#### **VOTE SUMMARY REPORT**

Date range covered: 07/01/2022 to 06/30/2023

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): HARVEST CANADIAN EQUITY INCOME LEADERS ETF

### **Canadian Imperial Bank of Commerce**

Meeting Date: 04/04/2023 Record Date: 02/06/2023 **Country:** Canada **Meeting Type:** Annual Ticker: CM

 $\textbf{Primary Security ID:}\ 136069101$ 

Shares Voted: 44,581

					Silares voted: 44,301
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ammar Aljoundi	Mgmt	For	For	For
1b	Elect Director Charles J. G. Brindamour	Mgmt	For	For	For
1c	Elect Director Nanci E. Caldwell	Mgmt	For	For	For
1d	Elect Director Michelle L. Collins	Mgmt	For	For	For
1e	Elect Director Luc Desjardins	Mgmt	For	For	For
1f	Elect Director Victor G. Dodig	Mgmt	For	For	For
1g	Elect Director Kevin J. Kelly	Mgmt	For	For	For
1h	Elect Director Christine E. Larsen	Mgmt	For	For	For
<b>1</b> i	Elect Director Mary Lou Maher	Mgmt	For	For	For
1j	Elect Director William F. Morneau	Mgmt	For	For	For
1k	Elect Director Katharine B. Stevenson	Mgmt	For	For	For
11	Elect Director Martine Turcotte	Mgmt	For	For	For
1m	Elect Director Barry L. Zubrow	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
4	SP 1: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis	SH	Against	Against	Against
5	SP 2: Advisory Vote on Environmental Policies	SH	Against	Against	Against
6	SP 3: Invest in and Finance the Canadian Oil and Gas Sector	SH	Against	Against	Against

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

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

**Primary Security ID:** 064149107

Shares Voted: 37,976

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Nora A. Aufreiter	Mgmt	For	For	For
1.2	Elect Director Guillermo E. Babatz	Mgmt	For	For	For
1.3	Elect Director Scott B. Bonham	Mgmt	For	For	For
1.4	Elect Director Daniel (Don) H. Callahan	Mgmt	For	For	For
1.5	Elect Director W. Dave Dowrich	Mgmt	For	For	For
1.6	Elect Director Lynn K. Patterson	Mgmt	For	For	For
1.7	Elect Director Michael D. Penner	Mgmt	For	For	For
1.8	Elect Director Una M. Power	Mgmt	For	For	For
1.9	Elect Director Aaron W. Regent	Mgmt	For	For	For
1.10	Elect Director Calin Rovinescu	Mgmt	For	For	For
1.11	Elect Director L. Scott Thomson	Mgmt	For	For	For
1.12	Elect Director Benita M. Warmbold	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
4	SP 1: Advisory Vote on Environmental Policies	SH	Against	Against	Against
5	SP 2: Report on Client Net-Zero Transition Plans in Relation to Bank's 2030 Emissions Reduction and Net-Zero Goals	SH	Against	Against	Against

### **Royal Bank of Canada**

Meeting Date: 04/05/2023 Record Date: 02/07/2023 Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 780087102

Ticker: RY

Shares Voted: 19,435

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mirko Bibic	Mgmt	For	For	For
1.2	Elect Director Andrew A. Chisholm	Mgmt	For	For	For
1.3	Elect Director Jacynthe Cote	Mgmt	For	For	For
1.4	Elect Director Toos N. Daruvala	Mgmt	For	For	For
1.5	Elect Director Cynthia Devine	Mgmt	For	For	For
1.6	Elect Director Roberta L. Jamieson	Mgmt	For	For	For

# **Royal Bank of Canada**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director David McKay	Mgmt	For	For	For
1.8	Elect Director Maryann Turcke	Mgmt	For	For	For
1.9	Elect Director Thierry Vandal	Mgmt	For	For	For
1.10	Elect Director Bridget A. van Kralingen	Mgmt	For	For	For
1.11	Elect Director Frank Vettese	Mgmt	For	For	For
1.12	Elect Director Jeffery Yabuki	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Amend Stock Option Plan	Mgmt	For	For	For
5	Increase Maximum Aggregate Consideration Limit of First Preferred Shares	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
А	SP 1: Amend the Bank's Policy Guidelines for Sensitive Sectors and Activities	SH	Against	Against	Against
В	SP 2: Revise the Bank's Human Rights Position Statement	SH	Against	Against	Against
С	SP 3: Publish a Third-Party Racial Equity Audit	SH	Against	Against	Against
D	SP 4: Report on 2030 Absolute Greenhouse Gas Reduction Goals	SH	Against	Against	Against
E	SP 5: Adopt a Policy for a Time-Bound Phaseout of the Bank's Lending and Underwriting for Projects and Companies Engaging in Fossil Fuel Exploration	SH	Against	Against	Against
F	SP 6: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis	SH	Against	Against	Against
G	SP 7: Advisory Vote on Environmental Policies	SH	Against	Against	Against
Н	SP 8: Report on Loans Made by the Bank in Support of the Circular Economy	SH	Against	Against	Against

