

Harvest Canadian Income & Growth Fund

Meeting Date Range: 01-Jul-2018 - 30-Jun-2019

Proxy Voting Report

ALGONQUIN POWER & UTILITIES CORP.				
Security: 015857105		Agenda Number: 935019883		
Ticker: AQN		Meeting Type: Annual and Special		
ISIN: CA0158571053		Meeting Date: 6/6/2019		

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	The appointment of Ernst & Young LLP, Chartered Accountants, as auditors of the Corporation.	Mgmt	For	For
2	DIRECTOR			
1	Christopher Ball	Mgmt	For	For
2	Melissa S. 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	The resolution set forth in Schedule "A" of the Corporation's management information circular dated April 22, 2019 (the "Circular") to approve the unallocated options under the Corporation's stock option plan as disclosed in the Circular.	Mgmt	For	For
4	The advisory resolution set forth in Schedule "C" of the Circular to accept the approach to executive compensation as disclosed in the Circular.	Mgmt	For	For
5	The resolution set forth in Schedule "D" of the Circular to approve the continuation, amendment and restatement of the Corporation's shareholder rights plan as disclosed in the Circular.	Mgmt	For	For
6	The resolution set forth in Schedule "G" of the Circular to confirm and approve the Corporation's advance notice by-law as disclosed in the Circular.	Mgmt	For	For

ALIMENTATION COUCHE-TARD INC.				
Security: 01626P403		Agenda Number: 934863095		
Ticker: ATD.B		Meeting Type: Annual		
ISIN: CA01626P4033		Meeting Date: 9/20/2018		

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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1	Appoint PricewaterhouseCoopers LLP as auditor until the next annual meeting and authorize the Board of Directors to set their remuneration.	Mgmt	For	For
2	DIRECTOR			
1	Alain Bouchard	Mgmt	For	For
2	Mélanie Kau	Mgmt	For	For
3	Nathalie Bourque	Mgmt	For	For
4	Eric Boyko	Mgmt	For	For
5	Jacques D'Amours	Mgmt	For	For
6	Jean Élie	Mgmt	For	For
7	Richard Fortin	Mgmt	For	For
8	Brian Hannasch	Mgmt	For	For
9	Monique F. Leroux	Mgmt	For	For
10	Réal Plourde	Mgmt	For	For
11	Daniel Rabinowicz	Mgmt	For	For
3	Shareholder proposal No. 1 Adopt a "Say on Pay" advisory vote on executive compensation	Shr	Against	For
4	Shareholder proposal No. 2 Separate the disclosure of votes according to share classes	Shr	Against	For
5	Shareholder proposal No. 3 Conduct an accountability exercise on environmental and social issues	Shr	Against	For

BOYD GROUP INCOME FUND

Security: 103309100
Ticker: BYD
ISIN: CA1033091002

Agenda Number: 934986792
Meeting Type: Annual
Meeting Date: 5/15/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a	Election of Trustees Dave Brown	Mgmt	For	For
1b	Brock Bulbuck	Mgmt	For	For
1c	Allan Davis	Mgmt	For	For
1d	Gene Dunn	Mgmt	For	For
1e	Robert Gross	Mgmt	For	For
1f	Violet (Vi) A.M. Konkle	Mgmt	For	For
1g	Timothy O'Day	Mgmt	For	For
1h	Sally Savoia	Mgmt	For	For
2	DIRECTOR			
1	Dave Brown	Mgmt	For	For
2	Brock Bulbuck	Mgmt	For	For
3	Allan Davis	Mgmt	For	For
4	Gene Dunn	Mgmt	For	For
5	Robert Gross	Mgmt	For	For
6	Violet (Vi) A.M. Konkle	Mgmt	For	For
7	Timothy O'Day	Mgmt	For	For
8	Sally Savoia	Mgmt	For	For
3	Appointment of Deloitte LLP, Chartered Professional Accountants as Auditors of the Boyd Group Income Fund for the ensuing year and authorizing the Trustees to fix their remuneration.	Mgmt	For	For

4	Non-binding advisory resolution on our approach to executive compensation.	Mgmt	For	For
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CAE INC.

