

Harvest Canadian Income & Growth Fund

Meeting Date Range: July 01, 2017 to June 30, 2018

Proxy Voting Report

ALGONQUIN POWER & UTILITIES CORP.				
Security: 015857105		Agenda Number: 934825944		
Ticker: AQN		Meeting Type: Annual		
ISIN: CA0158571053		Meeting Date: 6/7/2018		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	Appointment of Ernst & Young LLP as	Mgmt	For	For
2	DIRECTOR			
1	Christopher Ball	Mgmt	For	For
2	M. Stapleton Barnes	Mgmt	For	For
3	Christopher Jarratt	Mgmt	For	For
4	D. Randy Laney	Mgmt	For	For
5	Kenneth Moore	Mgmt	For	For
6	Ian Robertson	Mgmt	For	For
7	Masheed Saidi	Mgmt	For	For
8	Dilek Samil	Mgmt	For	For
9	George Steeves	Mgmt	For	For
3	Resolution to accept the approach to executive compensation as disclosed in the advisory resolution set forth in Schedule "B" of the Circular.	Mgmt	For	For

ALIMENTATION COUCHE-TARD INC.				
Security: 01626P403		Agenda Number: 934664245		
Ticker: ATD.B		Meeting Type: Annual		
ISIN: CA01626P4033		Meeting Date: 9/19/2017		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	ALAIN BOUCHARD	Mgmt	No vote	
2	NATHALIE BOURQUE	Mgmt	No vote	
3	ERIC BOYKO	Mgmt	No vote	
4	JACQUES D'AMOURS	Mgmt	No vote	
5	JEAN ÉLIE	Mgmt	No vote	
6	RICHARD FORTIN	Mgmt	No vote	
7	BRIAN HANNASCH	Mgmt	No vote	
8	MÉLANIE KAU	Mgmt	No vote	
9	MONIQUE F. LEROUX	Mgmt	No vote	
10	RÉAL PLOURDE	Mgmt	No vote	
11	DANIEL RABINOWICZ	Mgmt	No vote	
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE BOARD OF DIRECTORS OF THE CORPORATION TO SET THEIR REMUNERATION.	Mgmt	No vote	
03	SHAREHOLDER PROPOSAL NO. B-1 - ADOPTION BY THE CORPORATION OF A POLICY AS WELL AS OBJECTIVES WITH RESPECT TO THE REPRESENTATION OF WOMEN ON THE BOARD AND IN MANAGEMENT POSITIONS.	Shr	No vote	

04	SHAREHOLDER PROPOSAL NO. B-2 - ADOPTION BY THE CORPORATION OF A "SAVE ON PAY" ADVISORY VOTE FOR EXECUTIVE COMPENSATION.	Shr	No vote
05	SHAREHOLDER PROPOSAL NO. B-3 - SEPARATE DISCLOSURE OF VOTING RESULTS BY CLASS OF SHARES.	Shr	No vote

CANADIAN NATIONAL RAILWAY COMPANY

Security: 136375102
Ticker: CNR
ISIN: CA1363751027

Agenda Number: 934739319
Meeting Type: Annual
Meeting Date: 4/24/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	SHAUNEEN BRUDER	Mgmt	For	For
2	DONALD J. CARTY	Mgmt	For	For
3	AMB.GORDON D. GIFFIN	Mgmt	For	For
4	JULIE GODIN	Mgmt	For	For
5	EDITH E. HOLIDAY	Mgmt	For	For
6	V. M. KEMPSTON DARKES	Mgmt	For	For
7	THE HON. DENIS LOSIER	Mgmt	For	For
8	THE HON. KEVIN G. LYNCH	Mgmt	For	For
9	JAMES E. O'CONNOR	Mgmt	For	For
10	ROBERT PACE	Mgmt	For	For
11	ROBERT L. PHILLIPS	Mgmt	For	For
12	LAURA STEIN	Mgmt	For	For
2	APPOINTMENT OF KPMG LLP AS AUDITORS.	Mgmt	For	For
3	NON-BINDING ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, THE FULL TEXT OF WHICH RESOLUTION IS SET OUT ON P. 9 OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

