

# Harvest Canadian Income & Growth Fund

Meeting Date Range:

01-Jul-2019 - 30-Jun-2020

## Proxy Voting Report

ALGONQUIN POWER & UTILITIES CORP.				
<b>Security:</b> 015857105		<b>Agenda Number:</b> 935207779		
<b>Ticker:</b> AQN		<b>Meeting Type:</b> Annual		
<b>ISIN:</b> CA0158571053		<b>Meeting Date:</b> 6/4/2020		
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 Huskilson	Mgmt	For	For
	4 Christopher Jarratt	Mgmt	For	For
	5 D. Randy Laney	Mgmt	For	For
	6 Kenneth Moore	Mgmt	For	For
	7 Ian Robertson	Mgmt	For	For
	8 Masheed Saidi	Mgmt	For	For
	9 Dilek Samil	Mgmt	For	For
	10 George Steeves	Mgmt	For	For
3	The resolution set forth in Schedule "A" of the Circular to approve the amendment to the Employee Share Purchase Plan to increase the number of common shares reserved for issuance under such plan, as disclosed in the Circular;	Mgmt	For	For
4	The resolution set forth in Schedule "C" of the Circular to approve a by-law allowing for meetings of shareholders of the Corporation to be held virtually by means of telephonic, electronic or other communications facility, as disclosed in the Circular;	Mgmt	For	For
5	The advisory resolution set forth in Schedule "E" of the Circular to accept the approach to executive compensation as disclosed in the Circular.	Mgmt	For	For

ALIMENTATION COUCHE-TARD INC.				
<b>Security:</b> 01626P403		<b>Agenda Number:</b> 935067252		
<b>Ticker:</b> ATD.B		<b>Meeting Type:</b> Annual		
<b>ISIN:</b> CA01626P4033		<b>Meeting Date:</b> 9/18/2019		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	Appoint the auditor until the next annual meeting and authorize the Board of Directors to set their remuneration - PricewaterhouseCoopers LLP	Mgmt	For	For
2	DIRECTOR			
	1 Alain Bouchard	Mgmt	For	For
	2 Mélanie Kau	Mgmt	For	For
	3 Jean Bernier	Mgmt	For	For

4	Nathalie Bourque	Mgmt	For	For
5	Eric Boyko	Mgmt	For	For
6	Jacques D'Amours	Mgmt	For	For
7	Richard Fortin	Mgmt	For	For
8	Brian Hannasch	Mgmt	For	For
9	Marie Josée Lamothe	Mgmt	For	For
10	Monique F. Leroux	Mgmt	For	For
11	Réal Plourde	Mgmt	For	For
12	Daniel Rabinowicz	Mgmt	For	For
13	Louis Têtu	Mgmt	For	For
3	On an advisory basis and not to diminish the role and responsibilities of the board of directors that the shareholders accept the approach to executive compensation as disclosed in our 2019 management proxy circular.	Mgmt	For	For

#### BOYD GROUP INCOME FUND

**Security:** 103309100  
**Ticker:** BYD  
**ISIN:** CA1033091002

**Agenda Number:** 935097635  
**Meeting Type:** Special  
**Meeting Date:** 12/2/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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1	To consider, pursuant to an interim order of the Court of Queen's Bench (Manitoba) dated October 1, 2019, and, if deemed advisable, passage, with or without alteration or modification, of a special resolution, the full text of which is set forth in Appendix "A" to the accompanying Information Circular, approving a plan of arrangement (the "Arrangement") under Section 192 of the Canada Business Corporations Act involving Boyd Group Services Inc., the Fund, 4612094 Manitoba Inc., Boyd Group Holdings Inc. ("BGHI"), The Boyd Group Inc., the unitholders of the Fund and the Class A Common shareholders of BGHI, providing, inter alia, for the conversion of the Fund from a public income trust to a public corporation with each such unitholder and Class A Common shareholder receiving one common share of Boyd Group Services Inc. in exchange for each unit or Class A Common Share held, respectively.	Mgmt	For	For
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#### BOYD GROUP SERVICES INC.

