

Blockchain Technologies ETF

HBLK

Meeting Date Range: 01-Jul-2019 - 30-Jun-2020

Proxy Voting Report

ACCENTURE PLC	
Security: G1151C101	Agenda Number: 935116118
Ticker: ACN	Meeting Type: Annual
ISIN: IE00B4BNMY34	Meeting Date: 1/30/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Re-appointment of Director: Jaime Ardila	Mgmt	For	For
1B.	Re-appointment of Director: Herbert Hainer	Mgmt	For	For
1C.	Re-appointment of Director: Nancy McKinstry	Mgmt	For	For
1D.	Re-appointment of Director: Gilles C. Pélisson	Mgmt	For	For
1E.	Re-appointment of Director: Paula A. Price	Mgmt	For	For
1F.	Re-appointment of Director: Venkata (Murthy) Renduchintala	Mgmt	For	For
1G.	Re-appointment of Director: David Rowland	Mgmt	For	For
1H.	Re-appointment of Director: Arun Sarin	Mgmt	For	For
1I.	Re-appointment of Director: Julie Sweet	Mgmt	For	For
1J.	Re-appointment of Director: Frank K. Tang	Mgmt	For	For
1K.	Re-appointment of Director: Tracey T. Travis	Mgmt	For	For
2.	To approve, in a non-binding vote, the compensation of our named executive officers.	Mgmt	For	For
3.	To approve the Amended and Restated Accenture plc 2010 Share Incentive Plan.	Mgmt	For	For
4.	To ratify, in a non-binding vote, the appointment of KPMG LLP ("KPMG") as independent auditors of Accenture and to authorize, in a binding vote, the Audit Committee of the Board of Directors to determine KPMG's remuneration.	Mgmt	For	For
5.	To grant the Board of Directors the authority to issue shares under Irish law.	Mgmt	For	For
6.	To grant the Board of Directors the authority to opt-out of pre-emption rights under Irish law.	Mgmt	For	For
7.	To determine the price range at which Accenture can re-allot shares that it acquires as treasury shares under Irish law.	Mgmt	For	For

CONDUENT INCORPORATED	
Security: 206787103	Agenda Number: 935172825
Ticker: CNDT	Meeting Type: Annual
ISIN: US2067871036	Meeting Date: 5/19/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Kathy Higgins Victor	Mgmt	For	For
1.2	Election of Director: Scott Letier	Mgmt	For	For
1.3	Election of Director: Jesse A. Lynn	Mgmt	For	For
1.4	Election of Director: Courtney Mather	Mgmt	For	For
1.5	Election of Director: Michael Montelongo	Mgmt	For	For
1.6	Election of Director: Margarita Paláu-Hernández	Mgmt	For	For
1.7	Election of Director: Clifford Skelton	Mgmt	For	For
2.	Ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2020.	Mgmt	For	For

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| 3. | Approve, on an advisory basis, the 2019 compensation of our named executive officers. | Mgmt | For | For |
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DOCUSIGN, INC.

Security: 256163106 Ticker: DOCU ISIN: US2561631068	Agenda Number: 935186153 Meeting Type: Annual Meeting Date: 5/29/2020
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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
	1 CYNTHIA GAYLOR	Mgmt	For	For
	2 S. STEVEN SINGH	Mgmt	For	For
2.	Approval, on an advisory basis, of frequency of future non-binding votes on our named executive officers' compensation.	Mgmt	1 Year	For
3.	Ratification of selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year ending January 31, 2021.	Mgmt	For	For

EASTMAN KODAK COMPANY

Security: 277461406 Ticker: KODK ISIN: US2774614067	Agenda Number: 935175352 Meeting Type: Annual Meeting Date: 5/20/2020
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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Richard Todd Bradley	Mgmt	For	For
1.2	Election of Director: James V. Continenza	Mgmt	For	For
1.3	Election of Director: Jeffrey D. Engelberg	Mgmt	For	For
1.4	Election of Director: George Karfunkel	Mgmt	For	For
1.5	Election of Director: Philippe D. Katz	Mgmt	For	For
1.6	Election of Director: Jason New	Mgmt	For	For
1.7	Election of Director: William G. Parrett	Mgmt	For	For
2.	Advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For
3.	Advisory vote on the frequency of future advisory votes on the compensation of our named executive officers.	Mgmt	1 Year	For
4.	Approval of the Amendment and Restatement of the Company's 2013 Omnibus Incentive Plan.	Mgmt	For	For
5.	Ratification of the Audit and Finance Committee's selection of Ernst & Young LLP as our independent registered public accounting firm.	Mgmt	For	For