Security: 124765108
Ticker: CAE
ISIN: CA1247651088

Agenda Number: 934855199
Meeting Type: Annual
Meeting Date: 8/14/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Margaret S. Billson	Mgmt	For	For
2	Hon. Michael M. Fortier	Mgmt	For	For
3	Alan N. MacGibbon	Mgmt	For	For
4	Hon. John P. Manley	Mgmt	For	For
5	François Olivier	Mgmt	For	For
6	Marc Parent	Mgmt	For	For
7	Michael E. Roach	Mgmt	For	For
8	Gen. Norton A. Schwartz	Mgmt	For	For
9	Andrew J. Stevens	Mgmt	For	For
10	Katharine B. Stevenson	Mgmt	For	For
2	Appointment of PricewaterhouseCoopers, LLP as auditors and authorization of the Directors to fix their remuneration.	Mgmt	For	For
3	Considering an advisory (non-binding) resolution on executive compensation.	Mgmt	For	For
4	Considering the resolution to approve the renewal of the Shareholder Protection Rights Plan Agreement set forth in Appendix C of the Management Proxy Circular dated June 15, 2018.	Mgmt	For	For

CANADIAN NATIONAL RAILWAY COMPANY
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Security: 136375102
Ticker: CNR
ISIN: CA1363751027

Agenda Number: 934961954
Meeting Type: Annual
Meeting Date: 4/30/2019

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	Jean-Jacques Ruest	Mgmt	For	For
13	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 Management Information Circular, the full text of which resolution is set out on p. 9 of the Management Information Circular.	Mgmt	For	For

CANADIAN PACIFIC RAILWAY LIMITED

Security: 13645T100
Ticker: CP
ISIN: CA13645T1003

Agenda Number: 934964847
Meeting Type: Annual
Meeting Date: 5/7/2019

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	Edward L. Monser	Mgmt	For	For
7	Matthew H. Paull	Mgmt	For	For
8	Jane L. Peverett	Mgmt	For	For
9	Gordon T. Trafton	Mgmt	For	For

CHARTWELL RETIREMENT RESIDENCES

Security: 16141A103
Ticker: CSH
ISIN: CA16141A1030

Agenda Number: 934989382
Meeting Type: Annual
Meeting Date: 5/16/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	WITH RESPECT TO THE ELECTION OF THE TRUSTEES OF CHARTWELL FOR THE ENSUING YEAR: LISE BASTARACHE	Mgmt	For	For
1B	V. ANN DAVIS	Mgmt	For	For
1C	HUW THOMAS	Mgmt	For	For
2A	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
2B	ANDRÉ R. KUZMICKI	Mgmt	For	For
2C	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	SHARON SALLOWS	Mgmt	For	For
7	JAMES SCARLETT	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 ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For	For

