#### **VOTE SUMMARY REPORT**

REPORTING PERIOD: 07/01/2022 to 12/31/2022

## **Saputo Inc.**

Meeting Date: 08/04/2022 Record Date: 06/17/2022 **Country:** Canada **Meeting Type:** Annual

: Canada Ticker: SAP

Primary Security ID: 802912105

Shares Voted: 36,983

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lino A. Saputo	Mgmt	For	For
1.2	Elect Director Louis-Philippe Carriere	Mgmt	For	For
1.3	Elect Director Henry E. Demone	Mgmt	For	For
1.4	Elect Director Olu Fajemirokun-Beck	Mgmt	For	For
1.5	Elect Director Anthony M. Fata	Mgmt	For	For
1.6	Elect Director Annalisa King	Mgmt	For	For
1.7	Elect Director Karen Kinsley	Mgmt	For	For
1.8	Elect Director Diane Nyisztor	Mgmt	For	For
1.9	Elect Director Franziska Ruf	Mgmt	For	For
1.10	Elect Director Annette Verschuren	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	SP 1: Increase Formal Employee Representation in Strategic Decision-Making	SH	Against	Against
5	SP 3: Propose French As Official Language	SH	Against	Against

#### CAE Inc.

**Meeting Date:** 08/10/2022 **Record Date:** 06/15/2022

**Country:** Canada **Meeting Type:** Annual Ticker: CAE

Primary Security ID: 124765108

Shares Voted: 62,641

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ayman Antoun	Mgmt	For	For
1.2	Elect Director Margaret S. (Peg) Billson	Mgmt	For	For

#### **CAE Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Elise Eberwein	Mgmt	For	For
1.4	Elect Director Michael M. Fortier	Mgmt	For	For
1.5	Elect Director Marianne Harrison	Mgmt	For	For
1.6	Elect Director Alan N. MacGibbon	Mgmt	For	For
1.7	Elect Director Mary Lou Maher	Mgmt	For	For
1.8	Elect Director Francois Olivier	Mgmt	For	For
1.9	Elect Director Marc Parent	Mgmt	For	For
1.10	Elect Director David G. Perkins	Mgmt	For	For
1.11	Elect Director Michael E. Roach	Mgmt	For	For
1.12	Elect Director Patrick M. Shanahan	Mgmt	For	For
1.13	Elect Director Andrew J. Stevens	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## **Alimentation Couche-Tard Inc.**

Meeting Date: 08/31/2022 Record Date: 07/05/2022 Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 01626P304

Ticker: ATD

Shares Voted: 63,435

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Multiple Voting Shareholders	Mgmt		
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
2.1	Elect Director Alain Bouchard	Mgmt	For	For
2.2	Elect Director Louis Vachon	Mgmt	For	For
2.3	Elect Director Jean Bernier	Mgmt	For	For
2.4	Elect Director Karinne Bouchard	Mgmt	For	For
2.5	Elect Director Eric Boyko	Mgmt	For	For
2.6	Elect Director Jacques D'Amours	Mgmt	For	For
2.7	Elect Director Janice L. Fields	Mgmt	For	For
2.8	Elect Director Eric Fortin	Mgmt	For	For
2.9	Elect Director Richard Fortin	Mgmt	For	For

## **Alimentation Couche-Tard Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Brian Hannasch	Mgmt	For	For
2.11	Elect Director Melanie Kau	Mgmt	For	For
2.12	Elect Director Marie-Josee Lamothe	Mgmt	For	For
2.13	Elect Director Monique F. Leroux	Mgmt	For	For
2.14	Elect Director Real Plourde	Mgmt	For	For
2.15	Elect Director Daniel Rabinowicz	Mgmt	For	For
2.16	Elect Director Louis Tetu	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Amend Articles Re: Changes in the Classes of Shares of the Corporation	Mgmt	For	For
	Shareholder Proposals	Mgmt		
5	SP 1: Adopt French as the Official Language of the Corporation	SH	Against	Against
6	SP 2: Increase Formal Employee Representation in Highly Strategic Decision-Making	SH	Against	Against
7	SP 3: Report on Representation of Women in Management Positions	SH	Against	Against
8	SP 4: Business Protection	SH	Against	Against

