

## VOTE SUMMARY REPORT

Date range covered: 07/01/2023 to 06/30/2024

INSTITUTION ACCOUNT(S): TD Canadian Equity Fund

### Alimentation Couche-Tard Inc.

<b>Meeting Date:</b> 09/07/2023	<b>Country:</b> Canada	<b>Ticker:</b> ATD
<b>Record Date:</b> 07/10/2023	<b>Meeting Type:</b> Annual	
<b>Primary Security ID:</b> 01626P148	<b>Primary CUSIP:</b> 01626P148	<b>Primary ISIN:</b> CA01626P1484
		<b>Primary SEDOL:</b> BL56KN2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
2.1	Elect Director Alain Bouchard	Mgmt	Yes	For	Against	Yes
2.2	Elect Director Louis Vachon	Mgmt	Yes	For	For	No
2.3	Elect Director Jean Bernier	Mgmt	Yes	For	For	No
2.4	Elect Director Karinne Bouchard	Mgmt	Yes	For	Against	Yes
2.5	Elect Director Eric Boyko	Mgmt	Yes	For	For	No
2.6	Elect Director Marie-Eve D'Amours	Mgmt	Yes	For	Against	Yes
2.7	Elect Director Janice L. Fields	Mgmt	Yes	For	For	No
2.8	Elect Director Eric Fortin	Mgmt	Yes	For	Against	Yes
2.9	Elect Director Richard Fortin	Mgmt	Yes	For	Against	Yes
2.10	Elect Director Brian Hannasch	Mgmt	Yes	For	For	No
2.11	Elect Director Melanie Kau	Mgmt	Yes	For	Against	Yes
2.12	Elect Director Marie-Josée Lamothe	Mgmt	Yes	For	For	No
2.13	Elect Director Monique F. Leroux	Mgmt	Yes	For	For	No
2.14	Elect Director Real Plourde	Mgmt	Yes	For	Against	Yes
2.15	Elect Director Daniel Rabinowicz	Mgmt	Yes	For	For	No
2.16	Elect Director Louis Tetu	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

### Microsoft Corporation

<b>Meeting Date:</b> 12/07/2023	<b>Country:</b> USA	<b>Ticker:</b> MSFT
<b>Record Date:</b> 09/29/2023	<b>Meeting Type:</b> Annual	
<b>Primary Security ID:</b> 594918104	<b>Primary CUSIP:</b> 594918104	<b>Primary ISIN:</b> US5949181045
		<b>Primary SEDOL:</b> 2588173

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.01	Elect Director Reid G. Hoffman	Mgmt	Yes	For	For	No
1.02	Elect Director Hugh F. Johnston	Mgmt	Yes	For	For	No
1.03	Elect Director Teri L. List	Mgmt	Yes	For	For	No
1.04	Elect Director Catherine MacGregor	Mgmt	Yes	For	For	No
1.05	Elect Director Mark A. L. Mason	Mgmt	Yes	For	For	No
1.06	Elect Director Satya Nadella	Mgmt	Yes	For	For	No
1.07	Elect Director Sandra E. Peterson	Mgmt	Yes	For	For	No
1.08	Elect Director Penny S. Pritzker	Mgmt	Yes	For	For	No
1.09	Elect Director Carlos A. Rodriguez	Mgmt	Yes	For	For	No
1.10	Elect Director Charles W. Scharf	Mgmt	Yes	For	For	No
1.11	Elect Director John W. Stanton	Mgmt	Yes	For	For	No

## Microsoft Corporation

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.12	Elect Director Emma N. Walmsley	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	No
4	Ratify Deloitte and & Touche as Auditors	Mgmt	Yes	For	For	No
5	Report on Gender-Based Compensation and Benefits Inequities	SH	Yes	Against	Against	No
6	Report on Risks of Omitting Viewpoint and Ideological Diversity from EEO Policy	SH	Yes	Against	Against	No
7	Report on Government Take Down Requests	SH	Yes	Against	Against	No
8	Report on Risks of Weapons Development	SH	Yes	Against	For	Yes
9	Report on Climate Risk in Retirement Plan Options	SH	Yes	Against	For	Yes
10	Publish a Tax Transparency Report	SH	Yes	Against	For	Yes
11	Report on Risks of Operating in Countries with Significant Human Rights Concerns	SH	Yes	Against	For	Yes
12	Adopt a Policy Requiring Third Party Groups to Report Their Political Expenditures	SH	Yes	Against	Against	No
13	Report on Risks Related to AI Generated Misinformation and Disinformation	SH	Yes	Against	For	Yes

## Visa Inc.

<b>Meeting Date:</b> 01/23/2024	<b>Country:</b> USA	<b>Ticker:</b> V
<b>Record Date:</b> 11/24/2023	<b>Meeting Type:</b> Annual	
<b>Primary Security ID:</b> 92826C839	<b>Primary CUSIP:</b> 92826C839	<b>Primary ISIN:</b> US92826C8394 <b>Primary SEDOL:</b> B2PZN04

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Lloyd A. Carney	Mgmt	Yes	For	For	No
1b	Elect Director Kermit R. Crawford	Mgmt	Yes	For	For	No
1c	Elect Director Francisco Javier Fernandez-Carbajal	Mgmt	Yes	For	For	No
1d	Elect Director Ramon Laguarta	Mgmt	Yes	For	For	No
1e	Elect Director Teri L. List	Mgmt	Yes	For	For	No
1f	Elect Director John F. Lundgren	Mgmt	Yes	For	For	No
1g	Elect Director Ryan McInerney	Mgmt	Yes	For	For	No
1h	Elect Director Denise M. Morrison	Mgmt	Yes	For	For	No
1i	Elect Director Pamela Murphy	Mgmt	Yes	For	For	No
1j	Elect Director Linda J. Rendle	Mgmt	Yes	For	For	No
1k	Elect Director Maynard G. Webb, Jr.	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No
4	Approve Class B Exchange Offer Program Certificate Amendments	Mgmt	Yes	For	For	No
5	Adjourn Meeting	Mgmt	Yes	For	For	No
6	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Yes	Against	Against	No

## Metro Inc.

**Meeting Date:** 01/30/2024

**Country:** Canada

**Ticker:** MRU

**Record Date:** 12/01/2023

**Meeting Type:** Annual

**Primary Security ID:** 59162N109

**Primary CUSIP:** 59162N109

**Primary ISIN:** CA59162N1096

**Primary SEDOL:** 2583952

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Lori-Ann Beausoleil	Mgmt	Yes	For	For	No
1.2	Elect Director Maryse Bertrand	Mgmt	Yes	For	For	No
1.3	Elect Director Pierre Boivin	Mgmt	Yes	For	For	No
1.4	Elect Director Francois J. Coutu	Mgmt	Yes	For	For	No
1.5	Elect Director Michel Coutu	Mgmt	Yes	For	For	No
1.6	Elect Director Stephanie Coyles	Mgmt	Yes	For	For	No
1.7	Elect Director Genevieve Fortier	Mgmt	Yes	For	For	No
1.8	Elect Director Marc Guay	Mgmt	Yes	For	For	No
1.9	Elect Director Eric R. La Fleche	Mgmt	Yes	For	For	No
1.10	Elect Director Christine Magee	Mgmt	Yes	For	For	No
1.11	Elect Director Brian McManus	Mgmt	Yes	For	For	No
1.12	Elect Director Pietro Satriano	Mgmt	Yes	For	For	No
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
	Shareholder Proposals	Mgmt	No			
4	SP 1: Report on Cage-Free Egg Goal	SH	Yes	Against	For	Yes
5	SP 2: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Yes	Against	For	Yes
6	SP 3: Auditor Rotation	SH	Yes	Against	Against	No
7	SP 4: Report on Anticompetitive Practices	SH	Yes	Against	For	Yes

## CGI Inc.

**Meeting Date:** 01/31/2024

**Country:** Canada

**Ticker:** GIB.A

**Record Date:** 12/04/2023

**Meeting Type:** Annual

**Primary Security ID:** 12532H104

**Primary CUSIP:** 12532H104

**Primary ISIN:** CA12532H1047

**Primary SEDOL:** BJ2L575

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for Class A Subordinate Voting and Class B Shares	Mgmt	No			
1.1	Elect Director Sophie Brochu	Mgmt	Yes	For	For	No
1.2	Elect Director George A. Cope	Mgmt	Yes	For	For	No
1.3	Elect Director Jacynthe Cote	Mgmt	Yes	For	For	No
1.4	Elect Director Julie Godin	Mgmt	Yes	For	For	No
1.5	Elect Director Serge Godin	Mgmt	Yes	For	For	No
1.6	Elect Director Andre Imbeau	Mgmt	Yes	For	For	No
1.7	Elect Director Gilles Labbe	Mgmt	Yes	For	For	No
1.8	Elect Director Michael B. Pedersen	Mgmt	Yes	For	For	No
1.9	Elect Director Stephen S. Poloz	Mgmt	Yes	For	For	No
1.10	Elect Director Mary G. Powell	Mgmt	Yes	For	For	No
1.11	Elect Director Alison C. Reed	Mgmt	Yes	For	For	No
1.12	Elect Director Michael E. Roach	Mgmt	Yes	For	For	No
1.13	Elect Director George D. Schindler	Mgmt	Yes	For	For	No

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.14	Elect Director Kathy N. Waller	Mgmt	Yes	For	For	No
1.15	Elect Director Frank Witter	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
	Shareholder Proposals	Mgmt	No			
3	SP 1: Approve Incentive Compensation Relating to ESG Goals	SH	Yes	Against	Against	No
4	SP 2: Approve In-person Annual Shareholder Meetings with Complementary Virtual Meetings	SH	Yes	Against	For	Yes

**Royal Bank of Canada**

**Meeting Date:** 04/11/2024      **Country:** Canada      **Ticker:** RY  
**Record Date:** 02/13/2024      **Meeting Type:** Annual  
**Primary Security ID:** 780087102      **Primary CUSIP:** 780087102      **Primary ISIN:** CA7800871021      **Primary SEDOL:** 2754383