INTERRENT REAL ESTATE INVESTMENT TRUST

Security: 46071W205

Ticker: IIP

ISIN: CA46071W2058

Agenda Number: 934999775

Meeting Type: Annual and Special

Meeting Date: 5/21/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	PAUL AMIRALTY	Mgmt	For	For
2	PAUL BOUZANIS	Mgmt	For	For
3	JOHN JUSSUP	Mgmt	For	For
4	RONALD LESLIE	Mgmt	For	For
5	MICHAEL MCGAHAN	Mgmt	For	For
6	CHERYL PANGBORN	Mgmt	For	For
2	APPOINTMENT OF RSM CANADA LLP AS AUDITORS OF THE TRUST FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
3	TO DIRECT THE TRUSTEES OF THE REIT TO ELECT THE NOMINEES NAMED IN THE INFORMATION CIRCULAR AS THE DIRECTORS OF INTERRENT HOLDINGS GENERAL PARTNER LIMITED FOR THE ENSUING YEAR.	Mgmt	For	For
4	TO AMEND EACH OF THE UNIT OPTION PLAN, LONG TERM INCENTIVE PLAN AND DEFERRED UNIT PLAN TO PERMIT THE MAXIMUM AGGREGATE NUMBER OF UNITS THAT MAY BE ISSUED UNDER ALL SUCH EQUITY INCENTIVE COMPENSATION PLANS TO BE SET AT 7% OF THE ISSUED AND OUTSTANDING UNITS AND TO APPROVE AND AUTHORIZE ALL UNALLOCATED UNITS ISSUABLE PURSUANT TO SUCH PLANS AS REQUIRED BY THE TSX EVERY THREE YEARS.	Mgmt	For	For
5	TO AMEND THE DECLARATION OF TRUST.	Mgmt	For	For

METRO INC.

Security: 59162N109

Agenda Number: 934915123

Ticker: MRU
ISIN: CA59162N1096

Meeting Type: Annual
Meeting Date: 1/29/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Maryse Bertrand	Mgmt	For	For
2	François J. Coutu	Mgmt	For	For
3	Michel Coutu	Mgmt	For	For
4	Stephanie Coyles	Mgmt	For	For
5	Marc DeSerres	Mgmt	For	For
6	Claude Dussault	Mgmt	For	For
7	Russell Goodman	Mgmt	For	For
8	Marc Guay	Mgmt	For	For
9	Christian W.E. Haub	Mgmt	For	For
10	Eric R. La Flèche	Mgmt	For	For
11	Christine Magee	Mgmt	For	For
12	Marie-José Nadeau	Mgmt	For	For
13	Réal Raymond	Mgmt	For	For
14	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
4	Resolution on the adoption of a Shareholders Rights Plan for the Corporation	Mgmt	For	For
5	Shareholder proposal	Shr	Against	For

NFI GROUP INC.

Security: 62910L102
Ticker: NFI
ISIN: CA62910L1022

Agenda Number: 934976361
Meeting Type: Annual
Meeting Date: 5/9/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	Appointment of Deloitte LLP as auditors and authorizing the board of directors to fix the remuneration of the auditors.	Mgmt	For	For
2	DIRECTOR			
1	Phyllis Cochran	Mgmt	For	For
2	Larry Edwards	Mgmt	For	For
3	Adam Gray	Mgmt	For	For
4	Krystyna Hoeg	Mgmt	For	For
5	John Marinucci	Mgmt	For	For
6	P. Cezar da Silva Nunes	Mgmt	For	For
7	Paul Soubry	Mgmt	For	For
8	Brian Tobin	Mgmt	For	For
9	Katherine Winter	Mgmt	For	For
3	An advisory resolution on approach to executive compensation.	Mgmt	For	For

PEMBINA PIPELINE CORPORATION

Security: 706327103
Ticker: PPL
ISIN: CA7063271034

Agenda Number: 934963023
Meeting Type: Special
Meeting Date: 6/25/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Anne-Marie N. Ainsworth	Mgmt	For	For
2	Michael H. Dilger	Mgmt	For	For
3	Randall J. Findlay	Mgmt	For	For
4	Maureen E. Howe	Mgmt	For	For
5	Gordon J. Kerr	Mgmt	For	For
6	David M.B. LeGresley	Mgmt	For	For
7	Robert B. Michaleski	Mgmt	For	For
8	Leslie A. O'Donoghue	Mgmt	For	For
9	Bruce D. Rubin	Mgmt	For	For
10	Jeffrey T. Smith	Mgmt	For	For
11	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 the Board of Directors.	Mgmt	For	For
3	To vote on the continuation of the Corporation's shareholder rights plan, as more particularly described in the accompanying management information circular.	Mgmt	For	For
4	To vote on the amendment to the Corporation's Articles of Incorporation to increase the number of authorized Class A preferred shares, as more particularly described in the accompanying management information circular.	Mgmt	For	For
5	To accept the approach to executive compensation as disclosed in the accompanying management proxy circular.	Mgmt	For	For