CANADIAN PACIFIC RAILWAY LIMITED

Security: 13645T100
Ticker: CP
ISIN: CA13645T1003

Agenda Number: 934767243
Meeting Type: Annual
Meeting Date: 5/10/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	Appointment of Auditor as named in the Proxy Circular.	Mgmt	For	For
2	Advisory vote to approve Compensation of the Corporation's named Executive Officers as described in the Proxy Circular.	Mgmt	For	For
3	DIRECTOR			
1	The Hon. John Baird	Mgmt	For	For
2	Isabelle Courville	Mgmt	For	For
3	Keith E. Creel	Mgmt	For	For
4	Gillian H. Denham	Mgmt	For	For
5	Rebecca MacDonald	Mgmt	For	For
6	Matthew H. Paull	Mgmt	For	For
7	Jane L. Peverett	Mgmt	For	For
8	Andrew F. Reardon	Mgmt	For	For
9	Gordon T. Trafton II	Mgmt	For	For

CANADIAN TIRE CORPORATION, LIMITED

Security: 136681202
Ticker: CTC.A
ISIN: CA1366812024

Agenda Number: 934758686
Meeting Type: Annual
Meeting Date: 5/10/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	PIERRE BOIVIN	Mgmt	For	For
2	JAMES L. GOODFELLOW	Mgmt	For	For
3	TIMOTHY R. PRICE	Mgmt	For	For

CHARTWELL RETIREMENT RESIDENCES

Security: 16141A103
Ticker: CSH.UN
ISIN: CA16141A1030

Agenda Number: 934783514
Meeting Type: Annual
Meeting Date: 5/17/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	With respect to the election of the Trustees of Chartwell for the ensuing year: Lise Bastarache	Mgmt	For	For
1.2	Sidney P.H. Robinson	Mgmt	For	For
1.3	Huw Thomas	Mgmt	For	For
2.1	With respect to the election of the trustees of CSH Trust ("CSH") for the ensuing year and directing the Trustees to vote the trust units of CSH held by Chartwell with respect to such election: Michael D. Harris	Mgmt	For	For
2.2	André R. Kuzmicki	Mgmt	For	For
2.3	Sharon Sallows	Mgmt	For	For
3	DIRECTOR			
1	Lise Bastarache	Mgmt	For	For
2	W. Brent Binions	Mgmt	For	For
3	V. Ann Davis	Mgmt	For	For
4	Michael D. Harris	Mgmt	For	For
5	André R. Kuzmicki	Mgmt	For	For
6	Sidney P.H. Robinson	Mgmt	For	For
7	Sharon Sallows	Mgmt	For	For
8	Huw Thomas	Mgmt	For	For
4	The reappointment of KPMG LLP, Chartered Accountants as auditors of Chartwell for the ensuing year, at a remuneration to be determined by the Trustees.	Mgmt	For	For
5	The resolution (included in Appendix "A" of the Information Circular) reconfirming and ratifying Chartwell's deferred unit plan adopted on July 1, 2008.	Mgmt	For	For
6	The resolution (included in Appendix "B" of the Information Circular) reconfirming and approving amendments to Chartwell's unitholder rights agreement dated as of April 11, 2012.	Mgmt	For	For
7	The advisory resolution on executive compensation.	Mgmt	For	For

CORBY SPIRIT AND WINE LIMITED

Security: 218349108
Ticker: CBYDF
ISIN: CA2183491083

Agenda Number: 934682508
Meeting Type: Annual
Meeting Date: 11/8/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
	1 Claude Boulay	Mgmt	For	For
	2 Paul C. Duffy	Mgmt	For	For
	3 Robert L. Llewellyn	Mgmt	For	For
	4 Donald V. Lussier	Mgmt	For	For
	5 George F. McCarthy	Mgmt	For	For
	6 Patricia L. Nielsen	Mgmt	For	For
	7 Patrick O'Driscoll	Mgmt	For	For
	8 Kate Thompson	Mgmt	For	For
	9 A. Sanchez Villarreal	Mgmt	For	For
02	Appointment of Deloitte LLP as Auditors and the authorization of the Board of Directors to fix their remuneration.	Mgmt	For	For