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Mirko Bibic	Mgmt	Yes	For	For	No
1.2	Elect Director Andrew A. Chisholm	Mgmt	Yes	For	For	No
1.3	Elect Director Jacynthe Cote	Mgmt	Yes	For	For	No
1.4	Elect Director Toos N. Daruvala	Mgmt	Yes	For	For	No
1.5	Elect Director Cynthia Devine	Mgmt	Yes	For	For	No
1.6	Elect Director Roberta L. Jamieson	Mgmt	Yes	For	For	No
1.7	Elect Director David McKay	Mgmt	Yes	For	For	No
1.8	Elect Director Amanda Norton	Mgmt	Yes	For	For	No
1.9	Elect Director Barry Perry	Mgmt	Yes	For	For	No
1.10	Elect Director Maryann Turcke	Mgmt	Yes	For	For	No
1.11	Elect Director Thierry Vandal	Mgmt	Yes	For	For	No
1.12	Elect Director Frank Vettese	Mgmt	Yes	For	For	No
1.13	Elect Director Jeffery Yabuki	Mgmt	Yes	For	For	No
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
	Shareholder Proposals	Mgmt	No			
1	SP 1: Disclose Clean Energy to Fossil Fuel Financing Ratios	SH	Yes	Against	Against	No
2	SP 2: Report on Impact of Oil and Gas Divestment	SH	Yes	Against	Against	No
3	SP 3: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis	SH	Yes	Against	Against	No
4	SP 4: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Yes	Against	For	Yes
5	SP 5: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting	SH	Yes	Against	Against	No
6	SP 6: Report on Loans Made by the Bank in Support of the Circular Economy	SH	Yes	Against	Against	No

## Royal Bank of Canada

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
7	SP 7: Advisory Vote on Environmental Policies	SH	Yes	Against	Against	No

## Bank of Montreal

<b>Meeting Date:</b> 04/16/2024	<b>Country:</b> Canada	<b>Ticker:</b> BMO
<b>Record Date:</b> 02/16/2024	<b>Meeting Type:</b> Annual	
<b>Primary Security ID:</b> 063671101	<b>Primary CUSIP:</b> 063671101	<b>Primary ISIN:</b> CA0636711016 <b>Primary SEDOL:</b> 2076009

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Janice M. Babiak	Mgmt	Yes	For	For	No
1.2	Elect Director Craig W. Broderick	Mgmt	Yes	For	For	No
1.3	Elect Director Hazel Claxton	Mgmt	Yes	For	For	No
1.4	Elect Director George A. Cope	Mgmt	Yes	For	For	No
1.5	Elect Director Stephen Dent	Mgmt	Yes	For	For	No
1.6	Elect Director Christine A. Edwards	Mgmt	Yes	For	For	No
1.7	Elect Director Martin S. Eichenbaum	Mgmt	Yes	For	For	No
1.8	Elect Director David E. Harquail	Mgmt	Yes	For	For	No
1.9	Elect Director Linda S. Huber	Mgmt	Yes	For	For	No
1.10	Elect Director Eric R. La Fleche	Mgmt	Yes	For	For	No
1.11	Elect Director Lorraine Mitchelmore	Mgmt	Yes	For	For	No
1.12	Elect Director Madhu Ranganathan	Mgmt	Yes	For	For	No
1.13	Elect Director Darryl White	Mgmt	Yes	For	For	No
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
	Shareholder Proposals	Mgmt	No			
4	SP 1: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Yes	Against	For	Yes
5	SP 2: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting	SH	Yes	Against	Against	No
6	SP 3: Advisory Vote on Environmental Policies	SH	Yes	Against	Against	No
7	SP 4: Report on Impact of Oil and Gas Divestment	SH	Yes	Against	Against	No
8	SP 5: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis	SH	Yes	Against	Against	No

## The Toronto-Dominion Bank

<b>Meeting Date:</b> 04/18/2024	<b>Country:</b> Canada	<b>Ticker:</b> TD
<b>Record Date:</b> 02/20/2024	<b>Meeting Type:</b> Annual/Special	
<b>Primary Security ID:</b> 891160509	<b>Primary CUSIP:</b> 891160509	<b>Primary ISIN:</b> CA8911605092 <b>Primary SEDOL:</b> 2897222

## The Toronto-Dominion Bank

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Ayman Antoun	Mgmt	Yes	For	Do Not Vote	No
1.2	Elect Director Cherie L. Brant	Mgmt	Yes	For	Do Not Vote	No
1.3	Elect Director Amy W. Brinkley	Mgmt	Yes	For	Do Not Vote	No
1.4	Elect Director Brian C. Ferguson	Mgmt	Yes	For	Do Not Vote	No
1.5	Elect Director Colleen A. Goggins	Mgmt	Yes	For	Do Not Vote	No
1.6	Elect Director Alan N. MacGibbon	Mgmt	Yes	For	Do Not Vote	No
1.7	Elect Director John B. MacIntyre	Mgmt	Yes	For	Do Not Vote	No
1.8	Elect Director Karen E. Maidment	Mgmt	Yes	For	Do Not Vote	No
1.9	Elect Director Keith G. Martell	Mgmt	Yes	For	Do Not Vote	No
1.10	Elect Director Bharat B. Masrani	Mgmt	Yes	For	Do Not Vote	No
1.11	Elect Director Claude Mongeau	Mgmt	Yes	For	Do Not Vote	No
1.12	Elect Director S. Jane Rowe	Mgmt	Yes	For	Do Not Vote	No
1.13	Elect Director Nancy G. Tower	Mgmt	Yes	For	Do Not Vote	No
1.14	Elect Director Ajay K. Virmani	Mgmt	Yes	For	Do Not Vote	No
1.15	Elect Director Mary A. Winston	Mgmt	Yes	For	Do Not Vote	No
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	Do Not Vote	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Do Not Vote	No
4	Approve Increase in Maximum Aggregate Remuneration of Directors	Mgmt	Yes	For	Do Not Vote	No
5	Approve Other By-law No. 1 Amendments	Mgmt	Yes	For	Do Not Vote	No
6	Shareholder Proposals	Mgmt	No			
	SP 1: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis	SH	Yes	Against	Do Not Vote	No
7	SP 2: Disclose Transition Activities Towards 2030 Emission Reduction Targets	SH	Yes	Against	Do Not Vote	No
8	SP 3: Introduce Incentive Compensation for All Employees Against ESG Objectives	SH	Yes	Against	Do Not Vote	No
9	SP 4: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting	SH	Yes	Against	Do Not Vote	No
10	SP 5: Advisory Vote on Environmental Policies	SH	Yes	Against	Do Not Vote	No
11	SP 6: Report on Impact of Oil and Gas Divestment	SH	Yes	Against	Do Not Vote	No
12	SP 7: Report on All Out-of-Court Settlements	SH	Yes	Against	Do Not Vote	No
13	SP 8: Establish an All Out-of-Court Settlements Committee	SH	Yes	Against	Do Not Vote	No
14	SP 9: Provide All Employees the Same Amount of Benefit Credits	SH	Yes	Against	Do Not Vote	No

## National Bank of Canada

<b>Meeting Date:</b> 04/19/2024	<b>Country:</b> Canada	<b>Ticker:</b> NA
<b>Record Date:</b> 02/20/2024	<b>Meeting Type:</b> Annual/Special	
<b>Primary Security ID:</b> 633067103	<b>Primary CUSIP:</b> 633067103	<b>Primary ISIN:</b> CA6330671034
		<b>Primary SEDOL:</b> 2077303

## National Bank of Canada

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Pierre Blouin	Mgmt	Yes	For	For	No
1.2	Elect Director Pierre Boivin	Mgmt	Yes	For	For	No
1.3	Elect Director Yvon Charest	Mgmt	Yes	For	For	No
1.4	Elect Director Patricia Curadeau-Grou	Mgmt	Yes	For	For	No
1.5	Elect Director Laurent Ferreira	Mgmt	Yes	For	For	No
1.6	Elect Director Annick Guerard	Mgmt	Yes	For	For	No
1.7	Elect Director Karen Kinsley	Mgmt	Yes	For	For	No
1.8	Elect Director Lynn Loewen	Mgmt	Yes	For	For	No
1.9	Elect Director Rebecca McKillican	Mgmt	Yes	For	For	No
1.10	Elect Director Arielle Meloul-Wechsler	Mgmt	Yes	For	For	No
1.11	Elect Director Robert Pare	Mgmt	Yes	For	For	No
1.12	Elect Director Pierre Pomerleau	Mgmt	Yes	For	For	No
1.13	Elect Director Macky Tall	Mgmt	Yes	For	For	No
2	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
3	Ratify Deloitte LLP as Auditors	Mgmt	Yes	For	For	No
4	Approve Increase in Aggregate Amount of Compensation of Directors	Mgmt	Yes	For	For	No
6	Increase Maximum Aggregate Consideration Limit of First Preferred Shares	Mgmt	Yes	For	For	No
	Shareholder Proposals	Mgmt	No			
7.1	SP 1: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting	SH	Yes	Against	Against	No
7.2	SP 2: Advisory Vote on Environmental Policies	SH	Yes	Against	Against	No

## Canadian Pacific Kansas City Limited

<b>Meeting Date:</b> 04/24/2024	<b>Country:</b> Canada	<b>Ticker:</b> CP
<b>Record Date:</b> 03/12/2024	<b>Meeting Type:</b> Annual	
<b>Primary Security ID:</b> 13646K108	<b>Primary CUSIP:</b> 13646K108	<b>Primary ISIN:</b> CA13646K1084 <b>Primary SEDOL:</b> BMBQR09

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
2	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
3	Management Advisory Vote on Climate Change	Mgmt	Yes	For	For	No
4.1	Elect Director John Baird	Mgmt	Yes	For	For	No
4.2	Elect Director Isabelle Courville	Mgmt	Yes	For	For	No
4.3	Elect Director Keith E. Creel	Mgmt	Yes	For	For	No
4.4	Elect Director Antonio Garza	Mgmt	Yes	For	For	No
4.5	Elect Director Edward R. Hamberger	Mgmt	Yes	For	For	No
4.6	Elect Director Janet H. Kennedy	Mgmt	Yes	For	For	No
4.7	Elect Director Henry J. Maier	Mgmt	Yes	For	For	No
4.8	Elect Director Matthew H. Paull	Mgmt	Yes	For	For	No
4.9	Elect Director Jane L. Peverett	Mgmt	Yes	For	For	No