RITCHIE BROS. AUCTIONEERS INCORPORATED

Security: 767744105
Ticker: RBA
ISIN: CA7677441056

Agenda Number: 934961714
Meeting Type: Annual
Meeting Date: 5/7/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Ravi K. Saligram	Mgmt	For	For
1b.	Election of Director: Beverley Briscoe	Mgmt	For	For
1c.	Election of Director: Robert G. Elton	Mgmt	For	For
1d.	Election of Director: Kim Fennell	Mgmt	For	For
1e.	Election of Director: Amy Guggenheim	Mgmt	For	For
1f.	Election of Director: Erik Olsson	Mgmt	For	For
1g.	Election of Director: Sarah Raiss	Mgmt	For	For
1h.	Election of Director: Christopher Zimmerman	Mgmt	For	For

2.	Appointment of Ernst & Young LLP as Auditors of the Company for the ensuing year and authorizing the Audit Committee to fix their remuneration.	Mgmt	For	For
3.	To approve, on an advisory basis, a non-binding advisory resolution accepting the Company's approach to executive compensation, as more particularly described in the accompanying proxy statement.	Mgmt	For	For
4.	To consider and, if advisable, to pass, with or without variation, an ordinary resolution to ratify, confirm and approve Amendment No. 1 to the Company's Amended and Restated Stock Option Plan to increase the maximum number of common shares of the Company reserved for issuance under the plan by an additional 5,200,000 common shares, the full text of which resolution is set out in the accompanying proxy statement.	Mgmt	For	For
5.	To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to ratify, confirm and approve Amendment No. 2 to the Company's Senior Executive Performance Share Unit Plan (the "Executive PSU Plan") to increase the maximum aggregate number of common shares of the Company reserved for issuance under the Executive PSU Plan and the Company's Employee Performance Share Unit Plan (the "Employee PSU Plan" and together with the Executive PSU Plan, the "PSU Plans") by an additional 1,300,000 common shares.	Mgmt	For	For
6.	To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to ratify, confirm and approve Amendment No. 2 to the Employee PSU Plan to increase the maximum aggregate number of common shares of the Company reserved for issuance under the PSU Plans by an additional 1,300,000 common shares, the full text of which resolution is set out in the accompanying proxy statement.	Mgmt	For	For
7.	To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to ratify, confirm and approve Amendment No. 1 of the Company's Amended and Restated Senior Executive Restricted Share Unit Plan (the "Executive RSU Plan"), to increase the maximum aggregate number of common shares of the Company reserved for issuance under the Executive RSU Plan and the Company's Amended and Restated Employee Restricted Share Unit Plan (the "Employee RSU Plan" and together with the Executive RSU Plan, the "RSU Plans").	Mgmt	For	For
8.	To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to ratify, confirm and approve Amendment No. 1 to the Employee RSU Plan to increase the maximum aggregate number of common shares of the Company reserved for issuance under the RSU Plans by an additional 500,000 common shares, the full text of which resolution is set out in the accompanying proxy statement.	Mgmt	For	For

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| 9. | To consider and, if deemed advisable, to pass an ordinary resolution to ratify, confirm and approve the Company's Amended and Restated Shareholder Rights Plan dated as of February 27, 2019 between the Company and Computershare Investor Services, Inc., the full text of which resolution is set out in the accompanying proxy statement. | Mgmt | For | For |
|----|---|------|-----|-----|

