#### **VOTE SUMMARY REPORT**

Date range covered: 07/01/2023 to 06/30/2024

INSTITUTION ACCOUNT(S): TD Dividend Growth Fund

#### **Brookfield Reinsurance Ltd.**

**Meeting Date:** 08/17/2023

Country: Bermuda

Ticker: BNRE

**Record Date:** 06/30/2023

**Primary Security ID:** G16250105

**Meeting Type:** Annual/Special

Primary CUSIP: G16250105

Primary ISIN: BMG162501057

**Primary SEDOL:** BQH81R2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Agains Mgmt
	Elect Directors by Cumulative Voting	Mgmt	No			
1.1	Elect Director William Cox	Mgmt	Yes	For	For	No
1.2	Elect Director Anne Schaumburg	Mgmt	Yes	For	For	No
1.3	Elect Director Soonyoung Chang	Mgmt	Yes	For	For	No
1.4	Elect Director Lars Rodert	Mgmt	Yes	For	For	No
1.5	Elect Director Michele Coleman Mayes	Mgmt	Yes	For	For	No
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Approve Return of Capital Distribution and Approve Reduction in Share Capital	Mgmt	Yes	For	For	No
4	Approve Issuance of Shares in One or More Private Placements	Mgmt	Yes	For	For	No
5	Amend Bye-Law Re: Objectives of the Reverse Exchanges	Mgmt	Yes	For	For	No
6	Approve Restricted Stock Plan	Mgmt	Yes	For	Against	Yes

#### **Alimentation Couche-Tard Inc.**

**Meeting Date:** 09/07/2023 **Record Date:** 07/10/2023

Country: Canada

Meeting Type: Annual

**Primary Security ID:** 01626P148

**Primary CUSIP:** 01626P148 Primary ISIN: CA01626P1484

Ticker: ATD

**Primary SEDOL:** BL56KN2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
2.1	Elect Director Alain Bouchard	Mgmt	Yes	For	Against	Yes
2.2	Elect Director Louis Vachon	Mgmt	Yes	For	For	No
2.3	Elect Director Jean Bernier	Mgmt	Yes	For	For	No
2.4	Elect Director Karinne Bouchard	Mgmt	Yes	For	Against	Yes
2.5	Elect Director Eric Boyko	Mgmt	Yes	For	For	No
2.6	Elect Director Marie-Eve D'Amours	Mgmt	Yes	For	Against	Yes
2.7	Elect Director Janice L. Fields	Mgmt	Yes	For	For	No
2.8	Elect Director Eric Fortin	Mgmt	Yes	For	Against	Yes
2.9	Elect Director Richard Fortin	Mgmt	Yes	For	Against	Yes
2.10	Elect Director Brian Hannasch	Mgmt	Yes	For	For	No
2.11	Elect Director Melanie Kau	Mgmt	Yes	For	Against	Yes
2.12	Elect Director Marie-Josee Lamothe	Mgmt	Yes	For	For	No
2.13	Elect Director Monique F. Leroux	Mgmt	Yes	For	For	No
2.14	Elect Director Real Plourde	Mgmt	Yes	For	Against	Yes

## **Alimentation Couche-Tard Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2.15	Elect Director Daniel Rabinowicz	Mgmt	Yes	For	For	No
2.16	Elect Director Louis Tetu	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## **Newmont Corporation**

Meeting Date: 10/11/2023 Country: USA Ticker: NEM

 Record Date: 09/01/2023
 Meeting Type: Special

 Primary Security ID: 651639106
 Primary CUSIP: 651639106
 Primary ISIN: US651639106
 Primary SEDOL: 2636607

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Issue Shares in Connection with Transaction	Mgmt	Yes	For	For	No
2	Increase Authorized Common Stock	Mgmt	Yes	For	For	No
3	Adjourn Meeting	Mgmt	Yes	For	For	No

#### **Microsoft Corporation**

Meeting Date: 12/07/2023 Country: USA Ticker: MSFT

 Record Date: 09/29/2023
 Meeting Type: Annual

 Primary Security ID: 594918104
 Primary CUSIP: 594918104
 Primary ISIN: US5949181045
 Primary SEDOL: 2588173

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.01	Elect Director Reid G. Hoffman	Mgmt	Yes	For	For	No
1.02	Elect Director Hugh F. Johnston	Mgmt	Yes	For	For	No
1.03	Elect Director Teri L. List	Mgmt	Yes	For	For	No
1.04	Elect Director Catherine MacGregor	Mgmt	Yes	For	For	No
1.05	Elect Director Mark A. L. Mason	Mgmt	Yes	For	For	No
1.06	Elect Director Satya Nadella	Mgmt	Yes	For	For	No
1.07	Elect Director Sandra E. Peterson	Mgmt	Yes	For	For	No
1.08	Elect Director Penny S. Pritzker	Mgmt	Yes	For	For	No
1.09	Elect Director Carlos A. Rodriguez	Mgmt	Yes	For	For	No
1.10	Elect Director Charles W. Scharf	Mgmt	Yes	For	For	No
1.11	Elect Director John W. Stanton	Mgmt	Yes	For	For	No
1.12	Elect Director Emma N. Walmsley	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	No
4	Ratify Deloitte and & Touche as Auditors	Mgmt	Yes	For	For	No
5	Report on Gender-Based Compensation and Benefits Inequities	SH	Yes	Against	Against	No
6	Report on Risks of Omitting Viewpoint and Ideological Diversity from EEO Policy	SH	Yes	Against	Against	No
7	Report on Government Take Down Requests	SH	Yes	Against	Against	No
8	Report on Risks of Weapons Development	SH	Yes	Against	For	Yes

## **Microsoft Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
9	Report on Climate Risk in Retirement Plan Options	SH	Yes	Against	For	Yes
10	Publish a Tax Transparency Report	SH	Yes	Against	For	Yes
11	Report on Risks of Operating in Countries with Significant Human Rights Concerns	SH	Yes	Against	For	Yes
12	Adopt a Policy Requiring Third Party Groups to Report Their Political Expenditures	SH	Yes	Against	Against	No
13	Report on Risks Related to Al Generated Misinformation and Disinformation	SH	Yes	Against	For	Yes

#### Visa Inc.

**Meeting Date:** 01/23/2024 **Record Date:** 11/24/2023

Primary Security ID: 92826C839

Country: USA

Meeting Type: Annual

**Primary CUSIP:** 92826C839

Ticker: ∨

**Primary ISIN:** US92826C8394

**Primary SEDOL:** B2PZN04

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Lloyd A. Carney	Mgmt	Yes	For	For	No
1b	Elect Director Kermit R. Crawford	Mgmt	Yes	For	For	No
1c	Elect Director Francisco Javier Fernandez-Carbajal	Mgmt	Yes	For	For	No
1d	Elect Director Ramon Laguarta	Mgmt	Yes	For	For	No
1e	Elect Director Teri L. List	Mgmt	Yes	For	For	No
1f	Elect Director John F. Lundgren	Mgmt	Yes	For	For	No
1g	Elect Director Ryan McInerney	Mgmt	Yes	For	For	No
1h	Elect Director Denise M. Morrison	Mgmt	Yes	For	For	No
1i	Elect Director Pamela Murphy	Mgmt	Yes	For	For	No
1j	Elect Director Linda J. Rendle	Mgmt	Yes	For	For	No
1k	Elect Director Maynard G. Webb, Jr.	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No
4	Approve Class B Exchange Offer Program Certificate Amendments	Mgmt	Yes	For	For	No
5	Adjourn Meeting	Mgmt	Yes	For	For	No
6	Submit Severance Agreement (Change- in-Control) to Shareholder Vote	SH	Yes	Against	Against	No

# Air Products and Chemicals, Inc.

Meeting Date: 01/25/2024 **Record Date:** 11/30/2023

Country: USA Meeting Type: Annual

**Primary Security ID:** 009158106 **Primary CUSIP:** 009158106 Ticker: APD

**Primary ISIN:** US0091581068

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Tonit M. Calaway	Mgmt	Yes	For	For	No
1b	Elect Director Charles Cogut	Mgmt	Yes	For	For	No

## Air Products and Chemicals, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1c	Elect Director Lisa A. Davis	Mgmt	Yes	For	Against	Yes
1d	Elect Director Seifollah (Seifi) Ghasemi	Mgmt	Yes	For	For	No
1e	Elect Director Jessica Trocchi Graziano	Mgmt	Yes	For	For	No
1f	Elect Director David H.Y. Ho	Mgmt	Yes	For	For	No
1g	Elect Director Edward L. Monser	Mgmt	Yes	For	For	No
1h	Elect Director Matthew H. Paull	Mgmt	Yes	For	For	No
1i	Elect Director Wayne T. Smith	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	Against	Yes
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	No

#### **Metro Inc.**

Meeting Date: 01/30/2024 **Record Date:** 12/01/2023 Primary Security ID: 59162N109 Country: Canada

Meeting Type: Annual

**Primary CUSIP:** 59162N109

Ticker: MRU

**Primary ISIN:** CA59162N1096 Primary SEDOL: 2583952

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Lori-Ann Beausoleil	Mgmt	Yes	For	For	No
1.2	Elect Director Maryse Bertrand	Mgmt	Yes	For	For	No
.3	Elect Director Pierre Boivin	Mgmt	Yes	For	For	No
.4	Elect Director Francois J. Coutu	Mgmt	Yes	For	For	No
.5	Elect Director Michel Coutu	Mgmt	Yes	For	For	No
.6	Elect Director Stephanie Coyles	Mgmt	Yes	For	For	No
.7	Elect Director Genevieve Fortier	Mgmt	Yes	For	For	No
.8	Elect Director Marc Guay	Mgmt	Yes	For	For	No
.9	Elect Director Eric R. La Fleche	Mgmt	Yes	For	For	No
.10	Elect Director Christine Magee	Mgmt	Yes	For	For	No
.11	Elect Director Brian McManus	Mgmt	Yes	For	For	No
.12	Elect Director Pietro Satriano	Mgmt	Yes	For	For	No
<u>)</u>	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
	Shareholder Proposals	Mgmt	No			
ļ.	SP 1: Report on Cage-Free Egg Goal	SH	Yes	Against	For	Yes
5	SP 2: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Yes	Against	For	Yes
6	SP 3: Auditor Rotation	SH	Yes	Against	Against	No
,	SP 4: Report on Anticompetitive Practices	SH	Yes	Against	For	Yes

## **First Capital Real Estate Investment Trust**

**Meeting Date:** 04/02/2024 **Record Date:** 02/26/2024 Primary Security ID: 31890B103 Country: Canada

Meeting Type: Annual/Special **Primary CUSIP:** 31890B103

Ticker: FCR.UN

Primary ISIN: CA31890B1031

**Primary SEDOL:** BKSLS55

# **First Capital Real Estate Investment Trust**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Trustee Paul C. Douglas	Mgmt	Yes	For	For	No
1.2	Elect Trustee Adam E. Paul	Mgmt	Yes	For	For	No
1.3	Elect Trustee Leonard Abramsky	Mgmt	Yes	For	For	No
1.4	Elect Trustee Sheila Botting	Mgmt	Yes	For	For	No
1.5	Elect Trustee Ian Clarke	Mgmt	Yes	For	For	No
1.6	Elect Trustee Dayna Gibbs	Mgmt	Yes	For	For	No
1.7	Elect Trustee Ira Gluskin	Mgmt	Yes	For	For	No
1.8	Elect Trustee Annalisa King	Mgmt	Yes	For	For	No
1.9	Elect Trustee Aladin (Al) W. Mawani	Mgmt	Yes	For	For	No
1.10	Elect Trustee Richard Nesbitt	Mgmt	Yes	For	For	No
2	Approve Ernst & Young LLP as Auditors and Authorize the Trustees to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
4	Amend Deferred Trust Unit Plan	Mgmt	Yes	For	For	No
5	Amend Restricted Trust Unit Plan	Mgmt	Yes	For	For	No

# **Canadian Imperial Bank of Commerce**

Meeting Date: 04/04/2024 Record Date: 02/05/2024 Primary Security ID: 136069101 **Country:** Canada **Meeting Type:** Annual