## Canadian Pacific Kansas City Limited

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
4.10	Elect Director Andrea Robertson	Mgmt	Yes	For	For	No
4.11	Elect Director Gordon T. Trafton	Mgmt	Yes	For	For	No
	Shareholder Proposal	Mgmt	No			
5	SP 1: Adopt a Paid Sick Leave Policy	SH	Yes	Against	For	Yes

## Agnico Eagle Mines Limited

**Meeting Date:** 04/26/2024    **Country:** Canada    **Ticker:** AEM  
**Record Date:** 03/15/2024    **Meeting Type:** Annual/Special  
**Primary Security ID:** 008474108    **Primary CUSIP:** 008474108    **Primary ISIN:** CA0084741085    **Primary SEDOL:** 2009823

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Leona Aglukkaq	Mgmt	Yes	For	For	No
1.2	Elect Director Ammar Al-Joundi	Mgmt	Yes	For	For	No
1.3	Elect Director Sean Boyd	Mgmt	Yes	For	For	No
1.4	Elect Director Martine A. Celej	Mgmt	Yes	For	For	No
1.5	Elect Director Jonathan Gill	Mgmt	Yes	For	For	No
1.6	Elect Director Peter Grosskopf	Mgmt	Yes	For	For	No
1.7	Elect Director Elizabeth Lewis-Gray	Mgmt	Yes	For	For	No
1.8	Elect Director Deborah McCombe	Mgmt	Yes	For	For	No
1.9	Elect Director Jeffrey Parr	Mgmt	Yes	For	For	No
1.10	Elect Director J. Merfyn Roberts	Mgmt	Yes	For	For	No
1.11	Elect Director Jamie C. Sokalsky	Mgmt	Yes	For	For	No
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Amend Incentive Share Purchase Plan	Mgmt	Yes	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## Canadian National Railway Company

**Meeting Date:** 04/26/2024    **Country:** Canada    **Ticker:** CNR  
**Record Date:** 03/01/2024    **Meeting Type:** Annual  
**Primary Security ID:** 136375102    **Primary CUSIP:** 136375102    **Primary ISIN:** CA1363751027    **Primary SEDOL:** 2180632

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Shauneen Bruder	Mgmt	Yes	For	For	No
1.2	Elect Director Jo-ann dePass Olsovsky	Mgmt	Yes	For	For	No
1.3	Elect Director David Freeman	Mgmt	Yes	For	For	No
1.4	Elect Director Denise Gray	Mgmt	Yes	For	For	No
1.5	Elect Director Justin M. Howell	Mgmt	Yes	For	For	No
1.6	Elect Director Susan C. Jones	Mgmt	Yes	For	For	No
1.7	Elect Director Robert Knight	Mgmt	Yes	For	For	No
1.8	Elect Director Michel Letellier	Mgmt	Yes	For	For	No
1.9	Elect Director Margaret A. McKenzie	Mgmt	Yes	For	For	No



## Canadian National Railway Company

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.10	Elect Director Al Monaco	Mgmt	Yes	For	For	No
1.11	Elect Director Tracy Robinson	Mgmt	Yes	For	For	No
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No
3	Approve Advance Notice Requirement	Mgmt	Yes	For	For	No
4	Amend Long-Term Incentive Plan	Mgmt	Yes	For	For	No
5	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
6	Management Advisory Vote on Climate Change	Mgmt	Yes	For	For	No
	Shareholder Proposal	Mgmt	No			
7	SP 1: Adopt a Paid Sick Leave Policy	SH	Yes	Against	For	Yes

## Barrick Gold Corporation

**Meeting Date:** 04/30/2024      **Country:** Canada      **Ticker:** ABX  
**Record Date:** 03/01/2024      **Meeting Type:** Annual  
**Primary Security ID:** 067901108      **Primary CUSIP:** 067901108      **Primary ISIN:** CA0679011084      **Primary SEDOL:** 2024644

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director D. Mark Bristow	Mgmt	Yes	For	For	No
1.2	Elect Director Helen Cai	Mgmt	Yes	For	For	No
1.3	Elect Director Christopher L. Coleman	Mgmt	Yes	For	For	No
1.4	Elect Director Isela A. Costantini	Mgmt	Yes	For	For	No
1.5	Elect Director Brian L. Greenspun	Mgmt	Yes	For	For	No
1.6	Elect Director J. Brett Harvey	Mgmt	Yes	For	For	No
1.7	Elect Director Anne N. Kabagambe	Mgmt	Yes	For	For	No
1.8	Elect Director Andrew J. Quinn	Mgmt	Yes	For	For	No
1.9	Elect Director M. Loreto Silva	Mgmt	Yes	For	For	No
1.10	Elect Director John L. Thornton	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
	Shareholder Proposal	Mgmt	No			
4	Commission an Independent Third Party Audit of Environmental Water Impacts	SH	Yes	Against	For	Yes

## Imperial Oil Limited

**Meeting Date:** 04/30/2024      **Country:** Canada      **Ticker:** IMO  
**Record Date:** 03/04/2024      **Meeting Type:** Annual  
**Primary Security ID:** 453038408      **Primary CUSIP:** 453038408      **Primary ISIN:** CA4530384086      **Primary SEDOL:** 2454241

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1A	Elect Director D.W. (David) Cornhill	Mgmt	Yes	For	Against	Yes
1B	Elect Director B.W. (Bradley) Corson	Mgmt	Yes	For	For	No

## Imperial Oil Limited

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1C	Elect Director S.R. (Sharon) Driscoll	Mgmt	Yes	For	For	No
1D	Elect Director J.N. (John) Floren	Mgmt	Yes	For	For	No
1E	Elect Director G.J. (Gary) Goldberg	Mgmt	Yes	For	For	No
1F	Elect Director N.A. (Neil) Hansen	Mgmt	Yes	For	For	No
1G	Elect Director M.C. (Miranda) Hubbs	Mgmt	Yes	For	Against	Yes
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
	Shareholder Proposal	Mgmt	No			
3	Report on Impact of Climate Transition on Asset Retirement Obligations	SH	Yes	Against	For	Yes

## Cenovus Energy Inc.

**Meeting Date:** 05/01/2024 **Country:** Canada **Ticker:** CVE  
**Record Date:** 03/06/2024 **Meeting Type:** Annual  
**Primary Security ID:** 15135U109 **Primary CUSIP:** 15135U109 **Primary ISIN:** CA15135U1093 **Primary SEDOL:** B57FG04

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
2.1	Elect Director Stephen E. Bradley	Mgmt	Yes	For	For	No
2.2	Elect Director Keith M. Casey	Mgmt	Yes	For	For	No
2.3	Elect Director Michael J. Crothers	Mgmt	Yes	For	For	No
2.4	Elect Director James D. Girgulis	Mgmt	Yes	For	For	No
2.5	Elect Director Jane E. Kinney	Mgmt	Yes	For	For	No
2.6	Elect Director Eva L. Kwok	Mgmt	Yes	For	For	No
2.7	Elect Director Melanie A. Little	Mgmt	Yes	For	For	No
2.8	Elect Director Richard J. Marcogliese	Mgmt	Yes	For	For	No
2.9	Elect Director Jonathan M. McKenzie	Mgmt	Yes	For	For	No
2.10	Elect Director Claude Mongeau	Mgmt	Yes	For	For	No
2.11	Elect Director Alexander J. Pourbaix	Mgmt	Yes	For	For	No
2.12	Elect Director Frank J. Sixt	Mgmt	Yes	For	For	No
2.13	Elect Director Rhonda I. Zygocki	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
4	Re-approve Shareholder Rights Plan	Mgmt	Yes	For	For	No

## Franco-Nevada Corporation

**Meeting Date:** 05/01/2024 **Country:** Canada **Ticker:** FNV  
**Record Date:** 03/11/2024 **Meeting Type:** Annual/Special  
**Primary Security ID:** 351858105 **Primary CUSIP:** 351858105 **Primary ISIN:** CA3518581051 **Primary SEDOL:** B29NF31

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director David Harquail	Mgmt	Yes	For	For	No
1.2	Elect Director Paul Brink	Mgmt	Yes	For	For	No

## Franco-Nevada Corporation

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.3	Elect Director Tom Albanese	Mgmt	Yes	For	For	No
1.4	Elect Director Hugo Dryland	Mgmt	Yes	For	For	No
1.5	Elect Director Derek W. Evans	Mgmt	Yes	For	Against	Yes
1.6	Elect Director Catharine Farrow	Mgmt	Yes	For	For	No
1.7	Elect Director Maureen Jensen	Mgmt	Yes	For	For	No
1.8	Elect Director Jennifer Maki	Mgmt	Yes	For	For	No
1.9	Elect Director Jacques Perron	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## PepsiCo, Inc.

<b>Meeting Date:</b> 05/01/2024	<b>Country:</b> USA	<b>Ticker:</b> PEP
<b>Record Date:</b> 03/01/2024	<b>Meeting Type:</b> Annual	
<b>Primary Security ID:</b> 713448108	<b>Primary CUSIP:</b> 713448108	<b>Primary ISIN:</b> US7134481081 <b>Primary SEDOL:</b> 2681511

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Segun Agbaje	Mgmt	Yes	For	For	No
1b	Elect Director Jennifer Bailey	Mgmt	Yes	For	For	No
1c	Elect Director Cesar Conde	Mgmt	Yes	For	For	No
1d	Elect Director Ian Cook	Mgmt	Yes	For	For	No
1e	Elect Director Edith W. Cooper	Mgmt	Yes	For	For	No
1f	Elect Director Susan M. Diamond	Mgmt	Yes	For	For	No
1g	Elect Director Dina Dublon	Mgmt	Yes	For	For	No
1h	Elect Director Michelle Gass	Mgmt	Yes	For	For	No
1i	Elect Director Ramon L. Laguarta	Mgmt	Yes	For	For	No
1j	Elect Director Dave J. Lewis	Mgmt	Yes	For	For	No
1k	Elect Director David C. Page	Mgmt	Yes	For	For	No
1l	Elect Director Robert C. Pohlard	Mgmt	Yes	For	For	No
1m	Elect Director Daniel Vasella	Mgmt	Yes	For	For	No
1n	Elect Director Darren Walker	Mgmt	Yes	For	For	No
1o	Elect Director Alberto Weissner	Mgmt	Yes	For	For	No
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
4	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	No
5	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Yes	Against	Against	No
6	Report on Gender-Based Compensation and Benefits Inequities	SH	Yes	Against	Against	No
7	Amend Bylaws to Adopt a Director Election Resignation	SH	Yes	Against	Against	No
8	Issue Third Party Assessment of Safety of Non-Sugar Sweeteners	SH	Yes	Against	For	Yes
9	Report on Risks Related to Biodiversity and Nature Loss	SH	Yes	Against	For	Yes