SAVARIA CORPORATION				
Security: 805112109		Agenda Number: 935000098		
Ticker: SIS		Meeting Type: Annual and Special		
ISIN: CA8051121090		Meeting Date: 5/22/2019		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Caroline Bérubé	Mgmt	For	For
2	Jean-Marie Bourassa	Mgmt	For	For
3	Marcel Bourassa	Mgmt	For	For
4	Sébastien Bourassa	Mgmt	For	For
5	Jean-Louis Chapdelaine	Mgmt	For	For
6	Peter Drutz	Mgmt	For	For
7	Sylvain Dumoulin	Mgmt	For	For
8	Alain Tremblay	Mgmt	For	For
2	Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
3	Adopting a resolution to approve and ratify the new General Bylaws of the Corporation.	Mgmt	For	For

SMARTCENTRES REAL ESTATE INVESTMENT TR.				
Security: 83179X108		Agenda Number: 935023301		
Ticker: SRU		Meeting Type: Annual		
ISIN: CA83179X1087		Meeting Date: 5/31/2019		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	PETER FORDE	Mgmt	For	For
2	GARRY FOSTER	Mgmt	For	For
3	JAMIE MCVICAR	Mgmt	For	For
4	SHARM POWELL	Mgmt	For	For
5	KEVIN PSHEBNISKI	Mgmt	For	For
6	MICHAEL YOUNG	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
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SUPERIOR PLUS CORP.

Security: 86828P103
Ticker: SPB
ISIN: CA86828P1036

Agenda Number: 934969328
Meeting Type: Annual
Meeting Date: 5/9/2019

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 approve the Corporation's advisory vote on executive compensation.	Mgmt	For	For

TELUS CORPORATION

Security: 87971M103
Ticker: T
ISIN: CA87971M1032

Agenda Number: 934969734
Meeting Type: Annual
Meeting Date: 5/9/2019

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	CHRISTINE MAGEE	Mgmt	For	For
9	JOHN MANLEY	Mgmt	For	For
10	CLAUDE MONGEAU	Mgmt	For	For
11	DAVID MOWAT	Mgmt	For	For
12	MARC PARENT	Mgmt	For	For
13	DENISE PICKETT	Mgmt	For	For

2	APPOINTMENT OF AUDITORS APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
3	ADVISORY VOTE ON SAY ON PAY APPROVE THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For	For
4	SHAREHOLDER RIGHTS PLAN APPROVE THE RATIFICATION AND CONFIRMATION OF THE COMPANY'S SHAREHOLDER RIGHTS PLAN.	Mgmt	For	For
5	RESTRICTED SHARE UNIT PLAN APPROVE THE COMPANY'S RESTRICTED SHARE UNIT PLAN.	Mgmt	For	For
6	PERFORMANCE SHARE UNIT PLAN APPROVE THE COMPANY'S PERFORMANCE SHARE UNIT PLAN.	Mgmt	For	For

TIMBERCREEK FINANCIAL CORP.

Security: 88709B104
Ticker: TF
ISIN: CA88709B1040

Agenda Number: 934972781
Meeting Type: Annual
Meeting Date: 5/7/2019

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	Cameron Goodnough	Mgmt	For	For
4	Steven Scott	Mgmt	For	For
5	W. Glenn Shyba	Mgmt	For	For
6	Pamela Spackman	Mgmt	For	For
7	R. Blair Tamblyn	Mgmt	For	For
8	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: 934958387
Meeting Type: Annual and Special
Meeting Date: 5/3/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	STÉPHAN CRÉTIER	Mgmt	For	For
2	RUSSELL K. GIRLING	Mgmt	For	For
3	S. BARRY JACKSON	Mgmt	For	For
4	RANDY LIMBACHER	Mgmt	For	For
5	JOHN E. LOWE	Mgmt	For	For
6	UNA POWER	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
	12	STEVEN W. WILLIAMS	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		SPECIAL RESOLUTION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR, TO APPROVE AN AMENDMENT TO THE ARTICLES OF TRANSCANADA, CHANGING THE CORPORATION'S NAME TO: TC ENERGY CORPORATION CORPORATION TC ÉNERGIE	Mgmt	For	For
5		RESOLUTION TO CONTINUE AND APPROVE MINOR AMENDMENTS TO THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For
6		RESOLUTION TO CONSIDER THE SHAREHOLDER PROPOSAL ABOUT INDIGENOUS RELATIONS DISCLOSURE, AS SET FORTH IN SCHEDULE A OF THE MANAGEMENT INFORMATION CIRCULAR.	Shr	Against	For

WSP GLOBAL INC.