**Security:** 103310108  
**Ticker:** BYD  
**ISIN:** CA1033101082

**Agenda Number:** 935231542  
**Meeting Type:** Annual and Special  
**Meeting Date:** 6/29/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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1	To set the number of Directors at nine (9).	Mgmt	For	For
2	DIRECTOR			
1	Dave Brown	Mgmt	For	For
2	Brock Bulbuck	Mgmt	For	For
3	Allan Davis	Mgmt	For	For
4	Robert Gross	Mgmt	For	For
5	John Hartmann	Mgmt	For	For
6	Violet (Vi) A.M. Konkle	Mgmt	For	For
7	Timothy O'Day	Mgmt	For	For

	8	William Onuwa	Mgmt	For	For
	9	Sally Savoia	Mgmt	For	For
3		Appointment of Deloitte 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		Non-binding advisory resolution on our approach to executive compensation.	Mgmt	For	For
5		Special resolution to amend the Corporation's Articles to allow the board of directors to appoint additional directors, not exceeding 1/3 of the number of directors elected at the last annual meeting, to serve office for a term expiring not later than the close of the next annual meeting, as set out in more detail in the Information Circular.	Mgmt	For	For

#### CAE INC.

**Security:** 124765108  
**Ticker:** CAE  
**ISIN:** CA1247651088

**Agenda Number:** 935059609  
**Meeting Type:** Annual  
**Meeting Date:** 8/14/2019

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	Marianne Harrison	Mgmt	For	For
	4	Alan N. MacGibbon	Mgmt	For	For
	5	Hon. John P. Manley	Mgmt	For	For
	6	François Olivier	Mgmt	For	For
	7	Marc Parent	Mgmt	For	For
	8	Michael E. Roach	Mgmt	For	For
	9	Gen. Norton A. Schwartz	Mgmt	For	For
	10	Andrew J. Stevens	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	

#### CANADIAN NATIONAL RAILWAY COMPANY

**Security:** 136375102  
**Ticker:** CNR  
**ISIN:** CA1363751027

**Agenda Number:** 935157239  
**Meeting Type:** Annual  
**Meeting Date:** 4/28/2020

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:** 935155312  
**Meeting Type:** Annual  
**Meeting Date:** 4/21/2020

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 EDWARD R. HAMBERGER	Mgmt	For	For
	6 REBECCA MACDONALD	Mgmt	For	For
	7 EDWARD L. MONSER	Mgmt	For	For
	8 MATTHEW H. PAULL	Mgmt	For	For
	9 JANE L. PEVERETT	Mgmt	For	For
	10 ANDREA ROBERTSON	Mgmt	For	For
	11 GORDON T. TRAFTON	Mgmt	For	For

#### CGI INC.

**Security:** 12532H104  
**Ticker:** GIB.A  
**ISIN:** CA12532H1047

**Agenda Number:** 935117540  
**Meeting Type:** Annual  
**Meeting Date:** 1/29/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1 Alain Bouchard	Mgmt	For	For
	2 Sophie Brochu	Mgmt	For	For
	3 George A. Cope	Mgmt	For	For
	4 Paule Doré	Mgmt	For	For
	5 Richard B. Evans	Mgmt	For	For
	6 Julie Godin	Mgmt	For	For
	7 Serge Godin	Mgmt	For	For
	8 Timothy J. Hearn	Mgmt	For	For
	9 André Imbeau	Mgmt	For	For

10	Gilles Labbé	Mgmt	For	For
11	Michael B. Pedersen	Mgmt	For	For
12	Alison C. Reed	Mgmt	For	For
13	Michael E. Roach	Mgmt	For	For
14	George D. Schindler	Mgmt	For	For
15	Kathy N. Waller	Mgmt	For	For
16	Joakim Westh	Mgmt	For	For
2	Appointment of Auditor Appointment of PricewaterhouseCoopers LLP as auditor and authorization to the Audit and Risk Management Committee to fix its remuneration.	Mgmt	For	For
3	Shareholder Proposal Number One Disclosure of Voting Results by Class of Shares.	Shr	Against	For