## **Empire Company Limited**

Meeting Date: 09/15/2022 Record Date: 07/25/2022 **Country:** Canada **Meeting Type:** Annual

Primary Security ID: 291843407

Ticker: EMP.A

Shares Voted: 52,965

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Non-Voting Class A Shareholders	Mgmt		
1	Advisory Vote on Executive	Mgmt	For	For

## **Open Text Corporation**

Meeting Date: 09/15/2022
Record Date: 08/04/2022
Primary Security ID: 683715106

**Country:** Canada **Meeting Type:** Annual Ticker: OTEX

Shares Voted: 55,494

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director P. Thomas Jenkins	Mgmt	For	For
1.2	Elect Director Mark J. Barrenechea	Mgmt	For	For
1.3	Elect Director Randy Fowlie	Mgmt	For	For
1.4	Elect Director David Fraser	Mgmt	For	For
1.5	Elect Director Gail E. Hamilton	Mgmt	For	Against
1.6	Elect Director Robert (Bob) Hau	Mgmt	For	For
1.7	Elect Director Ann M. Powell	Mgmt	For	Against
1.8	Elect Director Stephen J. Sadler	Mgmt	For	For
1.9	Elect Director Michael Slaunwhite	Mgmt	For	Against
1.10	Elect Director Katharine B. Stevenson	Mgmt	For	For
1.11	Elect Director Deborah Weinstein	Mgmt	For	Against
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against
4	Approve Shareholder Rights Plan	Mgmt	For	For

## **Brookfield Asset Management Inc.**

Meeting Date: 11/09/2022 Record Date: 10/03/2022 Country: Canada
Meeting Type: Special

Primary Security ID: 112585104

Ticker: BAM.A

Shares	Voted:	97	,170

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Limited Voting Shareholders	Mgmt		
1	Approve Division of the Corporation into Two Publicly Traded Companies and the Distribution of its Asset Management Business Ownership	Mgmt	For	For
2	Approve MSOP Resolution	Mgmt	For	For
3	Approve NQMSOP Resolution	Mgmt	For	For
4	Approve Manager Escrowed Stock Plan Resolution	Mgmt	For	For

#### **VOTE SUMMARY REPORT**

REPORTING PERIOD: 01/01/2023 to 06/30/2023

#### **Metro Inc.**

Meeting Date: 01/24/2023 Record Date: 12/02/2022 **Country:** Canada **Meeting Type:** Annual

**Primary Security ID:** 59162N109

Ticker: MRU

Shares Voted: 19,123

				51141 35 1 51341 25/125
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lori-Ann Beausoleil	Mgmt	For	For
1.2	Elect Director Maryse Bertrand	Mgmt	For	For
1.3	Elect Director Pierre Boivin	Mgmt	For	For
1.4	Elect Director Francois J. Coutu	Mgmt	For	For
1.5	Elect Director Michel Coutu	Mgmt	For	For
1.6	Elect Director Stephanie Coyles	Mgmt	For	For
1.7	Elect Director Russell Goodman	Mgmt	For	For
1.8	Elect Director Marc Guay	Mgmt	For	For
1.9	Elect Director Christian W.E. Haub	Mgmt	For	For
1.10	Elect Director Eric R. La Fleche	Mgmt	For	For
1.11	Elect Director Christine Magee	Mgmt	For	For
1.12	Elect Director Brian McManus	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	For
	Shareholder Proposals	Mgmt		
5	SP 1: Adopt Near and Long-Term Science-Based Greenhouse Gas Emissions Reduction Targets	SH	Against	Against
6	SP 2: Report on Actual and Potential Human Rights Impacts on Migrant Workers	SH	Against	Against