### **Bank of Montreal**

Meeting Date: 04/18/2023 Record Date: 02/17/2023 Primary Security ID: 063671101 **Country:** Canada **Meeting Type:** Annual Ticker: BMO

Shares Voted: 21,837

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Janice M. Babiak	Mgmt	For	For	For
1.2	Elect Director Sophie Brochu	Mgmt	For	For	For
1.3	Elect Director Craig W. Broderick	Mgmt	For	For	For
1.4	Elect Director George A. Cope	Mgmt	For	For	For
1.5	Elect Director Stephen Dent	Mgmt	For	For	For
1.6	Elect Director Christine A. Edwards	Mgmt	For	For	For
1.7	Elect Director Martin S. Eichenbaum	Mgmt	For	For	For
1.8	Elect Director David E. Harquail	Mgmt	For	For	For
1.9	Elect Director Linda S. Huber	Mgmt	For	For	For
1.10	Elect Director Eric R. La Fleche	Mgmt	For	For	For
1.11	Elect Director Lorraine Mitchelmore	Mgmt	For	For	For
1.12	Elect Director Madhu Ranganathan	Mgmt	For	For	For
1.13	Elect Director Darryl White	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
Α	SP 1: Advisory Vote on Environmental Policies	SH	Against	Against	Against
В	SP 2: Continue to Invest in and Finance the Canadian Oil and Gas Sector	SH	Against	Against	Against
С	SP 3: Publish a Third-Party Racial Equity Audit	SH	Against	Against	Against

### **The Toronto-Dominion Bank**

**Meeting Date:** 04/20/2023 **Record Date:** 02/21/2023

Country: Canada Meeting Type: Annual

Primary Security ID: 891160509

Ticker: TD

Shares Voted: 30,166

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Cherie L. Brant	Mgmt	For	For	For
1.2	Elect Director Amy W. Brinkley	Mgmt	For	For	For
1.3	Elect Director Brian C. Ferguson	Mgmt	For	For	For
1.4	Elect Director Colleen A. Goggins	Mgmt	For	For	For

### **The Toronto-Dominion Bank**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director David E. Kepler	Mgmt	For	For	For
1.6	Elect Director Brian M. Levitt	Mgmt	For	For	For
1.7	Elect Director Alan N. MacGibbon	Mgmt	For	For	For
1.8	Elect Director Karen E. Maidment	Mgmt	For	For	For
1.9	Elect Director Bharat B. Masrani	Mgmt	For	For	For
1.10	Elect Director Claude Mongeau	Mgmt	For	For	For
1.11	Elect Director S. Jane Rowe	Mgmt	For	For	For
1.12	Elect Director Nancy G. Tower	Mgmt	For	For	For
1.13	Elect Director Ajay K. Virmani	Mgmt	For	For	For
1.14	Elect Director Mary A. Winston	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
4	SP 1: Disclose Assessment on Human Rights Risk in Connection with Clients Owning Canadian Multi-Family Rental REITs in Canada	SH	Against	Against	Against
5	SP 2: Amend the Bank's Policy Guidelines for Sensitive Sectors and Activities	SH	Against	Against	Against
6	SP 3: Advisory Vote on Environmental Policies	SH	Against	Against	Against
7	SP 4: Invest in and Finance the Canadian Oil and Gas Sector	SH	Against	Against	Against
8	SP 5: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis	SH	Against	Against	Against
9	SP 6: Disclose Transition Plan Towards 2030 Emission Reduction Goals	SH	Against	Against	Against

### **National Bank of Canada**

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

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

Ticker: NA

Primary Security ID: 633067103

Shares Voted: 28,199

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Maryse Bertrand	Mgmt	For	For	For
1.2	Elect Director Pierre Blouin	Mgmt	For	For	For
1.3	Elect Director Pierre Boivin	Mgmt	For	For	For

### **National Bank of Canada**

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

## **Choice Properties Real Estate Investment Trust**

Meeting Date: 04/25/2023 Record Date: 03/13/2023 **Country:** Canada **Meeting Type:** Annual

