETING OF UNITHOLDERS OF THE FUND NEXT FOLLOWING AND AUTHORIZING THE BOARD OF TRUSTEES TO FIX THE AUDITORS' REMUNERATION AND THEREAFTER UNTIL THE CLOSE OF THE ANNUAL MEETING OF UNITHOLDERS OF THE FUND NEXT FOLLOWING AND AUTHORIZING THE BOARD OF TRUSTEES TO FIX THE AUDITORS' REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
12/05/2015	CALLIDUS CAPITAL CORP	CBL	13124N103	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO APPOINT KPMG LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. TO AMEND THE BY-LAWS OF THE CORPORATION AS MORE FULLY DESCRIBED IN APPENDIX "B" OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
14-May-15	DEETHREE EXPLORATION LTDX		24461P106	1. O FIX THE NUMBER OF DIRECTORS FOR THE ENSUING YEAR AT SEVEN (7).	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				3. TO APPOINT KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	Mngt	Yes	For - as per Mngt Recommendation
				4. TO APPROVE, WITH OR WITHOUT VARIATION, THE ARRANGEMENT RESOLUTION.	Mngt	Yes	For - as per Mngt Recommendation
				5. TO APPROVE AND RATIFY THE BOULDER STOCK OPTION PLAN.	Mngt	Yes	For - as per Mngt Recommendation
				6. TO APPROVE AND ADOPT THE SHARE INCENTIVE PLAN.	Mngt	Yes	For - as per Mngt Recommendation
				7. TO APPROVE THE NAME CHANGE OF THE CORPORATION FROM DEETHREE EXPLORATION LTD. NAME TO "GRANITE OIL CORP."	Mngt	Yes	For - as per Mngt Recommendation
13-May-15	INOVALIS REAL ESTATE INVEINO		45780E100	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. RE-APPOINTMENT OF ERNST & YOUNG LLP, AS AUDITOR OF THE REIT FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE REIT TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
07-May-15	TRANSGLOBE ENERGY CORFTGL		893662106	1. TO SET THE NUMBER OF DIRECTORS AT EIGHT (8).	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				3. APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				4. ADVISORY RESOLUTION TO ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE INFORMATION CIRCULAR OF THE COMPANY DATED APRIL 1, 2015 (THE "INFORMATION CIRCULAR").	Mngt	Yes	For - as per Mngt Recommendation
				5. ORDINARY RESOLUTION CONFIRMING CERTAIN AMENDMENTS TO BY-LAW NO. 2 OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
				6. ORDINARY RESOLUTION IN RESPECT OF SHAREHOLDER PROPOSAL #1 SET OUT IN SCHEDULE D TO THE INFORMATION CIRCULAR.	Mngt	Yes	For - against Mngt Recommendation
				7. ORDINARY RESOLUTION IN RESPECT OF SHAREHOLDER PROPOSAL #2 SET OUT IN SCHEDULE D TO THE INFORMATION CIRCULAR.	Mngt	Yes	For - against Mngt Recommendation
20/05/2015	TRICON CAPITAL GROUP INCTCN		89612W102	1. APPROVAL OF A RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR, TO FIX THE NUMBER OF DIRECTORS OF THE COMPANY.	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
13-May-15	WI-LAN INC	WIN	928972108	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation

				2. TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE AUDITOR'S REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. TO CONSIDER AND, IF THOUGHT APPROPRIATE, TO APPROVE, WITH OR WITHOUT VARIATION, A RESOLUTION, AS SET FORTH IN WILAN'S APRIL 13, 2015 MANAGEMENT INFORMATION CIRCULAR TO INCREASE THE MAXIMUM NUMBER OF WILAN COMMON SHARES ISSUABLE PURSUANT TO WILAN'S EMPLOYEE STOCK PURCHASE PLAN BY 300,000 COMMON SHARES.	Mngt	Yes	For - as per Mngt Recommendation
15-May-15	WESTAIM CORP	WED	956909303	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO RE-APPOINTMENT DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION (THE "AUDIT COMMITTEE") TO FIX THEIR REMUNERATION AND TERMS OF ENGAGEMENT.	Mngt	Yes	For - as per Mngt Recommendation
				3. TO CONSIDER A RESOLUTION (THE "OPTION PLAN RESOLUTION") TO CONFIRM AND APPROVE THE 10% ROLLING INCENTIVE STOCK OPTION PLAN OF THE CORPORATION, AS REQUIRED BY THE TSX VENTURE EXCHANGE (THE "TSXV") ON AN ANNUAL BASIS.	Mngt	Yes	For - as per Mngt Recommendation
				4. TO CONSIDER A RESOLUTION (THE "COB RESOLUTION") TO APPROVE A CHANGE OF BUSINESS OF THE CORPORATION FROM AN "INDUSTRIAL ISSUER" TO AN "INVESTMENT ISSUER" PURSUANT TO THE POLICIES OF THE TSXV.	Mngt	Yes	For - as per Mngt Recommendation
				5. TO CONSIDER A RESOLUTION (THE "BY-LAW RESOLUTION") TO RATIFY THE GENERAL BY-LAW OF THE CORPORATION (THE "BY-LAW") WHICH WAS AMENDED AND RESTATED TO ADD SHARE OWNERSHIP AND TRANSFER RESTRICTIONS DESIGNED TO ENABLE THE CORPORATION TO COMPLY WITH REQUIREMENTS OF THE APPLICABLE INSURANCE REGULATORY AUTHORITIES.	Mngt	Yes	For - as per Mngt Recommendation
08-May-15	WEBTECH WIRELESS INC	WEW	94845B107	1. TO SET THE NUMBER OF DIRECTORS AT 4.	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				3. APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
22-Jun-15	CORTEX BUSINESS SOLUTIO CBX		220518104	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO SET THE NUMBER OF DIRECTORS AT SIX (6).	Mngt	Yes	For - as per Mngt Recommendation
				3. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				4. TO APPROVE THE RATIFICATION OF THE 2015 STOCK OPTION PLAN OF THE CORPORATION, AS FURTHER DESCRIBED IN THE INFORMATION CIRCULAR.	Mngt	Yes	against - against Mngt Recommendation
				5. TO APPROVE A SPECIAL RESOLUTION TO AMEND THE ARTICLES OF THE CORPORATION TO CONSOLIDATE THE ISSUED AND OUTSTANDING COMMON SHARES OF THE CORPORATION ON THE BASIS OF ONE (1) COMMON SHARE FOR (50) COMMON SHARES, AS DESCRIBED MORE FULLY IN THE MANAGEMENT PROXY AND INFORMATION CIRCULAR PREPARED FOR THE MEETING (THE "INFORMATION CIRCULAR").	Mngt	Yes	For - as per Mngt Recommendation
18/06/2015	KANE BIOTECH INC	KNE	483809109	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF MNP LLP AS AUDITORS	Mngt	Yes	For - as per Mngt Recommendation
				3. RE-APPROVE THE STOCK OPTION PLAN	Mngt	Yes	For - as per Mngt Recommendation
				4. APPROVE PHILIP RENAUD AS A CONTROL PERSON OF THE CORPORATION.	Mngt	Yes	For - as per Mngt Recommendation
24/06/2015	GRAN TIERRA ENERGY INC	GTE	38500T101	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation

2. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF GRAN TIERRA ENERGY INC.'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.

Mngt

Yes

For - as per Mngt Recommendation

3. PROPOSAL TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GRAN TIERRA ENERGY INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2015.