## PepsiCo, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
10	Report on Third-Party Racial Equity Audit	SH	Yes	Against	For	Yes
11	Report on Risks Created by the Company's Diversity, Equity, and Inclusion Efforts	SH	Yes	Against	Against	No
12	Issue Transparency Report on Global Public Policy and Political Influence	SH	Yes	Against	For	Yes

## Canadian Natural Resources Limited

**Meeting Date:** 05/02/2024    **Country:** Canada    **Ticker:** CNQ  
**Record Date:** 03/13/2024    **Meeting Type:** Annual/Special  
**Primary Security ID:** 136385101    **Primary CUSIP:** 136385101    **Primary ISIN:** CA1363851017    **Primary SEDOL:** 2171573

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Catherine M. Best	Mgmt	Yes	For	For	No
1.2	Elect Director M. Elizabeth Cannon	Mgmt	Yes	For	For	No
1.3	Elect Director N. Murray Edwards	Mgmt	Yes	For	For	No
1.4	Elect Director Christopher L. Fong	Mgmt	Yes	For	For	No
1.5	Elect Director Gordon D. Giffin	Mgmt	Yes	For	Withhold	Yes
1.6	Elect Director Wilfred A. Gobert	Mgmt	Yes	For	For	No
1.7	Elect Director Christine M. Healy	Mgmt	Yes	For	For	No
1.8	Elect Director Steve W. Laut	Mgmt	Yes	For	For	No
1.9	Elect Director Frank J. McKenna	Mgmt	Yes	For	For	No
1.10	Elect Director Scott G. Stauth	Mgmt	Yes	For	For	No
1.11	Elect Director David A. Tuer	Mgmt	Yes	For	For	No
1.12	Elect Director Annette M. Verschuren	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Approve Share Split	Mgmt	Yes	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## Fortis Inc.

**Meeting Date:** 05/02/2024    **Country:** Canada    **Ticker:** FTS  
**Record Date:** 03/15/2024    **Meeting Type:** Annual/Special  
**Primary Security ID:** 349553107    **Primary CUSIP:** 349553107    **Primary ISIN:** CA3495531079    **Primary SEDOL:** 2347200

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Tracey C. Ball	Mgmt	Yes	For	For	No
1.2	Elect Director Pierre J. Blouin	Mgmt	Yes	For	For	No
1.3	Elect Director Lawrence T. Borgard	Mgmt	Yes	For	For	No
1.4	Elect Director Maura J. Clark	Mgmt	Yes	For	For	No
1.5	Elect Director Lisa Crutchfield	Mgmt	Yes	For	For	No
1.6	Elect Director Margarita K. Dilley	Mgmt	Yes	For	For	No
1.7	Elect Director Julie A. Dobson	Mgmt	Yes	For	For	No

## Fortis Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.8	Elect Director Lisa L. Durocher	Mgmt	Yes	For	For	No
1.9	Elect Director David G. Hutchens	Mgmt	Yes	For	For	No
1.10	Elect Director Gianna M. Manes	Mgmt	Yes	For	For	No
1.11	Elect Director Donald R. Marchand	Mgmt	Yes	For	For	No
1.12	Elect Director Jo Mark Zurel	Mgmt	Yes	For	For	No
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
4	Approve Omnibus Equity Plan	Mgmt	Yes	For	For	No

## Loblaw Companies Limited

<b>Meeting Date:</b> 05/02/2024	<b>Country:</b> Canada	<b>Ticker:</b> L
<b>Record Date:</b> 03/11/2024	<b>Meeting Type:</b> Annual	
<b>Primary Security ID:</b> 539481101	<b>Primary CUSIP:</b> 539481101	<b>Primary ISIN:</b> CA5394811015 <b>Primary SEDOL:</b> 2521800

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Scott B. Bonham	Mgmt	Yes	For	For	No
1.2	Elect Director Shelley G. Broader	Mgmt	Yes	For	For	No
1.3	Elect Director Christie J.B. Clark	Mgmt	Yes	For	For	No
1.4	Elect Director Daniel Debow	Mgmt	Yes	For	For	No
1.5	Elect Director William A. Downe	Mgmt	Yes	For	For	No
1.6	Elect Director Janice Fukakusa	Mgmt	Yes	For	For	No
1.7	Elect Director M. Marianne Harris	Mgmt	Yes	For	For	No
1.8	Elect Director Kevin Holt	Mgmt	Yes	For	For	No
1.9	Elect Director Claudia Kotchka	Mgmt	Yes	For	For	No
1.10	Elect Director Sarah Raiss	Mgmt	Yes	For	For	No
1.11	Elect Director Galen G. Weston	Mgmt	Yes	For	For	No
1.12	Elect Director Cornell Wright	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
4	SP 1: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Yes	Against	For	Yes

## Toromont Industries Ltd.

<b>Meeting Date:</b> 05/02/2024	<b>Country:</b> Canada	<b>Ticker:</b> TIH
<b>Record Date:</b> 03/05/2024	<b>Meeting Type:</b> Annual/Special	
<b>Primary Security ID:</b> 891102105	<b>Primary CUSIP:</b> 891102105	<b>Primary ISIN:</b> CA8911021050 <b>Primary SEDOL:</b> 2897103

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Peter J. Blake	Mgmt	Yes	For	Against	Yes

## Toromont Industries Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.2	Elect Director Benjamin D. Cherniavsky	Mgmt	Yes	For	For	No
1.3	Elect Director Jeffrey S. Chisholm	Mgmt	Yes	For	For	No
1.4	Elect Director Cathryn E. Cranston	Mgmt	Yes	For	For	No
1.5	Elect Director Sharon L. Hodgson	Mgmt	Yes	For	For	No
1.6	Elect Director Michael S. McMillan	Mgmt	Yes	For	For	No
1.7	Elect Director Frederick J. Mifflin	Mgmt	Yes	For	For	No
1.8	Elect Director Katherine A. Rethy	Mgmt	Yes	For	For	No
1.9	Elect Director Richard G. Roy	Mgmt	Yes	For	For	No
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
4	Re-approve Shareholder Rights Plan	Mgmt	Yes	For	For	No
5	Amend Long-Term Incentive Plan	Mgmt	Yes	For	For	No

## MEG Energy Corp.

**Meeting Date:** 05/07/2024      **Country:** Canada      **Ticker:** MEG  
**Record Date:** 03/18/2024      **Meeting Type:** Annual  
**Primary Security ID:** 552704108      **Primary CUSIP:** 552704108      **Primary ISIN:** CA5527041084      **Primary SEDOL:** B4XF9J1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Gary A. Bosgoed	Mgmt	Yes	For	For	No
1.2	Elect Director Darlene M. Gates	Mgmt	Yes	For	For	No
1.3	Elect Director Robert B. Hodgins	Mgmt	Yes	For	For	No
1.4	Elect Director Kim Lynch Proctor	Mgmt	Yes	For	For	No
1.5	Elect Director Susan M. MacKenzie	Mgmt	Yes	For	For	No
1.6	Elect Director Jeffrey J. McCaig	Mgmt	Yes	For	For	No
1.7	Elect Director James D. McFarland	Mgmt	Yes	For	For	No
1.8	Elect Director Diana J. McQueen	Mgmt	Yes	For	For	No
1.9	Elect Director Robert R. Rooney	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## Suncor Energy Inc.

**Meeting Date:** 05/07/2024      **Country:** Canada      **Ticker:** SU  
**Record Date:** 03/14/2024      **Meeting Type:** Annual  
**Primary Security ID:** 867224107      **Primary CUSIP:** 867224107      **Primary ISIN:** CA8672241079      **Primary SEDOL:** B3NB1P2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Ian R. Ashby	Mgmt	Yes	For	For	No
1.2	Elect Director Patricia M. Bedient	Mgmt	Yes	For	For	No

## Suncor Energy Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.3	Elect Director Russell K. Girling	Mgmt	Yes	For	For	No
1.4	Elect Director Jean Paul (JP) Gladu	Mgmt	Yes	For	For	No
1.5	Elect Director Richard M. Kruger	Mgmt	Yes	For	For	No
1.6	Elect Director Brian P. MacDonald	Mgmt	Yes	For	For	No
1.7	Elect Director Lorraine Mitchelmore	Mgmt	Yes	For	For	No
1.8	Elect Director Jane L. Peverett	Mgmt	Yes	For	For	No
1.9	Elect Director Daniel Romasko	Mgmt	Yes	For	For	No
1.10	Elect Director Christopher R. Seasons	Mgmt	Yes	For	For	No
1.11	Elect Director M. Jacqueline Sheppard	Mgmt	Yes	For	For	No
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
	Shareholder Proposals	Mgmt	No			
4	SP 1: End 2050 Net Zero Pledge	SH	Yes	Against	Against	No
5	SP 2: Disclose Audited Results on Climate Transition Assessment	SH	Yes	Against	Against	No

## CSX Corporation

<b>Meeting Date:</b> 05/08/2024	<b>Country:</b> USA	<b>Ticker:</b> CSX
<b>Record Date:</b> 03/11/2024	<b>Meeting Type:</b> Annual	
<b>Primary Security ID:</b> 126408103	<b>Primary CUSIP:</b> 126408103	<b>Primary ISIN:</b> US1264081035 <b>Primary SEDOL:</b> 2160753