**Primary Security ID:** 17039A106

Ticker: CHP.UN

Shares Voted: 184,402

Proposal			Mgmt	Voting Policy	Vote
Number	Proposal Text	Proponent	Rec	Rec	Instruction
1.1	Elect Trustee L. Jay Cross	Mgmt	For	For	For
1.2	Elect Trustee Gordon A.M. Currie	Mgmt	For	For	For
1.3	Elect Trustee Rael L. Diamond	Mgmt	For	For	For
1.4	Elect Trustee Graeme M. Eadie	Mgmt	For	For	For
1.5	Elect Trustee Diane Kazarian	Mgmt	For	For	For
1.6	Elect Trustee Karen Kinsley	Mgmt	For	For	For
1.7	Elect Trustee R. Michael Latimer	Mgmt	For	For	For
1.8	Elect Trustee Nancy H.O. Lockhart	Mgmt	For	For	For
1.9	Elect Trustee Dale R. Ponder	Mgmt	For	For	For
1.10	Elect Trustee Qi Tang	Mgmt	For	For	For
1.11	Elect Trustee Cornell Wright	Mgmt	For	For	For

## **Choice Properties Real Estate Investment Trust**

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

#### AltaGas Ltd.

**Meeting Date:** 04/28/2023 **Record Date:** 03/08/2023

Country: Canada Meeting Type: Annual Ticker: ALA

Primary Security ID: 021361100

Shares Voted: 118,249

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	
2.1	Elect Director Victoria A. Calvert	Mgmt	For	For	For	
2.2	Elect Director David W. Cornhill	Mgmt	For	For	For	
2.3	Elect Director Randall L. Crawford	Mgmt	For	For	For	
2.4	Elect Director Jon-Al Duplantier	Mgmt	For	For	For	
2.5	Elect Director Robert B. Hodgins	Mgmt	For	For	For	
2.6	Elect Director Cynthia Johnston	Mgmt	For	For	For	
2.7	Elect Director Pentti O. Karkkainen	Mgmt	For	For	For	
2.8	Elect Director Phillip R. Knoll	Mgmt	For	For	For	
2.9	Elect Director Linda G. Sullivan	Mgmt	For	For	For	
2.10	Elect Director Nancy G. Tower	Mgmt	For	For	For	
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For	

## **TC Energy Corporation**

Meeting Date: 05/02/2023 Record Date: 03/17/2023 **Country:** Canada **Meeting Type:** Annual Ticker: TRP

Primary Security ID: 87807B107

Shares Voted: 50,997

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Cheryl F. Campbell	Mgmt	For	For	For
1.2	Elect Director Michael R. Culbert	Mgmt	For	For	For

# **TC Energy Corporation**

	•			Voting	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
1.3	Elect Director William D. Johnson	Mgmt	For	For	For
1.4	Elect Director Susan C. Jones	Mgmt	For	For	For
1.5	Elect Director John E. Lowe	Mgmt	For	For	For
1.6	Elect Director David MacNaughton	Mgmt	For	For	For
1.7	Elect Director Francois L. Poirier	Mgmt	For	For	For
1.8	Elect Director Una Power	Mgmt	For	For	For
1.9	Elect Director Mary Pat Salomone	Mgmt	For	For	For
1.10	Elect Director Indira Samarasekera	Mgmt	For	For	For
1.11	Elect Director Siim A. Vanaselja	Mgmt	For	For	For
1.12	Elect Director Thierry Vandal	Mgmt	For	For	For
1.13	Elect Director Dheeraj "D" Verma	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

# **Enbridge Inc.**

Meeting Date: 05/03/2023 Record Date: 03/07/2023 **Country:** Canada **Meeting Type:** Annual Ticker: ENB

Primary Security ID: 29250N105

Shares Voted: 51,815

					Shares voted: 51,015	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director Mayank M. Ashar	Mgmt	For	For	For	
1.2	Elect Director Gaurdie E. Banister	Mgmt	For	For	For	
1.3	Elect Director Pamela L. Carter	Mgmt	For	For	For	
1.4	Elect Director Susan M. Cunningham	Mgmt	For	For	For	
1.5	Elect Director Gregory L. Ebel	Mgmt	For	For	For	
1.6	Elect Director Jason B. Few	Mgmt	For	For	For	
1.7	Elect Director Teresa S. Madden	Mgmt	For	For	For	
1.8	Elect Director Stephen S. Poloz	Mgmt	For	For	For	
1.9	Elect Director S. Jane Rowe	Mgmt	For	For	For	
1.10	Elect Director Dan C. Tutcher	Mgmt	For	For	For	
1.11	Elect Director Steven W. Williams	Mgmt	For	For	For	
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	

## **Enbridge Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For	
4	Re-approve Shareholder Rights Plan	Mgmt	For	For	For	
	Shareholder Proposals	Mgmt				
5	SP 1: Report on Lobbying and Political Donations	SH	Against	Against	Against	
6	SP 2: Disclose the Company's Scope 3 Emissions	SH	Against	Against	Against	

### **BCE Inc.**

Meeting Date: 05/04/2023 Record Date: 03/13/2023 **Country:** Canada **Meeting Type:** Annual Ticker: BCE