Mngt

Yes

For - as per Mngt Recommendation

Exemplar Yield Fund

Date	Name of Issuer	Ticker	Cusip	Identification of Voting Matter	Matters Proposed By	Voted	Vote
					<i>Issuer/Mngt/another person or compar.</i>	<i>Yes/No</i>	<i>For/Against</i>
01-Aug-14	Long Run Exploration Ltd.	LRE		1. Resolution approving the issuance of common shares that may be issued in exchange for common "Crocotta Shares" in the capital of Crocotta and the arrangement under section 193 of the business corporations act (Alberta)	Mngt	Yes	For - as per Mngt Recommendation
15-Sep-14	Northwest International Healthca	NWH.UN		1. Election of Trustees 2. Appointment of KPMG as auditors	Mngt Mngt	Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation
24-Nov-14	Microsoft Corporation	MSFT		1. Election of Directors 2. Advisory vote on executive compensation 3. Ratification of Deloitte & Touche as auditors for 2015 4. Sharehold Proposal - proxy access for shareholders	Mngt Mngt Mngt Mngt	Yes Yes Yes No	For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation No - as per Mngt Recommendation
22-Jan-15	Vicwest Inc.	VIC		1. Special resolution approving statutory plan of arrangement re the acquisition by Kingspan Group of all outstanding common shares of the company	Mngt	No	No - as per Mngt Recommendation
02-Apr-15	Tal International Group			1. Election of Directors 2. Ratofocatopm pf a[[pomt,emt pf Ernst & Young as registered public accountants	Mngt Mngt	Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation
02-Apr-15	AT&T Inc.			1. Election of Directors 2. Ratification of appointment of auditors 3. Advisory approval of executive compensation 4. Political spending report 5. Lobbying report 6. Special meetings	Mngt Mngt Mngt Mngt Mngt Mngt	Yes Yes No No No Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation No - as per Mngt Recommendation No - as per Mngt Recommendation No - as per Mngt Recommendation For - as per Mngt Recommendation
02-Apr-15	Transalta Corporation			1. Election of Directors 2. Appointment of Ernst & Young as auditors 3. Advisory vote to accept management's approach to executive compensation	Mngt Mngt Mngt	Yes Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation
02-Apr-15	Boralex Inc.			1. Election of Directors 2. Appointment of PWC as auditors	Mngt Mngt	Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation
30-Apr-15	ENERCARE INC	ECI	29269C207	1. Election of Directors 2. RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITOR FOR THE ENSUING YEAR AND AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	Mngt Mngt	Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation
06/05/2015	ALARIS ROYALTY CORP	AD	01163Q400	1. TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SEVEN (7) MEMBERS 1. Election of Directors 3. TO APPOINT KPMG LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Mngt Mngt Mngt	Yes Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation For - as per Mngt Recommendation
14/05/2015	FREEHOLD ROYALTIES LTD	FRU	356500108	1. Election of Directors 2. APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF FREEHOLD FOR THE ENSUING YEAR.	Mngt Mngt	Yes Yes	For - as per Mngt Recommendation For - as per Mngt Recommendation

3. TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS AN ORDINARY RESOLUTION APPROVING THE RESERVATION OF UP TO 1,000,000 COMMON SHARES FOR ISSUANCE TO RIFE RESOURCES MANAGEMENT LTD. (THE "MANAGER"), WHEN AND AS EARNED, AS PAYMENT OF THE QUARTERLY MANAGEMENT FEE PAYABLE TO THE MANAGER IN COMMON SHARES, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR - MANAGEMENT PROXY STATEMENT OF FREEHOLD DATED MARCH 30, 2015 (THE "INFORMATION CIRCULAR").

					Mngt	Yes	For - as per Mngt Recommendation
07-May-15	KINDER MORGAN INC	KMI	49456B101	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPROVAL OF THE KINDER MORGAN, INC. 2015 AMENDED AND RESTATED STOCK INCENTIVE PLAN	Mngt	Yes	For - as per Mngt Recommendation
				3. APPROVAL OF THE AMENDED AND RESTATED ANNUAL INCENTIVE PLAN OF KINDER MORGAN, INC	Mngt	Yes	For - as per Mngt Recommendation
				4. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mngt	Yes	For - as per Mngt Recommendation
				5. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mngt	Yes	For - as per Mngt Recommendation
				6. APPROVAL OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF KINDER MORGAN, INC.	Mngt	Yes	For - as per Mngt Recommendation
				7. STOCKHOLDER PROPOSAL RELATING TO A REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE.	Mngt	No	Against - as per Mngt Recommendation
				8. STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS.	Mngt	No	Against - as per Mngt Recommendation
				9. STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT.	Mngt	No	Against - as per Mngt Recommendation
14/05/2015	NORFOLK SOUTHERN CORP	NSC	655844108	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015.	Mngt	Yes	For - as per Mngt Recommendation
				3. APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF STOCKHOLDERS	Mngt	Yes	For - as per Mngt Recommendation
				4. APPROVAL OF THE AMENDED EXECUTIVE MANAGEMENT INCENTIVE PLAN AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF STOCKHOLDERS.	Mngt	Yes	For - as per Mngt Recommendation
				5. APPROVAL OF THE AMENDED LONG-TERM INCENTIVE PLAN AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF STOCKHOLDERS.	Mngt	Yes	For - as per Mngt Recommendation
05/05/2015	PLUM CREEK TIMBER CO	PCL	729251108	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. O APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2015.	Mngt	Yes	For - as per Mngt Recommendation
07-May-15	VERIZON COMMUNICATIONS VZ		92343V104	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mngt	Yes	For - as per Mngt Recommendation
				3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mngt	Yes	For - as per Mngt Recommendation
				4. NETWORK NEUTRALITY REPORT	Mngt	Yes	For - against Mngt Recommendation
				5. POLITICAL SPENDING REPORT	Mngt	No	No - as per Mngt Recommendation
				6. SEVERANCE APPROVAL POLICY	Mngt	No	No - as per Mngt Recommendation
				7. STOCK RETENTION POLICY	Mngt	Yes	For - against Mngt Recommendation
				8. SHAREHOLDER ACTION BY WRITTEN CONSENT	Mngt	Yes	For - against Mngt Recommendation
25/05/2015	DIRECTCASH PAYMENTS INC	DCI	25456A103	1. FIXING THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6);	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation

				3. ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS OF THE CORPORATION, THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE MEETING, IS HEREBY APPROVED;	Mngt	Yes	For - as per Mngt Recommendation
				4. THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Mngt	Yes	For - as per Mngt Recommendation
05/05/2015	NORTHWEST INTERNATIONAL MOB	66753T106		1. Resolution	Mngt	Yes	For - as per Mngt Recommendation
				2. ELECTION OF TRUSTEES ROBERT BARON	Mngt	Yes	For - as per Mngt Recommendation
				3. DR. C. DAVID NAYLOR	Mngt	Yes	For - as per Mngt Recommendation
				4. THE APPOINTMENT OF KPMG LLP AS AUDITOR OF THE REIT AND AUTHORIZING THE TRUSTEES OF THE REIT TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				5. TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION (THE "DUP AMENDMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX M TO THE ACCOMPANYING CIRCULAR, APPROVING THE REIT'S SECOND AMENDED & RESTATED DEFERRED UNIT PLAN INSTITUTED EFFECTIVE AS OF JANUARY 1, 2015 (THE "SECOND AMENDED & RESTATED DEFERRED UNIT PLAN").	Mngt	Yes	For - as per Mngt Recommendation
				6. O CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION (THE "DUP RESERVATION RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX N TO THE ACCOMPANYING CIRCULAR, AUTHORIZING THE INCREASE IN TRUST UNITS OF THE REIT RESERVED FOR ISSUANCE UNDER THE SECOND AMENDED & RESTATED DEFERRED UNIT PLAN.	Mngt	Yes	For - as per Mngt Recommendation
06-May-15	ROCKY MOUNTAIN DEALERS RME	77467Q106		1. O APPROVE AN ORDINARY RESOLUTION TO FIX THE NUMBER OF DIRECTORS OF ROCKY TO BE ELECTED AT THE MEETING FOR THE ENSUING YEAR, AT SEVEN (7).	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				3. TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF ROCKY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF ROCKY TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
13-May-15	SLATE RETAIL REIT	SRT.U	sedol: BLT5080	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE TRUSTEES TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. APPROVING THE PROPOSED ACQUISITION (THE "SUSO 3 ACQUISITION") BY THE REIT OF A 100% INDIRECT INTEREST IN ALL OF THE PROPERTIES OWNED BY SLATE U.S. OPPORTUNITY (NO. 3) REALTY TRUST ("SUSO 3"), IN CONSIDERATION FOR THE ISSUANCE BY THE REIT OF APPROXIMATELY 7,513,877 CLASS U UNITS OF THE REIT TO SUSO 3, AND THE ISSUANCE BY ONE OR MORE LIMITED PARTNERSHIPS THAT ARE AFFILIATED WITH THE REIT OF APPROXIMATELY 207,150 CLASS B LIMITED PARTNERSHIP UNITS TO THE HOLDERS OF THE LIMITED PARTNERSHIP INTERESTS IN SLATE U.S. OPPORTUNITY (NO. 3) HOLDING GP L.P., IN EACH CASE SUBJECT TO ADJUSTMENT, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
				4. APPROVING AND RATIFYING THE ADOPTION OF A DEFERRED UNIT PLAN PURSUANT TO WHICH THE TRUSTEES OF THE REIT HAVE THE OPPORTUNITY TO ACQUIRE DEFERRED CLASS U UNITS OF THE REIT, AND RATIFYING THE PREVIOUS GRANT OF DEFERRED CLASS U UNITS OF THE REIT PURSUANT TO SUCH PLAN, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
13-May-15	INOVALIS REAL ESTATE INVE INO	45780E100		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation

				2. RE-APPOINTMENT OF ERNST & YOUNG LLP, AS AUDITOR OF THE REIT FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE REIT TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
07-May-15	TRANSGLOBE ENERGY CORFTGL		893662106	1. TO SET THE NUMBER OF DIRECTORS AT EIGHT (8).	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				3. APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				4. ADVISORY RESOLUTION TO ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE INFORMATION CIRCULAR OF THE COMPANY DATED APRIL 1, 2015 (THE "INFORMATION CIRCULAR").	Mngt	Yes	For - as per Mngt Recommendation
				5. ORDINARY RESOLUTION CONFIRMING CERTAIN AMENDMENTS TO BY-LAW NO. 2 OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
				6. ORDINARY RESOLUTION IN RESPECT OF SHAREHOLDER PROPOSAL #1 SET OUT IN SCHEDULE D TO THE INFORMATION CIRCULAR.	Mngt	Yes	For - against Mngt Recommendation
				7. ORDINARY RESOLUTION IN RESPECT OF SHAREHOLDER PROPOSAL #2 SET OUT IN SCHEDULE D TO THE INFORMATION CIRCULAR.	Mngt	Yes	For - against Mngt Recommendation
20/05/2015	TRICON CAPITAL GROUP INCTCN		89612W102	1. APPROVAL OF A RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR, TO FIX THE NUMBER OF DIRECTORS OF THE COMPANY.	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
13-May-15	WI-LAN INC	WIN	928972108	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE AUDITOR'S REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. TO CONSIDER AND, IF THOUGHT APPROPRIATE, TO APPROVE, WITH OR WITHOUT VARIATION, A RESOLUTION, AS SET FORTH IN WILAN'S APRIL 13, 2015 MANAGEMENT INFORMATION CIRCULAR TO INCREASE THE MAXIMUM NUMBER OF WILAN COMMON SHARES ISSUABLE PURUSANT TO WILAN'S EMPLOYEE STOCK PURCHASE PLAN BY 300,000 COMMON SHARES.	Mngt	Yes	For - as per Mngt Recommendation
14-May-15	WPT INDUSTRIAL REAL ESTAWIR		92937G109	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. IN RESPECT OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF THE REIT, TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF THE UNITHOLDERS OR UNTIL THEIR SUCCESSOR IS APPOINTED. AND THE AUTHORIZATION OF THE TRUSTEES OF THE REIT TO FIX THE REMUNERATION OF THE AUDITORS.	Mngt	Yes	For - as per Mngt Recommendation
18-Jun-15	WP CAREY INC	WPC	92936U109	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mngt	Yes	For - as per Mngt Recommendation

Exemplar Performance Fund

Date	Name of Issuer	Ticker	Cusip	Identification of Voting Matter	Matters Proposed By	Voted	Vote
					<i>Issuer/Mngt/another person or compar.</i>	<i>Yes/No</i>	<i>For/Against</i>
10-Jul-14	Michael Kors Holdings Limited	KORS		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Ratify appointment of Ernst & Young as accounting firm for fiscal 2015	Mngt	Yes	For - as per Mngt Recommendation
				3. Approve - non-binding advisory basis - executive compensation	Mngt	Yes	For - as per Mngt Recommendation
15-Jul-14	CAE Inc.	CAE		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Appointment of PWC as auditors	Mngt	Yes	For - as per Mngt Recommendation
				3. Consider advisory non binding resolution on executive compensation	Mngt	Yes	For - as per Mngt Recommendation
15-Jul-14	Amaya Gaming Group Inc.	AYA		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Appointment of Richter as auditors	Mngt	Yes	For - as per Mngt Recommendation
				3. Adopt resolution authorizing amendment to the articles to change the name of the corporation to Amaya Inc.	Mngt	Yes	For - as per Mngt Recommendation
				4. Adopt resolution authorizing amendment to the articles to add certain provisions intended to facilitate compliance by the corporation with applicable gaming regulations	Mngt	Yes	For - as per Mngt Recommendation
				5. Adopt special resolution ratifying the new general bylaws as proposed to take into account the entry into force of The Business Corporations Act (QC)	Mngt	Yes	For - as per Mngt Recommendation
				6. Adopt resolution to provide for appointment by the BOD additional directors to a maximum of one-third the number elected	Mngt	Yes	For - as per Mngt Recommendation
				7. Adopt resolution approving amendments to the stock option plan	Mngt	Yes	For - as per Mngt Recommendation
				8. Adopt resolution to approve and ratify the advance notice bylaw	Mngt	Yes	For - as per Mngt Recommendation
				9. Adopt resolution to create a new class of convertible preferred shares	Mngt	Yes	For - as per Mngt Recommendation
				10. Adopt resolution approving certain terms of preferred shares in connection with adjustments to the initial conversion price of the shares of \$24 per common share	Mngt	Yes	For - as per Mngt Recommendation
				11. Adopt resolution approving the issuance of warrants, 11 million of which to be issued to GSO and 1.75 million of which are to be issued to Blackrock, each with a price of \$0.01 and exercisable for a term of 10 years from date of issuance	Mngt	Yes	For - as per Mngt Recommendation
				12. Adopt resolution approving value at which each initial conversion price and the price at which common shares are issued to GSO on a private placement basis at closing of the "protected prices" which may be equal to less than the market price of the common shares, less the maximum discount permitted under the TSX manual	Mngt	Yes	For - as per Mngt Recommendation
				13. Adopt resolution approving the issuance of preferred shares at closing of the acquisition which shall result in the issuance of securities exceeding 25% of the number of securities of the corporation which are outstanding prior to the closing of the preferred shares offering	Mngt	Yes	For - as per Mngt Recommendation
22-Jul-14	Input Capital Corp.	INP		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Set number of directors at 5	Mngt	Yes	For - as per Mngt Recommendation
				3. Appoint Deloitte LLP as auditors	Mngt	Yes	For - as per Mngt Recommendation
				4. Approve company's stock option plan	Mngt	Yes	For - as per Mngt Recommendation
				5. confirm enactment of Bylaw #1	Mngt	Yes	For - as per Mngt Recommendation
11-Aug-14	Alimentation Couche-Tard Inc.	ATD.A		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Appointment of PWC as auditors	Mngt	Yes	For - as per Mngt Recommendation
				3. Consider, Adopt and tariff advance notice by-law relating to nomination and election of directors	Mngt	Yes	For - as per Mngt Recommendation
				4. Proposal No. C-1 "sayon pay" advisory vote on executive compensation	Mngt	No	No - against Mngt Recommendation
07-Oct-14	WellPoint Inc.	WLP		1. Amend articles of incorporation to change the name of the company from WellPoint Inc. to Anthem Inc.	Mngt	Yes	For - as per Mngt Recommendation