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Donna M. Alvarado	Mgmt	Yes	For	For	No
1b	Elect Director Thomas P. Bostick	Mgmt	Yes	For	For	No
1c	Elect Director Anne H. Chow	Mgmt	Yes	For	For	No
1d	Elect Director Steven T. Halverson	Mgmt	Yes	For	For	No
1e	Elect Director Paul C. Hilal	Mgmt	Yes	For	For	No
1f	Elect Director Joseph R. Hinrichs	Mgmt	Yes	For	For	No
1g	Elect Director David M. Moffett	Mgmt	Yes	For	For	No
1h	Elect Director Linda H. Riefler	Mgmt	Yes	For	For	No
1i	Elect Director Suzanne M. Vautrinot	Mgmt	Yes	For	For	No
1j	Elect Director James L. Wainscott	Mgmt	Yes	For	For	No
1k	Elect Director J. Steven Whisler	Mgmt	Yes	For	For	No
1l	Elect Director John J. Zillmer	Mgmt	Yes	For	For	No
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
4	Establish Railroad Safety Committee	SH	Yes	Against	Against	No

## Enbridge Inc.

<b>Meeting Date:</b> 05/08/2024	<b>Country:</b> Canada	<b>Ticker:</b> ENB
<b>Record Date:</b> 03/13/2024	<b>Meeting Type:</b> Annual	
<b>Primary Security ID:</b> 29250N105	<b>Primary CUSIP:</b> 29250N105	<b>Primary ISIN:</b> CA29250N1050 <b>Primary SEDOL:</b> 2466149

## Enbridge Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Mayank (Mike) M. Ashar	Mgmt	Yes	For	For	No
1.2	Elect Director Gaurdie E. Banister	Mgmt	Yes	For	For	No
1.3	Elect Director Pamela L. Carter	Mgmt	Yes	For	For	No
1.4	Elect Director Susan M. Cunningham	Mgmt	Yes	For	For	No
1.5	Elect Director Gregory L. Ebel	Mgmt	Yes	For	For	No
1.6	Elect Director Jason B. Few	Mgmt	Yes	For	For	No
1.7	Elect Director Theresa B.Y. Jang	Mgmt	Yes	For	For	No
1.8	Elect Director Teresa S. Madden	Mgmt	Yes	For	For	No
1.9	Elect Director Manjit Minhas	Mgmt	Yes	For	For	No
1.10	Elect Director Stephen S. Poloz	Mgmt	Yes	For	For	No
1.11	Elect Director S. Jane Rowe	Mgmt	Yes	For	For	No
1.12	Elect Director Steven W. Williams	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
	Shareholder Proposals	Mgmt	No			
4	SP 1: Report on Governance Systems in Light of Climate and Environmental Misrepresentations	SH	Yes	Against	Against	No
5	SP 2: Disclose the Company's Scope 3 Emissions	SH	Yes	Against	For	Yes

## Intact Financial Corporation

<b>Meeting Date:</b> 05/08/2024	<b>Country:</b> Canada	<b>Ticker:</b> IFC
<b>Record Date:</b> 03/15/2024	<b>Meeting Type:</b> Annual	
<b>Primary Security ID:</b> 45823T106	<b>Primary CUSIP:</b> 45823T106	<b>Primary ISIN:</b> CA45823T1066 <b>Primary SEDOL:</b> B04YJV1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Charles Brindamour	Mgmt	Yes	For	For	No
1.2	Elect Director Emmanuel Clarke	Mgmt	Yes	For	For	No
1.3	Elect Director Janet De Silva	Mgmt	Yes	For	For	No
1.4	Elect Director Michael Katchen	Mgmt	Yes	For	For	No
1.5	Elect Director Stephani Kingsmill	Mgmt	Yes	For	For	No
1.6	Elect Director Jane E. Kinney	Mgmt	Yes	For	For	No
1.7	Elect Director Robert G. Leary	Mgmt	Yes	For	For	No
1.8	Elect Director Sylvie Paquette	Mgmt	Yes	For	For	No
1.9	Elect Director Stuart J. Russell	Mgmt	Yes	For	For	No
1.10	Elect Director Indira V. Samarasekera	Mgmt	Yes	For	For	No
1.11	Elect Director Frederick Singer	Mgmt	Yes	For	For	No
1.12	Elect Director Carolyn A. Wilkins	Mgmt	Yes	For	For	No
1.13	Elect Director William L. Young	Mgmt	Yes	For	For	No
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Re-approve Stock Option Plan	Mgmt	Yes	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No



## Nutrien Ltd.

**Meeting Date:** 05/08/2024

**Country:** Canada

**Ticker:** NTR

**Record Date:** 03/20/2024

**Meeting Type:** Annual

**Primary Security ID:** 67077M108

**Primary CUSIP:** 67077M108

**Primary ISIN:** CA67077M1086

**Primary SEDOL:** BDRJLNO

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Christopher M. Burley	Mgmt	Yes	For	For	No
1.2	Elect Director Maura J. Clark	Mgmt	Yes	For	For	No
1.3	Elect Director Russell K. Girling	Mgmt	Yes	For	For	No
1.4	Elect Director Michael J. Hennigan	Mgmt	Yes	For	For	No
1.5	Elect Director Miranda C. Hubbs	Mgmt	Yes	For	For	No
1.6	Elect Director Raj S. Kushwaha	Mgmt	Yes	For	For	No
1.7	Elect Director Julie A. Lagacy	Mgmt	Yes	For	For	No
1.8	Elect Director Consuelo E. Madere	Mgmt	Yes	For	For	No
1.9	Elect Director Keith G. Martell	Mgmt	Yes	For	For	No
1.10	Elect Director Aaron W. Regent	Mgmt	Yes	For	For	No
1.11	Elect Director Ken A. Seitz	Mgmt	Yes	For	For	No
1.12	Elect Director Nelson L. C. Silva	Mgmt	Yes	For	For	No
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## IA Financial Corporation Inc.

**Meeting Date:** 05/09/2024

**Country:** Canada

**Ticker:** IAG

**Record Date:** 03/12/2024

**Meeting Type:** Annual

**Primary Security ID:** 45075E104

**Primary CUSIP:** 45075E104

**Primary ISIN:** CA45075E1043

**Primary SEDOL:** BJ2ZH37

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director William F. Chinery	Mgmt	Yes	For	For	No
1.2	Elect Director Benoit Daignault	Mgmt	Yes	For	For	No
1.3	Elect Director Nicolas Darveau-Garneau	Mgmt	Yes	For	For	No
1.4	Elect Director Martin Gagnon	Mgmt	Yes	For	For	No
1.5	Elect Director Alka Gautam	Mgmt	Yes	For	For	No
1.6	Elect Director Emma K. Griffin	Mgmt	Yes	For	For	No
1.7	Elect Director Ginette Maille	Mgmt	Yes	For	For	No
1.8	Elect Director Jacques Martin	Mgmt	Yes	For	For	No
1.9	Elect Director Monique Mercier	Mgmt	Yes	For	For	No
1.10	Elect Director Marc Poulin	Mgmt	Yes	For	For	No
1.11	Elect Director Suzanne Rancourt	Mgmt	Yes	For	For	No
1.12	Elect Director Denis Ricard	Mgmt	Yes	For	For	No
1.13	Elect Director Ouma Sananikone	Mgmt	Yes	For	For	No
1.14	Elect Director Rebecca Schechter	Mgmt	Yes	For	For	No
1.15	Elect Director Ludwig W. Willisch	Mgmt	Yes	For	For	No
2	Ratify Deloitte LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
	Shareholder Proposals	Mgmt	No			
4	SP 1: Adopt ESG Incentive Pay for All Employees	SH	Yes	Against	Against	No

## iA Financial Corporation Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
5	SP 2: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Yes	Against	For	Yes
6	SP 3: Auditor Rotation	SH	Yes	Against	Against	No
7	SP 4: Advisory Vote on Environmental Policies	SH	Yes	Against	For	Yes

## Magna International Inc.

**Meeting Date:** 05/09/2024      **Country:** Canada      **Ticker:** MG  
**Record Date:** 03/20/2024      **Meeting Type:** Annual  
**Primary Security ID:** 559222401      **Primary CUSIP:** 559222401      **Primary ISIN:** CA5592224011      **Primary SEDOL:** 2554475

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1A	Elect Director Mary S. Chan	Mgmt	Yes	For	For	No
1B	Elect Director V. Peter Harder	Mgmt	Yes	For	For	No
1C	Elect Director Jan R. Hauser	Mgmt	Yes	For	For	No
1D	Elect Director Seetarama S. Kotagiri	Mgmt	Yes	For	For	No
1E	Elect Director Jay K. Kunkel	Mgmt	Yes	For	For	No
1F	Elect Director Robert F. MacLellan	Mgmt	Yes	For	For	No
1G	Elect Director Mary Lou Maher	Mgmt	Yes	For	For	No
1H	Elect Director William A. Ruh	Mgmt	Yes	For	For	No
1I	Elect Director Indira V. Samarasekera	Mgmt	Yes	For	For	No
1J	Elect Director Matthew Tsien	Mgmt	Yes	For	For	No
1K	Elect Director Thomas Weber	Mgmt	Yes	For	For	No
1L	Elect Director Lisa S. Westlake	Mgmt	Yes	For	For	No
2	Approve Deloitte LLP as Auditors and Authorize Audit Committee to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## Manulife Financial Corp.

**Meeting Date:** 05/09/2024      **Country:** Canada      **Ticker:** MFC  
**Record Date:** 03/13/2024      **Meeting Type:** Annual  
**Primary Security ID:** 56501R106      **Primary CUSIP:** 56501R106      **Primary ISIN:** CA56501R1064      **Primary SEDOL:** 2492519

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Nicole S. Arnaboldi	Mgmt	Yes	For	For	No
1.2	Elect Director Guy L.T. Bainbridge	Mgmt	Yes	For	For	No
1.3	Elect Director Susan F. Dabarno	Mgmt	Yes	For	For	No
1.4	Elect Director Julie E. Dickson	Mgmt	Yes	For	For	No
1.5	Elect Director J. Michael Durland	Mgmt	Yes	For	For	No
1.6	Elect Director Roy Gori	Mgmt	Yes	For	For	No
1.7	Elect Director Donald P. Kanak	Mgmt	Yes	For	For	No
1.8	Elect Director Vanessa Kanu	Mgmt	Yes	For	For	No

## Manulife Financial Corp.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.9	Elect Director Donald R. Lindsay	Mgmt	Yes	For	For	No
1.10	Elect Director Anna Manning	Mgmt	Yes	For	For	No
1.11	Elect Director C. James Prieur	Mgmt	Yes	For	For	No
1.12	Elect Director May Tan	Mgmt	Yes	For	For	No
1.13	Elect Director Leigh E. Turner	Mgmt	Yes	For	For	No
1.14	Elect Director John Wong	Mgmt	Yes	For	For	No
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## Quebecor Inc.