Primary Security ID: 05534B760

Shares Voted: 47,304

					Shares Voted: 47,304	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director Mirko Bibic	Mgmt	For	For	For	
1.2	Elect Director David F. Denison	Mgmt	For	For	For	
1.3	Elect Director Robert P. Dexter	Mgmt	For	For	For	
1.4	Elect Director Katherine Lee	Mgmt	For	For	For	
1.5	Elect Director Monique F. Leroux	Mgmt	For	For	For	
1.6	Elect Director Sheila A. Murray	Mgmt	For	For	For	
1.7	Elect Director Gordon M. Nixon	Mgmt	For	For	For	
1.8	Elect Director Louis P. Pagnutti	Mgmt	For	For	For	
1.9	Elect Director Calin Rovinescu	Mgmt	For	For	For	
1.10	Elect Director Karen Sheriff	Mgmt	For	For	For	
1.11	Elect Director Robert C. Simmonds	Mgmt	For	For	For	
1.12	Elect Director Jennifer Tory	Mgmt	For	For	For	
1.13	Elect Director Louis Vachon	Mgmt	For	For	For	
1.14	Elect Director Cornell Wright	Mgmt	For	For	For	
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For	
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For	

#### **Canadian Natural Resources Limited**

Meeting Date: 05/04/2023
Record Date: 03/15/2023
Primary Security ID: 136385101

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

Shares Voted: 38,848

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Catherine M. Best	Mgmt	For	For	For
1.2	Elect Director M. Elizabeth Cannon	Mgmt	For	For	For
1.3	Elect Director N. Murray Edwards	Mgmt	For	For	For
1.4	Elect Director Christopher L. Fong	Mgmt	For	For	For
1.5	Elect Director Gordon D. Giffin	Mgmt	For	Withhold	Withhold
1.6	Elect Director Wilfred A. Gobert	Mgmt	For	For	For
1.7	Elect Director Steve W. Laut	Mgmt	For	For	For
1.8	Elect Director Tim S. McKay	Mgmt	For	For	For
1.9	Elect Director Frank J. McKenna	Mgmt	For	For	For
1.10	Elect Director David A. Tuer	Mgmt	For	For	For
1.11	Elect Director Annette M. Verschuren	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

### **Fortis Inc.**

Meeting Date: 05/04/2023 **Record Date:** 03/17/2023

Country: Canada

Meeting Type: Annual

Ticker: FTS

Primary Security ID: 349553107

Shares Voted: 51,790

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director Tracey C. Ball	Mgmt	For	For	For	
1.2	Elect Director Pierre J. Blouin	Mgmt	For	For	For	
1.3	Elect Director Lawrence T. Borgard	Mgmt	For	For	For	
1.4	Elect Director Maura J. Clark	Mgmt	For	For	For	
1.5	Elect Director Lisa Crutchfield	Mgmt	For	For	For	
1.6	Elect Director Margarita K. Dilley	Mgmt	For	For	For	
1.7	Elect Director Julie A. Dobson	Mgmt	For	For	For	
1.8	Elect Director Lisa L. Durocher	Mgmt	For	For	For	
1.9	Elect Director David G. Hutchens	Mgmt	For	For	For	
1.10	Elect Director Gianna M. Manes	Mgmt	For	For	For	
1.11	Elect Director Donald R. Marchand	Mgmt	For	For	For	

#### **Fortis Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.12	Elect Director Jo Mark Zurel	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

### **IGM Financial Inc.**

Meeting Date: 05/04/2023 Record Date: 03/08/2023 **Country:** Canada **Meeting Type:** Annual Ticker: IGM

Primary Security ID: 449586106

Shares Voted: 72,938

					Snares voted: 72,938	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director Marc A. Bibeau	Mgmt	For	For	For	
1.2	Elect Director Marcel R. Coutu	Mgmt	For	For	For	
1.3	Elect Director Andre Desmarais	Mgmt	For	For	For	
1.4	Elect Director Paul Desmarais, Jr.	Mgmt	For	For	For	
1.5	Elect Director Gary Doer	Mgmt	For	For	For	
1.6	Elect Director Susan Doniz	Mgmt	For	For	For	
1.7	Elect Director Claude Genereux	Mgmt	For	For	For	
1.8	Elect Director Sharon Hodgson	Mgmt	For	For	For	
1.9	Elect Director Sharon MacLeod	Mgmt	For	For	For	
1.10	Elect Director Susan J. McArthur	Mgmt	For	For	For	
1.11	Elect Director John McCallum	Mgmt	For	For	For	
1.12	Elect Director R. Jeffrey Orr	Mgmt	For	For	For	
1.13	Elect Director James O'Sullivan	Mgmt	For	For	For	
1.14	Elect Director Gregory D. Tretiak	Mgmt	For	For	For	
1.15	Elect Director Beth Wilson	Mgmt	For	For	For	
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For	
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For	