13-Jan-15	Gildan Activewear Inc.	GIL		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Approval of advisory resolution on the corporation's approach to executive compensation	Mngt	Yes	For - as per Mngt Recommendation
				3. Appointment of KPMG as auditors	Mngt	Yes	For - as per Mngt Recommendation
17-Feb-15	Enghouse Systems Limited	ESL		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Appointment of PWC as auditors	Mngt	Yes	For - as per Mngt Recommendation
23-Feb-15	Hewlett-Packard Company	HPQ		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Appointment of independent registered public accounting firm	Mngt	Yes	For - as per Mngt Recommendation
				3. Advisory vote to approve executive compensation	Mngt	Yes	For - as per Mngt Recommendation
				4. Stockholder proposal related to action of stockholders	Mngt	No	No - against Mngt Recommendation
				5. consider such other business as may properly come before the meeting	Mngt	No	No - against Mngt Recommendation
20-Mar-15	Honeywell International Inc.	HON		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Approval of independent accountants	Mngt	Yes	For - as per Mngt Recommendation
				3. Advisory vote to approve executive compensation			
				4. Independent Board Chairman	Mngt	No	No - against Mngt Recommendation
				5. Right to act by written consent	Mngt	No	No - against Mngt Recommendation
				6. Political lobbying and contributions	Mngt	No	No - against Mngt Recommendation
23-Mar-15	Zoetis Inc.	ZTS		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Advisory vote on the approval of executive compensation	Mngt	Yes	For - as per Mngt Recommendation
				3. Proposal to ratify KPMG as public accounting firm for 2015	Mngt	Yes	For - as per Mngt Recommendation
27-Mar-15	Honeywell International Inc.	HON		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Approval of independent accountants	Mngt	Yes	For - as per Mngt Recommendation
				3. Advisory vote to approve executive compensation	Mngt	Yes	For - as per Mngt Recommendation
				4. Independent Board Chairman	Mngt	No	No - against Mngt Recommendation
				5. Right to act by written consent	Mngt	No	No - against Mngt Recommendation
				6. Political lobbying and contributions	Mngt	No	No - against Mngt Recommendation
01-Apr-15	Canfor Corporation	CFP		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Appointment of KPMG as auditors	Mngt	Yes	For - as per Mngt Recommendation
01-Apr-15	Prairiesky Royalty Ltd.			1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Appointment of KPMG as auditors	Mngt	Yes	For - as per Mngt Recommendation
				3. Consider amendment to articles of the company to change rights, privileges, restrictions and conditions in respect to common shares and include changes to include possible payment of stock dividends declared as common shares	Mngt	Yes	For - as per Mngt Recommendation
				4. Consider approving the share unit incentive plan as amended and restated	Mngt	Yes	For - as per Mngt Recommendation
01-Apr-15	Halyard Health Inc.			1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Selection of Deloitte & Touche as auditors	Mngt	Yes	For - as per Mngt Recommendation
				3. Advisory vote to approve named executive officer compensation	Mngt	Yes	For - as per Mngt Recommendation
				4. Advisory vote on frequency of advisory votes on named executives compensation (for 1 Year)	Mngt	Yes	For - as per Mngt Recommendation
01-Apr-15	Canadian National Railway			1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Appointment of KPMG as auditors	Mngt	Yes	For - as per Mngt Recommendation
				3. Non-binding advisory resolution to accept approach to executive compensation	Mngt	Yes	For - as per Mngt Recommendation
07/05/2015	Bemis	BMS	081437105	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mngt	Yes	For - as per Mngt Recommendation
				3. TO CAST AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (SAY-ON-PAY VOTE).	Mngt	Yes	For - as per Mngt Recommendation
				4. TO ACT ON A PROPOSAL TO APPROVE AN AMENDMENT TO THE BEMIS EXECUTIVE OFFICER PERFORMANCE PLAN.	Mngt	Yes	For - as per Mngt Recommendation

13/05/2015	CANADIAN TIRE LTD	CTC	136681202	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
05-May-15	DIRTT ENVIRONMENTAL SOL DRT		25490H106	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO APPOINT DELOITTE LLP AS AUDITOR AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
01-May-15	EBAY INC	EBAY	278642103	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mngt	Yes	For - as per Mngt Recommendation
				3. TO APPROVE THE MATERIAL TERMS, INCLUDING THE PERFORMANCE GOALS, OF THE AMENDMENT AND RESTATEMENT OF THE EBAY INCENTIVE PLAN.	Mngt	Yes	For - as per Mngt Recommendation
				4. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.	Mngt	Yes	For - as per Mngt Recommendation
				5. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING.	Mngt	No	No - as per Mngt Recommendation
				6. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED BEFORE THE MEETING.	Mngt	No	No - as per Mngt Recommendation
				7. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING GENDER PAY, IF PROPERLY PRESENTED BEFORE THE MEETING.	Mngt	No	No - as per Mngt Recommendation
01-May-15	AGRIUM INC	AGU	008916108	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. A RESOLUTION TO APPROVE THE CORPORATION'S ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mngt	Yes	For - as per Mngt Recommendation
				4. THE SHAREHOLDER PROPOSAL AS DESCRIBED IN THE CORPORATION'S 2015 MANAGEMENT PROXY CIRCULAR.	Mngt	No	Against - as per Mngt Recommendation
28-Apr-15	UNI SELECT INC	UNS	90457D100	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF RAYMOND CHABOT GRANT THORNTON LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
07-May-15	CVS CAREMARK CORPORATI CVS		126650100	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	Mngt	Yes	For - as per Mngt Recommendation
				3. SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mngt	Yes	For - as per Mngt Recommendation
				4. PROPOSAL TO APPROVE PERFORMANCE CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN.	Mngt	Yes	For - as per Mngt Recommendation
				5. STOCKHOLDER PROPOSAL REGARDING CONGRUENCY OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS.	Mngt	No	Against - as per Mngt Recommendation
13-May-15	ANTHEM INC	ANTM	036752103	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mngt	Yes	For - as per Mngt Recommendation
				3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mngt	Yes	For - as per Mngt Recommendation
				4. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.	Mngt	No	Abstain - as per Mngt Recommendation
				5. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO AMEND THE BY-LAWS OF ANTHEM, INC. TO ALLOW PROXY ACCESS BY SHAREHOLDERS.	Mngt	No	Against - as per Mngt Recommendation
30/04/2015	CONSTELLATION SOFTWARE CSU		21037X100	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. RE-APPOINTMENT OF KPMG LLP, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS.	Mngt	Yes	For - as per Mngt Recommendation

30-Apr-15	ENERCARE INC	ECI	29269C207	1. Election of Directors 2. RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITOR FOR THE ENSUING YEAR AND AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	Mngt	Yes	For - as per Mngt Recommendation
					Mngt	Yes	For - as per Mngt Recommendation
08-May-15	AUTOCANADA INC	ACQ	05277B209	1. Election of Directors 2. TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED BY SHAREHOLDERS AT SEVEN 3. TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION. 4. TO CONFIRM A NEW BY-LAW OF THE COMPANY, BY-LAW NO. 2, WHICH CONTAINS ADVANCE NOTICE REQUIREMENTS FOR DIRECTOR NOMINATIONS.	Mngt	Yes	For - as per Mngt Recommendation
					Mngt	Yes	For - as per Mngt Recommendation
					Mngt	Yes	For - as per Mngt Recommendation
21-Apr-15	FIRSTSERVICE CORP	FSV	33761N109	1. Election of Directors 2. N RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AND LICENSED PUBLIC ACCOUNTANTS, AS THE INDEPENDENT AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE FIRSTSERVICE STOCK OPTION PLAN, AS AMENDED, TO INCREASE THE MAXIMUM NUMBER OF SUBORDINATE VOTING SHARES RESERVED FOR ISSUANCE PURSUANT TO THE EXERCISE OF STOCK OPTIONS GRANTED THEREUNDER, ALL AS MORE PARTICULARLY SET FORTH AND DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR").	Mngt	Yes	For - as per Mngt Recommendation
				4. A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX "A" TO THE ACCOMPANYING CIRCULAR, APPROVING AN ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) INVOLVING THE CORPORATION, THE HOLDERS OF SUBORDINATE VOTING SHARES AND MULTIPLE VOTING SHARES OF THE CORPORATION, NEW FSV CORPORATION ("NEW FSV"), FSV HOLDCO ULC AND FIRSTSERVICE COMMERCIAL REAL ESTATE SERVICES INC. PURSUANT TO THE PLAN OF ARRANGEMENT ATTACHED AS SCHEDULE "A" TO APPENDIX "C" TO THE ACCOMPANYING CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
				5. AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO THE ACCOMPANYING CIRCULAR, APPROVING A STOCK OPTION PLAN FOR NEW FSV.	Mngt	Yes	For - as per Mngt Recommendation
11/05/2014	INTER PIPELINE LTD	IPL	45833V109	1. Election of Directors 2. TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SEVEN MEMBERS AND TO ELECT SEVEN DIRECTORS TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF OUR SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED.	Mngt	Yes	For - as per Mngt Recommendation
				3. THE AUDIT COMMITTEE AND THE BOARD PROPOSE THAT ERNST & YOUNG LLP (EY) BE APPOINTED AS AUDITORS TO SERVE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS. THE AUDIT COMMITTEE WILL RECOMMEND EY'S COMPENSATION TO THE BOARD FOR ITS REVIEW AND APPROVAL.	Mngt	Yes	For - as per Mngt Recommendation
				4. RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS OF INTER PIPELINE LTD, (IPL), THAT THE SHAREHOLDERS OF IPL (SHAREHOLDERS) ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN IPL'S MANAGEMENT INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2015 ANNUAL MEETING OF SHAREHOLDERS.	Mngt	Yes	For - as per Mngt Recommendation