CROMBIE REAL ESTATE INVESTMENT TRUST

Security: 227107109
Ticker: CRR.UN
ISIN: CA2271071094

Agenda Number: 934772395
Meeting Type: Annual
Meeting Date: 5/10/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1 DONALD E. CLOW	Mgmt	For	For
	2 JOHN C. EBY	Mgmt	For	For
	3 DEBRA HESS	Mgmt	For	For
	4 BRIAN A. JOHNSON	Mgmt	For	For
	5 J. MICHAEL KNOWLTON	Mgmt	For	For
	6 BARBARA PALK	Mgmt	For	For
	7 ELISABETH STROBACK	Mgmt	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For	For
3	APPROVAL FOR THE AUTHORIZATION OF THE TRUSTEES TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For	For
4	APPROVAL OF AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For	For

DOLLARAMA INC.

Security: 25675T107
Ticker: DOL
ISIN: CA25675T1075

Agenda Number: 934811426
Meeting Type: Annual and Special
Meeting Date: 6/7/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1 Joshua Bekenstein	Mgmt	For	For
	2 Gregory David	Mgmt	For	For
	3 Elisa D. Garcia C.	Mgmt	For	For
	4 Stephen Gunn	Mgmt	For	For
	5 Kristin Mugford	Mgmt	For	For
	6 Nicholas Nomicos	Mgmt	For	For
	7 Neil Rossy	Mgmt	For	For
	8 Richard Roy	Mgmt	For	For
	9 Huw Thomas	Mgmt	For	For

2	Appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix its remuneration.	Mgmt	For	For
3	Adoption of a special resolution authorizing an amendment to the articles of the Corporation pursuant to Section 173 of the Canada Business Corporations Act to subdivide the number of common shares of the Corporation, whether issued or unissued, on a three for one basis, such that each common share will become three common shares, as more particularly described in the accompanying Management Proxy Circular.	Mgmt	For	For
4	Adoption of an advisory non-binding resolution in respect of the Corporation's approach to executive compensation, as more particularly described in the accompanying Management Proxy Circular.	Mgmt	For	For

ENBRIDGE INC.

Security: 29250N105
Ticker: ENB
ISIN: CA29250N1050

Agenda Number: 934762700
Meeting Type: Annual
Meeting Date: 5/9/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	PAMELA L. CARTER	Mgmt	For	For
2	C. P. CAZALOT, JR.	Mgmt	For	For
3	MARCEL R. COUTU	Mgmt	For	For
4	GREGORY L. EBEL	Mgmt	For	For
5	J. HERB ENGLAND	Mgmt	For	For
6	CHARLES W. FISCHER	Mgmt	For	For
7	V. M. KEMPSTON DARKES	Mgmt	For	For
8	MICHAEL MCSHANE	Mgmt	For	For
9	AL MONACO	Mgmt	For	For
10	MICHAEL E.J. PHELPS	Mgmt	For	For
11	DAN C. TUTCHER	Mgmt	For	For
12	CATHERINE L. WILLIAMS	Mgmt	For	For
2	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AT REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Mgmt	For	For
3	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY VOTES.	Mgmt	1 Year	For

ENERCARE INC.

Security: 29269C207
Ticker: ECI
ISIN: CA29269C2076

Agenda Number: 934757658
Meeting Type: Annual
Meeting Date: 4/26/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	JIM PANTELIDIS	Mgmt	For	For
2	JOHN W. CHANDLER	Mgmt	For	For
3	LISA DE WILDE	Mgmt	For	For
4	JOHN A. MACDONALD	Mgmt	For	For
5	GRACE M. PALOMBO	Mgmt	For	For
6	JERRY PATAVA	Mgmt	For	For
7	MICHAEL ROUSSEAU	Mgmt	For	For

2	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITOR FOR THE ENSUING YEAR AND AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	Mgmt	For	For
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INTER PIPELINE LTD.