### **TELUS Corporation**

Meeting Date: 05/04/2023 Record Date: 03/06/2023 Primary Security ID: 87971M103 Country: Canada Meeting Type: Annual

 $\textbf{Ticker:}\ \top$ 

Shares Voted: 100,345

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Raymond T. Chan	Mgmt	For	For	For
1.2	Elect Director Hazel Claxton	Mgmt	For	For	For
1.3	Elect Director Lisa de Wilde	Mgmt	For	For	For
1.4	Elect Director Victor Dodig	Mgmt	For	For	For
1.5	Elect Director Darren Entwistle	Mgmt	For	For	For
1.6	Elect Director Thomas E. Flynn	Mgmt	For	For	For
1.7	Elect Director Mary Jo Haddad	Mgmt	For	For	For
1.8	Elect Director Kathy Kinloch	Mgmt	For	For	For
1.9	Elect Director Christine Magee	Mgmt	For	For	For
1.10	Elect Director John Manley	Mgmt	For	For	For
1.11	Elect Director David Mowat	Mgmt	For	For	For
1.12	Elect Director Marc Parent	Mgmt	For	For	For
1.13	Elect Director Denise Pickett	Mgmt	For	For	For
1.14	Elect Director W. Sean Willy	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Amend Restricted Share Unit Plan	Mgmt	For	For	For
5	Amend Performance Share Unit Plan	Mgmt	For	For	For

# **Pembina Pipeline Corporation**

Meeting Date: 05/05/2023 Record Date: 03/17/2023 **Country:** Canada **Meeting Type:** Annual

Primary Security ID: 706327103

Ticker: PPL

Shares Voted: 62,858

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For	For	
1.2	Elect Director J. Scott Burrows	Mgmt	For	For	For	
1.3	Elect Director Cynthia Carroll	Mgmt	For	For	For	
1.4	Elect Director Ana Dutra	Mgmt	For	For	For	
1.5	Elect Director Robert G. Gwin	Mgmt	For	For	For	
1.6	Elect Director Maureen E. Howe	Mgmt	For	For	For	

# **Pembina Pipeline Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Gordon J. Kerr	Mgmt	For	For	For
1.8	Elect Director David M.B. LeGresley	Mgmt	For	For	For
1.9	Elect Director Andy J. Mah	Mgmt	For	For	For
1.10	Elect Director Leslie A. O'Donoghue	Mgmt	For	For	For
1.11	Elect Director Bruce D. Rubin	Mgmt	For	For	For
1.12	Elect Director Henry W. Sykes	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Ticker: KEY

### **Keyera Corp.**

**Meeting Date:** 05/09/2023 **Record Date:** 03/22/2023

Country: Canada Meeting Type: Annual

i y. Canada

Primary Security ID: 493271100

Shares Voted: 96,671

					Snares voted: 96,6/1
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jim Bertram	Mgmt	For	For	For
1b	Elect Director Isabelle Brassard	Mgmt	For	For	For
1c	Elect Director Michael Crothers	Mgmt	For	For	For
1d	Elect Director Blair Goertzen	Mgmt	For	For	For
1e	Elect Director Doug Haughey	Mgmt	For	For	For
1f	Elect Director Gianna Manes	Mgmt	For	For	For
1g	Elect Director Michael Norris	Mgmt	For	For	For
1h	Elect Director Thomas O'Connor	Mgmt	For	For	For
1i	Elect Director Charlene Ripley	Mgmt	For	For	For
1j	Elect Director Dean Setoguchi	Mgmt	For	For	For
1k	Elect Director Janet Woodruff	Mgmt	For	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
3	Re-approve Shareholder Rights Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

### **Suncor Energy Inc.**

Meeting Date: 05/09/2023 Record Date: 03/14/2023 Country: Canada

Meeting Type: Annual

Ticker: SU

Primary Security ID: 867224107

Shares Voted: 68,536

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director Ian R. Ashby	Mgmt	For	For	For	
1.2	Elect Director Patricia M. Bedient	Mgmt	For	For	For	
1.3	Elect Director Russell K. Girling	Mgmt	For	For	For	
1.4	Elect Director Jean Paul (JP) Gladu	Mgmt	For	For	For	
1.5	Elect Director Dennis M. Houston	Mgmt	For	For	For	
1.6	Elect Director Richard M. Kruger	Mgmt	For	For	For	
1.7	Elect Director Brian P. MacDonald	Mgmt	For	For	For	
1.8	Elect Director Lorraine Mitchelmore	Mgmt	For	For	For	
1.9	Elect Director Daniel Romasko	Mgmt	For	For	For	
1.10	Elect Director Christopher R. Seasons	Mgmt	For	For	For	
1.11	Elect Director M. Jacqueline Sheppard	Mgmt	For	For	For	
1.12	Elect Director Eira M. Thomas	Mgmt	For	For	For	
1.13	Elect Director Michael M. Wilson	Mgmt	For	For	For	
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For	
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For	
	Shareholder Proposal	Mgmt				
4	SP 1: Report on Alignment of Capital Expenditure Plans with 2030 Emissions Reductions Target and 2050 Net Zero Pledge	SH	Against	Against	Against	