Security: 92938W202
Ticker: WSP
ISIN: CA92938W2022

Agenda Number: 934995741
Meeting Type: Annual
Meeting Date: 5/15/2019

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 Linda Galipeau	Mgmt	For	For
	4 Alexandre L'Heureux	Mgmt	For	For
	5 Birgit Nørgaard	Mgmt	For	For
	6 Suzanne Rancourt	Mgmt	For	For
	7 Paul Raymond	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

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Security: 015271109
Ticker: ARE
ISIN: US0152711091

Agenda Number: 934983188
Meeting Type: Annual
Meeting Date: 5/9/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Joel S. Marcus	Mgmt	For	For
1.2	Election of Director: Steven R. Hash	Mgmt	For	For
1.3	Election of Director: John L. Atkins, III	Mgmt	For	For
1.4	Election of Director: James P. Cain	Mgmt	For	For
1.5	Election of Director: Maria C. Freire	Mgmt	For	For
1.6	Election of Director: Richard H. Klein	Mgmt	For	For
1.7	Election of Director: James H. Richardson	Mgmt	For	For
1.8	Election of Director: Michael A. Woronoff	Mgmt	For	For
2.	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
3.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accountants for the fiscal year ending December 31, 2019, as more particularly described in the accompanying proxy statement.	Mgmt	For	For

DIGITAL REALTY TRUST, INC.

Security: 253868103
Ticker: DLR
ISIN: US2538681030

Agenda Number: 934969265
Meeting Type: Annual
Meeting Date: 5/13/2019

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: Dennis E. Singleton	Mgmt	For	For
1I.	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, 2019.	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: 934938638
Meeting Type: Annual
Meeting Date: 4/25/2019

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: Marillyn A. Hewson	Mgmt	For	For
1g.	Election of Director: Mark B. McClellan	Mgmt	For	For
1h.	Election of Director: Anne M. Mulcahy	Mgmt	For	For
1i.	Election of Director: William D. Perez	Mgmt	For	For
1j.	Election of Director: Charles Prince	Mgmt	For	For
1k.	Election of Director: A. Eugene Washington	Mgmt	For	For
1l.	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 2019.	Mgmt	For	For
4.	Shareholder Proposal - Clawback Disclosure	Shr	Against	For
5.	Shareholder Proposal - Executive Compensation and Drug Pricing Risks.	Shr	Against	For

PROLOGIS, INC.

Security: 74340W103

Ticker: PLD

ISIN: US74340W1036

Agenda Number: 934945772

Meeting Type: Annual

Meeting Date: 5/1/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Hamid R. Moghadam	Mgmt	For	For
1b.	Election of Director: Cristina G. Bita	Mgmt	For	For
1c.	Election of Director: George L. Fotiades	Mgmt	For	For
1d.	Election of Director: Philip L. Hawkins	Mgmt	For	For
1e.	Election of Director: Lydia H. Kennard	Mgmt	For	For
1f.	Election of Director: J. Michael Losh	Mgmt	For	For
1g.	Election of Director: Irving F. Lyons III	Mgmt	For	For
1h.	Election of Director: David P. O'Connor	Mgmt	For	For
1i.	Election of Director: Olivier Piani	Mgmt	For	For
1j.	Election of Director: Jeffrey L. Skelton	Mgmt	For	For
1k.	Election of Director: Carl B. Webb	Mgmt	For	For
1l.	Election of Director: William D. Zollars	Mgmt	For	For
2.	Advisory Vote to Approve the Company's Executive Compensation for 2018	Mgmt	For	For
3.	Ratification of the Appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the year 2019	Mgmt	For	For