#### **Transcontinental Inc.**

**Meeting Date:** 03/08/2023 **Record Date:** 01/11/2023 **Country:** Canada **Meeting Type:** Annual Ticker: TCL.A

Primary Security ID: 893578104

Shares Voted: 35,750

Proposal			Mgmt	Vote
Number	Proposal Text	Proponent	Rec	Instruction
	Meeting for Class A Subordinate Voting and Class B Shareholders	Mgmt		
1.1	Elect Director Peter Brues	Mgmt	For	For
1.2	Elect Director Jacynthe Cote	Mgmt	For	For
1.3	Elect Director Nelson Gentiletti	Mgmt	For	For
1.4	Elect Director Yves Leduc	Mgmt	For	For
1.5	Elect Director Isabelle Marcoux	Mgmt	For	For
1.6	Elect Director Nathalie Marcoux	Mgmt	For	For
1.7	Elect Director Pierre Marcoux	Mgmt	For	For
1.8	Elect Director Remi Marcoux	Mgmt	For	For
1.9	Elect Director Anna Martini	Mgmt	For	For
1.10	Elect Director Mario Plourde	Mgmt	For	For
1.11	Elect Director Jean Raymond	Mgmt	For	For
1.12	Elect Director Annie Thabet	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## **The Bank of Nova Scotia**

Meeting Date: 04/04/2023 Record Date: 02/07/2023 **Country:** Canada **Meeting Type:** Annual

**Primary Security ID:** 064149107

Ticker: BNS

Shares Voted: 72,935

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nora A. Aufreiter	Mgmt	For	For
1.2	Elect Director Guillermo E. Babatz	Mgmt	For	For
1.3	Elect Director Scott B. Bonham	Mgmt	For	For
1.4	Elect Director Daniel (Don) H. Callahan	Mgmt	For	For
1.5	Elect Director W. Dave Dowrich	Mgmt	For	For
1.6	Elect Director Lynn K. Patterson	Mgmt	For	For
1.7	Elect Director Michael D. Penner	Mgmt	For	For
1.8	Elect Director Una M. Power	Mgmt	For	For

#### **The Bank of Nova Scotia**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Aaron W. Regent	Mgmt	For	For
1.10	Elect Director Calin Rovinescu	Mgmt	For	For
1.11	Elect Director L. Scott Thomson	Mgmt	For	For
1.12	Elect Director Benita M. Warmbold	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	SP 1: Advisory Vote on Environmental Policies	SH	Against	Against
5	SP 2: Report on Client Net-Zero Transition Plans in Relation to Bank's 2030 Emissions Reduction and Net-Zero Goals	SH	Against	Against

# **Colliers International Group Inc.**

Meeting Date: 04/05/2023 Record Date: 03/03/2023 **Country:** Canada **Meeting Type:** Annual Ticker: CIGI

Primary Security ID: 194693107

Shares Voted: 10,719

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Peter F. Cohen	Mgmt	For	For
1B	Elect Director John (Jack) P. Curtin, Jr.	Mgmt	For	Withhold
1C	Elect Director Christopher Galvin	Mgmt	For	For
1D	Elect Director P. Jane Gavan	Mgmt	For	For
1E	Elect Director Stephen J. Harper	Mgmt	For	For
1F	Elect Director Jay S. Hennick	Mgmt	For	For
1G	Elect Director Katherine M. Lee	Mgmt	For	Withhold
1H	Elect Director Poonam Puri	Mgmt	For	For
1I	Elect Director Benjamin F. Stein	Mgmt	For	Withhold
13	Elect Director L. Frederick Sutherland	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## **National Bank of Canada**