#### **Great-West Lifeco Inc.**

**Meeting Date:** 05/10/2023 **Record Date:** 03/15/2023

Country: Canada

Meeting Type: Annual/Special

Ticker: GWO

**Primary Security ID:** 39138C106

Shares Voted: 71,076

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Increase in Size of Board from Eighteen to Nineteen	Mgmt	For	For	For
2.1	Elect Director Michael R. Amend	Mgmt	For	For	For
2.2	Elect Director Deborah J. Barrett	Mgmt	For	For	For

### **Great-West Lifeco Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.3	Elect Director Robin A. Bienfait	Mgmt	For	For	For
2.4	Elect Director Heather E. Conway	Mgmt	For	For	For
2.5	Elect Director Marcel R. Coutu	Mgmt	For	For	For
2.6	Elect Director Andre Desmarais	Mgmt	For	For	For
2.7	Elect Director Paul Desmarais, Jr.	Mgmt	For	Against	Against
2.8	Elect Director Gary A. Doer	Mgmt	For	For	For
2.9	Elect Director David G. Fuller	Mgmt	For	For	For
2.10	Elect Director Claude Genereux	Mgmt	For	For	For
2.11	Elect Director Paula B. Madoff	Mgmt	For	For	For
2.12	Elect Director Paul A. Mahon	Mgmt	For	For	For
2.13	Elect Director Susan J. McArthur	Mgmt	For	For	For
2.14	Elect Director R. Jeffrey Orr	Mgmt	For	For	For
2.15	Elect Director T. Timothy Ryan	Mgmt	For	For	For
2.16	Elect Director Dhvani D. Shah	Mgmt	For	For	For
2.17	Elect Director Gregory D. Tretiak	Mgmt	For	For	For
2.18	Elect Director Siim A. Vanaselja	Mgmt	For	For	For
2.19	Elect Director Brian E. Walsh	Mgmt	For	For	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

# **Canadian Tire Corporation, Limited**

**Meeting Date:** 05/11/2023 **Record Date:** 03/23/2023

Country: Canada

Meeting Type: Annual

Primary Security ID: 136681202

Ticker: CTC.A

Shares Voted: 16,702

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Holders of Class A Non-Voting Shares	Mgmt			
1.1	Elect Director Norman Jaskolka	Mgmt	For	For	For
1.2	Elect Director Nadir Patel	Mgmt	For	For	For
1.3	Elect Director Cynthia Trudell	Mgmt	For	For	For

## **Lundin Mining Corporation**

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

Country: Canada

Meeting Type: Annual

Ticker: LUN

Primary Security ID: 550372106

Shares Voted: 348,863

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Donald K. Charter	Mgmt	For	For	For
1B	Elect Director C. Ashley Heppenstall	Mgmt	For	For	For
1C	Elect Director Juliana L. Lam	Mgmt	For	For	For
1D	Elect Director Adam I. Lundin	Mgmt	For	For	For
1E	Elect Director Dale C. Peniuk	Mgmt	For	For	For
1F	Elect Director Maria Olivia Recart	Mgmt	For	For	For
1G	Elect Director Peter T. Rockandel	Mgmt	For	For	For
1H	Elect Director Natasha N.D.Vaz	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

### **Manulife Financial Corp.**

**Meeting Date:** 05/11/2023 **Record Date:** 03/15/2023 Primary Security ID: 56501R106 Country: Canada

Meeting Type: Annual

Ticker: MFC

Shares Voted: 117,668

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
-	<del>`</del>	<u> </u>			
1.1	Elect Director Nicole S. Arnaboldi	Mgmt	For	For	For
1.2	Elect Director Guy L.T. Bainbridge	Mgmt	For	For	For
1.3	Elect Director Susan F. Dabarno	Mgmt	For	For	For
1.4	Elect Director Julie E. Dickson	Mgmt	For	For	For
1.5	Elect Director Roy Gori	Mgmt	For	For	For
1.6	Elect Director Tsun-yan Hsieh	Mgmt	For	For	For
1.7	Elect Director Vanessa Kanu	Mgmt	For	For	For
1.8	Elect Director Donald R. Lindsay	Mgmt	For	For	For
1.9	Elect Director C. James Prieur	Mgmt	For	For	For
1.10	Elect Director Andrea S. Rosen	Mgmt	For	For	For
1.11	Elect Director May Tan	Mgmt	For	For	For