Primary CUSIP: 136069101

Ticker: CM

Primary ISIN: CA1360691010 Primary SEDOL: 2170525

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Ammar Aljoundi	Mgmt	Yes	For	For	No
1b	Elect Director Charles J. G. Brindamour	Mgmt	Yes	For	For	No
1c	Elect Director Nanci E. Caldwell	Mgmt	Yes	For	For	No
1d	Elect Director Michelle L. Collins	Mgmt	Yes	For	For	No
1e	Elect Director Victor G. Dodig	Mgmt	Yes	For	For	No
1f	Elect Director Kevin J. Kelly	Mgmt	Yes	For	For	No
1g	Elect Director Christine E. Larsen	Mgmt	Yes	For	For	No
1h	Elect Director Mary Lou Maher	Mgmt	Yes	For	For	No
1i	Elect Director William F. Morneau	Mgmt	Yes	For	For	No
1j	Elect Director Mark W. Podlasly	Mgmt	Yes	For	For	No
1k	Elect Director Katharine B. Stevenson	Mgmt	Yes	For	For	No
11	Elect Director Martine Turcotte	Mgmt	Yes	For	For	No
1m	Elect Director Barry L. Zubrow	Mgmt	Yes	For	For	No
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
	Shareholder Proposals	Mgmt	No			
4	SP 1: Issue Report Disclosing Exposure on the Oil and Gas Sector	SH	Yes	Against	Against	No
5	SP 2: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Yes	Against	For	Yes

## **Canadian Imperial Bank of Commerce**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
6	SP 3: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting	SH	Yes	Against	Against	No
7	SP 4: Advisory Vote on Environmental Policy	SH	Yes	Against	Against	No
8	SP 5: Disclosure of the CEO Compensation to Median Worker Pay Ratio	SH	Yes	Against	Against	No

#### The Bank of Nova Scotia

**Meeting Date:** 04/09/2024 **Record Date:** 02/13/2024 **Primary Security ID:** 064149107 Country: Canada Meeting Type: Annual

**Primary CUSIP:** 064149107

Ticker: BNS

**Primary ISIN:** CA0641491075

Primary SEDOL: 2076281

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Nora A. Aufreiter	Mgmt	Yes	For	For	No
1.2	Elect Director Guillermo E. Babatz	Mgmt	Yes	For	For	No
1.3	Elect Director Scott B. Bonham	Mgmt	Yes	For	For	No
1.4	Elect Director Daniel (Don) H. Callahan	Mgmt	Yes	For	For	No
1.5	Elect Director W. Dave Dowrich	Mgmt	Yes	For	For	No
1.6	Elect Director Michael B. Medline	Mgmt	Yes	For	For	No
1.7	Elect Director Lynn K. Patterson	Mgmt	Yes	For	For	No
1.8	Elect Director Michael D. Penner	Mgmt	Yes	For	For	No
1.9	Elect Director Una M. Power	Mgmt	Yes	For	For	No
1.10	Elect Director Aaron W. Regent	Mgmt	Yes	For	For	No
I.11	Elect Director Calin Rovinescu	Mgmt	Yes	For	For	No
1.12	Elect Director Sandra J. Stuart	Mgmt	Yes	For	For	No
1.13	Elect Director L. Scott Thomson	Mgmt	Yes	For	For	No
1.14	Elect Director Benita M. Warmbold	Mgmt	Yes	For	For	No
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
	Shareholder Proposal	Mgmt	No			
4	SP 1: Report on Impact of Oil and Gas Divestment	SH	Yes	Against	Against	No
5	SP 2: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting	SH	Yes	Against	Against	No
ô	SP 3: Advisory Vote on Environmental Policies	SH	Yes	Against	Against	No

# **Fairfax Financial Holdings Limited**

**Meeting Date:** 04/11/2024 **Record Date:** 03/08/2024 **Primary Security ID:** 303901102 Country: Canada Meeting Type: Annual

**Primary CUSIP:** 303901102

Ticker: FFH

**Primary ISIN:** CA3039011026

#### **Fairfax Financial Holdings Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Robert J. Gunn	Mgmt	Yes	For	Against	Yes
1.2	Elect Director David L. Johnston	Mgmt	Yes	For	For	No
1.3	Elect Director Karen L. Jurjevich	Mgmt	Yes	For	Against	Yes
1.4	Elect Director R. William McFarland	Mgmt	Yes	For	For	No
1.5	Elect Director Christine N. McLean	Mgmt	Yes	For	For	No
1.6	Elect Director Brian J. Porter	Mgmt	Yes	For	For	No
1.7	Elect Director Timothy R. Price	Mgmt	Yes	For	Against	Yes
1.8	Elect Director Brandon W. Sweitzer	Mgmt	Yes	For	Against	Yes
1.9	Elect Director Lauren C. Templeton	Mgmt	Yes	For	For	No
1.10	Elect Director Benjamin P. Watsa	Mgmt	Yes	For	For	No
1.11	Elect Director V. Prem Watsa	Mgmt	Yes	For	For	No
1.12	Elect Director William C. Weldon	Mgmt	Yes	For	Against	Yes
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No

#### **Royal Bank of Canada**

Meeting Date: 04/11/2024 Record Date: 02/13/2024 **Primary Security ID: 780087102** 

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Country: Canada

Meeting Type: Annual

**Primary CUSIP:** 780087102 Primary ISIN: CA7800871021

Ticker: RY

Primary SEDOL: 2754383

Vote **Proposal** Votable Vote **Against** Number **Proposal Text Proponent Proposal Mgmt Rec** Instruction Mgmt Elect Director Mirko Bibic Mgmt Yes For For No Elect Director Andrew A. Chisholm For No Mgmt Yes For Elect Director Jacynthe Cote Mgmt Yes For For No Elect Director Toos N. Daruvala Mgmt Yes For For No Elect Director Cynthia Devine Yes No Mgmt For For Elect Director Roberta L. Jamieson For Mgmt Yes No For Elect Director David McKay Mgmt Yes For For No Elect Director Amanda Norton Mgmt Yes For For No Elect Director Barry Perry Mgmt Yes For For No 1.10 Elect Director Maryann Turcke Yes No Mgmt For For **Elect Director Thierry Vandal** Mgmt Yes For For No 1.12 Elect Director Frank Vettese Mgmt Yes For For No 1.13 Elect Director Jeffery Yabuki Mgmt Yes For For No Ratify PricewaterhouseCoopers LLP as Mgmt Yes For For No **Auditors** Advisory Vote on Executive No Mgmt Yes For For Compensation Approach **Shareholder Proposals** Mgmt No SP 1: Disclose Clean Energy to Fossil Fuel SH Yes Against Against No Financing Ratios SP 2: Report on Impact of Oil and Gas SH Yes Against Against No Divestment SP 3: Disclose the CEO Compensation to SH Yes Against Against No Median Worker Pay Ratio on an Annual **Basis** 

# **Royal Bank of Canada**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
4	SP 4: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Yes	Against	For	Yes
5	SP 5: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting	SH	Yes	Against	Against	No
6	SP 6: Report on Loans Made by the Bank in Support of the Circular Economy	SH	Yes	Against	Against	No
7	SP 7: Advisory Vote on Environmental Policies	SH	Yes	Against	Against	No

#### **Bank of Montreal**

Meeting Date: 04/16/2024 Record Date: 02/16/2024 Primary Security ID: 063671101 **Country:** Canada **Meeting Type:** Annual

**Primary CUSIP:** 063671101

Ticker: BMO

Primary ISIN: CA0636711016

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Janice M. Babiak	Mgmt	Yes	For	For	No
1.2	Elect Director Craig W. Broderick	Mgmt	Yes	For	For	No
1.3	Elect Director Hazel Claxton	Mgmt	Yes	For	For	No
1.4	Elect Director George A. Cope	Mgmt	Yes	For	For	No
1.5	Elect Director Stephen Dent	Mgmt	Yes	For	For	No
1.6	Elect Director Christine A. Edwards	Mgmt	Yes	For	For	No
1.7	Elect Director Martin S. Eichenbaum	Mgmt	Yes	For	For	No
1.8	Elect Director David E. Harquail	Mgmt	Yes	For	For	No
1.9	Elect Director Linda S. Huber	Mgmt	Yes	For	For	No
1.10	Elect Director Eric R. La Fleche	Mgmt	Yes	For	For	No
1.11	Elect Director Lorraine Mitchelmore	Mgmt	Yes	For	For	No
1.12	Elect Director Madhu Ranganathan	Mgmt	Yes	For	For	No
1.13	Elect Director Darryl White	Mgmt	Yes	For	For	No
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
	Shareholder Proposals	Mgmt	No			
4	SP 1: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Yes	Against	For	Yes
5	SP 2: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting	SH	Yes	Against	Against	No
6	SP 3: Advisory Vote on Environmental Policies	SH	Yes	Against	Against	No
7	SP 4: Report on Impact of Oil and Gas Divestment	SH	Yes	Against	Against	No
8	SP 5: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis	SH	Yes	Against	Against	No

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

**Meeting Date:** 04/18/2024 **Record Date:** 02/20/2024

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 891160509

**Primary CUSIP:** 891160509

**Primary ISIN:** CA8911605092

Ticker: TD

Primary SEDOL: 2897222

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Ayman Antoun	Mgmt	Yes	For	Do Not Vote	No
1.2	Elect Director Cherie L. Brant	Mgmt	Yes	For	Do Not Vote	No
1.3	Elect Director Amy W. Brinkley	Mgmt	Yes	For	Do Not Vote	No
1.4	Elect Director Brian C. Ferguson	Mgmt	Yes	For	Do Not Vote	No
1.5	Elect Director Colleen A. Goggins	Mgmt	Yes	For	Do Not Vote	No
1.6	Elect Director Alan N. MacGibbon	Mgmt	Yes	For	Do Not Vote	No
1.7	Elect Director John B. MacIntyre	Mgmt	Yes	For	Do Not Vote	No
1.8	Elect Director Karen E. Maidment	Mgmt	Yes	For	Do Not Vote	No
1.9	Elect Director Keith G. Martell	Mgmt	Yes	For	Do Not Vote	No
.10	Elect Director Bharat B. Masrani	Mgmt	Yes	For	Do Not Vote	No
I.11	Elect Director Claude Mongeau	Mgmt	Yes	For	Do Not Vote	No
1.12	Elect Director S. Jane Rowe	Mgmt	Yes	For	Do Not Vote	No
I.13	Elect Director Nancy G. Tower	Mgmt	Yes	For	Do Not Vote	No
.14	Elect Director Ajay K. Virmani	Mgmt	Yes	For	Do Not Vote	No
.15	Elect Director Mary A. Winston	Mgmt	Yes	For	Do Not Vote	No
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	Do Not Vote	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Do Not Vote	No
1	Approve Increase in Maximum Aggregate Remuneration of Directors	Mgmt	Yes	For	Do Not Vote	No
5	Approve Other By-law No. 1 Amendments	Mgmt	Yes	For	Do Not Vote	No
	Shareholder Proposals	Mgmt	No			
6	SP 1: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis	SH	Yes	Against	Do Not Vote	No
7	SP 2: Disclose Transition Activities Towards 2030 Emission Reduction Targets	SH	Yes	Against	Do Not Vote	No
3	SP 3: Introduce Incentive Compensation for All Employees Against ESG Objectives	SH	Yes	Against	Do Not Vote	No
9	SP 4: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting	SH	Yes	Against	Do Not Vote	No
0	SP 5: Advisory Vote on Environmental Policies	SH	Yes	Against	Do Not Vote	No
1	SP 6: Report on Impact of Oil and Gas Divestment	SH	Yes	Against	Do Not Vote	No
2	SP 7: Report on All Out-of-Court Settlements	SH	Yes	Against	Do Not Vote	No
3	SP 8: Establish an All Out-of-Court Settlements Committee	SH	Yes	Against	Do Not Vote	No
14	SP 9: Provide All Employees the Same Amount of Benefit Credits	SH	Yes	Against	Do Not Vote	No