Security: 45833V109
Ticker: IPL
ISIN: CA45833V1094

Agenda Number: 934752406
Meeting Type: Annual
Meeting Date: 5/7/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	RICHARD SHAW	Mgmt	For	For
2	CHRISTIAN BAYLE	Mgmt	For	For
3	PETER CELLA	Mgmt	For	For
4	JULIE DILL	Mgmt	For	For
5	DAVID FESYK	Mgmt	For	For
6	DUANE KEINICK	Mgmt	For	For
7	ARTHUR KORPACH	Mgmt	For	For
8	ALISON TAYLOR LOVE	Mgmt	For	For
9	MARGARET MCKENZIE	Mgmt	For	For
10	WILLIAM ROBERTSON	Mgmt	For	For
11	BRANT SANGSTER	Mgmt	For	For
2	THE AUDIT COMMITTEE AND THE BOARD PROPOSE THAT ERNST & YOUNG LLP (EY) BE APPOINTED AS AUDITORS TO SERVE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS. THE AUDIT COMMITTEE WILL RECOMMEND EY'S COMPENSATION TO THE BOARD FOR ITS REVIEW AND APPROVAL.	Mgmt	For	For
3	RESOLVED, AS AN ORDINARY RESOLUTION, THE REPEAL OF THE CURRENT BY-LAWS OF IPL AND THE ADOPTION OF THE NEW BY-LAWS AS MORE PARTICULARLY DESCRIBED IN IPL'S MANAGEMENT INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2018 ANNUAL MEETING OF SHAREHOLDERS.	Mgmt	For	For
4	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS OF IPL, THAT THE SHAREHOLDERS OF IPL ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN IPL'S MANAGEMENT INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2018 ANNUAL MEETING OF SHAREHOLDERS.	Mgmt	For	For

KEYERA CORP.

Security: 493271100
Ticker: KEY
ISIN: CA4932711001

Agenda Number: 934767685
Meeting Type: Annual
Meeting Date: 5/8/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To appoint Deloitte LLP as auditors of Keyera for a term expiring at the close of the next annual meeting of Shareholders.	Mgmt	For	For
2	DIRECTOR			
1	James V. Bertram	Mgmt	For	For

	2	Douglas J. Haughey	Mgmt	For	For
	3	Gianna Manes	Mgmt	For	For
	4	Donald J. Nelson	Mgmt	For	For
	5	Michael J. Norris	Mgmt	For	For
	6	Thomas O'Connor	Mgmt	For	For
	7	Charlene Ripley	Mgmt	For	For
	8	David G. Smith	Mgmt	For	For
	9	William R. Stedman	Mgmt	For	For
	10	Janet Woodruff	Mgmt	For	For
3		On the advisory resolution, the full text of which is set forth in the Circular, with respect to Keyera's approach to executive compensation as more particularly described in the Circular under the headings "Matters to be Acted Upon at the Meeting" and "Compensation Discussion and Analysis", which advisory resolution shall not diminish the roles and responsibilities of the Board of Directors.	Mgmt	For	For

METRO INC.

Security: 59162N109
Ticker: MRU
ISIN: CA59162N1096

Agenda Number: 934715294
Meeting Type: Annual
Meeting Date: 1/30/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1 Maryse Bertrand	Mgmt	For	For
	2 Stephanie Coyles	Mgmt	For	For
	3 Marc DeSerres	Mgmt	For	For
	4 Claude Dussault	Mgmt	For	For
	5 Russell Goodman	Mgmt	For	For
	6 Marc Guay	Mgmt	For	For
	7 Christian W.E. Haub	Mgmt	For	For
	8 Eric R. La Flèche	Mgmt	For	For
	9 Christine Magee	Mgmt	For	For
	10 Marie-José Nadeau	Mgmt	For	For
	11 Réal Raymond	Mgmt	For	For
	12 Line Rivard	Mgmt	For	For
2	Appointment of Ernst & Young LLP, Chartered Professional Accountants, as Auditors of the Corporation.	Mgmt	For	For
3	Advisory resolution on the Corporation's approach to executive compensation	Mgmt	For	For

