Bloom Select Income Fund Proxy Voting Record 12 months ending June 30, 2018

Name of Issuer	Ticker Symbol	CUSIP	Meeting Date	Matters to be voted on	Proposed by:	Did Fund vote?	Vote Cast	For/Against Management	Date Received
1 Veresen Inc.	VSN	92340R106	11-Jul-17	1. A special resolution, the full text of which is set forth in Appendix A to the management information circular of Veresen Dated June 5, 2017 (the "information circular"), approving a plan of arrangement under Section 193 of the Business Corporations Act (Alberta) involving Veresen, common shareholders, holders of cumulative redeemable preferred shares, Series A, B, C, D, E and F, of Veresen and Pembina Pipeline Corporation, as more particularly described in the information circular.	Management	Yes	For	For	20-Jun-17
2 Transcontinental Inc.	TCL.A	893578104	1-Mar-18	1. Election of Directors:					2-Feb-18
				01- Jacynthe Cote 02- Richard Fortin	Management Management	Yes Yes	For For	For For	
				03- Yves Leduc	Management	Yes	For	For	
				04- Isabelle Marcoux	Management	Yes	For	For	
				05- Nathalie Marcoux	Management	Yes	For	For	
				06- Pierre Marcoux 07- Remi Marcoux	Management Management	Yes Yes	For For	For For	
				08- Anna Martini	Management	Yes	For	For	
				09- Francois Olivier	Management	Yes	For	For	
				10- Mario Plourde 11- Jean Raymond	Management Management	Yes Yes	For For	For For	
				12- Francois R. Roy	Management	Yes	For	For	
				13- Annie Thabet	Management	Yes	For	For	
				Appointment of KPMG LLP, as auditors and authorizing the directors to fix their remuneration.	Management	Yes	For	For	
2 The Terrete Deminion Book	TD	001160500	20 May 10	1 Floating of Discotors					F Mar. 10
3 The Toronto-Dominion Bank	TD	891160509	za-ıvlar-18	Election of Directors: Ul- William E. Bennett	Management	Yes	For	For	5-Mar-18
				02- Amy W. Brinkley	Management	Yes	For	For	
				03- Brian C. Ferguson 04- Colleen A. Goggins	Management Management	Yes Yes	For For	For For	
				05- Mary Jo Haddad	Management	Yes	For	For	
				06- Jean-Rene Halde	Management	Yes	For	For	
				07- David E. Kepler 08- Brian M. Levitt	Management Management	Yes Yes	For For	For For	
				09- Alan N. Macgibbon	Management	Yes	For	For	
				10- Karen E. Maidment 11- Bharat B. Masrani	Management Management	Yes Yes	For For	For For	
				12- Irene R. Miller	Management	Yes	For	For	
				13- Nadir H. Mohamed	Management	Yes	For	For	
				14- Claude Mongeau 2. Appointment of auditor named in the management proxy	Management	Yes	For	For	
				circular 3. Approach to executive compensation disclosed in the report	Management	Yes	For	For	
				of the human resources committee and approach to executive compensation sections of the management proxy circular *advisory vote*	Management	Yes	For	For	
				4. Shareholder Proposal A	Shareholder	Yes	Against	For	
				5. Shareholder Proposal B	Shareholder	Yes	Against	For	
4 The Bank of Nova Scotia	BNS	064149107	10-Apr-18	1. Election of Directors:		Vee	F==	F	9-Mar-18
					Management Management	Yes Yes	For For	For For	
				03- Scott B. Bonham	Management	Yes	For	For	
					Management Management	Yes Yes	For For	For For	
					Management	Yes	For	For	
					Management	Yes	For	For	
					Management Management	Yes Yes	For For	For For	
				10- Una M. Power	Management	Yes	For	For	
					Management Management	Yes Yes	For For	For For	
					Management	Yes	For	For	
				14- Barbara S. Thomas	Management	Yes	For	For	
					Management Management	Yes Yes	For For	For For	
				3. Advisory vote on non-binding resolution on executive	Management	Yes	For	For	
				compensation approach.	Shareholder	Yes	Against	For	
							6330	. 5.	
5 Manulife Financial Corporation	MFC	56501R106	3-May-18	1. Election of Directors:			_	_	3-Apr-18
					Management Management	Yes Yes	For For	For For	
				03- John M. Cassaday	Management	Yes	For	For	
					Management	Yes	For	For	
					Management Management	Yes Yes	For For	For For	
				07- Luther S. Helms	Management	Yes	For	For	
					Management Management	Yes Yes	For For	For For	
				10- Pamela O. Kimmet	Management	Yes	For	For	
					Management	Yes	For	For	
					Management Management	Yes Yes	For For	For For	
				14- Andrea S. Rosen	Management	Yes	For	For	
					Management Management	Yes Yes	For For	For For	
				Appointment of Ernst & Young LLP as Auditors. Advisory resolution accepting approach to executive compensations.	Management Management	Yes	For	For	
				4A. Shareholder Proposal No. 1.	Shareholder	Yes	Against	For	
					Shareholder	Yes	Against	For	
6 Vermilion Energy Inc.	VET	923725105	26-Apr-18	2. Election of Directors:	Management	Yes	For	For	27-Mar-18
					Management Management	Yes Yes	For For	For For	
							-		

				03- Stephen P. Larke	Management	Yes	For	For	
				04- Loren M. Leiker	Management	Yes	For	For	
				05- Dr. Timothy R. Marchant	Management	Yes	For	For	
				06- Anthony Marino	Management	Yes	For	For	
				07- Robert B. Michaleski	Management	Yes	For	For	
				08- William B. Roby	Management	Yes	For	For	
				09- Catherine L. Williams	Management	Yes	For	For	
				Appointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	Yes	For	For	
				Approving a security based compensation arrangement providing for five year treasury-based share awards for our					
				President and Chief Executive Officer. This arrangement is a component of the overall compensation structure designed to retain and incentivize a key employee.	Management	Yes	For	For	
				 Advisory resolution to accept the approach to executive compensation disclosed in the 2018 Proxy Statement and Information Circular. 	Management	Yes	For	For	
				mormation circular.					