## **Manulife Financial Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction	
1.12	Elect Director Leagh E. Turner	Mgmt	For	For	For	
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For	

### **Quebecor Inc.**

**Meeting Date:** 05/11/2023 **Record Date:** 03/14/2023

**Country:** Canada **Meeting Type:** Annual Ticker: QBR.B

Primary Security ID: 748193208

Shares Voted: 99,999

				Voting		
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction	
	Meeting for Class B Subordinate Voting Shareholders	Mgmt				
1.1	Elect Director Chantal Belanger	Mgmt	For	For	For	
1.2	Elect Director Lise Croteau	Mgmt	For	For	For	
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For	

### **Sun Life Financial Inc.**

**Meeting Date:** 05/11/2023 **Record Date:** 03/17/2023

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

Primary Security ID: 866796105

Shares Voted: 45,210

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Deepak Chopra	Mgmt	For	For	For
Elect Director Stephanie L. Coyles	Mgmt	For	For	For
Elect Director Ashok K. Gupta	Mgmt	For	For	For
Elect Director M. Marianne Harris	Mgmt	For	For	For
Elect Director David H. Y. Ho	Mgmt	For	For	For
Elect Director Laurie G. Hylton	Mgmt	For	For	For
Elect Director Helen M. Mallovy Hicks	Mgmt	For	For	For
Elect Director Marie-Lucie Morin	Mgmt	For	For	For
Elect Director Joseph M. Natale	Mgmt	For	For	For
Elect Director Scott F. Powers	Mgmt	For	For	For
	Elect Director Deepak Chopra  Elect Director Stephanie L. Coyles  Elect Director Ashok K. Gupta  Elect Director M. Marianne Harris  Elect Director David H. Y. Ho  Elect Director Laurie G. Hylton  Elect Director Helen M. Mallovy Hicks  Elect Director Marie-Lucie Morin  Elect Director Joseph M. Natale	Elect Director Deepak Chopra Mgmt  Elect Director Stephanie L. Coyles Mgmt  Elect Director Ashok K. Gupta Mgmt  Elect Director M. Marianne Harris Mgmt  Elect Director David H. Y. Ho Mgmt  Elect Director Laurie G. Hylton Mgmt  Elect Director Helen M. Mallovy Hicks Mgmt  Elect Director Marie-Lucie Morin Mgmt  Elect Director Joseph M. Natale Mgmt	Elect Director Deepak Chopra Mgmt For Elect Director Stephanie L. Coyles Mgmt For Elect Director Ashok K. Gupta Mgmt For Elect Director M. Marianne Harris Mgmt For Elect Director David H. Y. Ho Mgmt For Elect Director Laurie G. Hylton Mgmt For Elect Director Helen M. Mallovy Hicks Mgmt For Elect Director David H. Mallovy Hicks Mgmt For Elect Director David M. Mallovy Hicks Mgmt For Elect Director Joseph M. Natale Mgmt For	Proposal TextProponentMgmt RecPolicy RecElect Director Deepak ChopraMgmtForForElect Director Stephanie L. CoylesMgmtForForElect Director Ashok K. GuptaMgmtForForElect Director M. Marianne HarrisMgmtForForElect Director David H. Y. HoMgmtForForElect Director Laurie G. HyltonMgmtForForElect Director Helen M. Mallovy HicksMgmtForForElect Director Marie-Lucie MorinMgmtForForElect Director Joseph M. NataleMgmtForFor

### **Sun Life Financial Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.11	Elect Director Kevin D. Strain	Mgmt	For	For	For
1.12	Elect Director Barbara G. Stymiest	Mgmt	For	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
	Shareholder Proposal	Mgmt			
Α	SP 1: Produce a Report Documenting the Health Impacts and Potential Insurance Implications of its Investments in Fossil Fuels on its Current and Future Client Base	SH	Against	Against	Against

### **Power Corporation of Canada**

**Meeting Date:** 05/16/2023 **Record Date:** 03/17/2023

Country: Canada

Meeting Type: Annual

Primary Security ID: 739239101

Ticker: POW

Shares Voted: 86,596

					Silaies voted. 60,350
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Pierre Beaudoin	Mgmt	For	For	For
1.2	Elect Director Marcel R. Coutu	Mgmt	For	For	For
1.3	Elect Director Andre Desmarais	Mgmt	For	Against	Against
1.4	Elect Director Paul Desmarais, Jr.	Mgmt	For	Against	Against
1.5	Elect Director Gary A. Doer	Mgmt	For	For	For
1.6	Elect Director Anthony R. Graham	Mgmt	For	For	For
1.7	Elect Director Sharon MacLeod	Mgmt	For	For	For
1.8	Elect Director Paula B. Madoff	Mgmt	For	For	For
1.9	Elect Director Isabelle Marcoux	Mgmt	For	For	For
1.10	Elect Director Christian Noyer	Mgmt	For	For	For
1.11	Elect Director R. Jeffrey Orr	Mgmt	For	For	For
1.12	Elect Director T. Timothy Ryan, Jr.	Mgmt	For	For	For
1.13	Elect Director Siim A. Vanaselja	Mgmt	For	For	For
1.14	Elect Director Elizabeth D. Wilson	Mgmt	For	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