#### **National Bank of Canada**

Meeting Date: 04/19/2024 Record Date: 02/20/2024 Primary Security ID: 633067103 Country: Canada

Meeting Type: Annual/Special

**Primary CUSIP:** 633067103

Ticker: NA

Primary ISIN: CA6330671034 Primar

## **National Bank of Canada**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Pierre Blouin	Mgmt	Yes	For	For	No
1.2	Elect Director Pierre Boivin	Mgmt	Yes	For	For	No
1.3	Elect Director Yvon Charest	Mgmt	Yes	For	For	No
.4	Elect Director Patricia Curadeau-Grou	Mgmt	Yes	For	For	No
.5	Elect Director Laurent Ferreira	Mgmt	Yes	For	For	No
.6	Elect Director Annick Guerard	Mgmt	Yes	For	For	No
.7	Elect Director Karen Kinsley	Mgmt	Yes	For	For	No
1.8	Elect Director Lynn Loewen	Mgmt	Yes	For	For	No
.9	Elect Director Rebecca McKillican	Mgmt	Yes	For	For	No
1.10	Elect Director Arielle Meloul-Wechsler	Mgmt	Yes	For	For	No
.11	Elect Director Robert Pare	Mgmt	Yes	For	For	No
.12	Elect Director Pierre Pomerleau	Mgmt	Yes	For	For	No
.13	Elect Director Macky Tall	Mgmt	Yes	For	For	No
2	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
3	Ratify Deloitte LLP as Auditors	Mgmt	Yes	For	For	No
4	Approve Increase in Aggregate Amount of Compensation of Directors	Mgmt	Yes	For	For	No
6	Increase Maximum Aggregate Consideration Limit of First Preferred Shares	Mgmt	Yes	For	For	No
	Shareholder Proposals	Mgmt	No			
7.1	SP 1: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting	SH	Yes	Against	Against	No
7.2	SP 2: Advisory Vote on Environmental Policies	SH	Yes	Against	Against	No

## **Canadian Pacific Kansas City Limited**

Meeting Date: 04/24/2024 Record Date: 03/12/2024 Primary Security ID: 13646K108

Country: Canada Meeting Type: Annual

ting Type: Annual

Primary CUSIP: 13646K108 Primary ISIN: CA13646K1084 Primary SEDOL: BMBQR09

Ticker: CP

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
2	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
3	Management Advisory Vote on Climate Change	Mgmt	Yes	For	For	No
4.1	Elect Director John Baird	Mgmt	Yes	For	For	No
4.2	Elect Director Isabelle Courville	Mgmt	Yes	For	For	No
4.3	Elect Director Keith E. Creel	Mgmt	Yes	For	For	No
4.4	Elect Director Antonio Garza	Mgmt	Yes	For	For	No
4.5	Elect Director Edward R. Hamberger	Mgmt	Yes	For	For	No
4.6	Elect Director Janet H. Kennedy	Mgmt	Yes	For	For	No
4.7	Elect Director Henry J. Maier	Mgmt	Yes	For	For	No
4.8	Elect Director Matthew H. Paull	Mgmt	Yes	For	For	No
4.9	Elect Director Jane L. Peverett	Mgmt	Yes	For	For	No

## **Canadian Pacific Kansas City Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
4.10	Elect Director Andrea Robertson	Mgmt	Yes	For	For	No
4.11	Elect Director Gordon T. Trafton	Mgmt	Yes	For	For	No
	Shareholder Proposal	Mgmt	No			
5	SP 1: Adopt a Paid Sick Leave Policy	SH	Yes	Against	For	Yes

## **Eaton Corporation plc**

**Meeting Date:** 04/24/2024 **Record Date:** 02/26/2024

Country: Ireland Meeting Type: Annual Ticker: ETN

Primary Security ID: G29183103 Primary CUSIP: G29183103

Primary ISIN: IE00B8KQN827 Primary SE

**Primary SEDOL:** B8KQN82

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
la	Elect Director Craig Arnold	Mgmt	Yes	For	For	No
lb	Elect Director Silvio Napoli	Mgmt	Yes	For	For	No
С	Elect Director Gregory R. Page	Mgmt	Yes	For	For	No
ld	Elect Director Sandra Pianalto	Mgmt	Yes	For	For	No
le	Elect Director Robert V. Pragada	Mgmt	Yes	For	For	No
lf	Elect Director Lori J. Ryerkerk	Mgmt	Yes	For	For	No
lg	Elect Director Gerald B. Smith	Mgmt	Yes	For	For	No
lh	Elect Director Dorothy C. Thompson	Mgmt	Yes	For	For	No
li	Elect Director Darryl L. Wilson	Mgmt	Yes	For	For	No
2	Ratify Ernst & Young as Auditors and Authorize Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
4	Authorize Issue of Equity with Pre- emptive Rights	Mgmt	Yes	For	For	No
5	Authorise Issue of Equity without Pre- emptive Rights	Mgmt	Yes	For	For	No
6	Authorize Share Repurchase of Issued Share Capital	Mgmt	Yes	For	For	No

## **Newmont Corporation**

**Meeting Date:** 04/24/2024 **Record Date:** 02/27/2024

Primary Security ID: 651639106

Country: USA

Meeting Type: Annual Primary CUSIP: 651639106

Ticker: NEM

**Primary ISIN:** US6516391066

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
l.1	Elect Director Philip Aiken	Mgmt	Yes	For	For	No
1.2	Elect Director Gregory H. Boyce	Mgmt	Yes	For	For	No
.3	Elect Director Bruce R. Brook	Mgmt	Yes	For	For	No
.4	Elect Director Maura J. Clark	Mgmt	Yes	For	For	No
.5	Elect Director Emma FitzGerald	Mgmt	Yes	For	For	No
.6	Elect Director Sally-Anne Layman	Mgmt	Yes	For	For	No
.7	Elect Director Jose Manuel Madero	Mgmt	Yes	For	For	No
.8	Elect Director Rene Medori	Mgmt	Yes	For	For	No

#### **Newmont Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.9	Elect Director Jane Nelson	Mgmt	Yes	For	For	No
1.10	Elect Director Thomas R. Palmer	Mgmt	Yes	For	For	No
1.11	Elect Director Julio M. Quintana	Mgmt	Yes	For	Withhold	Yes
1.12	Elect Director Susan N. Story	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No

#### **Teck Resources Limited**

Meeting Date: 04/25/2024 Record Date: 03/04/2024 Primary Security ID: 878742204 **Country:** Canada **Meeting Type:** Annual

Canada Ticker: TECK.B

**Primary CUSIP:** 878742204 **Primary ISIN:** CA8787422044

Vote Proposal Number Votable Vote Against Instruction **Proposal Text Proponent Proposal Mgmt Rec Mgmt** Meeting for Class A Common and Class B Mgmt No Subordinate Voting Shareholders 1.1 Elect Director Arnoud J. Balhuizen Mgmt Yes For For No 1.2 Elect Director Edward C. Dowling, Jr. Mgmt Yes For For No 1.3 Elect Director Norman B. Keevil, III Mgmt Yes For For No 1.4 Elect Director Sheila A. Murray Mgmt Yes For For No 1.5 Elect Director Una M. Power No Mgmt Yes For For 1.6 Elect Director Jonathan H. Price Mgmt Yes For For No 1.7 Elect Director Paul G. Schiodtz Mgmt Yes No For For 1.8 Elect Director Timothy R. Snider Mgmt Yes For For No 1.9 Elect Director Sarah A. Strunk Mgmt Yes For For No 1.10 Elect Director Yu Yamato Mgmt Yes For For No 2 Approve PricewaterhouseCoopers LLP as Mgmt Yes For For No Auditors and Authorize Board to Fix Their Remuneration Advisory Vote on Executive For 3 Mgmt Yes For No Compensation Approach

## **TransAlta Corporation**

Meeting Date: 04/25/2024 Record Date: 03/15/2024 Primary Security ID: 89346D107 Country: Canada Meeting Type: Annual

**Primary CUSIP:** 89346D107

Ticker: TA

Primary ISIN: CA89346D1078 Primary SEDOL: 2901628

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director John P. Dielwart	Mgmt	Yes	For	For	No
1.2	Elect Director Alan J. Fohrer	Mgmt	Yes	For	For	No
1.3	Elect Director Laura W. Folse	Mgmt	Yes	For	For	No
1.4	Elect Director Harry A. Goldgut	Mgmt	Yes	For	For	No
1.5	Elect Director John H. Kousinioris	Mgmt	Yes	For	For	No
1.6	Elect Director Candace J. MacGibbon	Mgmt	Yes	For	For	No
.7	Elect Director Thomas M. O'Flynn	Mgmt	Yes	For	For	No

#### **TransAlta Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.8	Elect Director Bryan D. Pinney	Mgmt	Yes	For	For	No
1.9	Elect Director James Reid	Mgmt	Yes	For	For	No
1.10	Elect Director Manjit K. Sharma	Mgmt	Yes	For	For	No
1.11	Elect Director Sandra R. Sharman	Mgmt	Yes	For	For	No
1.12	Elect Director Sarah A. Slusser	Mgmt	Yes	For	For	No
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## **Canadian National Railway Company**

Meeting Date: 04/26/2024 Record Date: 03/01/2024 **Country:** Canada **Meeting Type:** Annual Ticker: CNR

Primary Security ID: 136375102 Primary CUSIP: 136375102

**Primary ISIN:** CA1363751027

Primary SEDOL: 2180632

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Shauneen Bruder	Mgmt	Yes	For	For	No
1.2	Elect Director Jo-ann dePass Olsovsky	Mgmt	Yes	For	For	No
1.3	Elect Director David Freeman	Mgmt	Yes	For	For	No
1.4	Elect Director Denise Gray	Mgmt	Yes	For	For	No
1.5	Elect Director Justin M. Howell	Mgmt	Yes	For	For	No
1.6	Elect Director Susan C. Jones	Mgmt	Yes	For	For	No
1.7	Elect Director Robert Knight	Mgmt	Yes	For	For	No
1.8	Elect Director Michel Letellier	Mgmt	Yes	For	For	No
1.9	Elect Director Margaret A. McKenzie	Mgmt	Yes	For	For	No
1.10	Elect Director Al Monaco	Mgmt	Yes	For	For	No
1.11	Elect Director Tracy Robinson	Mgmt	Yes	For	For	No
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No
3	Approve Advance Notice Requirement	Mgmt	Yes	For	For	No
4	Amend Long-Term Incentive Plan	Mgmt	Yes	For	For	No
5	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
6	Management Advisory Vote on Climate Change	Mgmt	Yes	For	For	No
	Shareholder Proposal	Mgmt	No			
7	SP 1: Adopt a Paid Sick Leave Policy	SH	Yes	Against	For	Yes

### **Barrick Gold Corporation**

Meeting Date: 04/30/2024 Record Date: 03/01/2024 **Country:** Canada **Meeting Type:** Annual Ticker: ABX

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director D. Mark Bristow	Mamt	Yes	For	For	No

## **Barrick Gold Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.2	Elect Director Helen Cai	Mgmt	Yes	For	For	No
1.3	Elect Director Christopher L. Coleman	Mgmt	Yes	For	For	No
1.4	Elect Director Isela A. Costantini	Mgmt	Yes	For	For	No
1.5	Elect Director Brian L. Greenspun	Mgmt	Yes	For	For	No
1.6	Elect Director J. Brett Harvey	Mgmt	Yes	For	For	No
1.7	Elect Director Anne N. Kabagambe	Mgmt	Yes	For	For	No
1.8	Elect Director Andrew J. Quinn	Mgmt	Yes	For	For	No
1.9	Elect Director M. Loreto Silva	Mgmt	Yes	For	For	No
1.10	Elect Director John L. Thornton	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
	Shareholder Proposal	Mgmt	No			
4	Commission an Independent Third Party Audit of Environmental Water Impacts	SH	Yes	Against	For	Yes