INFOSYS LIMITED

Security: 456788108 Ticker: INFY ISIN: US4567881085	Agenda Number: 935238902 Meeting Type: Annual Meeting Date: 6/27/2020
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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O1	Adoption of financial statements.	Mgmt	For	
O2	Declaration of dividend.	Mgmt	For	
O3	Appointment of Saiil Parekh as a director liable to retire by rotation.	Mgmt	For	

S4 Appointment of Uri Levine as an independent director. Mgmt For

INTEL CORPORATION				
Security: 458140100		Agenda Number: 935158635		
Ticker: INTC		Meeting Type: Annual		
ISIN: US4581401001		Meeting Date: 5/14/2020		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: James J. Goetz	Mgmt	For	For
1B.	Election of Director: Alyssa Henry	Mgmt	For	For
1C.	Election of Director: Omar Ishrak	Mgmt	For	For
1D.	Election of Director: Risa Lavizzo-Mourey	Mgmt	For	For
1E.	Election of Director: Tsu-Jae King Liu	Mgmt	For	For
1F.	Election of Director: Gregory D. Smith	Mgmt	For	For
1G.	Election of Director: Robert ("Bob") H. Swan	Mgmt	For	For
1H.	Election of Director: Andrew Wilson	Mgmt	For	For
1I.	Election of Director: Frank D. Yeary	Mgmt	For	For
2.	Ratification of selection of Ernst & Young LLP as our independent registered public accounting firm for 2020	Mgmt	For	For
3.	Advisory vote to approve executive compensation of our listed officers	Mgmt	For	For
4.	Approval of amendment and restatement of the 2006 Employee Stock Purchase Plan	Mgmt	For	For
5.	Stockholder proposal on whether to allow stockholders to act by written consent, if properly presented at the meeting	Shr	Against	For
6.	Stockholder proposal requesting a report on the global median gender/racial pay gap, if properly presented at the meeting	Shr	Against	For

INTERNATIONAL BUSINESS MACHINES CORP.				
Security: 459200101		Agenda Number: 935137782		
Ticker: IBM		Meeting Type: Annual		
ISIN: US4592001014		Meeting Date: 4/28/2020		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Thomas Buberl	Mgmt	For	For
1B.	Election of Director: Michael L. Eskew	Mgmt	For	For
1C.	Election of Director: David N. Farr	Mgmt	For	For
1D.	Election of Director: Alex Gorsky	Mgmt	For	For
1E.	Election of Director: Michelle J. Howard	Mgmt	For	For
1F.	Election of Director: Arvind Krishna	Mgmt	For	For
1G.	Election of Director: Andrew N. Liveris	Mgmt	For	For
1H.	Election of Director: F. William McNabb III	Mgmt	For	For
1I.	Election of Director: Martha E. Pollack	Mgmt	For	For
1J.	Election of Director: Virginia M. Rometty	Mgmt	For	For
1K.	Election of Director: Joseph R. Swedish	Mgmt	For	For
1L.	Election of Director: Sidney Taurel	Mgmt	For	For
1M.	Election of Director: Peter R. Voser	Mgmt	For	For
1N.	Election of Director: Frederick H. Waddell	Mgmt	For	For
2.	Ratification of Appointment of Independent Registered Public Accounting Firm.	Mgmt	For	For
3.	Advisory Vote on Executive Compensation.	Mgmt	For	For
4.	Stockholder Proposal on Shareholder Right to Remove Directors.	Shr	Against	For
5.	Stockholder Proposal on the Right to Act by Written Consent.	Shr	Against	For
6.	Stockholder Proposal to Have an Independent Board Chairman.	Shr	Against	For