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

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

Primary Security ID: 76131D103

Country: Canada

Meeting Type: Annual/Special

Shares Voted: 32,976

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alexandre Behring	Mgmt	For	For	For
1.2	Elect Director Maximilien de Limburg Stirum	Mgmt	For	For	For
1.3	Elect Director J. Patrick Doyle	Mgmt	For	For	For
1.4	Elect Director Cristina Farjallat	Mgmt	For	For	For
1.5	Elect Director Jordana Fribourg	Mgmt	For	For	For
1.6	Elect Director Ali Hedayat	Mgmt	For	For	For
1.7	Elect Director Marc Lemann	Mgmt	For	For	For
1.8	Elect Director Jason Melbourne	Mgmt	For	For	For
1.9	Elect Director Daniel S. Schwartz	Mgmt	For	For	For
1.10	Elect Director Thecla Sweeney	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Disclose Any Annual Benchmarks for Animal Welfare Goals	SH	Against	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	For	For
7	Report on Risks to Business Due to Increased Labor Market Pressure	SH	Against	Against	Against
8	Report on Efforts to Reduce Plastic Use	SH	Against	For	For

Ticker: QSR

#### **Emera Inc.**

**Meeting Date:** 05/24/2023 **Record Date:** 03/27/2023

Country: Canada Meeting Type: Annual Ticker: EMA

Primary Security ID: 290876101

Shares Voted: 50,043

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Scott C. Balfour	Mgmt	For	For	For
1.2	Elect Director James V. Bertram	Mgmt	For	For	For
1.3	Elect Director Henry E. Demone	Mgmt	For	For	For

### **Emera Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Paula Y. Gold-Williams	Mgmt	For	For	For
1.5	Elect Director Kent M. Harvey	Mgmt	For	For	For
1.6	Elect Director B. Lynn Loewen	Mgmt	For	For	For
1.7	Elect Director Ian E. Robertson	Mgmt	For	For	For
1.8	Elect Director Andrea S. Rosen	Mgmt	For	For	For
1.9	Elect Director M. Jacqueline Sheppard	Mgmt	For	For	For
1.10	Elect Director Karen H. Sheriff	Mgmt	For	For	For
1.11	Elect Director Jochen E. Tilk	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
5	Amend Stock Option Plan	Mgmt	For	For	For

### **RioCan Real Estate Investment Trust**

**Meeting Date:** 06/13/2023 **Record Date:** 04/28/2023

Country: Canada

Meeting Type: Annual/Special

**Primary Security ID:** 766910103

Ticker: REI.UN

Shares Voted: 145,811

					Shares voted: 145,011
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Trustee Bonnie Brooks	Mgmt	For	For	For
1.2	Elect Trustee Richard Dansereau	Mgmt	For	For	For
1.3	Elect Trustee Janice Fukakusa	Mgmt	For	For	For
1.4	Elect Trustee Jonathan Gitlin	Mgmt	For	For	For
1.5	Elect Trustee Marie-Josee Lamothe	Mgmt	For	For	For
1.6	Elect Trustee Dale H. Lastman	Mgmt	For	For	For
1.7	Elect Trustee Jane Marshall	Mgmt	For	For	For
1.8	Elect Trustee Edward Sonshine	Mgmt	For	For	For
1.9	Elect Trustee Siim A. Vanaselja	Mgmt	For	For	For
1.10	Elect Trustee Charles M. Winograd	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Amend Deferred Unit Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

# **Brookfield Renewable Corporation**

Meeting Date: 06/27/2023 **Record Date:** 05/09/2023

Primary Security ID: 11284V105

Country: Canada

Meeting Type: Annual

Ticker: BEPC

Shares Voted: 74,330

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jeffrey Blidner	Mgmt	For	Withhold	Withhold
1.2	Elect Director Scott Cutler	Mgmt	For	For	For
1.3	Elect Director Sarah Deasley	Mgmt	For	For	For
1.4	Elect Director Nancy Dorn	Mgmt	For	For	For
1.5	Elect Director Eleazar de Carvalho Filho	Mgmt	For	For	For
1.6	Elect Director Randy MacEwen	Mgmt	For	For	For
1.7	Elect Director David Mann	Mgmt	For	For	For
1.8	Elect Director Lou Maroun	Mgmt	For	For	For
1.9	Elect Director Stephen Westwell	Mgmt	For	For	For
1.10	Elect Director Patricia Zuccotti	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For