# **Capital Power Corporation**

**Meeting Date:** 04/30/2024 **Record Date:** 03/13/2024

Country: Canada

Meeting Type: Annual

Primary Security ID: 14042M102

**Primary CUSIP:** 14042M102

Ticker: CPX

**Primary ISIN:** CA14042M1023 **Primary SEDOL:** B61KF83

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Jill Gardiner	Mgmt	Yes	For	For	No
1.2	Elect Director Barry Perry	Mgmt	Yes	For	For	No
1.3	Elect Director Gary Bosgoed	Mgmt	Yes	For	For	No
1.4	Elect Director Jane Peverett	Mgmt	Yes	For	For	No
1.5	Elect Director Avik Dey	Mgmt	Yes	For	For	No
1.6	Elect Director Robert L. Phillips	Mgmt	Yes	For	For	No
1.7	Elect Director Carolyn Graham	Mgmt	Yes	For	For	No
1.8	Elect Director Keith Trent	Mgmt	Yes	For	For	No
1.9	Elect Director Kelly Huntington	Mgmt	Yes	For	For	No
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
4	Amend Long-Term Incentive Plan	Mgmt	Yes	For	For	No

# **Cenovus Energy Inc.**

**Meeting Date:** 05/01/2024 **Record Date:** 03/06/2024

Country: Canada Meeting Type: Annual

Ticker: CVE

Primary Security ID: 15135U109 **Primary CUSIP:** 15135U109 **Primary ISIN:** CA15135U1093

**Primary SEDOL:** B57FG04

#### **Cenovus Energy Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
2.1	Elect Director Stephen E. Bradley	Mgmt	Yes	For	For	No
2.2	Elect Director Keith M. Casey	Mgmt	Yes	For	For	No
2.3	Elect Director Michael J. Crothers	Mgmt	Yes	For	For	No
2.4	Elect Director James D. Girgulis	Mgmt	Yes	For	For	No
2.5	Elect Director Jane E. Kinney	Mgmt	Yes	For	For	No
2.6	Elect Director Eva L. Kwok	Mgmt	Yes	For	For	No
2.7	Elect Director Melanie A. Little	Mgmt	Yes	For	For	No
2.8	Elect Director Richard J. Marcogliese	Mgmt	Yes	For	For	No
2.9	Elect Director Jonathan M. McKenzie	Mgmt	Yes	For	For	No
2.10	Elect Director Claude Mongeau	Mgmt	Yes	For	For	No
2.11	Elect Director Alexander J. Pourbaix	Mgmt	Yes	For	For	No
2.12	Elect Director Frank J. Sixt	Mgmt	Yes	For	For	No
2.13	Elect Director Rhonda I. Zygocki	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
4	Re-approve Shareholder Rights Plan	Mgmt	Yes	For	For	No

#### AltaGas Ltd.

**Meeting Date:** 05/02/2024 **Record Date:** 03/07/2024 Primary Security ID: 021361100 Country: Canada Meeting Type: Annual

**Primary CUSIP:** 021361100

Ticker: ALA

**Primary ISIN:** CA0213611001 **Primary SEDOL:** B43WJC5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
2.1	Elect Director Victoria A. Calvert	Mgmt	Yes	For	For	No
2.2	Elect Director David W. Cornhill	Mgmt	Yes	For	For	No
2.3	Elect Director Jon-Al Duplantier	Mgmt	Yes	For	For	No
2.4	Elect Director Robert B. Hodgins	Mgmt	Yes	For	For	No
2.5	Elect Director Cynthia Johnston	Mgmt	Yes	For	For	No
2.6	Elect Director Pentti O. Karkkainen	Mgmt	Yes	For	For	No
2.7	Elect Director Phillip R. Knoll	Mgmt	Yes	For	For	No
2.8	Elect Director Angela S. Lekatsas	Mgmt	Yes	For	For	No
2.9	Elect Director Nancy G. Tower	Mgmt	Yes	For	For	No
2.10	Elect Director Vernon D. Yu	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## **BCE Inc.**

**Meeting Date:** 05/02/2024 **Record Date:** 03/18/2024

Primary Security ID: 05534B760

Country: Canada

Meeting Type: Annual

Ticker: BCE

**Primary CUSIP:** 05534B760

**Primary ISIN:** CA05534B7604

Primary SEDOL: B188TH2

#### **BCE Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Mirko Bibic	Mgmt	Yes	For	For	No
1.2	Elect Director Robert P. Dexter	Mgmt	Yes	For	For	No
1.3	Elect Director Katherine Lee	Mgmt	Yes	For	For	No
1.4	Elect Director Monique F. Leroux	Mgmt	Yes	For	For	No
1.5	Elect Director Sheila A. Murray	Mgmt	Yes	For	For	No
1.6	Elect Director Gordon M. Nixon	Mgmt	Yes	For	For	No
1.7	Elect Director Louis P. Pagnutti	Mgmt	Yes	For	For	No
1.8	Elect Director Calin Rovinescu	Mgmt	Yes	For	For	No
1.9	Elect Director Karen Sheriff	Mgmt	Yes	For	For	No
1.10	Elect Director Jennifer Tory	Mgmt	Yes	For	For	No
1.11	Elect Director Louis Vachon	Mgmt	Yes	For	For	No
1.12	Elect Director Johan Wibergh	Mgmt	Yes	For	For	No
1.13	Elect Director Cornell Wright	Mgmt	Yes	For	For	No
2	Ratify Deloitte LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

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

Meeting Date: 05/02/2024 Country: Canada

 Record Date: 03/13/2024
 Meeting Type: Annual/Special

 Primary Security ID: 136385101
 Primary CUSIP: 136385101
 Primary ISIN: CA136385101
 Primary SEDOL: 2171573

Ticker: CNQ

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Catherine M. Best	Mgmt	Yes	For	For	No
1.2	Elect Director M. Elizabeth Cannon	Mgmt	Yes	For	For	No
1.3	Elect Director N. Murray Edwards	Mgmt	Yes	For	For	No
1.4	Elect Director Christopher L. Fong	Mgmt	Yes	For	For	No
1.5	Elect Director Gordon D. Giffin	Mgmt	Yes	For	Withhold	Yes
1.6	Elect Director Wilfred A. Gobert	Mgmt	Yes	For	For	No
1.7	Elect Director Christine M. Healy	Mgmt	Yes	For	For	No
1.8	Elect Director Steve W. Laut	Mgmt	Yes	For	For	No
1.9	Elect Director Frank J. McKenna	Mgmt	Yes	For	For	No
1.10	Elect Director Scott G. Stauth	Mgmt	Yes	For	For	No
1.11	Elect Director David A. Tuer	Mgmt	Yes	For	For	No
1.12	Elect Director Annette M. Verschuren	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Approve Share Split	Mgmt	Yes	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

#### Fortis Inc.

Meeting Date: 05/02/2024 Country: Canada Ticker: FTS

Record Date: 03/15/2024 Meeting Type: Annual/Special
Primary Security ID: 349553107 Primary CUSIP: 349553107 Primary ISIN: CA349553107 Primary SEDOL: 2347200

#### Fortis Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Tracey C. Ball	Mgmt	Yes	For	For	No
1.2	Elect Director Pierre J. Blouin	Mgmt	Yes	For	For	No
1.3	Elect Director Lawrence T. Borgard	Mgmt	Yes	For	For	No
1.4	Elect Director Maura J. Clark	Mgmt	Yes	For	For	No
1.5	Elect Director Lisa Crutchfield	Mgmt	Yes	For	For	No
1.6	Elect Director Margarita K. Dilley	Mgmt	Yes	For	For	No
1.7	Elect Director Julie A. Dobson	Mgmt	Yes	For	For	No
1.8	Elect Director Lisa L. Durocher	Mgmt	Yes	For	For	No
1.9	Elect Director David G. Hutchens	Mgmt	Yes	For	For	No
1.10	Elect Director Gianna M. Manes	Mgmt	Yes	For	For	No
1.11	Elect Director Donald R. Marchand	Mgmt	Yes	For	For	No
1.12	Elect Director Jo Mark Zurel	Mgmt	Yes	For	For	No
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
4	Approve Omnibus Equity Plan	Mgmt	Yes	For	For	No

# **Loblaw Companies Limited**

Meeting Date: 05/02/2024 Record Date: 03/11/2024 Primary Security ID: 539481101 Country: Canada Meeting Type: Annual Primary CUSIP: 539481101 Ticker: L

481101 **Primary ISIN:** CA5394811015

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Scott B. Bonham	Mgmt	Yes	For	For	No
1.2	Elect Director Shelley G. Broader	Mgmt	Yes	For	For	No
1.3	Elect Director Christie J.B. Clark	Mgmt	Yes	For	For	No
.4	Elect Director Daniel Debow	Mgmt	Yes	For	For	No
.5	Elect Director William A. Downe	Mgmt	Yes	For	For	No
.6	Elect Director Janice Fukakusa	Mgmt	Yes	For	For	No
.7	Elect Director M. Marianne Harris	Mgmt	Yes	For	For	No
.8	Elect Director Kevin Holt	Mgmt	Yes	For	For	No
.9	Elect Director Claudia Kotchka	Mgmt	Yes	For	For	No
.10	Elect Director Sarah Raiss	Mgmt	Yes	For	For	No
.11	Elect Director Galen G. Weston	Mgmt	Yes	For	For	No
.12	Elect Director Cornell Wright	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
4	SP 1: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Yes	Against	For	Yes

#### **Boardwalk Real Estate Investment Trust**

**Meeting Date:** 05/06/2024 **Record Date:** 03/18/2024

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 096631106

**Primary CUSIP:** 096631106

**Primary ISIN:** CA0966311064

Ticker: BEI.UN

**Primary SEDOL:** BO11205

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Fix Number of Trustees at Seven	Mgmt	Yes	For	For	No
2.1	Elect Trustee Mandy Abramsohn	Mgmt	Yes	For	For	No
2.2	Elect Trustee Andrea Goertz	Mgmt	Yes	For	Withhold	Yes
2.3	Elect Trustee Gary Goodman	Mgmt	Yes	For	For	No
2.4	Elect Trustee Sam Kolias	Mgmt	Yes	For	For	No
2.5	Elect Trustee Samantha Kolias-Gunn	Mgmt	Yes	For	For	No
2.6	Elect Trustee Scott Morrison	Mgmt	Yes	For	For	No
2.7	Elect Trustee Brian G. Robinson	Mgmt	Yes	For	For	No
3	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	Yes	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
5	Amend Declaration of Trust	Mgmt	Yes	For	For	No

# **Suncor Energy Inc.**

**Meeting Date:** 05/07/2024 **Record Date:** 03/14/2024

Country: Canada

Meeting Type: Annual

Primary Security ID: 867224107 Primary CUSIP: 867224107

Ticker: SU

**Primary ISIN:** CA8672241079 **Primary SEDOL:** B3NB1P2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Ian R. Ashby	Mgmt	Yes	For	For	No
1.2	Elect Director Patricia M. Bedient	Mgmt	Yes	For	For	No
1.3	Elect Director Russell K. Girling	Mgmt	Yes	For	For	No
1.4	Elect Director Jean Paul (JP) Gladu	Mgmt	Yes	For	For	No
1.5	Elect Director Richard M. Kruger	Mgmt	Yes	For	For	No
1.6	Elect Director Brian P. MacDonald	Mgmt	Yes	For	For	No
1.7	Elect Director Lorraine Mitchelmore	Mgmt	Yes	For	For	No
1.8	Elect Director Jane L. Peverett	Mgmt	Yes	For	For	No
1.9	Elect Director Daniel Romasko	Mgmt	Yes	For	For	No
1.10	Elect Director Christopher R. Seasons	Mgmt	Yes	For	For	No
1.11	Elect Director M. Jacqueline Sheppard	Mgmt	Yes	For	For	No
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
	Shareholder Proposals	Mgmt	No			
4	SP 1: End 2050 Net Zero Pledge	SH	Yes	Against	Against	No
5	SP 2: Disclose Audited Results on Climate Transition Assessment	SH	Yes	Against	Against	No