Meeting Date: 04/21/2023 **Record Date:** 02/22/2023

Country: Canada Meeting Type: Annual Ticker: NA

Primary Security ID: 633067103

Shares Voted: 20,951

Proposal			Mgmt	Vote
Number	Proposal Text	Proponent	Rec	Instruction
1.1	Elect Director Maryse Bertrand	Mgmt	For	For
1.2	Elect Director Pierre Blouin	Mgmt	For	For
1.3	Elect Director Pierre Boivin	Mgmt	For	For
1.4	Elect Director Yvon Charest	Mgmt	For	For
1.5	Elect Director Patricia Curadeau-Grou	Mgmt	For	For
1.6	Elect Director Laurent Ferreira	Mgmt	For	For
1.7	Elect Director Annick Guerard	Mgmt	For	For
1.8	Elect Director Karen Kinsley	Mgmt	For	For
1.9	Elect Director Lynn Loewen	Mgmt	For	For
1.10	Elect Director Rebecca McKillican	Mgmt	For	For
1.11	Elect Director Robert Pare	Mgmt	For	For
1.12	Elect Director Pierre Pomerleau	Mgmt	For	For
1.13	Elect Director Lino A. Saputo	Mgmt	For	For
1.14	Elect Director Macky Tall	Mgmt	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For
	Shareholder Proposal	Mgmt		
4	SP 1: Advisory Vote on Environmental Policies	SH	Against	Against

## **Canadian National Railway Company**

Meeting Date: 04/25/2023 **Record Date:** 03/03/2023

Country: Canada Meeting Type: Annual

Ticker: CNR

Primary Security ID: 136375102

Shares Voted: 44,130

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Shauneen Bruder	Mgmt	For	For
1B	Elect Director Jo-ann dePass Olsovsky	Mgmt	For	For
1C	Elect Director David Freeman	Mgmt	For	For
1D	Elect Director Denise Gray	Mgmt	For	For

# **Canadian National Railway Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1E	Elect Director Justin M. Howell	Mgmt	For	For
1F	Elect Director Susan C. Jones	Mgmt	For	For
1G	Elect Director Robert Knight	Mgmt	For	For
1H	Elect Director Michel Letellier	Mgmt	For	For
1I	Elect Director Margaret A. McKenzie	Mgmt	For	For
13	Elect Director Al Monaco	Mgmt	For	For
1K	Elect Director Tracy Robinson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Management Advisory Vote on Climate Change	Mgmt	For	For

## Winpak Ltd.

Meeting Date: 04/25/2023 **Record Date:** 03/13/2023

Country: Canada

Meeting Type: Annual

Ticker: WPK

Primary Security ID: 97535P104

Shares Voted: 18,378

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Antti I. Aarnio-Wihuri	Mgmt	For	Against
1.2	Elect Director Martti H. Aarnio-Wihuri	Mgmt	For	Against
1.3	Elect Director Rakel J. Aarnio-Wihuri	Mgmt	For	Against
1.4	Elect Director Bruce J. Berry	Mgmt	For	For
1.5	Elect Director Kenneth P. Kuchma	Mgmt	For	For
1.6	Elect Director Dayna Spiring	Mgmt	For	For
1.7	Elect Director Ilkka T. Suominen	Mgmt	For	Against
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## **Boyd Group Services Inc.**

Meeting Date: 05/10/2023 **Record Date:** 03/24/2023

Country: Canada Meeting Type: Annual Ticker: BYD

Primary Security ID: 103310108

Shares Voted: 9,772

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director David Brown	Mgmt	For	For
1B	Elect Director Brock Bulbuck	Mgmt	For	For
1C	Elect Director Robert Espey	Mgmt	For	For
1D	Elect Director Christine Feuell	Mgmt	For	For
1E	Elect Director Robert Gross	Mgmt	For	For
1F	Elect Director John Hartmann	Mgmt	For	For
1G	Elect Director Violet Konkle	Mgmt	For	For
1H	Elect Director Timothy O'Day	Mgmt	For	For
1I	Elect Director William Onuwa	Mgmt	For	For
1)	Elect Director Sally Savoia	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Fix Number of Directors at Ten	Mgmt	For	For