#### CHARTWELL RETIREMENT RESIDENCES

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

**Agenda Number:** 935175439  
**Meeting Type:** Annual  
**Meeting Date:** 5/14/2020

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
	9 Vlad Volodarski	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) ratifying amendments to Chartwell's Deferred Unit Plan.	Mgmt	For	For
6	The resolution (included in Appendix "B" of the Information Circular) ratifying amendments and authorizing certain other amendments to Chartwell's Declaration of Trust.	Mgmt	For	For
7	The advisory resolution on executive compensation.	Mgmt	For	For

**Security:** 706327103  
**Ticker:** PPL  
**ISIN:** CA7063271034

**Agenda Number:** 935165818  
**Meeting Type:** Annual  
**Meeting Date:** 5/8/2020

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	Robert G. Gwin	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	Leslie A. O'Donoghue	Mgmt	For	For
9	Bruce D. Rubin	Mgmt	For	For
10	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	Approve an amendment to existing by-laws.	Mgmt	For	For
4	Approve the adoption of the advance notice by-law.	Mgmt	For	For
5	To accept the approach to executive compensation as disclosed in the accompanying management proxy circular.	Mgmt	For	For

**RESTAURANT BRANDS INTERNATIONAL INC.**

**Security:** 76131D103  
**Ticker:** QSR  
**ISIN:** CA76131D1033

**Agenda Number:** 935201981  
**Meeting Type:** Annual  
**Meeting Date:** 6/10/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Alexandre Behring	Mgmt	For	For
2	João M. Castro-Neves	Mgmt	For	For
3	M. de Limburg Stirum	Mgmt	For	For
4	Paul J. Fribourg	Mgmt	For	For
5	Neil Golden	Mgmt	For	For
6	Ali Hedayat	Mgmt	For	For
7	Golnar Khosrowshahi	Mgmt	For	For
8	Giovanni (John) Prato	Mgmt	For	For
9	Daniel S. Schwartz	Mgmt	For	For
10	Carlos Alberto Sicupira	Mgmt	For	For
11	R. Moses Thompson Motta	Mgmt	For	For
2.	Approval, on a non-binding advisory basis, of the compensation paid to named executive officers.	Mgmt	For	For
3.	Appoint KPMG LLP as our auditors to serve until the close of the 2021 Annual Meeting of Shareholders and authorize our directors to fix the auditors' remuneration.	Mgmt	For	For

4.	Consider a shareholder proposal to report on Restaurant Brands International Inc.'s minimum requirements and standards related to workforce practices.	Shr	Against	For
5.	Consider a shareholder proposal to develop a comprehensive policy on plastic pollution and sustainable packaging and issue a report to investors.	Shr	Against	For

#### RITCHIE BROS. AUCTIONEERS INCORPORATED

**Security:** 767744105  
**Ticker:** RBA  
**ISIN:** CA7677441056

**Agenda Number:** 935155071  
**Meeting Type:** Annual  
**Meeting Date:** 5/5/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Ann Fandozzi	Mgmt	For	For
1B.	Election of Director: Beverley Ann Briscoe	Mgmt	For	For
1C.	Election of Director: Erik Olsson	Mgmt	For	For
1D.	Election of Director: Adam DeWitt	Mgmt	For	For
1E.	Election of Director: Robert George Elton	Mgmt	For	For
1F.	Election of Director: J. Kim Fennell	Mgmt	For	For
1G.	Election of Director: Amy Guggenheim	Mgmt	For	For
1H.	Election of Director: Sarah Elizabeth Raiss	Mgmt	For	For
1I.	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.	Approval, on an advisory basis, of a non-binding advisory resolution accepting the Company's approach to executive compensation.	Mgmt	For	For