### **Enbridge Inc.**

**Meeting Date:** 05/08/2024 **Record Date:** 03/13/2024

Primary Security ID: 29250N105

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

Primary CUSIP: 29250N105

Ticker: ENB

Primary ISIN: CA29250N1050 Prim

# **Enbridge Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Mayank (Mike) M. Ashar	Mgmt	Yes	For	For	No
1.2	Elect Director Gaurdie E. Banister	Mgmt	Yes	For	For	No
1.3	Elect Director Pamela L. Carter	Mgmt	Yes	For	For	No
1.4	Elect Director Susan M. Cunningham	Mgmt	Yes	For	For	No
1.5	Elect Director Gregory L. Ebel	Mgmt	Yes	For	For	No
1.6	Elect Director Jason B. Few	Mgmt	Yes	For	For	No
1.7	Elect Director Theresa B.Y. Jang	Mgmt	Yes	For	For	No
.8	Elect Director Teresa S. Madden	Mgmt	Yes	For	For	No
.9	Elect Director Manjit Minhas	Mgmt	Yes	For	For	No
.10	Elect Director Stephen S. Poloz	Mgmt	Yes	For	For	No
.11	Elect Director S. Jane Rowe	Mgmt	Yes	For	For	No
.12	Elect Director Steven W. Williams	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
	Shareholder Proposals	Mgmt	No			
4	SP 1: Report on Governance Systems in Light of Climate and Environmental Misrepresentations	SH	Yes	Against	Against	No
5	SP 2: Disclose the Company's Scope 3 Emissions	SH	Yes	Against	For	Yes

# **Intact Financial Corporation**

**Meeting Date:** 05/08/2024 **Record Date:** 03/15/2024 **Primary Security ID:** 45823T106

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

Primary CUSIP: 45823T106

Ticker: IFC

Primary ISIN: CA45823T1066 Primary SEDOL: BO4YJV1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Charles Brindamour	Mgmt	Yes	For	For	No
1.2	Elect Director Emmanuel Clarke	Mgmt	Yes	For	For	No
.3	Elect Director Janet De Silva	Mgmt	Yes	For	For	No
1.4	Elect Director Michael Katchen	Mgmt	Yes	For	For	No
.5	Elect Director Stephani Kingsmill	Mgmt	Yes	For	For	No
.6	Elect Director Jane E. Kinney	Mgmt	Yes	For	For	No
.7	Elect Director Robert G. Leary	Mgmt	Yes	For	For	No
.8	Elect Director Sylvie Paquette	Mgmt	Yes	For	For	No
.9	Elect Director Stuart J. Russell	Mgmt	Yes	For	For	No
.10	Elect Director Indira V. Samarasekera	Mgmt	Yes	For	For	No
.11	Elect Director Frederick Singer	Mgmt	Yes	For	For	No
.12	Elect Director Carolyn A. Wilkins	Mgmt	Yes	For	For	No
.13	Elect Director William L. Young	Mgmt	Yes	For	For	No
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Re-approve Stock Option Plan	Mgmt	Yes	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

#### **Nutrien Ltd.**

**Meeting Date:** 05/08/2024 **Record Date:** 03/20/2024 **Primary Security ID:** 67077M108

Country: Canada Meeting Type: Annual Primary CUSIP: 67077M108 Ticker: NTR

Primary ISIN: CA67077M1086

**Primary SEDOL: BDRJLNO** 

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Christopher M. Burley	Mgmt	Yes	For	For	No
1.2	Elect Director Maura J. Clark	Mgmt	Yes	For	For	No
1.3	Elect Director Russell K. Girling	Mgmt	Yes	For	For	No
1.4	Elect Director Michael J. Hennigan	Mgmt	Yes	For	For	No
1.5	Elect Director Miranda C. Hubbs	Mgmt	Yes	For	For	No
1.6	Elect Director Raj S. Kushwaha	Mgmt	Yes	For	For	No
1.7	Elect Director Julie A. Lagacy	Mgmt	Yes	For	For	No
1.8	Elect Director Consuelo E. Madere	Mgmt	Yes	For	For	No
1.9	Elect Director Keith G. Martell	Mgmt	Yes	For	For	No
1.10	Elect Director Aaron W. Regent	Mgmt	Yes	For	For	No
1.11	Elect Director Ken A. Seitz	Mgmt	Yes	For	For	No
1.12	Elect Director Nelson L. C. Silva	Mgmt	Yes	For	For	No
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

# **Magna International Inc.**

Meeting Date: 05/09/2024 Record Date: 03/20/2024 Country: Canada

Meeting Type: Annual

**Primary Security ID:** 559222401 **Primary CUSIP:** 559222401

Ticker: MG

Primary ISIN: CA5592224011

Primary SEDOL: 2554475

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1A	Elect Director Mary S. Chan	Mgmt	Yes	For	For	No
1B	Elect Director V. Peter Harder	Mgmt	Yes	For	For	No
1C	Elect Director Jan R. Hauser	Mgmt	Yes	For	For	No
1D	Elect Director Seetarama S. Kotagiri	Mgmt	Yes	For	For	No
1E	Elect Director Jay K. Kunkel	Mgmt	Yes	For	For	No
1F	Elect Director Robert F. MacLellan	Mgmt	Yes	For	For	No
1G	Elect Director Mary Lou Maher	Mgmt	Yes	For	For	No
1H	Elect Director William A. Ruh	Mgmt	Yes	For	For	No
11	Elect Director Indira V. Samarasekera	Mgmt	Yes	For	For	No
<b>1</b> J	Elect Director Matthew Tsien	Mgmt	Yes	For	For	No
1K	Elect Director Thomas Weber	Mgmt	Yes	For	For	No
1L	Elect Director Lisa S. Westlake	Mgmt	Yes	For	For	No
2	Approve Deloitte LLP as Auditors and Authorize Audit Committee to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## **Manulife Financial Corp.**

Meeting Date: 05/09/2024 Record Date: 03/13/2024 Primary Security ID: 56501R106 Country: Canada Meeting Type: Annual

**Primary CUSIP:** 56501R106

Ticker: MFC

Primary ISIN: CA56501R1064

## **Manulife Financial Corp.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Nicole S. Arnaboldi	Mgmt	Yes	For	For	No
1.2	Elect Director Guy L.T. Bainbridge	Mgmt	Yes	For	For	No
1.3	Elect Director Susan F. Dabarno	Mgmt	Yes	For	For	No
1.4	Elect Director Julie E. Dickson	Mgmt	Yes	For	For	No
1.5	Elect Director J. Michael Durland	Mgmt	Yes	For	For	No
1.6	Elect Director Roy Gori	Mgmt	Yes	For	For	No
1.7	Elect Director Donald P. Kanak	Mgmt	Yes	For	For	No
1.8	Elect Director Vanessa Kanu	Mgmt	Yes	For	For	No
1.9	Elect Director Donald R. Lindsay	Mgmt	Yes	For	For	No
1.10	Elect Director Anna Manning	Mgmt	Yes	For	For	No
1.11	Elect Director C. James Prieur	Mgmt	Yes	For	For	No
1.12	Elect Director May Tan	Mgmt	Yes	For	For	No
1.13	Elect Director Leagh E. Turner	Mgmt	Yes	For	For	No
1.14	Elect Director John Wong	Mgmt	Yes	For	For	No
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## **Onex Corporation**

**Meeting Date:** 05/09/2024 **Record Date:** 03/25/2024

Primary Security ID: 68272K103

Country: Canada

**Meeting Type:** Annual/Special **Primary CUSIP:** 68272K103

Ticker: ONEX

Primary ISIN: CA68272K1030 Primary SEDOL: 2659518

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1A	Elect Director Lisa Carnoy	Mgmt	Yes	For	For	No
1B	Elect Director Robert M. Le Blanc	Mgmt	Yes	For	For	No
1C	Elect Director Sarabjit S. Marwah	Mgmt	Yes	For	Withhold	Yes
1D	Elect Director Beth A. Wilkinson	Mgmt	Yes	For	For	No
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
3	Authorize Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
5	Adopt By-Law No. 5	Mgmt	Yes	For	For	No

### **Power Corporation of Canada**

Meeting Date: 05/09/2024 Record Date: 03/20/2024 Country: Canada Meeting Type: Annual Ticker: POW

**Primary Security ID:** 739239101 **Primary CUSIP:** 739239101 **Primary ISIN:** CA7392391016 **Primary SEDOL:** 2697701

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for Holders of Participating Preferred and Subordinate Voting Shares	Mgmt	No			
1.1	Elect Director Pierre Beaudoin	Mgmt	Yes	For	For	No

# **Power Corporation of Canada**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.2	Elect Director Marcel R. Coutu	Mgmt	Yes	For	For	No
1.3	Elect Director Andre Desmarais	Mgmt	Yes	For	Against	Yes
1.4	Elect Director Paul Desmarais, Jr.	Mgmt	Yes	For	Against	Yes
1.5	Elect Director Gary A. Doer	Mgmt	Yes	For	For	No
1.6	Elect Director Segolene Gallienne-Frere	Mgmt	Yes	For	For	No
1.7	Elect Director Anthony R. Graham	Mgmt	Yes	For	For	No
.8	Elect Director Sharon MacLeod	Mgmt	Yes	For	For	No
.9	Elect Director Paula B. Madoff	Mgmt	Yes	For	For	No
.10	Elect Director Isabelle Marcoux	Mgmt	Yes	For	For	No
.11	Elect Director R. Jeffrey Orr	Mgmt	Yes	For	For	No
.12	Elect Director T. Timothy Ryan, Jr.	Mgmt	Yes	For	For	No
.13	Elect Director Siim A. Vanaselja	Mgmt	Yes	For	For	No
.14	Elect Director Elizabeth D. Wilson	Mgmt	Yes	For	For	No
2	Ratify Deloitte LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
	Shareholder Proposals	Mgmt	No			
1	SP 1: Disclose the Corporation's Scope 1-3 Financed Emissions Annually	SH	Yes	Against	Against	No
5	SP 2: Approve Incentive Compensation for All Employees Based on ESG Targets	SH	Yes	Against	Against	No
6	SP 3: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Yes	Against	For	Yes
7	SP 4: Disclose Language Fluency of Executives	SH	Yes	Against	Against	No
3	SP 5: Advisory Vote on Environmental Policies	SH	Yes	Against	Against	No

# **Stryker Corporation**

**Meeting Date:** 05/09/2024 **Record Date:** 03/11/2024 Primary Security ID: 863667101 Country: USA

Meeting Type: Annual

**Primary CUSIP:** 863667101

Ticker: SYK

**Primary ISIN:** US8636671013 Primary SEDOL: 2853688

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Mary K. Brainerd	Mgmt	Yes	For	For	No
1b	Elect Director Giovanni Caforio	Mgmt	Yes	For	For	No
1c	Elect Director Allan C. Golston	Mgmt	Yes	For	For	No
1d	Elect Director Kevin A. Lobo	Mgmt	Yes	For	For	No
1e	Elect Director Sherilyn S. McCoy	Mgmt	Yes	For	For	No
1f	Elect Director Rachel Ruggeri	Mgmt	Yes	For	For	No
1g	Elect Director Andrew K. Silvernail	Mgmt	Yes	For	For	No
1h	Elect Director Lisa M. Skeete Tatum	Mgmt	Yes	For	For	No
1i	Elect Director Ronda E. Stryker	Mgmt	Yes	For	For	No
1j	Elect Director Rajeev Suri	Mgmt	Yes	For	For	No
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No

#### **Stryker Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
4	Report on Political Contributions and Expenditures	SH	Yes	Against	For	Yes

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

Meeting Date: 05/09/2024 **Record Date:** 03/15/2024

Country: Canada Meeting Type: Annual

Ticker: SLF

**Primary Security ID:** 866796105 **Primary CUSIP:** 866796105 **Primary ISIN:** CA8667961053

Vote Against **Proposal** Votable Vote Number **Proponent Proposal Mgmt Rec** Instruction **Proposal Text** Mgmt 1.1 Elect Director Deepak Chopra Yes For For No Mgmt 1.2 Elect Director Stephanie L. Coyles Yes For For No Mgmt 1.3 Elect Director Ashok K. Gupta Mgmt Yes For For No 1.4 Elect Director M. Marianne Harris Mgmt Yes For For No 1.5 Elect Director David H. Y. Ho Mgmt Yes For For No 1.6 Elect Director Laurie G. Hylton Mgmt Yes For For No Elect Director Helen M. Mallovy Hicks 1.7 Mgmt Yes For For No 1.8 Elect Director Marie-Lucie Morin Mgmt Yes For For No Elect Director Joseph M. Natale 1.9 Mgmt Yes For For No Elect Director Scott F. Powers 1.10 Mgmt Yes For For No Elect Director Kevin D. Strain 1.11 Mgmt Yes For For No 2 Ratify Deloitte LLP as Auditors Mgmt Yes For For No 3 Advisory Vote on Executive Mgmt Yes For For No Compensation Approach