## **iA Financial Corporation Inc.**

**Meeting Date:** 05/10/2023 **Record Date:** 03/14/2023

**Country:** Canada **Meeting Type:** Annual

Primary Security ID: 45075E104

Ticker: IAG

Shares Voted: 23,415

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William F. Chinery	Mgmt	For	For
1.2	Elect Director Benoit Daignault	Mgmt	For	For
1.3	Elect Director Nicolas Darveau-Garneau	Mgmt	For	For
1.4	Elect Director Emma K. Griffin	Mgmt	For	For
1.5	Elect Director Ginette Maille	Mgmt	For	For
1.6	Elect Director Jacques Martin	Mgmt	For	For
1.7	Elect Director Monique Mercier	Mgmt	For	For
1.8	Elect Director Danielle G. Morin	Mgmt	For	For
1.9	Elect Director Marc Poulin	Mgmt	For	For
1.10	Elect Director Suzanne Rancourt	Mgmt	For	For

# **iA Financial Corporation Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Denis Ricard	Mgmt	For	For
1.12	Elect Director Ouma Sananikone	Mgmt	For	For
1.13	Elect Director Rebecca Schechter	Mgmt	For	For
1.14	Elect Director Ludwig W. Willisch	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	SP 1: Limit the Number of Public Company Boards on Which the Company Directors May Serve	SH	Against	Against
5	SP 2: Decrease the Maximum Time Period for Payment of the Minimum Amount of \$420,000.00 in Shares in the Capital Stock	SH	Against	Against
6	SP 3: Advisory Vote on Environmental Policies	SH	Against	Against

## **Intact Financial Corporation**

Meeting Date: 05/11/2023 Record Date: 03/15/2023 Country: Canada

Meeting Type: Annual/Special

**Primary Security ID:** 45823T106

Ticker: IFC

		Shares Voted: 11,518
onocal	Mamt	Vote

Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
Elect Director Charles Brindamour	Mgmt	For	For	
Elect Director Emmanuel Clarke	Mgmt	For	For	
Elect Director Janet De Silva	Mgmt	For	For	
Elect Director Michael Katchen	Mgmt	For	For	
Elect Director Stephani Kingsmill	Mgmt	For	For	
Elect Director Jane E. Kinney	Mgmt	For	For	
Elect Director Robert G. Leary	Mgmt	For	For	
Elect Director Sylvie Paquette	Mgmt	For	For	
Elect Director Stuart J. Russell	Mgmt	For	For	
Elect Director Indira V. Samarasekera	Mgmt	For	For	
Elect Director Frederick Singer	Mgmt	For	For	
Elect Director Carolyn A. Wilkins	Mgmt	For	For	
Elect Director William L. Young	Mgmt	For	For	
Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	
	Elect Director Charles Brindamour  Elect Director Emmanuel Clarke  Elect Director Janet De Silva  Elect Director Michael Katchen  Elect Director Stephani Kingsmill  Elect Director Jane E. Kinney  Elect Director Robert G. Leary  Elect Director Sylvie Paquette  Elect Director Stuart J. Russell  Elect Director Indira V. Samarasekera  Elect Director Frederick Singer  Elect Director Carolyn A. Wilkins  Elect Director William L. Young	Elect Director Charles Brindamour Mgmt  Elect Director Emmanuel Clarke Mgmt  Elect Director Janet De Silva Mgmt  Elect Director Michael Katchen Mgmt  Elect Director Stephani Kingsmill Mgmt  Elect Director Jane E. Kinney Mgmt  Elect Director Robert G. Leary Mgmt  Elect Director Sylvie Paquette Mgmt  Elect Director Stuart J. Russell Mgmt  Elect Director Indira V. Samarasekera Mgmt  Elect Director Frederick Singer Mgmt  Elect Director Carolyn A. Wilkins Mgmt  Elect Director William L. Young Mgmt	Elect Director Charles Brindamour Mgmt For Elect Director Emmanuel Clarke Mgmt For Elect Director Janet De Silva Mgmt For Elect Director Michael Katchen Mgmt For Elect Director Stephani Kingsmill Mgmt For Elect Director Jane E. Kinney Mgmt For Elect Director Robert G. Leary Mgmt For Elect Director Stylvie Paquette Mgmt For Elect Director Stuart J. Russell Mgmt For Elect Director Frederick Singer Mgmt For Elect Director Frederick Singer Mgmt For Elect Director Carolyn A. Wilkins Mgmt For Elect Director William L. Young Mgmt For	Proposal TextProponentRecInstructionElect Director Charles BrindamourMgmtForForElect Director Emmanuel ClarkeMgmtForForElect Director Janet De SilvaMgmtForForElect Director Michael KatchenMgmtForForElect Director Stephani KingsmillMgmtForForElect Director Jane E. KinneyMgmtForForElect Director Robert G. LearyMgmtForForElect Director Sylvie PaquetteMgmtForForElect Director Stuart J. RussellMgmtForForElect Director Indira V. SamarasekeraMgmtForForElect Director Frederick SingerMgmtForForElect Director Carolyn A. WilkinsMgmtForForElect Director William L. YoungMgmtForFor