PEMBINA PIPELINE CORPORATION

Security: 706327103
Ticker: PPL
ISIN: CA7063271034

Agenda Number: 934751086
Meeting Type: Annual
Meeting Date: 5/4/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1 ANNE MARIE N. AINSWORTH	Mgmt	For	For
	2 DOUG ARNELL	Mgmt	For	For
	3 MICHAEL H. DILGER	Mgmt	For	For
	4 RANDALL J. FINDLAY	Mgmt	For	For
	5 MAUREEN E. HOWE	Mgmt	For	For
	6 GORDON J. KERR	Mgmt	For	For
	7 DAVID M.B. LEGRESLEY	Mgmt	For	For
	8 ROBERT B. MICHALESKI	Mgmt	For	For

	9	LESLIE A. O'DONOGHUE	Mgmt	For	For
	10	BRUCE D. RUBIN	Mgmt	For	For
	11	JEFFREY T. SMITH	Mgmt	For	For
	12	HENRY W. SYKES	Mgmt	For	For
2		TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING FINANCIAL YEAR AT A REMUNERATION TO BE FIXED BY MANAGEMENT.	Mgmt	For	For
3		TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For

SMARTCENTRES REAL ESTATE INVESTMENT TR.

Security: 83179X108
Ticker: SRU.UN
ISIN: CA83179X1087

Agenda Number: 934789352
Meeting Type: Annual
Meeting Date: 5/16/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1 HUW THOMAS	Mgmt	For	For
	2 JAMIE MCVICAR	Mgmt	For	For
	3 KEVIN PSHEBNISKI	Mgmt	For	For
	4 MICHAEL YOUNG	Mgmt	For	For
	5 GARRY FOSTER	Mgmt	For	For
2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITOR OF THE TRUST FOR THE ENSUING YEAR AND TO AUTHORIZE THE TRUSTEES OF THE TRUST TO FIX THE REMUNERATION OF SUCH AUDITOR.	Mgmt	For	For
3	TO ACCEPT THE TRUST'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR RELATING TO THE MEETING.	Mgmt	For	For

SUPERIOR PLUS CORP.

Security: 86828P103
Ticker: SPB
ISIN: CA86828P1036

Agenda Number: 934762469
Meeting Type: Annual and Special
Meeting Date: 5/8/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1 Catherine M. Best	Mgmt	For	For
	2 Eugene V.N. Bissell	Mgmt	For	For
	3 Richard C. Bradeen	Mgmt	For	For
	4 Luc Desjardins	Mgmt	For	For
	5 Randall J. Findlay	Mgmt	For	For
	6 Patrick E. Gottschalk	Mgmt	For	For
	7 Douglas J. Harrison	Mgmt	For	For
	8 Mary B. Jordan	Mgmt	For	For
	9 David P. Smith	Mgmt	For	For
2	On the appointment of Ernst & Young LLP, as auditors of the Corporation at such remuneration as may be approved by the directors of the Corporation.	Mgmt	For	For
3	To amend the by-laws of the Corporation.	Mgmt	For	For

4	To amend and renew the Shareholder Rights Plan.	Mgmt	For	For
5	To approve the Corporation's advisory vote on executive compensation.	Mgmt	For	For

TELUS CORPORATION

Security: 87971M103
Ticker: T
ISIN: CA87971M1032

Agenda Number: 934769564
Meeting Type: Annual
Meeting Date: 5/10/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	R. H. (Dick) Auchinleck	Mgmt	For	For
2	Raymond T. Chan	Mgmt	For	For
3	Stockwell Day	Mgmt	For	For
4	Lisa de Wilde	Mgmt	For	For
5	Darren Entwistle	Mgmt	For	For
6	Mary Jo Haddad	Mgmt	For	For
7	Kathy Kinloch	Mgmt	For	For
8	W.(Bill) A. MacKinnon	Mgmt	For	For
9	John Manley	Mgmt	For	For
10	Sarabjit (Sabi) Marwah	Mgmt	For	For
11	Claude Mongeau	Mgmt	For	For
12	David L. Mowat	Mgmt	For	For
13	Marc Parent	Mgmt	For	For
2	Appoint Deloitte LLP as auditors for the ensuing year and authorize directors to fix their remuneration.	Mgmt	For	For
3	Accept the Company's approach to executive compensation.	Mgmt	For	For

TIMBERCREEK FINANCIAL CORP.