#### **TELUS Corporation**

Meeting Date: 05/09/2024 **Record Date:** 03/11/2024

Country: Canada

Meeting Type: Annual

Primary Security ID: 87971M103 **Primary CUSIP: 87971M103**  Ticker: ⊺

**Primary ISIN:** CA87971M1032 **Primary SEDOL: 2381093** 

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Raymond T. Chan	Mgmt	Yes	For	For	No
1.2	Elect Director Hazel Claxton	Mgmt	Yes	For	For	No
1.3	Elect Director Lisa de Wilde	Mgmt	Yes	For	For	No
1.4	Elect Director Victor Dodig	Mgmt	Yes	For	For	No
1.5	Elect Director Darren Entwistle	Mgmt	Yes	For	For	No
1.6	Elect Director Martha Hall Findlay	Mgmt	Yes	For	For	No
1.7	Elect Director Thomas E. Flynn	Mgmt	Yes	For	For	No
1.8	Elect Director Mary Jo Haddad	Mgmt	Yes	For	For	No
1.9	Elect Director Christine Magee	Mgmt	Yes	For	For	No
1.10	Elect Director John Manley	Mgmt	Yes	For	For	No
1.11	Elect Director David Mowat	Mgmt	Yes	For	For	No
1.12	Elect Director Marc Parent	Mgmt	Yes	For	For	No
1.13	Elect Director Denise Pickett	Mgmt	Yes	For	For	No
1.14	Elect Director W. Sean Willy	Mgmt	Yes	For	For	No

## **TELUS Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
4	Amend Deferred Share Unit Plan	Mgmt	Yes	For	For	No

### **ARC Resources Ltd.**

Meeting Date: 05/10/2024 Record Date: 03/26/2024 Primary Security ID: 00208D408 Country: Canada

Meeting Type: Annual

**Primary CUSIP:** 00208D408

Ticker: ARX

**Primary ISIN:** CA00208D4084

Primary SEDOL: B6463M8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Harold N. Kvisle	Mgmt	Yes	For	For	No
1.2	Elect Director Carol T. Banducci	Mgmt	Yes	For	For	No
1.3	Elect Director David R. Collyer	Mgmt	Yes	For	For	No
1.4	Elect Director Hugh H. Connett	Mgmt	Yes	For	For	No
1.5	Elect Director Michael R. Culbert	Mgmt	Yes	For	For	No
1.6	Elect Director Michael G. McAllister	Mgmt	Yes	For	For	No
1.7	Elect Director Marty L. Proctor	Mgmt	Yes	For	For	No
1.8	Elect Director M. Jacqueline Sheppard	Mgmt	Yes	For	Withhold	Yes
1.9	Elect Director Leontine van Leeuwen-Atkins	Mgmt	Yes	For	For	No
1.10	Elect Director Terry M. Anderson	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

# **Pembina Pipeline Corporation**

Meeting Date: 05/10/2024 Record Date: 03/21/2024 Primary Security ID: 706327103 Country: Canada Meeting Type: Annual

**Primary CUSIP:** 706327103

Ticker: PPL

**Primary ISIN:** CA7063271034

Primary SEDOL: B4PT2P8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Anne-Marie N. Ainsworth	Mgmt	Yes	For	For	No
1.2	Elect Director J. Scott Burrows	Mgmt	Yes	For	For	No
1.3	Elect Director Cynthia Carroll	Mgmt	Yes	For	For	No
1.4	Elect Director Ana Dutra	Mgmt	Yes	For	For	No
1.5	Elect Director Maureen E. Howe	Mgmt	Yes	For	For	No
1.6	Elect Director Gordon J. Kerr	Mgmt	Yes	For	For	No
1.7	Elect Director David M.B. LeGresley	Mgmt	Yes	For	For	No
1.8	Elect Director Andy J. Mah	Mgmt	Yes	For	For	No
1.9	Elect Director Leslie A. O'Donoghue	Mgmt	Yes	For	For	No

## **Pembina Pipeline Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.10	Elect Director Bruce D. Rubin	Mgmt	Yes	For	For	No
1.11	Elect Director Henry W. Sykes	Mgmt	Yes	For	For	No
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## **Honeywell International Inc.**

Meeting Date: 05/14/2024 Record Date: 03/22/2024 Country: USA

Ticker: HON

**Record Date:** 03/22/2024 **Primary Security ID:** 438516106

Meeting Type: Annual Primary CUSIP: 438516106

**Primary ISIN:** US4385161066

**Primary SEDOL: 2020459** 

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Darius Adamczyk	Mgmt	Yes	For	For	No
1b	Elect Director Duncan B. Angove	Mgmt	Yes	For	For	No
lc	Elect Director William S. Ayer	Mgmt	Yes	For	For	No
ld	Elect Director Kevin Burke	Mgmt	Yes	For	For	No
le	Elect Director D. Scott Davis	Mgmt	Yes	For	For	No
f	Elect Director Deborah Flint	Mgmt	Yes	For	For	No
g	Elect Director Vimal Kapur	Mgmt	Yes	For	For	No
h	Elect Director Michael W. Lamach	Mgmt	Yes	For	For	No
i	Elect Director Rose Lee	Mgmt	Yes	For	For	No
j	Elect Director Grace Lieblein	Mgmt	Yes	For	For	No
k	Elect Director Robin L. Washington	Mgmt	Yes	For	For	No
I	Elect Director Robin Watson	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	No
1	Require Independent Board Chair	SH	Yes	Against	For	Yes

## **Superior Plus Corp.**

Meeting Date: 05/14/2024

Country: Canada

Ticker: SPB

Record Date: 03/21/2024 Primary Security ID: 86828P103 Meeting Type: Annual/Special Primary CUSIP: 86828P103

Primary ISIN: CA86828P1036

Primary SEDOL: B3KTPS0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Catherine M. Best	Mgmt	Yes	For	For	No
1.2	Elect Director Jennifer M. Grigsby	Mgmt	Yes	For	For	No
1.3	Elect Director Patrick E. Gottschalk	Mgmt	Yes	For	For	No
1.4	Elect Director Douglas J. Harrison	Mgmt	Yes	For	For	No
1.5	Elect Director Calvin B. Jacober	Mgmt	Yes	For	For	No
1.6	Elect Director Mary B. Jordan	Mgmt	Yes	For	Against	Yes
1.7	Elect Director Allan A. MacDonald	Mgmt	Yes	For	For	No

#### **Superior Plus Corp.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.8	Elect Director Michael J. Horowitz	Mgmt	Yes	For	For	No
1.9	Elect Director David P. Smith	Mgmt	Yes	For	For	No
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
4	Re-approve Shareholder Rights Plan	Mgmt	Yes	For	For	No

#### **Element Fleet Management Corp.**

Meeting Date: 05/15/2024 Country: Canada Ticker: EFN

**Record Date:** 03/28/2024 **Meeting Type:** Annual

Primary Security ID: 286181201 Primary CUSIP: 286181201 Primary ISIN: CA2861812014 Primary SEDOL: B7FNMQ2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for Holders of Common, Delisted - Preferred, Cum 5-YR Rate R PFD Shs Ser C, and Cum 5-YR Rate R PFD Shs Ser E	Mgmt	No			
1.1	Elect Director Kathleen (Katie) Taylor	Mgmt	Yes	For	For	No
1.2	Elect Director Virginia Addicott	Mgmt	Yes	For	For	No
1.3	Elect Director Laura Dottori-Attanasio	Mgmt	Yes	For	For	No
1.4	Elect Director G. Keith Graham	Mgmt	Yes	For	For	No
1.5	Elect Director Joan Lamm-Tennant	Mgmt	Yes	For	For	No
1.6	Elect Director Rubin J. McDougal	Mgmt	Yes	For	For	No
1.7	Elect Director Andrew Clarke	Mgmt	Yes	For	For	No
1.8	Elect Director Andrea Rosen	Mgmt	Yes	For	For	No
1.9	Elect Director Arielle Meloul-Wechsler	Mgmt	Yes	For	For	No
1.10	Elect Director Luis Manuel Tellez Kuenzler	Mgmt	Yes	For	For	No
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

#### **SmartCentres Real Estate Investment Trust**

Meeting Date: 05/15/2024Country: CanadaTicker: SRU.UNRecord Date: 04/05/2024Meeting Type: Annual

Primary Security ID: 83179X108 Primary CUSIP: 83179X108 Primary ISIN: CA83179X1087 Primary SEDOL: BZ22BK5

Vote **Proposal** Votable Vote **Against** Number **Proposal Text Proponent Proposal Mgmt Rec** Instruction Mgmt For 1 Fix Number of Directors at Eight Mgmt Yes For No Yes For 2.1 Elect Trustee Janet Bannister Mgmt No For 2.2 For Elect Trustee Neil Cunningham Mgmt Yes For No Elect Trustee Garry Foster For 2.3 Mgmt Yes For No 2.4 Elect Trustee Sylvie Lachance Mgmt Yes For For No 2.5 **Elect Trustee Sharm Powell** Mgmt Yes For For No

#### **SmartCentres Real Estate Investment Trust**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2.6	Elect Trustee Michael Young	Mgmt	Yes	For	For	No
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	Yes	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

### **Chemtrade Logistics Income Fund**

**Meeting Date:** 05/16/2024 **Record Date:** 03/18/2024

Country: Canada Meeting Type: Annual

Ticker: CHE.UN

Primary Security ID: 16387P103

Primary CUSIP: 16387P103

**Primary ISIN:** CA16387P1036

Primary SEDOL: 2782191

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Trustee Lucio Di Clemente	Mgmt	Yes	For	For	No
1.2	Elect Trustee Daniella Dimitrov	Mgmt	Yes	For	For	No
1.3	Elect Trustee Luc Doyon	Mgmt	Yes	For	For	No
1.4	Elect Trustee Gary Merasty	Mgmt	Yes	For	For	No
1.5	Elect Trustee Emily Moore	Mgmt	Yes	For	For	No
1.6	Elect Trustee Douglas Muzyka	Mgmt	Yes	For	For	No
1.7	Elect Trustee Katherine Rethy	Mgmt	Yes	For	For	No
1.8	Elect Trustee Scott Rook	Mgmt	Yes	For	For	No
2	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

# **Waste Connections, Inc.**

**Meeting Date:** 05/17/2024 **Record Date:** 03/22/2024

Country: Canada

Meeting Type: Annual

Primary Security ID: 94106B101 Primary CUSIP: 94106B101

Ticker: WCN

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Andrea E. Bertone	Mgmt	Yes	For	For	No
1b	Elect Director Edward E. "Ned" Guillet	Mgmt	Yes	For	Withhold	Yes
1c	Elect Director Michael W. Harlan	Mgmt	Yes	For	For	No
1d	Elect Director Larry S. Hughes	Mgmt	Yes	For	For	No
1e	Elect Director Elise L. Jordan	Mgmt	Yes	For	For	No
1f	Elect Director Susan "Sue" Lee	Mgmt	Yes	For	For	No
1g	Elect Director Ronald J. Mittelstaedt	Mgmt	Yes	For	For	No
1h	Elect Director Carl D. Sparks	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No