05-May-15	KEYERA CORP	KEY	493271100	1. ON THE APPOINTMENT OF DELOITTE LLP AS AUDITORS OF KEYERA FOR A TERM EXPIRING AT THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS.	Mngt	Yes	For - as per Mngt Recommendation
				2. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
07/05/2015	LINAMAR CORP	LNR	53278L107	3. ON THE ADVISORY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE CIRCULAR, WITH RESPECT TO KEYERA'S APPROACH TO EXECUTIVE COMPENSATION AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR UNDER THE HEADINGS "MATTERS TO BE ACTED UPON AT THE MEETING" AND "COMPENSATION DISCUSSION AND ANALYSIS", WHICH ADVISORY RESOLUTION SHALL NOT DIMINISH THE ROLES AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS.	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
15-May-15	AMERICAN WTR WKS CO INCAWK		030420103	2. THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2015.	Mngt	Yes	For - as per Mngt Recommendation
				3. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mngt	Yes	For - as per Mngt Recommendation
				4. RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS SET FORTH IN THE AMERICAN WATER WORKS COMPANY, INC. 2007 OMNIBUS EQUITY COMPENSATION PLAN TO ALLOW CERTAIN EQUITY GRANTS UNDER THE PLAN TO CONTINUE TO BE DEDUCTIBLE UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mngt	Yes	For - as per Mngt Recommendation
				5. APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS SET FORTH IN THE AMERICAN WATER WORKS COMPANY, INC. ANNUAL INCENTIVE PLAN TO ALLOW CERTAIN INCENTIVE AWARDS UNDER THE PLAN TO BE DEDUCTIBLE UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mngt	Yes	For - as per Mngt Recommendation
14/05/2015	DH CORP	DH	23290R101	6. ADOPTION OF AN AMENDMENT TO THE BYLAWS OF AMERICAN WATER WORKS COMPANY, INC. TO PROVIDE THAT THE COURTS LOCATED IN THE STATE OF DELAWARE WILL SERVE AS THE EXCLUSIVE FORUM FOR ADJUDICATION OF CERTAIN LEGAL ACTIONS.	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS;	Mngt	Yes	For - as per Mngt Recommendation
				3. THE ADOPTION, WITH OR WITHOUT VARIATION, OF AN ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
07/05/2015	ALASKA AIR GROUP INC	ALK	011659109	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR.	Mngt	Yes	For - as per Mngt Recommendation
				3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mngt	Yes	For - as per Mngt Recommendation
				4. STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN POLICY.	Mngt	No	Against - as per Mngt Recommendation
04/05/2015	MACDONALD DETTWILER # AMDA		554282103	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation

				3. ACCEPT THE NON-BINDING ADVISORY RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
				4. ACCEPT THE RESOLUTION ON APPROVAL OF THE 2012, 2013, 2014 AND 2015 LONG-TERM INCENTIVE PLANS OF THE COMPANY AND THE RESERVATION OF COMMON SHARES FOR ISSUE THEREUNDER AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
				5. ACCEPT THE RESOLUTION ON APPROVAL OF THE DIRECTORS' DEFERRED SHARE UNIT PLAN AND THE RESERVATION OF COMMON SHARES FOR ISSUE THEREUNDER, AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR	Mngt	Yes	For - as per Mngt Recommendation
12/05/2015	MORNEAU SHEPELL INC	MSI	61767W104	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. THE RE-APPOINTMENT OF KPMG LLP TO ACT AS AUDITORS OF THE COMPANY, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
14-May-15	STANTEC INC	STN	85472N109	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. THE REAPPOINTMENT OF ERNST & YOUNG, CHARTERED ACCOUNTANTS, AS STANTEC'S AUDITOR AND AUTHORIZING THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN STANTEC'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE MEETING.	Mngt	Yes	For - as per Mngt Recommendation
29/04/2015	STELLA-JONES INC	SJ	85853F105	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
07/05/2015	TELUS CORP	T	87971M103	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Mngt	Yes	For - as per Mngt Recommendation
22/04/2015	TRANSFORCE INC	TFI	89366H103	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
12/05/2015	PURE TECHNOLOGIES LTD	PUR	745915108	1. TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING EIGHT (8).	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				3. APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				4. TO APPROVE THE NEW PERFORMANCE AND RESTRICTED SHARE UNIT PLAN OF THE CORPORATION.	Mngt	Yes	For - as per Mngt Recommendation
07/05/2015	URTHECAST CORP	UR	91731X102	1. TO SET THE NUMBER OF DIRECTORS AT 7.	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				3. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				4. Reolution	Mngt	Yes	For - as per Mngt Recommendation
13/05/2015	CINEPLEX INC	CGX	172454100	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation

				2. THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION	Mngt	Yes	For - as per Mngt Recommendation
12/05/2015	CHESSWOOD GROUP LTD	CHW	16550A107	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. THE RE-APPOINTMENT OF BDO CANADA LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZATION OF THE CORPORATION'S BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
08/05/2015	MARRIOTT INTERNATIONAL - MAR		571903202	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mngt	Yes	For - as per Mngt Recommendation
				3. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mngt	Yes	For - as per Mngt Recommendation
				4. SHAREHOLDER RESOLUTION RECOMMENDING SIMPLE MAJORITY VOTING STANDARD.	Mngt	No	Against - as per Mngt Recommendation
22/05/2015	BOYD GROUP INCOME FUND BYD		103309100	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. AS TO THE RESOLUTION TO NOMINATE AS DIRECTORS OF THE BOYD GROUP INC. AND BOYD GROUP HOLDINGS INC. THE FOLLOWING NOMINEES UNTIL THEIR RESPECTIVE ANNUAL MEETINGS HELD FOLLOWING THE FUND'S 2016 ANNUAL MEETING: DAVE BROWN	Mngt	Yes	For - as per Mngt Recommendation
				3. AS TO THE RESOLUTION TO APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, THE AUDITORS FOR THE FUND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND THEREAFTER UNTIL THE CLOSE OF THE ANNUAL MEETING OF UNITHOLDERS OF THE FUND NEXT FOLLOWING AND AUTHORIZING THE BOARD OF TRUSTEES TO FIX THE AUDITORS' REMUNERATION AND THEREAFTER UNTIL THE CLOSE OF THE ANNUAL MEETING OF UNITHOLDERS OF THE FUND NEXT FOLLOWING AND AUTHORIZING THE BOARD OF TRUSTEES TO FIX THE AUDITORS' REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
20/05/2015	BLACKHAWK NETWORK HOL HAWK		09238E104	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR ENDING JANUARY 2, 2016.	Mngt	Yes	For - as per Mngt Recommendation
				3. TO APPROVE AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO (A) EFFECT A RECLASSIFICATION OF EACH OUTSTANDING SHARE OF THE COMPANY'S CLASS B COMMON STOCK INTO ONE SHARE OF THE COMPANY'S COMMON STOCK AND RENAME THE CLASS A COMMON STOCK AS COMMON STOCK, WHICH WE REFER TO AS THE CONVERSION, AND (B) ELIMINATE PROVISIONS RELATING TO OUR DUAL-CLASS COMMON STOCK STRUCTURE AND THE OWNERSHIP INTEREST FORMELY HELD IN THE COMPANY BY SAFEWAY INC.	Mngt	Yes	For - as per Mngt Recommendation
				4. TO APPROVE THE AMENDMENT TO OUR 2013 EQUITY INCENTIVE AWARD PLAN (2013 PLAN) TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED UNDER THE 2013 PLAN BY 4,000,000 SHARES.	Mngt	Yes	For - as per Mngt Recommendation
15/05/2015	ESPIAL GROUP INC	ESP	296651102	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
28/05/2015	MGM RESORTS INTERNATIO	MGM	552953101	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO RATIFY THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mngt	Yes	For - as per Mngt Recommendation