MASTERCARD INCORPORATED

Security: 57636Q104
Ticker: MA
ISIN: US57636Q1040

Agenda Number: 935196332
Meeting Type: Annual
Meeting Date: 6/16/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Richard Haythornthwaite	Mgmt	For	For
1B.	Election of Director: Ajay Banga	Mgmt	For	For
1C.	Election of Director: Richard K. Davis	Mgmt	For	For
1D.	Election of Director: Steven J. Freiberg	Mgmt	For	For
1E.	Election of Director: Julius Genachowski	Mgmt	For	For
1F.	Election of Director: Choon Phong Goh	Mgmt	For	For
1G.	Election of Director: Merit E. Janow	Mgmt	For	For
1H.	Election of Director: Oki Matsumoto	Mgmt	For	For
1I.	Election of Director: Youngme Moon	Mgmt	For	For
1J.	Election of Director: Rima Qureshi	Mgmt	For	For
1K.	Election of Director: José Octavio Reyes Lagunes	Mgmt	For	For
1L.	Election of Director: Gabrielle Sulzberger	Mgmt	For	For
1M.	Election of Director: Jackson Tai	Mgmt	For	For
1N.	Election of Director: Lance Uggla	Mgmt	For	For
2.	Advisory approval of Mastercard's executive compensation	Mgmt	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2020	Mgmt	For	For

MICROSOFT CORPORATION

Security: 594918104
Ticker: MSFT
ISIN: US5949181045

Agenda Number: 935092849
Meeting Type: Annual
Meeting Date: 12/4/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: William H. Gates III	Mgmt	For	For
1B.	Election of Director: Reid G. Hoffman	Mgmt	For	For
1C.	Election of Director: Hugh F. Johnston	Mgmt	For	For
1D.	Election of Director: Teri L. List-Stoll	Mgmt	For	For
1E.	Election of Director: Satya Nadella	Mgmt	For	For
1F.	Election of Director: Sandra E. Peterson	Mgmt	For	For
1G.	Election of Director: Penny S. Pritzker	Mgmt	For	For
1H.	Election of Director: Charles W. Scharf	Mgmt	For	For
1I.	Election of Director: Arne M. Sorenson	Mgmt	For	For
1J.	Election of Director: John W. Stanton	Mgmt	For	For
1K.	Election of Director: John W. Thompson	Mgmt	For	For
1L.	Election of Director: Emma Walmsley	Mgmt	For	For
1M.	Election of Director: Padmasree Warrior	Mgmt	For	For
2.	Advisory vote to approve named executive officer compensation	Mgmt	For	For
3.	Ratification of Deloitte & Touche LLP as our independent auditor for fiscal year 2020	Mgmt	For	For
4.	Shareholder Proposal - Report on Employee Representation on Board of Directors	Shr	Against	For
5.	Shareholder Proposal - Report on Gender Pay Gap	Shr	Against	For

NET 1 UEPS TECHNOLOGIES, INC.

Security: 64107N206
Ticker: UEPS

Agenda Number: 935101737
Meeting Type: Annual

ISIN: US64107N2062

Meeting Date: 11/20/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Herman G. Kotzé	Mgmt	For	For
2	Alex M.R. Smith	Mgmt	For	For
3	Christopher S Seabrooke	Mgmt	For	For
4	Alasdair J.K. Pein	Mgmt	For	For
5	Paul Edwards	Mgmt	For	For
6	Alfred T. Mockett	Mgmt	For	For
7	Ekta Singh-Bushell	Mgmt	For	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE (SOUTH AFRICA) AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2020.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For

ORACLE CORPORATION

Security: 68389X105

Ticker: ORCL

ISIN: US68389X1054

Agenda Number: 935087165

Meeting Type: Annual

Meeting Date: 11/19/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Jeffrey S. Berg	Mgmt	For	For
2	Michael J. Boskin	Mgmt	For	For
3	Safra A. Catz	Mgmt	For	For
4	Bruce R. Chizen	Mgmt	For	For
5	George H. Conrades	Mgmt	For	For
6	Lawrence J. Ellison	Mgmt	For	For
7	Rona A. Fairhead	Mgmt	For	For
8	Hector Garcia-Molina	Mgmt	For	For
9	Jeffrey O. Henley	Mgmt	For	For
10	Mark V. Hurd	Mgmt	For	For
11	Renée J. James	Mgmt	For	For
12	Charles W. Moorman IV	Mgmt	For	For
13	Leon E. Panetta	Mgmt	For	For
14	William G. Parrett	Mgmt	For	For
15	Naomi O. Seligman	Mgmt	For	For
2.	Advisory Vote to Approve the Compensation of the Named Executive Officers.	Mgmt	For	For
3.	Ratification of the Selection of Ernst & Young LLP as Independent Registered Public Accounting Firm for Fiscal Year 2020.	Mgmt	For	For
4.	Stockholder Proposal Regarding Pay Equity Report.	Shr	Against	For
5.	Stockholder Proposal Regarding Independent Board Chair.	Shr	Against	For

OVERSTOCK.COM, INC.