#### SAVARIA CORPORATION

**Security:** 805112109  
**Ticker:** SIS  
**ISIN:** CA8051121090

**Agenda Number:** 935179576  
**Meeting Type:** Annual  
**Meeting Date:** 5/13/2020

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

#### SUPERIOR PLUS CORP.

**Security:** 86828P103  
**Ticker:** SPB

**Agenda Number:** 935169335  
**Meeting Type:** Annual

ISIN: CA86828P1036

Meeting Date: 5/13/2020

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

**TC ENERGY CORPORATION**

Security: 87807B107  
 Ticker: TRP  
 ISIN: CA87807B1076

Agenda Number: 935149737  
 Meeting Type: Annual  
 Meeting Date: 5/1/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
	1 STÉPHAN CRÉTIER	Mgmt	For	For
	2 MICHAEL R. CULBERT	Mgmt	For	For
	3 RUSSELL K. GIRLING	Mgmt	For	For
	4 SUSAN C. JONES	Mgmt	For	For
	5 RANDY LIMBACHER	Mgmt	For	For
	6 JOHN E. LOWE	Mgmt	For	For
	7 DAVID MACNAUGHTON	Mgmt	For	For
	8 UNA POWER	Mgmt	For	For
	9 MARY PAT SALOMONE	Mgmt	For	For
	10 INDIRA V. SAMARASEKERA	Mgmt	For	For
	11 D. MICHAEL G. STEWART	Mgmt	For	For
	12 SIIM A. VANASELJA	Mgmt	For	For
	13 THIERRY VANDAL	Mgmt	For	For
	14 STEVEN W. WILLIAMS	Mgmt	For	For
02	RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	RESOLUTION TO ACCEPT TC ENERGY'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

**TELUS CORPORATION**

Security: 87971M103  
 Ticker: T  
 ISIN: CA87971M1032

Agenda Number: 935149559  
 Meeting Type: Annual  
 Meeting Date: 5/7/2020



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	THOMAS E. FLYNN	Mgmt	For	For
7	MARY JO HADDAD	Mgmt	For	For
8	KATHY KINLOCH	Mgmt	For	For
9	CHRISTINE MAGEE	Mgmt	For	For
10	JOHN MANLEY	Mgmt	For	For
11	DAVID MOWAT	Mgmt	For	For
12	MARC PARENT	Mgmt	For	For
13	DENISE PICKETT	Mgmt	For	For
2	APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
3	APPROVE THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For	For

#### WSP GLOBAL INC.

**Security:** 92938W202  
**Ticker:** WSP  
**ISIN:** CA92938W2022

**Agenda Number:** 935175718  
**Meeting Type:** Annual  
**Meeting Date:** 5/7/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	LOUIS-PHILIPPE CARRIÈRE	Mgmt	For	For
2	CHRISTOPHER COLE	Mgmt	For	For
3	ALEXANDRE L'HEUREUX	Mgmt	For	For
4	BIRGIT NØRGAARD	Mgmt	For	For
5	SUZANNE RANCOURT	Mgmt	For	For
6	PAUL RAYMOND	Mgmt	For	For
7	PIERRE SHOIRY	Mgmt	For	For
8	LINDA SMITH-GALISPEAU	Mgmt	For	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE CORPORATION	Mgmt	For	For
03	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:** 935182395  
**Meeting Type:** Annual  
**Meeting Date:** 6/8/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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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: Jennifer Friel Goldstein	Mgmt	For	For
1G.	Election of Director: Richard H. Klein	Mgmt	For	For
1H.	Election of Director: James H. Richardson	Mgmt	For	For
1I.	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, as more particularly described in the accompanying Proxy Statement.	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 described 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, 2020, as more particularly described in the accompanying Proxy Statement.	Mgmt	For	For