				3. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mngt	Yes	For - as per Mngt Recommendation
08/05/2015	MARRIOTT INTERNATIONAL - MAR		571903202	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mngt	Yes	For - as per Mngt Recommendation
				3. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mngt	Yes	For - as per Mngt Recommendation
				4. SHAREHOLDER RESOLUTION RECOMMENDING SIMPLE MAJORITY VOTING STANDARD.	Mngt	No	Against - as per Mngt Recommendation
20/05/2015	ROSS STORES INC	ROST	778296103	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 600,000,000 TO 1,000,000,000 SHARES.	Mngt	No	Against - against Mngt Recommendation
				3. TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN ("ESPP") TO INCREASE THE ESPP'S SHARE RESERVE BY 2,500,000 SHARES.	Mngt	Yes	For - as per Mngt Recommendation
				4. ADVISORY VOTE TO APPROVE THE RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mngt	Yes	For - as per Mngt Recommendation
				5. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2016.	Mngt	Yes	For - as per Mngt Recommendation
20/05/2015	TRICON CAPITAL GROUP INCTCN		89612W102	1. APPROVAL OF A RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR, TO FIX THE NUMBER OF DIRECTORS OF THE COMPANY.	Mngt	Yes	For - as per Mngt Recommendation
				1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
19/05/2015	VALEANT PHARMACEUTICAL:VRX		91911K102	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. THE APPROVAL, IN AN ADVISORY RESOLUTION, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCUSSIONS CONTAINED IN THE MANAGEMENT PROXY CIRCULAR AND PROXY STATEMENT.	Mngt	Yes	For - as per Mngt Recommendation
				3. TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS FOR THE COMPANY TO HOLD OFFICE UNTIL THE CLOSE OF THE 2016 ANNUAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE COMPANY'S BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
04/06/2015	JARDEN CORP	JAH	471109108	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF SHARES OF AUTHORIZED COMMON STOCK FROM 300,000,000 TO 500,000,000.	Mngt	Yes	For - as per Mngt Recommendation
				3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS JARDEN CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mngt	Yes	For - as per Mngt Recommendation
				4. ADVISORY APPROVAL OF JARDEN CORPORATION'S EXECUTIVE COMPENSATION.	Mngt	Yes	For - as per Mngt Recommendation
21/05/2015	WSP GLOBAL INC	WSP	92938W202	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS OF THE CORPORATION:	Mngt	Yes	For - as per Mngt Recommendation

				3. ADOPTION OF A RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH AT PAGE 14 OF THE CIRCULAR, APPROVING A NON-BINDING, ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mngt	Yes	For - as per Mngt Recommendation
21/05/2015	HOME DEPOT INC	HD	437076102	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mngt	Yes	For - as per Mngt Recommendation
				3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mngt	Yes	For - as per Mngt Recommendation
				4. SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD	Mngt	No	Against - as per Mngt Recommendation
				5. SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Mngt	No	Against - as per Mngt Recommendation
10/06/2015	STARZ - A	STRZA	85571Q102	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Mngt	Yes	For - as per Mngt Recommendation
10/06/2015	DOLLARAMA INC	DOL	25675T107	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
28/05/2015	DESCARTES SYSTEMS GRP/DSGX		249906108	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL A SUCCESSOR IS APPOINTED.	Mngt	Yes	For - as per Mngt Recommendation
28/05/2015	MGM RESORTS INTERNATIONAL	MGM	552953101	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO RATIFY THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mngt	Yes	For - as per Mngt Recommendation
				3. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mngt	Yes	For - as per Mngt Recommendation
10/06/2015	CI FINL CORP	CIX	125491100	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO APPOINT ERNST & YOUNG LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. RESOLVED THAT, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
11/06/2015	KINAXIS INC	KXS	49448Q109	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. KPMG LLP BE REAPPOINTED AS AUDITORS OF THE COMPANY UNTIL THE NEXT ANNUAL MEETING.	Mngt	Yes	For - as per Mngt Recommendation
09/06/2015	HUDSON S BAY CO	HBC	444218101	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION (THE "CIRCULAR") UNDER THE HEADING "BUSINESS OF THE MEETING - ADVISORY VOTE ON EXECUTIVE COMPENSATION".	Mngt	Yes	For - as per Mngt Recommendation

				4. AN ORDINARY RESOLUTION APPROVING THE RENEWAL OF AND AMENDMENTS TO THE CORPORATION'S STOCK OPTION PLAN, AS DESCRIBED IN THE CIRCULAR UNDER THE HEADING "BUSINESS OF THE MEETING - PROPOSED RENEWAL OF AND AMENDMENTS TO OPTION PLAN AND RSU PLAN".	Mngt	Yes	For - as per Mngt Recommendation
				5. AN ORDINARY RESOLUTION APPROVING THE RENEWAL OF AND AMENDMENTS TO THE CORPORATION'S RESTRICTED SHARE UNIT PLAN, AS DESCRIBED IN THE CIRCULAR UNDER THE HEADING "BUSINESS OF THE MEETING - PROPOSED RENEWAL OF AND AMENDMENTS TO OPTION PLAN AND RSU PLAN".	Mngt	Yes	For - as per Mngt Recommendation
11/06/2015	ELEMENT FINANCIAL CORP	EFN	286181201	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. THE RE-APPOINTMENT OF ERNST & YOUNG LLP, AS AUDITORS OF THE CORPORATION, FOR THE ENSUING YEAR AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. TO CONSIDER AND, IF DEEMED FIT, TO APPROVE, A NON-BINDING ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mngt	Yes	For - as per Mngt Recommendation
18/06/2015	CANADIAN ENERGY SERVICE	CEU	13566W108	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT NINE (9) MEMBERS.	Mngt	Yes	For - as per Mngt Recommendation
				3. TO APPOINT DELOITTE LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION OF THE AUDITORS.	Mngt	Yes	For - as per Mngt Recommendation
16/06/2015	AGT FOOD & INGREDIENTS II	AGT	1264100	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF KPMG LLP AS AUDITORS OF AGT FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS OF AGT TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
10/06/2015	PINNACLE FOODS INC	PF	72348P104	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mngt	Yes	For - as per Mngt Recommendation
				3. O APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS.	Mngt	Yes	For - as per Mngt Recommendation
25/06/2015	KROGER CO	KR	501044101	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mngt	Yes	For - as per Mngt Recommendation
				3. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	Mngt	Yes	For - as per Mngt Recommendation
				4. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO PUBLISH A REPORT ON HUMAN RIGHTS RISKS OF OPERATIONS AND SUPPLY CHAIN.	Mngt	Yes	Against - as per Mngt Recommendation
				5. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF USING UNRECYCLABLE PACKAGING FOR PRIVATE LABEL BRANDS.	Mngt	Yes	Against - as per Mngt Recommendation
				6. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT REGARDING OPTIONS TO REDUCE OR ELIMINATE ANTIBIOTIC USE IN THE PRODUCTION OF PRIVATE LABEL MEATS.	Mngt	Yes	Against - as per Mngt Recommendation
16/06/2015	BADGER DAYLIGHTING LTD	BAD	05651W209	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO FIX THE NUMBER OF DIRECTORS OF BADGER TO BE ELECTED AT THE MEETING TO NOT MORE THAN SEVEN (7).	Mngt	Yes	For - as per Mngt Recommendation
				3. TO APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF BADGER FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF BADGER TO FIX THE REMUNERATION OF SUCH AUDITORS.	Mngt	Yes	For - as per Mngt Recommendation