**Meeting Date:** 05/09/2024    **Country:** Canada    **Ticker:** QBR.B  
**Record Date:** 03/12/2024    **Meeting Type:** Annual  
**Primary Security ID:** 748193208    **Primary CUSIP:** 748193208    **Primary ISIN:** CA7481932084    **Primary SEDOL:** 2715777

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Chantal Belanger	Mgmt	Yes	For	For	No
1.2	Elect Director Lise Croteau	Mgmt	Yes	For	Withhold	Yes
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
4	SP 1: Approve Incentive Compensation Relating to ESG Goals	SH	Yes	Against	Against	No
5	SP 2: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Yes	Against	For	Yes
6	SP 4: Advisory Vote on Environmental Policies	SH	Yes	Against	For	Yes

## Sun Life Financial Inc.

**Meeting Date:** 05/09/2024    **Country:** Canada    **Ticker:** SLF  
**Record Date:** 03/15/2024    **Meeting Type:** Annual  
**Primary Security ID:** 866796105    **Primary CUSIP:** 866796105    **Primary ISIN:** CA8667961053    **Primary SEDOL:** 2566124

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Deepak Chopra	Mgmt	Yes	For	For	No
1.2	Elect Director Stephanie L. Coyles	Mgmt	Yes	For	For	No
1.3	Elect Director Ashok K. Gupta	Mgmt	Yes	For	For	No
1.4	Elect Director M. Marianne Harris	Mgmt	Yes	For	For	No
1.5	Elect Director David H. Y. Ho	Mgmt	Yes	For	For	No
1.6	Elect Director Laurie G. Hylton	Mgmt	Yes	For	For	No
1.7	Elect Director Helen M. Mallovy Hicks	Mgmt	Yes	For	For	No
1.8	Elect Director Marie-Lucie Morin	Mgmt	Yes	For	For	No
1.9	Elect Director Joseph M. Natale	Mgmt	Yes	For	For	No
1.10	Elect Director Scott F. Powers	Mgmt	Yes	For	For	No

## Sun Life Financial Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.11	Elect Director Kevin D. Strain	Mgmt	Yes	For	For	No
2	Ratify Deloitte LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## TELUS Corporation

<b>Meeting Date:</b> 05/09/2024	<b>Country:</b> Canada	<b>Ticker:</b> T
<b>Record Date:</b> 03/11/2024	<b>Meeting Type:</b> Annual	
<b>Primary Security ID:</b> 87971M103	<b>Primary CUSIP:</b> 87971M103	<b>Primary ISIN:</b> CA87971M1032 <b>Primary SEDOL:</b> 2381093

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Raymond T. Chan	Mgmt	Yes	For	For	No
1.2	Elect Director Hazel Claxton	Mgmt	Yes	For	For	No
1.3	Elect Director Lisa de Wilde	Mgmt	Yes	For	For	No
1.4	Elect Director Victor Dodig	Mgmt	Yes	For	For	No
1.5	Elect Director Darren Entwistle	Mgmt	Yes	For	For	No
1.6	Elect Director Martha Hall Findlay	Mgmt	Yes	For	For	No
1.7	Elect Director Thomas E. Flynn	Mgmt	Yes	For	For	No
1.8	Elect Director Mary Jo Haddad	Mgmt	Yes	For	For	No
1.9	Elect Director Christine Magee	Mgmt	Yes	For	For	No
1.10	Elect Director John Manley	Mgmt	Yes	For	For	No
1.11	Elect Director David Mowat	Mgmt	Yes	For	For	No
1.12	Elect Director Marc Parent	Mgmt	Yes	For	For	No
1.13	Elect Director Denise Pickett	Mgmt	Yes	For	For	No
1.14	Elect Director W. Sean Willy	Mgmt	Yes	For	For	No
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
4	Amend Deferred Share Unit Plan	Mgmt	Yes	For	For	No

## Union Pacific Corporation

<b>Meeting Date:</b> 05/09/2024	<b>Country:</b> USA	<b>Ticker:</b> UNP
<b>Record Date:</b> 03/15/2024	<b>Meeting Type:</b> Annual	
<b>Primary Security ID:</b> 907818108	<b>Primary CUSIP:</b> 907818108	<b>Primary ISIN:</b> US9078181081 <b>Primary SEDOL:</b> 2914734

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director William J. DeLaney	Mgmt	Yes	For	For	No
1b	Elect Director David B. Dillon	Mgmt	Yes	For	For	No
1c	Elect Director Sheri H. Edison	Mgmt	Yes	For	For	No
1d	Elect Director Teresa M. Finley	Mgmt	Yes	For	For	No
1e	Elect Director Deborah C. Hopkins	Mgmt	Yes	For	For	No
1f	Elect Director Jane H. Lute	Mgmt	Yes	For	For	No

## Union Pacific Corporation

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1g	Elect Director Michael R. McCarthy	Mgmt	Yes	For	For	No
1h	Elect Director Doyle R. Simons	Mgmt	Yes	For	For	No
1i	Elect Director John K. Tien, Jr.	Mgmt	Yes	For	For	No
1j	Elect Director V. James Vena	Mgmt	Yes	For	For	No
1k	Elect Director John P. Wiehoff	Mgmt	Yes	For	For	No
1l	Elect Director Christopher J. Williams	Mgmt	Yes	For	For	No
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
4	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Yes	Against	Against	No
5	Amend Board's Safety and Service Quality Committee to Review Staffing Levels and Confer on Safety Issues with Stakeholders	SH	Yes	Against	Against	No

## Wheaton Precious Metals Corp.

**Meeting Date:** 05/10/2024      **Country:** Canada      **Ticker:** WPM  
**Record Date:** 03/15/2024      **Meeting Type:** Annual/Special  
**Primary Security ID:** 962879102      **Primary CUSIP:** 962879102      **Primary ISIN:** CA9628791027      **Primary SEDOL:** BF13KN5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
a1	Elect Director George L. Brack	Mgmt	Yes	For	For	No
a2	Elect Director Jaimie Donovan	Mgmt	Yes	For	For	No
a3	Elect Director R. Peter Gillin	Mgmt	Yes	For	For	No
a4	Elect Director Chantal Gosselin	Mgmt	Yes	For	For	No
a5	Elect Director Jeane Hull	Mgmt	Yes	For	For	No
a6	Elect Director Glenn Ives	Mgmt	Yes	For	For	No
a7	Elect Director Charles A. Jeannes	Mgmt	Yes	For	For	No
a8	Elect Director Marilyn Schonberner	Mgmt	Yes	For	For	No
a9	Elect Director Randy V.J. Smallwood	Mgmt	Yes	For	For	No
a10	Elect Director Srinivasan Venkatakrishnan	Mgmt	Yes	For	For	No
b	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
c	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## Constellation Software Inc.

**Meeting Date:** 05/13/2024      **Country:** Canada      **Ticker:** CSU  
**Record Date:** 04/03/2024      **Meeting Type:** Annual  
**Primary Security ID:** 21037X100      **Primary CUSIP:** 21037X100      **Primary ISIN:** CA21037X1006      **Primary SEDOL:** B15C4L6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Jeff Bender	Mgmt	Yes	For	Withhold	Yes

## Constellation Software Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.2	Elect Director John Billowits	Mgmt	Yes	For	Withhold	Yes
1.3	Elect Director Lawrence Cunningham	Mgmt	Yes	For	For	No
1.4	Elect Director Susan Gayner	Mgmt	Yes	For	For	No
1.5	Elect Director Claire Kennedy	Mgmt	Yes	For	For	No
1.6	Elect Director Robert Kittel	Mgmt	Yes	For	Withhold	Yes
1.7	Elect Director Mark Leonard	Mgmt	Yes	For	For	No
1.8	Elect Director Mark Miller	Mgmt	Yes	For	Withhold	Yes
1.9	Elect Director Lori O'Neill	Mgmt	Yes	For	For	No
1.10	Elect Director Donna Parr	Mgmt	Yes	For	For	No
1.11	Elect Director Andrew Pastor	Mgmt	Yes	For	Withhold	Yes
1.12	Elect Director Dexter Salna	Mgmt	Yes	For	Withhold	Yes
1.13	Elect Director Laurie Schultz	Mgmt	Yes	For	For	No
1.14	Elect Director Barry Symons	Mgmt	Yes	For	Withhold	Yes
1.15	Elect Director Robin Van Poelje	Mgmt	Yes	For	Withhold	Yes
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## Whitecap Resources Inc.

<b>Meeting Date:</b> 05/15/2024	<b>Country:</b> Canada	<b>Ticker:</b> WCP
<b>Record Date:</b> 03/26/2024	<b>Meeting Type:</b> Annual	
<b>Primary Security ID:</b> 96467A200	<b>Primary CUSIP:</b> 96467A200	<b>Primary ISIN:</b> CA96467A2002 <b>Primary SEDOL:</b> B418WK4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Fix Number of Directors at Nine	Mgmt	Yes	For	For	No
2.1	Elect Director Mary-Jo E. Case	Mgmt	Yes	For	For	No
2.2	Elect Director Grant B. Fagerheim	Mgmt	Yes	For	For	No
2.3	Elect Director Chandra A. Henry	Mgmt	Yes	For	For	No
2.4	Elect Director Vineeta Maguire	Mgmt	Yes	For	For	No
2.5	Elect Director Glenn A. McNamara	Mgmt	Yes	For	For	No
2.6	Elect Director Stephen C. Nikiforuk	Mgmt	Yes	For	For	No
2.7	Elect Director Kenneth S. Stickland	Mgmt	Yes	For	For	No
2.8	Elect Director Bradley J. Wall	Mgmt	Yes	For	For	No
2.9	Elect Director Grant A. Zawalsky	Mgmt	Yes	For	For	No
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## Waste Connections, Inc.