# **Intact Financial Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Re-approve Shareholder Rights Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

# **Magna International Inc.**

Meeting Date: 05/11/2023
Record Date: 03/24/2023

Country: Canada
Meeting Type: Annual

Ticker: MG

**Primary Security ID:** 559222401

Shares Voted: 38,724

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Peter G. Bowie	Mgmt	For	For
1B	Elect Director Mary S. Chan	Mgmt	For	For
1C	Elect Director V. Peter Harder	Mgmt	For	For
1D	Elect Director Jan R. Hauser	Mgmt	For	For
1E	Elect Director Seetarama S. Kotagiri	Mgmt	For	For
1F	Elect Director Jay K. Kunkel	Mgmt	For	For
1G	Elect Director Robert F. MacLellan	Mgmt	For	For
1H	Elect Director Mary Lou Maher	Mgmt	For	For
1I	Elect Director William A. Ruh	Mgmt	For	Withhold
1J	Elect Director Indira V. Samarasekera	Mgmt	For	Withhold
1K	Elect Director Matthew Tsien	Mgmt	For	For
1L	Elect Director Thomas Weber	Mgmt	For	For
1M	Elect Director Lisa S. Westlake	Mgmt	For	Withhold
2	Approve Deloitte LLP as Auditors and Authorize the Audit Committee to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## **Manulife Financial Corp.**

Meeting Date: 05/11/2023 Record Date: 03/15/2023 **Country:** Canada **Meeting Type:** Annual Ticker: MFC

**Primary Security ID:** 56501R106

# **Manulife Financial Corp.**

Shares Voted: 105,546

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicole S. Arnaboldi	Mgmt	For	For
1.2	Elect Director Guy L.T. Bainbridge	Mgmt	For	For
1.3	Elect Director Susan F. Dabarno	Mgmt	For	For
1.4	Elect Director Julie E. Dickson	Mgmt	For	For
1.5	Elect Director Roy Gori	Mgmt	For	For
1.6	Elect Director Tsun-yan Hsieh	Mgmt	For	For
1.7	Elect Director Vanessa Kanu	Mgmt	For	For
1.8	Elect Director Donald R. Lindsay	Mgmt	For	For
1.9	Elect Director C. James Prieur	Mgmt	For	For
1.10	Elect Director Andrea S. Rosen	Mgmt	For	For
1.11	Elect Director May Tan	Mgmt	For	For
1.12	Elect Director Leagh E. Turner	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

#### Stantec Inc.

Meeting Date: 05/11/2023 Record Date: 03/20/2023 Country: Canada
Meeting Type: Annual