23/06/2015	INTERtain GROUP LTD/THE IT		46111Q101	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPROVING THE RE-APPOINTMENT OF BDO LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				2. APPROVING A NEW OPTION PLAN WHICH IS CONSISTENT WITH THE SHARE INCENTIVE POLICIES OF THE TORONTO STOCK EXCHANGE, AS FURTHER SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR PREPARED FOR THIS MEETING.	Mngt	Yes	For - as per Mngt Recommendation
				4.RATIFYING CERTAIN AMENDMENTS TO THE CORPORATION'S BY-LAWS TO PERMIT THE ISSUANCE OF DEBT OBLIGATIONS TO THE PUBLIC, AS FURTHER SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR PREPARED FOR THIS MEETING.	Mngt	Yes	For - as per Mngt Recommendation
18/06/2015	AMAYA INC	AYA	02314M108	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2.APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS AS THE AUDITOR OF AMAYA INC., UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE DIRECTORS TO FIX ITS REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
				3. APPROVING AN ORDINARY RESOLUTION, RATIFYING THE ADOPTION OF A NEW EQUITY INCENTIVE PLAN OF AMAYA INC. IN THE FORM SET OUT AT SCHEDULE "D" OF THE INFORMATION CIRCULAR AND AMENDING THE TERMS OF THE CURRENT STOCK OPTION PLAN OF AMAYA INC. (THE "STOCK OPTION PLAN") TO LIMIT THE NUMBER OF SHARES ISSUABLE THEREUNDER TO THE NUMBER OF OPTIONS CURRENTLY OUTSTANDING THEREUNDER.	Mngt	Yes	For - as per Mngt Recommendation
				4. APPROVING AN ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS, APPROVING AMENDMENTS TO THE STOCK OPTION PLAN TO EXTEND THE EXPIRY DATE OF CERTAIN OPTIONS GRANTED THEREUNDER.	Mngt	Yes	For - as per Mngt Recommendation
15/06/2015	KLONDEX MINES LTD	KDX	498696103	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO SET THE NUMBER OF DIRECTORS OF THE CORPORATION AT EIGHT.	Mngt	Yes	For - as per Mngt Recommendation
				3. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation
08/07/2015	PATIENT HOME MONITORING PHM		70324G106	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO APPOINT MNP LLP, AS AUDITOR.	Mngt	Yes	For - as per Mngt Recommendation
				3. TO APPROVE AN AMENDMENT TO THE 2010 STOCK OPTION PLAN.	Mngt	Yes	For - as per Mngt Recommendation
17/06/2015	BADGER DAYLIGHTING LTD	BAD	05651W209	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. TO FIX THE NUMBER OF DIRECTORS OF BADGER TO BE ELECTED AT THE MEETING TO NOT MORE THAN SEVEN (7).	Mngt	Yes	For - as per Mngt Recommendation
				3. TO APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF BADGER FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF BADGER TO FIX THE REMUNERATION OF SUCH AUDITORS.	Mngt	Yes	For - as per Mngt Recommendation
				4. TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR DELIVERED IN ADVANCE OF THE 2015 ANNUAL MEETING OF THE SHAREHOLDERS OF THE CORPORATION.	Mngt	Yes	For - as per Mngt Recommendation
23/06/2015	CONCORDIA HEALTHCARE C CXR		206519100	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mngt	Yes	For - as per Mngt Recommendation

Hirsch Performance Fund

Date	Name of Issuer	Ticker	Cusip	Identification of Voting Matter	Matters Proposed By	Voted	Vote
					<i>Issuer/Mngt/another person or compar</i>	<i>Yes/No</i>	<i>For/Against</i>
10-Jul-14	Michael Kors Holdings Limited	KORS		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Ratify appointment of Ernst & Young as accounting firm for fiscal 2015	Mngt	Yes	For - as per Mngt Recommendation
				3. Approve - non-binding advisory basis - executive compensation	Mngt	Yes	For - as per Mngt Recommendation
15-Jul-14	Amaya Gaming Group Inc.	AYA		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Appointment of Richter as auditors	Mngt	Yes	For - as per Mngt Recommendation
				3. Adopt resolution authorizing amendment to the articles to change the name of the corporation to Amaya Inc.	Mngt	Yes	For - as per Mngt Recommendation
				4. Adopt resolution authorizing amendment to the articles to add certain provisions intended to facilitate compliance by the corporation with applicable gaming regulations	Mngt	Yes	For - as per Mngt Recommendation
				5. Adopt special resolution ratifying the new general bylaws as proposed to take into account the entry into force of The Business Corporations Act (QC)	Mngt	Yes	For - as per Mngt Recommendation
				6. Adopt resolution to provide for appointment by the BOD additional directors to a maximum of one-third the number elected	Mngt	Yes	For - as per Mngt Recommendation
				7. Adopt resolution approving amendments to the stock option plan	Mngt	Yes	For - as per Mngt Recommendation
				8. Adopt resolution to approve and ratify the advance notice bylaw	Mngt	Yes	For - as per Mngt Recommendation
				9. Adopt resolution to create a new class of convertible preferred shares	Mngt	Yes	For - as per Mngt Recommendation
				10. Adopt resolution approving certain terms of preferred shares in connection with adjustments to the initial conversion price of the shares of \$24 per common share	Mngt	Yes	For - as per Mngt Recommendation
				11. Adopt resolution approving the issuance of warrants, 11 million of which to be issued to GSO and 1.75 million of which are to be issued to Blackrock, each with a price of \$0.01 and exercisable for a term of 10 years from date of	Mngt	Yes	For - as per Mngt Recommendation
				12. Adopt resolution approving value at which each initial conversion price and the price at which common shares are issued to GSO on a private placement basis at closing of the "protected prices" which may be equal to less than the market price of the common shares, less the maximum discount permitted under the TSX manual	Mngt	Yes	For - as per Mngt Recommendation
				13. Adopt resolution approving the issuance of preferred shares at closing of the acquisition which shall result in the issuance of securities exceeding 25% of the number of securities of the corporation which are outstanding prior to the closing of the preferred shares offering	Mngt	Yes	For - as per Mngt Recommendation
25-Jul-14	Input Capital Corp.	INP		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Set number of directors at 5	Mngt	Yes	For - as per Mngt Recommendation
				3. Appoint Deloitte LLP as auditors	Mngt	Yes	For - as per Mngt Recommendation
				4. Approve company's stock option plan	Mngt	Yes	For - as per Mngt Recommendation
				5. Confirm enactment of Bylaw #1	Mngt	Yes	For - as per Mngt Recommendation
11-Aug-14	Alimentation Couche-Tard Inc.	ATD.A		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Appointment of PWC as auditors	Mngt	Yes	For - as per Mngt Recommendation
				3. Consider, Adopt and ratify advance notice by-law relating to nomination and election of directors	Mngt	Yes	For - as per Mngt Recommendation
				4. Proposal No. C-1 "say on pay" advisory vote on executive compensation	Mngt	No	No - against Mngt Recommendation
22-Aug-14	Tyco International Ltd.	TYC		1. Approve merger agreement between Tyco Switzerland and Tyco Ireland	Mngt	Yes	For - as per Mngt Recommendation
				2. Approve reduction of share premium of Tyco Ireland to allow creation of distributable reserves	Mngt	Yes	For - as per Mngt Recommendation
05-Sep-14	Open Text Corporation	OTC		1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
				2. Appoint KPMG as independent auditors	Mngt	Yes	For - as per Mngt Recommendation
17-Sep-14	DHX Media Ltd.	DHX		1. Approve amendments to articles in connection with (1) create three new classes of shares; (2) convert issued and outstanding shares into common voting shares or variable shares	Mngt	Yes	For - as per Mngt Recommendation
				2. Ratify by-law #2014-1 which confers the Board the power and authority to implement and apply rules relating to restrictions on the issue, transfer, ownership, control and voting of common voting shares and variable voting	Mngt	Yes	For - as per Mngt Recommendation