Security: 690370101

Ticker: OSTK

ISIN: US6903701018

Agenda Number: 935120244

Meeting Type: Special

Meeting Date: 2/13/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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1.	A proposal to approve and adopt the amendments to the Company's Certificate of Designation of Digital Voting Series A-1 Preferred Stock to: (i) increase the number of authorized shares of the Series A-1 Preferred Stock from 1,000,000 to 4,630,000, (ii) amend the provision requiring uncertificated shares and (iii) amend certain transfer and ownership restrictions applicable to the Series A-1 Preferred Stock, which proposal is conditioned on the adoption of Proposal 2 below.	Mgmt	Against	Against
2.	A proposal to approve and adopt the amendment to the Company's Certificate of Designation of Voting Series B Preferred Stock to decrease the number of authorized shares of the Series B Preferred Stock from 2,000,000 to 370,000.	Mgmt	Against	Against
3.	Only in the event that Proposal 1 is not adopted, and whether or not Proposal 2 is adopted, a proposal to approve & adopt the amendments to Company's Certificate of Designation of Digital Voting Series A-1 Preferred Stock to: (i) increase number of authorized shares of Series A-1 Preferred Stock from 1,000,000 to 3,000,000, (ii) amend the provision requiring uncertificated shares and (iii) amend certain transfer & ownership restrictions applicable to the Series A-1 Preferred Stock.	Mgmt	Against	Against
4.	A proposal to approve and adopt the amendment to the Company's Certificate of Designation of Digital Voting Series A-1 Preferred Stock to amend the voting rights of holders of the Series A-1 Preferred Stock.	Mgmt	Against	Against
5.	A proposal to approve and adopt the amendment to the Company's Certificate of Designation of Voting Series B Preferred Stock to amend the voting rights of holders of the Series B Preferred Stock.	Mgmt	Against	Against

OVERSTOCK.COM, INC.

Security: 690370101
Ticker: OSTK
ISIN: US6903701018

Agenda Number: 935162836
Meeting Type: Annual
Meeting Date: 5/12/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR 1 Allison H. Abraham	Mgmt	For	For
2.	The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2020.	Mgmt	For	For
3.	A non-binding advisory vote to approve the compensation paid by the Company to its Named Executive Officers (the "Say on Pay Vote").	Mgmt	For	For
4.	To approve an amendment to our Amended and Restated 2005 Equity Incentive Plan to increase the number of shares of common stock reserved for issuance by 1,300,000 shares.	Mgmt	For	For

PARETEUM CORPORATION

Security: 69946T207
Ticker: TEUM
ISIN: US69946T2078

Agenda Number: 935049204
Meeting Type: Annual
Meeting Date: 7/17/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Robert H. Turner	Mgmt	For	For
1B.	Election of Director: Yves van Sante	Mgmt	For	For
1C.	Election of Director: Luis Jimenez-Tunon	Mgmt	For	For
1D.	Election of Director: Robert L. Lippert	Mgmt	For	For
2.	Proposal to ratify the appointment of Squar Milner LLP as Pareteum's independent registered public accounting firm for the year ending December 31, 2019.	Mgmt	For	For

SAP SE

Security: 803054204

Ticker: SAP

ISIN: US8030542042

Agenda Number: 935198350

Meeting Type: Annual

Meeting Date: 5/20/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Resolution on the appropriation of the retained earnings of fiscal year 2019	Mgmt	For	For
3.	Resolution on the formal approval of the acts of the Executive Board in fiscal year 2019	Mgmt	For	For
4.	Resolution on the formal approval of the acts of the Supervisory Board in fiscal year 2019	Mgmt	For	For
5.	Appointment of the auditors of the annual financial statements and group annual financial statements for fiscal year 2020	Mgmt	For	For
6A.	Resolution on the creation of new Authorized Capital I for the issuance of shares against contributions in cash, with the option to exclude the shareholders' subscription rights (in respect of fractional shares only), and on the corresponding amendment of Section 4 (5) of the Articles of Incorporation	Mgmt	For	For
6B.	Resolution on the creation of new Authorized Capital II for the issuance of shares against contributions in cash or in kind, with the option to exclude the shareholders' subscription rights, and on the corresponding amendment of Section 4 (6) of the Articles of Incorporation	Mgmt	For	For
7.	Resolution on the approval of the compensation system for the Executive Board members	Mgmt	For	For
8.	Resolution on the confirmation of the compensation of the Supervisory Board members	Mgmt	For	For

VIRTUSA CORPORATION

Security: 92827P102

Ticker: VRTU

ISIN: US92827P1021

Agenda Number: 935068216

Meeting Type: Annual

Meeting Date: 9/17/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
	1 Kris Canekeratne	Mgmt	For	For
	2 Barry R. Nearhos	Mgmt	For	For
2.	To ratify the appointment of the firm of KPMG LLP, as our independent registered public accounting firm, for the fiscal year ending March 31, 2020.	Mgmt	For	For

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| 3. | To approve, on an advisory basis, the compensation of our named executive officers. | Mgmt | For | For |
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VISA INC.