**Primary Security ID:** 85472N109

Ticker: STN

Shares Voted: 40,828

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas K. Ammerman	Mgmt	For	For
1.2	Elect Director Martin A. a Porta	Mgmt	For	For
1.3	Elect Director Shelley A. M. Brown	Mgmt	For	For
1.4	Elect Director Angeline G. Chen	Mgmt	For	For
1.5	Elect Director Patricia D. Galloway	Mgmt	For	For
1.6	Elect Director Robert (Bob) J. Gomes	Mgmt	For	For
1.7	Elect Director Gordon (Gord) A. Johnston	Mgmt	For	For
1.8	Elect Director Donald (Don) J. Lowry	Mgmt	For	For
1.9	Elect Director Marie-Lucie Morin	Mgmt	For	For
1.10	Elect Director Celina J. Wang Doka	Mgmt	For	For

#### Stantec Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

#### **WSP Global Inc.**

**Meeting Date:** 05/11/2023 **Record Date:** 03/30/2023

Country: Canada

Meeting Type: Annual/Special

Ticker: WSP

**Primary Security ID:** 92938W202

Shares Voted: 21,760

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Louis-Philippe Carriere	Mgmt	For	For
1.2	Elect Director Christopher Cole	Mgmt	For	For
1.3	Elect Director Alexandre L'Heureux	Mgmt	For	For
1.4	Elect Director Birgit Norgaard	Mgmt	For	For
1.5	Elect Director Suzanne Rancourt	Mgmt	For	For
1.6	Elect Director Paul Raymond	Mgmt	For	For
1.7	Elect Director Pierre Shoiry	Mgmt	For	For
1.8	Elect Director Linda Smith-Galipeau	Mgmt	For	For
1.9	Elect Director Macky Tall	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	For
4	Approve Share Unit Plan	Mgmt	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## **Premium Brands Holdings Corporation**

Meeting Date: 05/12/2023 Record Date: 03/27/2023 **Country:** Canada **Meeting Type:** Annual

y: Canada Ticker: PBH

**Primary Security ID:** 74061A108

Shares Voted: 21,084

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2a	Elect Director Sean Cheah	Mgmt	For	For

# **Premium Brands Holdings Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2b	Elect Director Johnny Ciampi	Mgmt	For	For
2c	Elect Director Marie Delorme	Mgmt	For	For
2d	Elect Director Bruce Hodge	Mgmt	For	For
2e	Elect Director Kathleen Keller-Hobson	Mgmt	For	For
2f	Elect Director Hugh McKinnon	Mgmt	For	For
2g	Elect Director George Paleologou	Mgmt	For	For
2h	Elect Director Mary Wagner	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

# **SNC-Lavalin Group Inc.**

**Meeting Date:** 05/18/2023 **Record Date:** 03/20/2023

**Country:** Canada **Meeting Type:** Annual

Ticker: SNC

**Primary Security ID:** 78460T105

Shares Voted: 109,944

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary C. Baughman	Mgmt	For	For
1.2	Elect Director Mary-Ann Bell	Mgmt	For	For
1.3	Elect Director Christie J.B. Clark	Mgmt	For	For
1.4	Elect Director Ian L. Edwards	Mgmt	For	For
1.5	Elect Director Ruby McGregor-Smith	Mgmt	For	For
1.6	Elect Director Steven L. Newman	Mgmt	For	For
1.7	Elect Director Robert Pare	Mgmt	For	For
1.8	Elect Director Michael B. Pedersen	Mgmt	For	For
1.9	Elect Director Benita M. Warmbold	Mgmt	For	For
1.10	Elect Director William L. Young	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

# **Definity Financial Corporation**

Meeting Date: 05/19/2023 Record Date: 04/04/2023 **Country:** Canada **Meeting Type:** Annual Ticker: DFY

**Primary Security ID:** 24477T100

Shares Voted: 31,113

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
2.1	Elect Director John Bowey	Mgmt	For	For
2.2	Elect Director Elizabeth DelBianco	Mgmt	For	For
2.3	Elect Director Daniel Fortin	Mgmt	For	For
2.4	Elect Director Barbara Fraser	Mgmt	For	For
2.5	Elect Director Dick Freeborough	Mgmt	For	For
2.6	Elect Director Sabrina Geremia	Mgmt	For	For
2.7	Elect Director Micheal Kelly	Mgmt	For	For
2.8	Elect Director Robert McFarlane	Mgmt	For	For
2.9	Elect Director Adrian Mitchell	Mgmt	For	For
2.10	Elect Director Susan Monteith	Mgmt	For	For
2.11	Elect Director Rowan Saunders	Mgmt	For	For
2.12	Elect Director Edouard Schmid	Mgmt	For	For
2.13	Elect Director Michael Stramaglia	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