Security: 88709B104
Ticker: TF
ISIN: CA88709B1040

Agenda Number: 934770339
Meeting Type: Annual
Meeting Date: 5/2/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Zelick L. Altman	Mgmt	For	For
2	Ugo Bizzarri	Mgmt	For	For
3	Andrew Jones	Mgmt	For	For
4	Steven Scott	Mgmt	For	For
5	W. Glenn Shyba	Mgmt	For	For
6	R. Blair Tamblyn	Mgmt	For	For
7	Derek J. Watchorn	Mgmt	For	For
2	Appointment of KPMG LLP as Auditors.	Mgmt	For	For

TRANSCANADA CORPORATION

Security: 89353D107
Ticker: TRP
ISIN: CA89353D1078

Agenda Number: 934754359
Meeting Type: Annual
Meeting Date: 4/27/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	KEVIN E. BENSON	Mgmt	For	For
2	STÉPHAN CRÉTIER	Mgmt	For	For

	3	RUSSELL K. GIRLING	Mgmt	For	For
	4	S. BARRY JACKSON	Mgmt	For	For
	5	JOHN E. LOWE	Mgmt	For	For
	6	PAULA ROSPUT REYNOLDS	Mgmt	For	For
	7	MARY PAT SALOMONE	Mgmt	For	For
	8	INDIRA V. SAMARASEKERA	Mgmt	For	For
	9	D. MICHAEL G. STEWART	Mgmt	For	For
	10	SIIM A. VANASELJA	Mgmt	For	For
	11	THIERRY VANDAL	Mgmt	For	For
2		RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
3		RESOLUTION TO ACCEPT TRANSCANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For
4		RESOLUTION TO CONSIDER THE SHAREHOLDER PROPOSAL REGARDING CLIMATE CHANGE DISCLOSURE, AS SET FORTH IN SCHEDULE A OF THE MANAGEMENT INFORMATION CIRCULAR.	Shr	For	For

WSP GLOBAL INC.

Security: 92938W202

Ticker: WSP

ISIN: CA92938W2022

Agenda Number: 934777775

Meeting Type: Annual

Meeting Date: 5/10/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1 Louis-Philippe Carrière	Mgmt	For	For
	2 Christopher Cole	Mgmt	For	For
	3 Pierre Fitzgibbon	Mgmt	For	For
	4 Alexandre L'Heureux	Mgmt	For	For
	5 Birgit Nørgaard	Mgmt	For	For
	6 Josée Perreault	Mgmt	For	For
	7 Suzanne Rancourt	Mgmt	For	For
	8 Pierre Shoiry	Mgmt	For	For
2	To appoint PricewaterhouseCoopers LLP as Auditors of the Corporation.	Mgmt	For	For
3	Consideration and approval in a non-binding, advisory capacity of the approach to executive compensation policies.	Mgmt	For	For
3	Consideration and approval in a non-binding, advisory capacity of the approach to executive compensation policies.	Mgmt	For	For
3	Consideration and approval in a non-binding, advisory capacity of the approach to executive compensation policies.	Mgmt	For	For

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Security: 015271109

Ticker: ARE

ISIN: US0152711091

Agenda Number: 934797183

Meeting Type: Annual

Meeting Date: 5/22/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a	Election of Director: Joel S. Marcus	Mgmt	For	For
1b	Election of Director: Steven R. Hash	Mgmt	For	For
1c	Election of Director: John L. Atkins, III	Mgmt	For	For