			3. Approve, ratify and confirm unallocated options, rights and other entitlements under stock option plan	Mngt	Yes	For - as per Mngt Recommendation
			4. Approve, ratify and confirm grant of options to acquire 5,310,000 common shares granted pursuant to stock option plan to certain employees, officers, directors and/or consultants, and to exercise a total of 365,000 options so	Mngt	Yes	For - as per Mngt Recommendation
07-Oct-14	WellPoint Inc.	WLP	1. Amend articles of incorporation to change the name of the company from WellPoint Inc. to Anthem Inc.	Mngt	Yes	For - as per Mngt Recommendation
10-Oct-14	The Clorox Company	CLX	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Advisory vote on Executive Compensation	Mngt	Yes	For - as per Mngt Recommendation
			3. Ratification of independent registered public accounting firm	Mngt	Yes	For - as per Mngt Recommendation
20-Oct-14	Canacol Energy Ltd.	CNE	1. Fix # of directors at 6	Mngt	Yes	For - as per Mngt Recommendation
			2. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			3. Appoint Deloitte LLP as auditors	Mngt	Yes	For - as per Mngt Recommendation
			4. Ordinary resolution to approve unallocated options under the corporation's stock option plan	Mngt	Yes	For - as per Mngt Recommendation
27-Oct-14	Allergan Inc.	AGN	1. Remove 6 Directors from the Board	Mngt	Yes	For - as per Mngt Recommendation
			2. Elect 6 more Directors to the Board	Mngt	Yes	For - as per Mngt Recommendation
			3. Amend Article II, re simplifying mechanics for calling special meetings	Mngt	Yes	For - as per Mngt Recommendation
			4. Amend Article II to provide mechanics for calling special meetings if none or less than a majority of directors are present	Mngt	Yes	For - as per Mngt Recommendation
			5. Amend article II to simplify mechanics for nominating directors or proposing business at any annual meeting	Mngt	Yes	For - as per Mngt Recommendation
			6. Amend article III to fix the number of directors at 9	Mngt	Yes	For - as per Mngt Recommendation
			7. Repeal any bylaw amendments to the version filed on March 26, 2014	Mngt	Yes	For - as per Mngt Recommendation
			8. Request the Board to engage in negotiations with Valeant	Mngt	Yes	For - as per Mngt Recommendation
28-Nov-14	DHX Media Ltd.	DHX	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Re-appoint PWC as auditors	Mngt	Yes	For - as per Mngt Recommendation
			3. Declaration re status of shares represented and that they are owned and controlled by a Canadian	Mngt	Yes	For - as per Mngt Recommendation
30-Dec-14	CGI Group Inc.	GIB	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Appointment of Ernst & Young as auditors	Mngt	Yes	For - as per Mngt Recommendation
			3. Shareholder proposal number 1 - re comeprnsation of senior executives	Mngt	No	No - against Mngt Recommendation
13-Jan-15	Gildan Activewear Inc.	GIL	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Approval of advisory resolution on the corporation's approach to executive compensation	Mngt	Yes	For - as per Mngt Recommendation
			3. Appointmetn of KPMG as auditors	Mngt	Yes	For - as per Mngt Recommendation
17-Feb-15	Apple Inc.	AAPL	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Appointment of Ernst & Young as registered accounting firm	Mngt	Yes	For - as per Mngt Recommendation
			3. Advisory resolution to approve executive compensation	Mngt	Yes	For - as per Mngt Recommendation
			4. Amendment to the Apple employee stock purchase plan	Mngt	Yes	For - as per Mngt Recommendation
17-Feb-15	Enghouse Systems Limited	ESL	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Appointment of PWC as auditors	Mngt	Yes	For - as per Mngt Recommendation
17-Feb-15	Allergan Inc.	AGN	1. Adopt the plan of merger with Actavis PLC, Avocado Acquisition Inc. and Allergan Inc.	Mngt	Yes	For - as per Mngt Recommendation
			2. Approve adjournment of meeting and if necessary, solicit additional votes in favor of the merger	Mngt	Yes	For - as per Mngt Recommendation
			3. Approve the compensation to Allergan's named executive officers that is related to the merger	Mngt	Yes	For - as per Mngt Recommendation
17-Feb-15	The Walt Ddisney Company	DIS	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Ratify appointment of PWC as registered accountants for 2015	Mngt	Yes	For - as per Mngt Recommendation
			3. Approve advisory resolution on executive compensation	Mngt	Yes	For - as per Mngt Recommendation
			4. Approve shareholder proposal relating to independent Board chair	Mngt	No	No - against Mngt Recommendation
			5. Approve shareholder proposal relating to acceleration of executive pay	Mngt	No	No - against Mngt Recommendation

23-Feb-15	Hewlett-Packard Company	HPQ	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Appointment of independent registered public accounting firm	Mngt	Yes	For - as per Mngt Recommendation
			3. Advisory vote to approve executive compensation	Mngt	Yes	For - as per Mngt Recommendation
			4. Stockholder proposal related to action of stockholders	Mngt	No	No - against Mngt Recommendation
			5. consider such other business as may properly come before the meeting	Mngt	No	No - against Mngt Recommendation
10-Mar-15	Merus Labs International Inc.	MSL	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Set number of directors at 6	Mngt	Yes	For - as per Mngt Recommendation
			3. Appointment of MNP LLP as auditors and to fix their remuneration	Mngt	Yes	For - as per Mngt Recommendation
			4. Approval of performance share unit plan	Mngt	Yes	For - as per Mngt Recommendation
13-Mar-15	Sandvine Corporation	SVC	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Appointment of PWC as auditors	Mngt	Yes	For - as per Mngt Recommendation
			3. Approval of the amended/restated shareholder rights plan agreement	Mngt	Yes	For - as per Mngt Recommendation
18-Mar-15	Royal Bank of Canada	RY	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Appointment of Deloitte LLP as auditors	Mngt	Yes	For - as per Mngt Recommendation
			3. Advisory resolution to accept the approach to executive compensation	Mngt	Yes	For - as per Mngt Recommendation
			4. Special resolution to implement changes to compensation for certain RBC employees in the UK	Mngt	Yes	For - as per Mngt Recommendation
			5. Shareholder Proposal #1	Mngt	No	No - against Mngt Recommendation
			6. Shareholder Proposal #2	Mngt	No	No - against Mngt Recommendation
18-Mar-15	Textron Inc.	TXT	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Approval of Textron Inc long-term incentive plan	Mngt	Yes	For - as per Mngt Recommendation
			3. Approval of advisory resolution to approve executive compensation	Mngt	Yes	For - as per Mngt Recommendation
			4. Ratification of independent registered public accounting firm	Mngt	Yes	For - as per Mngt Recommendation
			5. Shareholder proposal re independent board chairman	Mngt	No	No - against Mngt Recommendation
			6. Shareholder proposal re incentive compensation recoupment policy	Mngt	No	No - against Mngt Recommendation
20-Mar-15	Honeywell International Inc.	HON	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Approval of independent accountants	Mngt	Yes	For - as per Mngt Recommendation
			3. Advisory vote to approve executive compensation	Mngt	Yes	For - as per Mngt Recommendation
			4. Independent Board Chairman	Mngt	No	No - against Mngt Recommendation
			5. Right to act by written consent	Mngt	No	No - against Mngt Recommendation
			6. Political lobbying and contributions	Mngt	No	No - against Mngt Recommendation
23-Mar-15	Zoetis Inc.	ZTS	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Advisory vote on the approval of executive compensation	Mngt	Yes	For - as per Mngt Recommendation
			3. Proposal to ratify KPMG as public accounting firm for 2015	Mngt	Yes	For - as per Mngt Recommendation
27-Mar-15	Honeywell International Inc.	HON	1. Election of Directors	Mngt	Yes	For - as per Mngt Recommendation
			2. Approval of independent accountants	Mngt	Yes	For - as per Mngt Recommendation
			3. Advisory vote to approve executive compensation	Mngt	Yes	For - as per Mngt Recommendation
			4. Independent Board Chairman	Mngt	No	No - against Mngt Recommendation
			5. Right to act by written consent	Mngt	No	No - against Mngt Recommendation
			6. Political lobbying and contributions	Mngt	No	No - against Mngt Recommendation