### JPMorgan Chase & Co.

Primary Security ID: 46625H100

**Meeting Date:** 05/21/2024 **Record Date:** 03/22/2024

Country: USA

Meeting Type: Annual Primary CUSIP: 46625H100 Ticker: JPM

**Primary ISIN:** US46625H1005

Primary SEDOL: 2190385

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Agains Mgmt
1a	Elect Director Linda B. Bammann	Mgmt	Yes	For	For	No
1b	Elect Director Stephen B. Burke	Mgmt	Yes	For	For	No
1c	Elect Director Todd A. Combs	Mgmt	Yes	For	For	No
1d	Elect Director Alicia Boler Davis	Mgmt	Yes	For	For	No
1e	Elect Director James Dimon	Mgmt	Yes	For	For	No
1f	Elect Director Alex Gorsky	Mgmt	Yes	For	For	No
1g	Elect Director Mellody Hobson	Mgmt	Yes	For	For	No
1h	Elect Director Phebe N. Novakovic	Mgmt	Yes	For	For	No
1i	Elect Director Virginia M. Rometty	Mgmt	Yes	For	For	No
1j	Elect Director Mark A. Weinberger	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	No
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
5	Require Independent Board Chair	SH	Yes	Against	For	Yes
6	Report on Impacts of JPMC's Climate Transition Policies	SH	Yes	Against	Against	No
7	Report on Respecting Indigenous Peoples' Rights	SH	Yes	Against	For	Yes
8	Review Proxy Voting Record and Policies Related to Climate Change and Diversity	SH	Yes	Against	Against	No
9	Commission Third Party Report on Due Diligence Process of Doing Business in Conflict Affected Areas	SH	Yes	Against	Against	No
10	Submit Severance Agreement to Shareholder Vote	SH	Yes	Against	For	Yes
11	Report on Civil Rights and Non- Discrimination Audit	SH	Yes	Against	Against	No

#### Amazon.com, Inc.

Meeting Date: 05/22/2024 Record Date: 03/28/2024 Country: USA
Meeting Type: A

Meeting Type: Annual

**Primary Security ID:** 023135106 **Primary CUSIP:** 023135106

Ticker: AMZN

Primary ISIN: US0231351067 Primary SEDOL: 2000019

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Jeffrey P. Bezos	Mgmt	Yes	For	For	No
1b	Elect Director Andrew R. Jassy	Mgmt	Yes	For	For	No
1c	Elect Director Keith B. Alexander	Mgmt	Yes	For	For	No
1d	Elect Director Edith W. Cooper	Mgmt	Yes	For	Against	Yes
1e	Elect Director Jamie S. Gorelick	Mgmt	Yes	For	For	No
1f	Elect Director Daniel P. Huttenlocher	Mgmt	Yes	For	For	No
1g	Elect Director Andrew Y. Ng	Mgmt	Yes	For	For	No
1h	Elect Director Indra K. Nooyi	Mgmt	Yes	For	For	No
1i	Elect Director Jonathan J. Rubinstein	Mgmt	Yes	For	For	No
1j	Elect Director Brad D. Smith	Mgmt	Yes	For	For	No

## Amazon.com, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1k	Elect Director Patricia Q. Stonesifer	Mgmt	Yes	For	For	No
11	Elect Director Wendell P. Weeks	Mgmt	Yes	For	For	No
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	Against	Yes
4	Establish a Public Policy Committee	SH	Yes	Against	Against	No
5	Establish a Board Committee on Corporate Financial Sustainability	SH	Yes	Against	Against	No
6	Report on Customer Due Diligence	SH	Yes	Against	For	Yes
7	Report on Lobbying Payments and Policy	SH	Yes	Against	For	Yes
8	Report on Median and Adjusted Gender/Racial Pay Gaps	SH	Yes	Against	For	Yes
9	Report on Viewpoint Discrimination	SH	Yes	Against	Against	No
10	Report on Impact of Climate Change Strategy Consistent With Just Transition Guidelines	SH	Yes	Against	For	Yes
11	Report on Efforts to Reduce Plastic Use	SH	Yes	Against	For	Yes
12	Commission Third Party Assessment on Company's Commitment to Freedom of Association and Collective Bargaining	SH	Yes	Against	For	Yes
13	Disclose All Material Scope 3 GHG Emissions	SH	Yes	Against	For	Yes
14	Commission Third Party Study and Report on Risks Associated with Use of Rekognition	SH	Yes	Against	For	Yes
15	Adopt Policy to Require Board Members to Disclose their Political and Charitable Donations	SH	Yes	Against	Against	No
16	Establish a Board Committee on Artificial Intelligence	SH	Yes	Against	Against	No
17	Commission a Third Party Audit on Working Conditions	SH	Yes	Against	For	Yes

## **Artis Real Estate Investment Trust**

**Meeting Date:** 05/23/2024 **Record Date:** 04/12/2024 **Primary Security ID:** 04315L105

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

Primary CUSIP: 04315L105

Ticker: AX.UN

Primary ISIN: CA04315L1058

Primary SEDOL: BOXZXV3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Fix Number of Trustees at Six	Mgmt	Yes	For	For	No
2a	Elect Trustee Samir Manji	Mgmt	Yes	For	For	No
2b	Elect Trustee Heather-Anne Irwin	Mgmt	Yes	For	For	No
2c	Elect Trustee Jacqueline Moss	Mgmt	Yes	For	For	No
2d	Elect Trustee Ben Rodney	Mgmt	Yes	For	For	No
2e	Elect Trustee Mike Shaikh	Mgmt	Yes	For	For	No
2f	Elect Trustee Lis Wigmore	Mgmt	Yes	For	For	No
3	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	Yes	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

### **Emera Incorporated**

Primary Security ID: 290876101

**Meeting Date:** 05/23/2024 **Record Date:** 03/26/2024

Country: Canada Meeting Type: Annual Primary CUSIP: 290876101 Ticker: EMA

**Primary ISIN:** CA2908761018

Primary SEDOL: 2650050

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Scott C. Balfour	Mgmt	Yes	For	For	No
1.2	Elect Director James V. Bertram	Mgmt	Yes	For	For	No
1.3	Elect Director Henry E. Demone	Mgmt	Yes	For	For	No
1.4	Elect Director Paula Y. Gold-Williams	Mgmt	Yes	For	For	No
1.5	Elect Director Kent M. Harvey	Mgmt	Yes	For	For	No
1.6	Elect Director B. Lynn Loewen	Mgmt	Yes	For	For	No
1.7	Elect Director Brian J. Porter	Mgmt	Yes	For	For	No
1.8	Elect Director Ian E. Robertson	Mgmt	Yes	For	For	No
1.9	Elect Director M. Jacqueline Sheppard	Mgmt	Yes	For	For	No
1.10	Elect Director Karen H. Sheriff	Mgmt	Yes	For	For	No
1.11	Elect Director Jochen E. Tilk	Mgmt	Yes	For	For	No
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Authorize Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

### **UnitedHealth Group Incorporated**

**Meeting Date:** 06/03/2024 **Record Date:** 04/05/2024

Primary Security ID: 91324P102

Country: USA

Meeting Type: Annual Primary CUSIP: 91324P102 Ticker: UNH

**Primary ISIN:** US91324P1021

Primary SEDOL: 2917766

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Charles Baker	Mgmt	Yes	For	For	No
1b	Elect Director Timothy Flynn	Mgmt	Yes	For	For	No
1c	Elect Director Paul Garcia	Mgmt	Yes	For	For	No
1d	Elect Director Kristen Gil	Mgmt	Yes	For	For	No
1e	Elect Director Stephen Hemsley	Mgmt	Yes	For	For	No
1f	Elect Director Michele Hooper	Mgmt	Yes	For	For	No
1g	Elect Director F. William McNabb, III	Mgmt	Yes	For	For	No
1h	Elect Director Valerie Montgomery Rice	Mgmt	Yes	For	For	No
1i	Elect Director John Noseworthy	Mgmt	Yes	For	For	No
1j	Elect Director Andrew Witty	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	No
4	Report on Congruency of Political Spending with Company Values and Priorities	SH	Yes	Against	For	Yes

## **Algonquin Power & Utilities Corp.**

**Meeting Date:** 06/04/2024 **Record Date:** 04/08/2024

Primary Security ID: 015857105

Country: Canada Meeting Type: Annual Primary CUSIP: 015857105 Ticker: AQN

**Primary ISIN:** CA0158571053

**Primary SEDOL:** B51BMR7

# **Algonquin Power & Utilities Corp.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
2.1	Elect Director Melissa Stapleton Barnes	Mgmt	Yes	For	For	No
2.2	Elect Director Brett C. Carter	Mgmt	Yes	For	For	No
2.3	Elect Director Amee Chande	Mgmt	Yes	For	For	No
2.4	Elect Director Daniel (Dan) S. Goldberg	Mgmt	Yes	For	For	No
2.5	Elect Director Christopher (Chris) G. Huskilson	Mgmt	Yes	For	For	No
2.6	Elect Director D. Randall Laney	Mgmt	Yes	For	For	No
2.7	Elect Director David Levenson	Mgmt	Yes	For	For	No
2.8	Elect Director Christopher (Chris) F. Lopez	Mgmt	Yes	For	For	No
2.9	Elect Director Dilek Samil	Mgmt	Yes	For	For	No
3	Amend Share Unit Plan	Mgmt	Yes	For	For	No
4	Amend Employee Share Purchase Plan	Mgmt	Yes	For	For	No
5	Amend Deferred Share Unit Plan	Mgmt	Yes	For	For	No
6	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

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

**Meeting Date:** 06/04/2024 **Record Date:** 04/19/2024

**Country:** Canada **Meeting Type:** Annual Ticker: REI.UN

**Primary Security ID:** 766910103

**Primary CUSIP:** 766910103

Primary ISIN: CA7669101031 Primary SEDOL: 2229610

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Trustee Bonnie Brooks	Mgmt	Yes	For	For	No
1.2	Elect Trustee Richard Dansereau	Mgmt	Yes	For	For	No
1.3	Elect Trustee Janice Fukakusa	Mgmt	Yes	For	For	No
1.4	Elect Trustee Jonathan Gitlin	Mgmt	Yes	For	For	No
1.5	Elect Trustee Marie-Josee Lamothe	Mgmt	Yes	For	For	No
1.6	Elect Trustee Dale H. Lastman	Mgmt	Yes	For	For	No
1.7	Elect Trustee Jane Marshall	Mgmt	Yes	For	For	No
1.8	Elect Trustee Guy Metcalfe	Mgmt	Yes	For	For	No
1.9	Elect Trustee Edward Sonshine	Mgmt	Yes	For	For	No
1.10	Elect Trustee Siim A. Vanaselja	Mgmt	Yes	For	For	No
1.11	Elect Trustee Charles M. Winograd	Mgmt	Yes	For	For	No
2	Approve Ernst & Young LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

## **Shopify Inc.**

Meeting Date: 06/04/2024 Record Date: 04/23/2024 Primary Security ID: 82509L107 Country: Canada

**Meeting Type:** Annual/Special **Primary CUSIP:** 82509L107

Ticker: SHOP

Primary ISIN: CA82509L1076

Primary SEDOL: BX865C7

# **Shopify Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for Holders of Subordinate Voting and Multiple Voting Shares	Mgmt	No			
1A	Elect Director Tobias Lutke	Mgmt	Yes	For	For	No
1B	Elect Director Robert Ashe	Mgmt	Yes	For	For	No
1C	Elect Director Gail Goodman	Mgmt	Yes	For	Against	Yes
1D	Elect Director Colleen Johnston	Mgmt	Yes	For	For	No
1E	Elect Director Jeremy Levine	Mgmt	Yes	For	For	No
IF	Elect Director Prashanth Mahendra-Rajah	Mgmt	Yes	For	For	No
1G	Elect Director Lulu Cheng Meservey	Mgmt	Yes	For	For	No
IH	Elect Director Toby Shannan	Mgmt	Yes	For	For	No
11	Elect Director Fidji Simo	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Approve the Unallocated Options under the Stock Option Plan	Mgmt	Yes	For	Against	Yes
4	Approve the Third Amended and Restated Long Term Incentive Plan	Mgmt	Yes	For	Against	Yes
5	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Against	Yes