<b>Meeting Date:</b> 05/17/2024	<b>Country:</b> Canada	<b>Ticker:</b> WCN
<b>Record Date:</b> 03/22/2024	<b>Meeting Type:</b> Annual	
<b>Primary Security ID:</b> 94106B101	<b>Primary CUSIP:</b> 94106B101	<b>Primary ISIN:</b> CA94106B1013 <b>Primary SEDOL:</b> BYQFRK5

## Waste Connections, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Andrea E. Bertone	Mgmt	Yes	For	For	No
1b	Elect Director Edward E. "Ned" Guillet	Mgmt	Yes	For	Withhold	Yes
1c	Elect Director Michael W. Harlan	Mgmt	Yes	For	For	No
1d	Elect Director Larry S. Hughes	Mgmt	Yes	For	For	No
1e	Elect Director Elise L. Jordan	Mgmt	Yes	For	For	No
1f	Elect Director Susan "Sue" Lee	Mgmt	Yes	For	For	No
1g	Elect Director Ronald J. Mittelstaedt	Mgmt	Yes	For	For	No
1h	Elect Director Carl D. Sparks	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No

## Amazon.com, Inc.

<b>Meeting Date:</b> 05/22/2024	<b>Country:</b> USA	<b>Ticker:</b> AMZN
<b>Record Date:</b> 03/28/2024	<b>Meeting Type:</b> Annual	
<b>Primary Security ID:</b> 023135106	<b>Primary CUSIP:</b> 023135106	<b>Primary ISIN:</b> US0231351067
		<b>Primary SEDOL:</b> 2000019

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Jeffrey P. Bezos	Mgmt	Yes	For	For	No
1b	Elect Director Andrew R. Jassy	Mgmt	Yes	For	For	No
1c	Elect Director Keith B. Alexander	Mgmt	Yes	For	For	No
1d	Elect Director Edith W. Cooper	Mgmt	Yes	For	Against	Yes
1e	Elect Director Jamie S. Gorelick	Mgmt	Yes	For	For	No
1f	Elect Director Daniel P. Huttenlocher	Mgmt	Yes	For	For	No
1g	Elect Director Andrew Y. Ng	Mgmt	Yes	For	For	No
1h	Elect Director Indra K. Nooyi	Mgmt	Yes	For	For	No
1i	Elect Director Jonathan J. Rubinstein	Mgmt	Yes	For	For	No
1j	Elect Director Brad D. Smith	Mgmt	Yes	For	For	No
1k	Elect Director Patricia Q. Stonesifer	Mgmt	Yes	For	For	No
1l	Elect Director Wendell P. Weeks	Mgmt	Yes	For	For	No
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	Against	Yes
4	Establish a Public Policy Committee	SH	Yes	Against	Against	No
5	Establish a Board Committee on Corporate Financial Sustainability	SH	Yes	Against	Against	No
6	Report on Customer Due Diligence	SH	Yes	Against	For	Yes
7	Report on Lobbying Payments and Policy	SH	Yes	Against	For	Yes
8	Report on Median and Adjusted Gender/Racial Pay Gaps	SH	Yes	Against	For	Yes
9	Report on Viewpoint Discrimination	SH	Yes	Against	Against	No
10	Report on Impact of Climate Change Strategy Consistent With Just Transition Guidelines	SH	Yes	Against	For	Yes
11	Report on Efforts to Reduce Plastic Use	SH	Yes	Against	For	Yes

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
12	Commission Third Party Assessment on Company's Commitment to Freedom of Association and Collective Bargaining	SH	Yes	Against	For	Yes
13	Disclose All Material Scope 3 GHG Emissions	SH	Yes	Against	For	Yes
14	Commission Third Party Study and Report on Risks Associated with Use of Rekognition	SH	Yes	Against	For	Yes
15	Adopt Policy to Require Board Members to Disclose their Political and Charitable Donations	SH	Yes	Against	Against	No
16	Establish a Board Committee on Artificial Intelligence	SH	Yes	Against	Against	No
17	Commission a Third Party Audit on Working Conditions	SH	Yes	Against	For	Yes

## McDonald's Corporation

**Meeting Date:** 05/22/2024      **Country:** USA      **Ticker:** MCD  
**Record Date:** 03/25/2024      **Meeting Type:** Annual  
**Primary Security ID:** 580135101      **Primary CUSIP:** 580135101      **Primary ISIN:** US5801351017      **Primary SEDOL:** 2550707

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Anthony Capuano	Mgmt	Yes	For	For	No
1b	Elect Director Kareem Daniel	Mgmt	Yes	For	For	No
1c	Elect Director Lloyd Dean	Mgmt	Yes	For	For	No
1d	Elect Director Catherine Engelbert	Mgmt	Yes	For	For	No
1e	Elect Director Margaret Georgiadis	Mgmt	Yes	For	For	No
1f	Elect Director Michael Hsu	Mgmt	Yes	For	For	No
1g	Elect Director Christopher Kempczinski	Mgmt	Yes	For	For	No
1h	Elect Director John Mulligan	Mgmt	Yes	For	For	No
1i	Elect Director Jennifer Taubert	Mgmt	Yes	For	For	No
1j	Elect Director Paul Walsh	Mgmt	Yes	For	For	No
1k	Elect Director Amy Weaver	Mgmt	Yes	For	For	No
1l	Elect Director Miles White	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Amend Certificate of Incorporation to Limit the Personal Liability of Officers	Mgmt	Yes	For	For	No
4	Amend Certificate of Incorporation	Mgmt	Yes	For	For	No
5	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
6	Adopt Antibiotics Policy	SH	Yes	Against	For	Yes
7	Approve Request on Cage Free Egg Progress Disclosure	SH	Yes	Against	For	Yes
8	Disclose Poultry Welfare Indicators	SH	Yes	Against	For	Yes
9	Report on Congruency of Company's Privacy and Human Rights Policies with its Actions	SH	Yes	Against	Against	No
10	Report on Corporate Contributions	SH	Yes	Against	Against	No
11	Issue Transparency Report on Global Public Policy and Political Influence	SH	Yes	Against	For	Yes



## Emera Incorporated

**Meeting Date:** 05/23/2024 **Country:** Canada **Ticker:** EMA  
**Record Date:** 03/26/2024 **Meeting Type:** Annual  
**Primary Security ID:** 290876101 **Primary CUSIP:** 290876101 **Primary ISIN:** CA2908761018 **Primary SEDOL:** 2650050

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Scott C. Balfour	Mgmt	Yes	For	For	No
1.2	Elect Director James V. Bertram	Mgmt	Yes	For	For	No
1.3	Elect Director Henry E. Demone	Mgmt	Yes	For	For	No
1.4	Elect Director Paula Y. Gold-Williams	Mgmt	Yes	For	For	No
1.5	Elect Director Kent M. Harvey	Mgmt	Yes	For	For	No
1.6	Elect Director B. Lynn Loewen	Mgmt	Yes	For	For	No
1.7	Elect Director Brian J. Porter	Mgmt	Yes	For	For	No
1.8	Elect Director Ian E. Robertson	Mgmt	Yes	For	For	No
1.9	Elect Director M. Jacqueline Sheppard	Mgmt	Yes	For	For	No
1.10	Elect Director Karen H. Sheriff	Mgmt	Yes	For	For	No
1.11	Elect Director Jochen E. Tilk	Mgmt	Yes	For	For	No
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Authorize Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## UnitedHealth Group Incorporated

**Meeting Date:** 06/03/2024 **Country:** USA **Ticker:** UNH  
**Record Date:** 04/05/2024 **Meeting Type:** Annual  
**Primary Security ID:** 91324P102 **Primary CUSIP:** 91324P102 **Primary ISIN:** US91324P1021 **Primary SEDOL:** 2917766

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Charles Baker	Mgmt	Yes	For	For	No
1b	Elect Director Timothy Flynn	Mgmt	Yes	For	For	No
1c	Elect Director Paul Garcia	Mgmt	Yes	For	For	No
1d	Elect Director Kristen Gil	Mgmt	Yes	For	For	No
1e	Elect Director Stephen Hemsley	Mgmt	Yes	For	For	No
1f	Elect Director Michele Hooper	Mgmt	Yes	For	For	No
1g	Elect Director F. William McNabb, III	Mgmt	Yes	For	For	No
1h	Elect Director Valerie Montgomery Rice	Mgmt	Yes	For	For	No
1i	Elect Director John Noseworthy	Mgmt	Yes	For	For	No
1j	Elect Director Andrew Witty	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	No
4	Report on Congruency of Political Spending with Company Values and Priorities	SH	Yes	Against	For	Yes

## Shopify Inc.

**Meeting Date:** 06/04/2024 **Country:** Canada **Ticker:** SHOP  
**Record Date:** 04/23/2024 **Meeting Type:** Annual/Special  
**Primary Security ID:** 82509L107 **Primary CUSIP:** 82509L107 **Primary ISIN:** CA82509L1076 **Primary SEDOL:** BX865C7

## Shopify Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for Holders of Subordinate Voting and Multiple Voting Shares	Mgmt	No			
1A	Elect Director Tobias Lutke	Mgmt	Yes	For	For	No
1B	Elect Director Robert Ashe	Mgmt	Yes	For	For	No
1C	Elect Director Gail Goodman	Mgmt	Yes	For	Against	Yes
1D	Elect Director Colleen Johnston	Mgmt	Yes	For	For	No
1E	Elect Director Jeremy Levine	Mgmt	Yes	For	For	No
1F	Elect Director Prashanth Mahendra-Rajah	Mgmt	Yes	For	For	No
1G	Elect Director Lulu Cheng Meservy	Mgmt	Yes	For	For	No
1H	Elect Director Toby Shannan	Mgmt	Yes	For	For	No
1I	Elect Director Fidji Simo	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Approve the Unallocated Options under the Stock Option Plan	Mgmt	Yes	For	Against	Yes
4	Approve the Third Amended and Restated Long Term Incentive Plan	Mgmt	Yes	For	Against	Yes
5	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Against	Yes