**DIGITAL REALTY TRUST, INC.**

**Security:** 253868103

**Ticker:** DLR

**ISIN:** US2538681030

**Agenda Number:** 935128137

**Meeting Type:** Special

**Meeting Date:** 2/27/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	To consider and vote on a proposal to approve the issuance of shares of common stock of Digital Realty Trust, Inc., which we refer to as DLR, to be paid by Digital Intrepid Holding B.V. (formerly known as DN 39J 7A B.V.), which we refer to as Buyer, to the shareholders of InterXion Holding N.V., which we refer to as INXN, in connection with the transactions contemplated by the purchase agreement, dated October 29, 2019, as amended, by and among DLR, INXN and Buyer (a copy of purchase agreement is attached as Annex A to accompanying proxy statement/prospectus).	Mgmt	For	For
2.	To consider and vote on a proposal to approve one or more adjournments of the DLR 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 DLR common stock in connection with the transactions contemplated by the purchase agreement.	Mgmt	For	For

**DIGITAL REALTY TRUST, INC.**

**Security:** 253868103

**Ticker:** DLR

**ISIN:** US2538681030

**Agenda Number:** 935206296

**Meeting Type:** Annual

**Meeting Date:** 6/8/2020

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: Alexis Black Bjorlin	Mgmt	For	For
1C.	Election of Director: Michael A. Coke	Mgmt	For	For
1D.	Election of Director: VeraLinn Jamieson	Mgmt	For	For
1E.	Election of Director: Kevin J. Kennedy	Mgmt	For	For
1F.	Election of Director: William G. LaPerch	Mgmt	For	For
1G.	Election of Director: Jean F.H.P. Mandeville	Mgmt	For	For
1H.	Election of Director: Afshin Mohebbi	Mgmt	For	For
1I.	Election of Director: Mark R. Patterson	Mgmt	For	For
1J.	Election of Director: Mary Hogan Preusse	Mgmt	For	For
1K.	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, 2020.	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 (say on pay).	Mgmt	For	For

#### JOHNSON & JOHNSON

**Security:** 478160104

**Ticker:** JNJ

**ISIN:** US4781601046

**Agenda Number:** 935137934

**Meeting Type:** Annual

**Meeting Date:** 4/23/2020

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: Marilyn A. Hewson	Mgmt	For	For
1G.	Election of Director: Hubert Joly	Mgmt	For	For
1H.	Election of Director: Mark B. McClellan	Mgmt	For	For
1I.	Election of Director: Anne M. Mulcahy	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: Mark A. Weinberger	Mgmt	For	For
1M.	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 2020.	Mgmt	For	For
4.	Amendment to the Restated Certificate of Incorporation to Permit Removal of Directors Without Cause.	Mgmt	For	For
5.	Independent Board Chair	Shr	Against	For
6.	Report on Governance of Opioids-Related Risks	Shr	Against	For

#### PROLOGIS, INC.

**Security:** 74340W103

**Agenda Number:** 935145664

**Ticker:** PLD  
**ISIN:** US74340W1036

**Meeting Type:** Annual  
**Meeting Date:** 4/29/2020

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. Bitá	Mgmt	For	For
1C.	Election of Director: George L. Fotiades	Mgmt	For	For
1D.	Election of Director: Lydia H. Kennard	Mgmt	For	For
1E.	Election of Director: Irving F. Lyons III	Mgmt	For	For
1F.	Election of Director: Avid Modjtabai	Mgmt	For	For
1G.	Election of Director: David P. O'Connor	Mgmt	For	For
1H.	Election of Director: Olivier Piani	Mgmt	For	For
1I.	Election of Director: Jeffrey L. Skelton	Mgmt	For	For
1J.	Election of Director: Carl B. Webb	Mgmt	For	For
1K.	Election of Director: William D. Zollars	Mgmt	For	For
2.	Advisory Vote to Approve the Company's Executive Compensation for 2019	Mgmt	For	For
3.	Vote to Approve the Prologis, Inc. 2020 Long-Term Incentive Plan	Mgmt	For	For
4.	Vote to Approve an Amendment to our Articles of Incorporation to Increase the Number of Authorized Shares of Common Stock	Mgmt	For	For
5.	Ratification of the Appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the Year 2020	Mgmt	For	For