# **TC Energy Corporation**

Record Date: 04/16/2024 Meeting Type: Annual/Special
Primary Security ID: 87807B107 Primary CUSIP: 87807B107 Primary ISIN: CA87807B1076 Primary SEDOL: BJMY6G0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Cheryl F. Campbell	Mgmt	Yes	For	For	No
1.2	Elect Director Michael R. Culbert	Mgmt	Yes	For	For	No
1.3	Elect Director William D. Johnson	Mgmt	Yes	For	For	No
1.4	Elect Director Susan C. Jones	Mgmt	Yes	For	For	No
1.5	Elect Director John E. Lowe	Mgmt	Yes	For	For	No
1.6	Elect Director David MacNaughton	Mgmt	Yes	For	For	No
1.7	Elect Director Francois L. Poirier	Mgmt	Yes	For	For	No
1.8	Elect Director Una Power	Mgmt	Yes	For	For	No
.9	Elect Director Mary Pat Salomone	Mgmt	Yes	For	For	No
.10	Elect Director Indira Samarasekera	Mgmt	Yes	For	For	No
.11	Elect Director Siim A. Vanaselja	Mgmt	Yes	For	For	No
.12	Elect Director Thierry Vandal	Mgmt	Yes	For	For	No
.13	Elect Director Dheeraj "D" Verma	Mgmt	Yes	For	For	No
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Approve Spin-Off Agreement with South Bow Corporation	Mgmt	Yes	For	For	No
1	Approve Shareholder Rights Plan of South Bow Corporation	Mgmt	Yes	For	For	No
5	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

### **TC Energy Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
6	SP 1: Disclosure of Board's Independent Assessment From Failing to Obtain Free, Prior, and Informed Consent of TC Energy's Projects.	SH	Yes	Against	Against	No

#### **Thomson Reuters Corporation**

Meeting Date: 06/05/2024 Country: Canada Ticker: TRI

Record Date: 04/19/2024 Meeting Type: Annual
Primary Security ID: 884903808 Primary CUSIP: 884903808 Primary ISIN: CA884903808 Primary SEDOL: BPLLTY3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director David Thomson	Mgmt	Yes	For	For	No
1.2	Elect Director Steve Hasker	Mgmt	Yes	For	For	No
1.3	Elect Director Kirk E. Arnold	Mgmt	Yes	For	For	No
1.4	Elect Director W. Edmund Clark	Mgmt	Yes	For	For	No
1.5	Elect Director LaVerne Council	Mgmt	Yes	For	For	No
1.6	Elect Director Michael E. Daniels	Mgmt	Yes	For	For	No
1.7	Elect Director Kirk Koenigsbauer	Mgmt	Yes	For	For	No
1.8	Elect Director Deanna Oppenheimer	Mgmt	Yes	For	For	No
1.9	Elect Director Simon Paris	Mgmt	Yes	For	For	No
1.10	Elect Director Kim M. Rivera	Mgmt	Yes	For	For	No
1.11	Elect Director Barry Salzberg	Mgmt	Yes	For	For	No
1.12	Elect Director Peter J. Thomson	Mgmt	Yes	For	For	No
1.13	Elect Director Beth Wilson	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

#### **Tourmaline Oil Corp.**

**Record Date:** 04/19/2024

Meeting Date: 06/05/2024 Country: Canada Ticker: TOU

Meeting Type: Annual

Primary Security ID: 89156V106 Primary CUSIP: 89156V106 Primary ISIN: CA89156V1067 Primary SEDOL: B3QJOH8

Vote **Proposal** Votable Vote **Against** Number **Proposal Text Proponent Proposal Mgmt Rec** Instruction Mgmt 1a Elect Director Michael L. Rose Mgmt Yes For For No 1b Elect Director Brian G. Robinson Mgmt Yes For For No 1с Elect Director Jill T. Angevine Mgmt Yes For For No 1d Elect Director William D. Armstrong Mgmt Yes For For No Elect Director Lee A. Baker 1e Mgmt Yes For For No Elect Director Christopher E. Lee 1f Mgmt Yes For For No Elect Director Andrew B. MacDonald 1g Mgmt Yes For For No Elect Director Lucy M. Miller 1h Mgmt Yes For For No 1i Elect Director Janet L. Weiss Mgmt Yes For For No

#### **Tourmaline Oil Corp.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No

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

**Meeting Date:** 06/06/2024 **Record Date:** 04/12/2024 Primary Security ID: 76131D103 Country: Canada Meeting Type: Annual

**Primary CUSIP:** 76131D103

Ticker: QSR

Primary ISIN: CA76131D1033

**Primary SEDOL: BTF8CF0** 

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Alexandre Behring	Mgmt	Yes	For	For	No
1.2	Elect Director Maximilien de Limburg Stirum	Mgmt	Yes	For	For	No
1.3	Elect Director J. Patrick Doyle	Mgmt	Yes	For	For	No
1.4	Elect Director Cristina Farjallat	Mgmt	Yes	For	For	No
.5	Elect Director Jordana Fribourg	Mgmt	Yes	For	For	No
.6	Elect Director Ali G. Hedayat	Mgmt	Yes	For	For	No
.7	Elect Director Marc Lemann	Mgmt	Yes	For	For	No
.8	Elect Director Jason Melbourne	Mgmt	Yes	For	For	No
.9	Elect Director Daniel S. Schwartz	Mgmt	Yes	For	For	No
.10	Elect Director Thecla Sweeney	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
1	Allow Shareholder Meetings to be Held in Virtual Format *Withdrawn Resolution*	SH	No			
5	Report on Board Oversight of Diversity	SH	Yes	Against	For	Yes
6	Report on Supply Chain Water Risk Exposure	SH	Yes	Against	For	Yes
7	Comply with World Health Organization Guidelines on Antimicrobial Use Throughout Supply Chains	SH	Yes	Against	For	Yes
3	Disclose Any Annual Benchmarks for Animal Welfare Goals	SH	Yes	Against	Against	No
)	Report on PMSG use in Pork *Withdrawn Resolution*	SH	No			
0	Report on Efforts to Reduce Plastic Use	SH	Yes	Against	For	Yes
1	Require Independent Board Chairman	SH	Yes	Against	For	Yes

# **Brookfield Asset Management Ltd.**

**Meeting Date:** 06/07/2024 **Record Date:** 04/18/2024 **Primary Security ID:** 113004105 Country: Canada Meeting Type: Annual **Primary CUSIP:** 113004105 Ticker: BAM

**Primary ISIN:** CA1130041058

**Primary SEDOL:** BPCPYH2

#### **Brookfield Asset Management Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for Class A Limited Voting Shareholders	Mgmt	No			
1.1	Elect Director Marcel R. Coutu	Mgmt	Yes	For	For	No
1.2	Elect Director Olivia (Liv) Garfield	Mgmt	Yes	For	For	No
1.3	Elect Director Nili Gilbert	Mgmt	Yes	For	For	No
1.4	Elect Director Allison Kirkby	Mgmt	Yes	For	For	No
1.5	Elect Director Diana Noble	Mgmt	Yes	For	For	No
1.6	Elect Director Satish Rai	Mgmt	Yes	For	For	No
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

#### **Brookfield Corporation**

Meeting Date: 06/07/2024 Record Date: 04/18/2024

Country: Canada

**Meeting Type:** Annual/Special

Primary Security ID: 11271J107

Primary CUSIP: 11271J107

Ticker: BN

Primary ISIN: CA11271J1075

Primary SEDOL: BPCPYT4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for Holders of Class A Limited Voting Shares	Mgmt	No			
	Election of Directors (By Cumulative Voting)	Mgmt	No			
1.1	Elect Director M. Elyse Allan	Mgmt	Yes	For	For	No
1.2	Elect Director Angela F. Braly	Mgmt	Yes	For	For	No
1.3	Elect Director Janice Fukakusa	Mgmt	Yes	For	For	No
1.4	Elect Director Maureen Kempston Darkes	Mgmt	Yes	For	For	No
1.5	Elect Director Frank J. McKenna	Mgmt	Yes	For	For	No
1.6	Elect Director Hutham S. Olayan	Mgmt	Yes	For	For	No
1.7	Elect Director Diana L. Taylor	Mgmt	Yes	For	For	No
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
4	Approve BNRE Escrowed Stock Plan	Mgmt	Yes	For	Against	Yes

## **Canadian Apartment Properties Real Estate Investment Trust**

Meeting Date: 06/10/2024 Record Date: 04/11/2024 Primary Security ID: 134921105 Country: Canada

Meeting Type: Annual

**Primary CUSIP:** 134921105

Ticker: CAR.UN

Primary ISIN: CA1349211054 Primary SEDOL: 2117599

Vote Against Mgmt **Proposal** Votable Vote Number Proposal Instruction **Proposal Text Proponent Mgmt Rec** 1.1 For Elect Trustee Lori-Ann Beausoleil Mgmt Yes For No 1.2 For Elect Trustee Harold Burke Mgmt For No Yes

## **Canadian Apartment Properties Real Estate Investment Trust**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.3	Elect Trustee Gina Parvaneh Cody	Mgmt	Yes	For	For	No
1.4	Elect Trustee Mark Kenney	Mgmt	Yes	For	For	No
1.5	Elect Trustee Gervais Levasseur	Mgmt	Yes	For	For	No
1.6	Elect Trustee Ken Silver	Mgmt	Yes	For	For	No
1.7	Elect Trustee Jennifer Stoddart	Mgmt	Yes	For	For	No
1.8	Elect Trustee Elaine Todres	Mgmt	Yes	For	For	No
1.9	Elect Trustee Rene Tremblay	Mgmt	Yes	For	For	No
2	Approve Ernst & Young LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

#### **Dollarama Inc.**

Meeting Date: 06/12/2024 Record Date: 04/18/2024 Primary Security ID: 25675T107 Country: Canada Meeting Type: Annual

Primary CUSIP: 25675T107

Ticker: DOL

Primary ISIN: CA25675T1075

**Primary SEDOL:** B4TP9G2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1A	Elect Director Joshua Bekenstein	Mgmt	Yes	For	For	No
1B	Elect Director Gregory David	Mgmt	Yes	For	For	No
1C	Elect Director Elisa D. Garcia C.	Mgmt	Yes	For	For	No
1D	Elect Director Stephen Gunn	Mgmt	Yes	For	Against	Yes
1E	Elect Director Kristin Mugford	Mgmt	Yes	For	For	No
1F	Elect Director Nicholas Nomicos	Mgmt	Yes	For	For	No
1G	Elect Director Neil Rossy	Mgmt	Yes	For	For	No
1H	Elect Director Samira Sakhia	Mgmt	Yes	For	For	No
11	Elect Director Thecla Sweeney	Mgmt	Yes	For	For	No
1J	Elect Director Huw Thomas	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

### **H&R Real Estate Investment Trust**

Meeting Date: 06/20/2024 Record Date: 05/06/2024 Primary Security ID: 403925407

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

**Primary CUSIP:** 403925407

Ticker: HR.UN

Primary ISIN: CA4039254079 Primary SE

**Primary SEDOL:** BGM8DW6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1A	Elect Trustee Leonard Abramsky	Mgmt	Yes	For	For	No
1B	Elect Trustee Lindsay Brand	Mgmt	Yes	For	For	No
1C	Elect Trustee Jennifer A. Chasson	Mgmt	Yes	For	For	No
1D	Elect Trustee Donald E. Clow	Mgmt	Yes	For	For	No

## **H&R Real Estate Investment Trust**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1E	Elect Trustee Mark M. Cowie	Mgmt	Yes	For	For	No
1F	Elect Trustee S. Stephen Gross	Mgmt	Yes	For	For	No
1G	Elect Trustee Brenna Haysom	Mgmt	Yes	For	Withhold	Yes
1H	Elect Trustee Thomas (Tom) J. Hofstedter	Mgmt	Yes	For	For	No
11	Elect Trustee Juli Morrow	Mgmt	Yes	For	For	No
<b>1</b> J	Elect Trustee Marvin Rubner	Mgmt	Yes	For	For	No
2	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
4	Re-approve Unitholder Rights Plan	Mgmt	Yes	For	For	No
5	Amend Incentive Unit Plan	Mgmt	Yes	For	For	No