1d	Election of Director: James P. Cain	Mgmt	For	For
1e	Election of Director: Maria C. Freire	Mgmt	For	For
1f	Election of Director: Richard H. Klein	Mgmt	For	For
1g	Election of Director: James H. Richardson	Mgmt	For	For
1h	Election of Director: Michael A. Woronoff	Mgmt	For	For
2	To vote upon the amendment and restatement of the Company's Amended and Restated 1997 Stock Award and Incentive Plan.	Mgmt	For	For
3	To cast a non-binding, advisory vote on a resolution to approve the compensation of the Company's named executive officers, as more particularly defined in the accompanying proxy statement.	Mgmt	For	For
4	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accountants for the fiscal year ending December 31, 2018, as more particularly described in the accompanying proxy statement.	Mgmt	For	For

DIGITAL REALTY TRUST, INC.

Security: 253868103
Ticker: DLR
ISIN: US2538681030

Agenda Number: 934670147
Meeting Type: Special
Meeting Date: 9/13/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO APPROVE THE ISSUANCE OF SHARES OF DIGITAL REALTY TRUST, INC.'S COMMON STOCK TO THE SECURITY HOLDERS OF DUPONT FABROS TECHNOLOGY, INC. AND DUPONT FABROS TECHNOLOGY, L.P., PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 8, 2017, AS MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG DIGITAL REALTY TRUST, INC., PENGUINS REIT SUB, LLC, DIGITAL REALTY TRUST, L.P., PENGUINS OP SUB 2, LLC, PENGUINS OP SUB, LLC, DUPONT FABROS TECHNOLOGY, INC. AND DUPONT FABROS TECHNOLOGY, L.P.	Mgmt	For	For
2	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO ANOTHER DATE, TIME OR PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF DIGITAL REALTY TRUST, INC.'S COMMON STOCK IN CONNECTION WITH THE MERGERS.	Mgmt	For	For

DIGITAL REALTY TRUST, INC.

Security: 253868103
Ticker: DLR
ISIN: US2538681030

Agenda Number: 934755301
Meeting Type: Annual
Meeting Date: 5/8/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a	Election of Director: Laurence A. Chapman	Mgmt	For	For
1b	Election of Director: Michael A. Coke	Mgmt	For	For
1c	Election of Director: Kevin J. Kennedy	Mgmt	For	For

1d	Election of Director: William G. LaPerch	Mgmt	For	For
1e	Election of Director: Afshin Mohebbi	Mgmt	For	For
1f	Election of Director: Mark R. Patterson	Mgmt	For	For
1g	Election of Director: Mary Hogan Preusse	Mgmt	For	For
1h	Election of Director: John T. Roberts, Jr.	Mgmt	For	For
1i	Election of Director: Dennis E. Singleton	Mgmt	For	For
1j	Election of Director: A. William Stein	Mgmt	For	For
2	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For	For
3	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers, as more fully described in the accompanying Proxy Statement.	Mgmt	For	For

JOHNSON & JOHNSON

Security: 478160104

Ticker: JNJ

ISIN: US4781601046

Agenda Number: 934737620

Meeting Type: Annual

Meeting Date: 4/26/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a	Election of Director: Mary C. Beckerle	Mgmt	For	For
1b	Election of Director: D. Scott Davis	Mgmt	For	For
1c	Election of Director: Ian E. L. Davis	Mgmt	For	For
1d	Election of Director: Jennifer A. Doudna	Mgmt	For	For
1e	Election of Director: Alex Gorsky	Mgmt	For	For
1f	Election of Director: Mark B. McClellan	Mgmt	For	For
1g	Election of Director: Anne M. Mulcahy	Mgmt	For	For
1h	Election of Director: William D. Perez	Mgmt	For	For
1i	Election of Director: Charles Prince	Mgmt	For	For
1j	Election of Director: A. Eugene Washington	Mgmt	For	For
1k	Election of Director: Ronald A. Williams	Mgmt	For	For
2	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For	For
3	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2018	Mgmt	For	For
4	Shareholder Proposal - Accounting for Litigation and Compliance in Executive Compensation Performance Measures	Shr	Against	For
5	Shareholder Proposal - Amendment to Shareholder Ability to Call Special Shareholder Meeting	Shr	Against	For