#### **Restaurant Brands International Inc.**

Meeting Date: 05/23/2023 Record Date: 03/28/2023

Primary Security ID: 76131D103

Country: Canada

Meeting Type: Annual/Special

Canada **Ticker:** QSR

Shares Voted: 37,377

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alexandre Behring	Mgmt	For	Against
1.2	Elect Director Maximilien de Limburg Stirum	Mgmt	For	For
1.3	Elect Director J. Patrick Doyle	Mgmt	For	For
1.4	Elect Director Cristina Farjallat	Mgmt	For	Against
1.5	Elect Director Jordana Fribourg	Mgmt	For	Against
1.6	Elect Director Ali Hedayat	Mgmt	For	Against
1.7	Elect Director Marc Lemann	Mgmt	For	Against

## **Restaurant Brands International Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Jason Melbourne	Mgmt	For	Against
1.9	Elect Director Daniel S. Schwartz	Mgmt	For	For
1.10	Elect Director Thecla Sweeney	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	Against
5	Disclose Any Annual Benchmarks for Animal Welfare Goals	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Report on Risks to Business Due to Increased Labor Market Pressure	SH	Against	For
8	Report on Efforts to Reduce Plastic Use	SH	Against	Against

## **Brookfield Corporation**

**Meeting Date:** 06/09/2023 **Record Date:** 04/20/2023

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 11271J107

Ticker: BN

Shares Voted: 86,543

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Holders of Class A Limited Voting Shares	Mgmt		
1	Approve Decrease in Size of Board from Sixteen to Fourteen	Mgmt	For	For
2.1	Elect Director M. Elyse Allan	Mgmt	For	For
2.2	Elect Director Angela F. Braly	Mgmt	For	For
2.3	Elect Director Janice Fukakusa	Mgmt	For	For
2.4	Elect Director Maureen Kempston Darkes	Mgmt	For	For
2.5	Elect Director Frank J. McKenna	Mgmt	For	For
2.6	Elect Director Hutham S. Olayan	Mgmt	For	For
2.7	Elect Director Diana L. Taylor	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5	Amend Escrowed Stock Plan	Mgmt	For	For

# **Brookfield Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve BNRE Restricted Stock Plan	Mgmt	For	For
	Shareholder Proposal	Mgmt		
7	SP: Report on Tax Transparency	SH	Against	Against

# **Thomson Reuters Corporation**

Meeting Date: 06/14/2023 Record Date: 04/21/2023 Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 884903709

Ticker: TRI

Shares Voted: 21,610

				Sildies Fotedi 21,010
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Thomson	Mgmt	For	For
1.2	Elect Director Steve Hasker	Mgmt	For	For
1.3	Elect Director Kirk E. Arnold	Mgmt	For	For
1.4	Elect Director David W. Binet	Mgmt	For	For
1.5	Elect Director W. Edmund Clark	Mgmt	For	For
1.6	Elect Director LaVerne Council	Mgmt	For	For
1.7	Elect Director Michael E. Daniels	Mgmt	For	For
1.8	Elect Director Kirk Koenigsbauer	Mgmt	For	For
1.9	Elect Director Deanna Oppenheimer	Mgmt	For	For
1.10	Elect Director Simon Paris	Mgmt	For	For
1.11	Elect Director Kim M. Rivera	Mgmt	For	For
1.12	Elect Director Barry Salzberg	Mgmt	For	For
1.13	Elect Director Peter J. Thomson	Mgmt	For	For
1.14	Elect Director Beth Wilson	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Return of Capital Transaction	Mgmt	For	For