Security: 92826C839
Ticker: V
ISIN: US92826C8394

Agenda Number: 935113807
Meeting Type: Annual
Meeting Date: 1/28/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Lloyd A. Carney	Mgmt	For	For
1B.	Election of Director: Mary B. Cranston	Mgmt	For	For
1C.	Election of Director: Francisco Javier	Mgmt	For	For
1D.	Election of Director: Alfred F. Kelly, Jr.	Mgmt	For	For
1E.	Election of Director: Ramon L. Laguarda	Mgmt	For	For
1F.	Election of Director: John F. Lundgren	Mgmt	For	For
1G.	Election of Director: Robert W. Matschullat	Mgmt	For	For
1H.	Election of Director: Denise M. Morrison	Mgmt	For	For
1I.	Election of Director: Suzanne Nora Johnson	Mgmt	For	For
1J.	Election of Director: John A. C. Swainson	Mgmt	For	For
1K.	Election of Director: Maynard G. Webb, Jr.	Mgmt	For	For
2.	Advisory vote to approve executive compensation.	Mgmt	For	For
3.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the 2020 fiscal year.	Mgmt	For	For

WIPRO LIMITED

Security: 97651M109
Ticker: WIT
ISIN: US97651M1099

Agenda Number: 935058520
Meeting Type: Annual
Meeting Date: 7/16/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) of the Company for the financial year ended March 31, 2019, together with the Reports of the Directors and Auditors thereon.	Mgmt	For	For
2.	To confirm the payment of Interim Dividend of INR 1 per equity share already paid during the year as the Final Dividend for the Financial Year 2018-19.	Mgmt	For	For
3.	To consider appointment of a Director in place of Mr. Abidali Z Neemuchwala (DIN 02478060) who retires by rotation and being eligible, offers himself for re-appointment.	Mgmt	For	For
4.	Amendments to the Articles of Association of the Company.	Mgmt	For	For
5.	Appointment of Mr. Azim H Premji (DIN 00234280) as Non- Executive, Non-Independent Director of the Company.	Mgmt	For	For
6.	Re-appointment of Mr. Rishad A Premji (DIN 02983899) as Whole Time Director of the Company.	Mgmt	For	For
7.	Designating and appointing Mr. Abidali Z Neemuchwala (DIN 02478060), Whole Time Director as Managing Director of the Company.	Mgmt	For	For

GALAXY DIGITAL HOLDINGS LTD.

Security: G37092106
Ticker: GLXY

Agenda Number: 935231085
Meeting Type: Annual

ISIN: KYG370921069

Meeting Date: 6/25/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
	1	MICHAEL NOVOGRATZ	Mgmt	No vote
	2	THEAGENIS ILIADIS	Mgmt	No vote
	3	NEREIDA FLANNERY	Mgmt	No vote
	4	BILL KOUTSOURAS	Mgmt	No vote
	5	DOMINIC DOCHERTY	Mgmt	No vote
02	APPOINTMENT OF DAVIDSON & COMPANY LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE COMPANY'S AUDITOR.	Mgmt	No vote	

HIVE BLOCKCHAIN TECHNOLOGIES LTD.

Security: 43366H100

Agenda Number: 935106357

Ticker: HIVE

Meeting Type: Annual

ISIN: CA43366H1001

Meeting Date: 12/18/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To set the number of Directors at five (5).	Mgmt	For	For
2	DIRECTOR			
	1	Frank Holmes	Mgmt	For
	2	Olivier Roussy Newton	Mgmt	For
	3	Tobias Ebel	Mgmt	For
	4	Marcus New	Mgmt	For
	5	David Perrill	Mgmt	For
3	Appointment of Davidson & Company LLP, Chartered Professional Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
4	To re-approve the Corporation's Stock Option Plan.	Mgmt	For	For
5	To re-approve the Corporation's Restricted Share Unit Plan.	Mgmt	For	For