## TC Energy Corporation

<b>Meeting Date:</b> 06/04/2024	<b>Country:</b> Canada	<b>Ticker:</b> TRP
<b>Record Date:</b> 04/16/2024	<b>Meeting Type:</b> Annual/Special	
<b>Primary Security ID:</b> 87807B107	<b>Primary CUSIP:</b> 87807B107	<b>Primary ISIN:</b> CA87807B1076 <b>Primary SEDOL:</b> BJMY6G0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Cheryl F. Campbell	Mgmt	Yes	For	For	No
1.2	Elect Director Michael R. Culbert	Mgmt	Yes	For	For	No
1.3	Elect Director William D. Johnson	Mgmt	Yes	For	For	No
1.4	Elect Director Susan C. Jones	Mgmt	Yes	For	For	No
1.5	Elect Director John E. Lowe	Mgmt	Yes	For	For	No
1.6	Elect Director David MacNaughton	Mgmt	Yes	For	For	No
1.7	Elect Director Francois L. Poirier	Mgmt	Yes	For	For	No
1.8	Elect Director Una Power	Mgmt	Yes	For	For	No
1.9	Elect Director Mary Pat Salomone	Mgmt	Yes	For	For	No
1.10	Elect Director Indira Samarasekera	Mgmt	Yes	For	For	No
1.11	Elect Director Siim A. Vanaselja	Mgmt	Yes	For	For	No
1.12	Elect Director Thierry Vandal	Mgmt	Yes	For	For	No
1.13	Elect Director Dheeraj "D" Verma	Mgmt	Yes	For	For	No
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Approve Spin-Off Agreement with South Bow Corporation	Mgmt	Yes	For	For	No
4	Approve Shareholder Rights Plan of South Bow Corporation	Mgmt	Yes	For	For	No
5	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## TC Energy Corporation

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
6	SP 1: Disclosure of Board's Independent Assessment From Failing to Obtain Free, Prior, and Informed Consent of TC Energy's Projects.	SH	Yes	Against	Against	No

## Tourmaline Oil Corp.

<b>Meeting Date:</b> 06/05/2024	<b>Country:</b> Canada	<b>Ticker:</b> TOU
<b>Record Date:</b> 04/19/2024	<b>Meeting Type:</b> Annual	
<b>Primary Security ID:</b> 89156V106	<b>Primary CUSIP:</b> 89156V106	<b>Primary ISIN:</b> CA89156V1067
		<b>Primary SEDOL:</b> B3QJ0H8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Michael L. Rose	Mgmt	Yes	For	For	No
1b	Elect Director Brian G. Robinson	Mgmt	Yes	For	For	No
1c	Elect Director Jill T. Angevine	Mgmt	Yes	For	For	No
1d	Elect Director William D. Armstrong	Mgmt	Yes	For	For	No
1e	Elect Director Lee A. Baker	Mgmt	Yes	For	For	No
1f	Elect Director Christopher E. Lee	Mgmt	Yes	For	For	No
1g	Elect Director Andrew B. MacDonald	Mgmt	Yes	For	For	No
1h	Elect Director Lucy M. Miller	Mgmt	Yes	For	For	No
1i	Elect Director Janet L. Weiss	Mgmt	Yes	For	For	No
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No

## Alphabet Inc.

<b>Meeting Date:</b> 06/07/2024	<b>Country:</b> USA	<b>Ticker:</b> GOOGL
<b>Record Date:</b> 04/09/2024	<b>Meeting Type:</b> Annual	
<b>Primary Security ID:</b> 02079K305	<b>Primary CUSIP:</b> 02079K305	<b>Primary ISIN:</b> US02079K3059
		<b>Primary SEDOL:</b> BYVY8G0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Larry Page	Mgmt	Yes	For	For	No
1b	Elect Director Sergey Brin	Mgmt	Yes	For	For	No
1c	Elect Director Sundar Pichai	Mgmt	Yes	For	For	No
1d	Elect Director John L. Hennessy	Mgmt	Yes	For	Against	Yes
1e	Elect Director Frances H. Arnold	Mgmt	Yes	For	Against	Yes
1f	Elect Director R. Martin "Marty" Chavez	Mgmt	Yes	For	For	No
1g	Elect Director L. John Doerr	Mgmt	Yes	For	Against	Yes
1h	Elect Director Roger W. Ferguson, Jr.	Mgmt	Yes	For	For	No
1i	Elect Director K. Ram Shriram	Mgmt	Yes	For	Against	Yes
1j	Elect Director Robin L. Washington	Mgmt	Yes	For	Against	Yes
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Amend Bylaw regarding Stockholder Approval of Director Compensation	SH	Yes	Against	Against	No
4	Report on Risks of Omitting Viewpoint and Ideological Diversity from EEO Policy	SH	Yes	Against	Against	No

## Alphabet Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
5	Report on Electromagnetic Radiation and Wireless Technologies Risks	SH	Yes	Against	Against	No
6	Adopt Policy to Require Board of Directors Members to Disclose their Political and Charitable Donations	SH	Yes	Against	Against	No
7	Report on Climate Risk in Retirement Plan Options	SH	Yes	Against	For	Yes
8	Report on Lobbying Payments and Policy	SH	Yes	Against	For	Yes
9	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Yes	Against	For	Yes
10	Report on Reproductive Healthcare Misinformation Risks	SH	Yes	Against	For	Yes
11	Amend Audit and Compliance Committee Charter to Include Artificial Intelligence Oversight	SH	Yes	Against	For	Yes
12	Report on Risks Related to AI Generated Misinformation and Disinformation	SH	Yes	Against	For	Yes
13	Publish Human Rights Risk Assessment on the AI-Driven Targeted Ad Policies	SH	Yes	Against	For	Yes
14	Adopt Targets Evaluating YouTube Child Safety Policies	SH	Yes	Against	For	Yes

## Brookfield Asset Management Ltd.

<b>Meeting Date:</b> 06/07/2024	<b>Country:</b> Canada	<b>Ticker:</b> BAM
<b>Record Date:</b> 04/18/2024	<b>Meeting Type:</b> Annual	
<b>Primary Security ID:</b> 113004105	<b>Primary CUSIP:</b> 113004105	<b>Primary ISIN:</b> CA1130041058
		<b>Primary SEDOL:</b> BPCPYH2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for Class A Limited Voting Shareholders	Mgmt	No			
1.1	Elect Director Marcel R. Coutu	Mgmt	Yes	For	For	No
1.2	Elect Director Olivia (Liv) Garfield	Mgmt	Yes	For	For	No
1.3	Elect Director Nili Gilbert	Mgmt	Yes	For	For	No
1.4	Elect Director Allison Kirkby	Mgmt	Yes	For	For	No
1.5	Elect Director Diana Noble	Mgmt	Yes	For	For	No
1.6	Elect Director Satish Rai	Mgmt	Yes	For	For	No
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## Brookfield Corporation

<b>Meeting Date:</b> 06/07/2024	<b>Country:</b> Canada	<b>Ticker:</b> BN
<b>Record Date:</b> 04/18/2024	<b>Meeting Type:</b> Annual/Special	
<b>Primary Security ID:</b> 11271J107	<b>Primary CUSIP:</b> 11271J107	<b>Primary ISIN:</b> CA11271J1075
		<b>Primary SEDOL:</b> BPCPYT4

## Brookfield Corporation

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for Holders of Class A Limited Voting Shares	Mgmt	No			
	Election of Directors (By Cumulative Voting)	Mgmt	No			
1.1	Elect Director M. Elyse Allan	Mgmt	Yes	For	For	No
1.2	Elect Director Angela F. Braly	Mgmt	Yes	For	For	No
1.3	Elect Director Janice Fukakusa	Mgmt	Yes	For	For	No
1.4	Elect Director Maureen Kempston Darkes	Mgmt	Yes	For	For	No
1.5	Elect Director Frank J. McKenna	Mgmt	Yes	For	For	No
1.6	Elect Director Hutham S. Olayan	Mgmt	Yes	For	For	No
1.7	Elect Director Diana L. Taylor	Mgmt	Yes	For	For	No
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
4	Approve BNRE Escrowed Stock Plan	Mgmt	Yes	For	Against	Yes

## Canadian Apartment Properties Real Estate Investment Trust

<b>Meeting Date:</b> 06/10/2024	<b>Country:</b> Canada	<b>Ticker:</b> CAR.UN
<b>Record Date:</b> 04/11/2024	<b>Meeting Type:</b> Annual	
<b>Primary Security ID:</b> 134921105	<b>Primary CUSIP:</b> 134921105	<b>Primary ISIN:</b> CA1349211054 <b>Primary SEDOL:</b> 2117599

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Trustee Lori-Ann Beausoleil	Mgmt	Yes	For	For	No
1.2	Elect Trustee Harold Burke	Mgmt	Yes	For	For	No
1.3	Elect Trustee Gina Parvaneh Cody	Mgmt	Yes	For	For	No
1.4	Elect Trustee Mark Kenney	Mgmt	Yes	For	For	No
1.5	Elect Trustee Gervais Levasseur	Mgmt	Yes	For	For	No
1.6	Elect Trustee Ken Silver	Mgmt	Yes	For	For	No
1.7	Elect Trustee Jennifer Stoddart	Mgmt	Yes	For	For	No
1.8	Elect Trustee Elaine Todres	Mgmt	Yes	For	For	No
1.9	Elect Trustee Rene Tremblay	Mgmt	Yes	For	For	No
2	Approve Ernst & Young LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## Dollarama Inc.

<b>Meeting Date:</b> 06/12/2024	<b>Country:</b> Canada	<b>Ticker:</b> DOL
<b>Record Date:</b> 04/18/2024	<b>Meeting Type:</b> Annual	
<b>Primary Security ID:</b> 25675T107	<b>Primary CUSIP:</b> 25675T107	<b>Primary ISIN:</b> CA25675T1075 <b>Primary SEDOL:</b> B4TP9G2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1A	Elect Director Joshua Bekenstein	Mgmt	Yes	For	For	No

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Votable Proposal</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>	<b>Vote Against Mgmt</b>
1B	Elect Director Gregory David	Mgmt	Yes	For	For	No
1C	Elect Director Elisa D. Garcia C.	Mgmt	Yes	For	For	No
1D	Elect Director Stephen Gunn	Mgmt	Yes	For	Against	Yes
1E	Elect Director Kristin Mugford	Mgmt	Yes	For	For	No
1F	Elect Director Nicholas Nomicos	Mgmt	Yes	For	For	No
1G	Elect Director Neil Rossy	Mgmt	Yes	For	For	No
1H	Elect Director Samira Sakhia	Mgmt	Yes	For	For	No
1I	Elect Director Thecla Sweeney	Mgmt	Yes	For	For	No
1J	Elect Director Huw Thomas	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No