7 Noranda Income Fund	NIF_u	655432102	27-Apr-18	An ordinary resolution reappointing Ernst & Young LLP, Chartered Accountants, as the auditors of the fund and authorizing the Trustees (the "Trustees") of Noranda Operating Trust (the "Operating Trust") to fix the remuneration of the auditors, as more fully set out in the Management Information	Management	Yes	For	For	28-Mar
				Circular of the fund dated March 26th, 2018 (the "Circular"). 2. An ordinary resolution directing and instructing Canadian Electrolytic Zinc Limited, as Administrator of the fund (the "Administrator"), to vote the fund's trust units of the Operating		M.	F	-	
				Trust, for the reappointment of Ernst & Young LLP, Chartered Accountants, as the auditors of the Operating Trust and to authorize the Trustees to fix their remuneration, as more fully set out in the Circular. 3. Election of Trustees: An ordinary resolution directing and	Management	Yes	For	For	
				instructing the Administrator to vote the fund's Trust units of the Operating Trust, for the election of each of the following seven nominee Trustees as the Trustees of the Operating Trust, as more fully set out in the Circular.					
				01- Chris Eskdale	Management	Yes	For	For	
				02- Yvan Jost	Management	Yes	For	For	
				03- Anthony P.L. Lloyd	Management	Yes	For	For	
				04- Jean Pierre Ouellet	Management	Yes	For	For	
				05- Francois R. Roy	Management	Yes	For	For	
				06- Barry Tissenbaum	Management	Yes	For	For	
				07- Dirk Vollrath	Management	Yes	For	For	
8 Sun Life Financial Inc.	SLF	866796105	9-May-18	Election of Directors:					5-Apr
				01- William D. Anderson	Management	Yes	For	For	
				02- Dean A. Connor	Management	Yes	For	For	
				03- Stephanie L. Coyles	Management	Yes	For	For	
				04- Martin J. G. Glynn	Management	Yes	For	For	
				05- Ashok K. Gupta	Management	Yes	For	For	
				06- M. Marianne Harris	Management	Yes	For	For	
				07- Sara Grootwassink Lewis	Management	Yes	For	For	
				08- Christopher J. McCormick	Management	Yes	For	For	
				09- Scott F. Powers	Management	Yes	For	For	
				10- Hugh D. Segal	Management	Yes	For	For	
				11- Barbara G. Stymiest	Management	Yes	For	For	
				Appointment of Deloitte LLP as Auditor	Management	Yes	For	For	
				Non-binding advisory vote on approach to executive	-				
				compensation.	Management	Yes	For	For	
				compensation.					
9 Gibson Energy Inc.	GEI	374825206	9-May-18	1. Election of Directors:					10-Ap
				01- James M. Estey	Management	Yes	For	For	
				02- Douglas P. Bloom	Management	Yes	For	For	
				03- James J. Cleary	Management	Yes	For	For	
				04- John L. Festival	Management	Yes	For	For	
				05- Marshall L. McRae	Management	Yes	For	For	
				06- Mary Ellen Peters	Management	Yes	For	For	
				07- Steven R. Spaulding	Management	Yes	For	For	
				To pass a resolution appointing PricewaterhouseCoopers LLP as our auditors, to serve as our auditors until the next annual	-				
				meeting of shareholders and authorizing the directors to fix their remuneration. 3. To consider and, if thought advisable, to pass an advisory	Management	Yes	For	For	
				resolution to accept the approach to executive compensation as	Management	Yes	For	For	
				disclosed in the accompanying Management Information Circular.					
10 Loblaw Companies Limited	L	539481101	3-May-18	Circular.					9-Api
10 Loblaw Companies Limited	ι	539481101	3-May-18		Management	Yes	For	For	9-Apr
10 Loblaw Companies Limited	L	539481101	3-May-18	Circular. 1. Election of Directors:	Management	Yes Yes	For For	For	9-Apr
10 Loblaw Companies Limited	L	539481101	3-May-18	1. Election of Directors: 01- Paul M. Beeston 02- Scott B. Bonham 03- Warren Bryant	Management Management	Yes Yes	For For	For For	9-Apr
10 Loblaw Companies Limited	·	539481101	3-May-18	Circular. 1. Election of Directors: 01- Paul M. Beeston 02- Scott B. Bonham	Management Management Management	Yes	For	For For	9-Арі
10 Loblaw Companies Limited	·	539481101	3-May-18	Circular. 1. Election of Directors: 01- Paul M. Beeston 02- Scott B. Bonham 03- Warren Bryant 04- Christie J. B. Clark 05- William A. Downe	Management Management Management Management	Yes Yes Yes Yes	For For For	For For For	9-Арі
10 Loblaw Companies Limited	ľ	539481101	3-May-18	Circular. 1. Election of Directors: 01- Paul M. Beeston 02- Scott B. Bonham 03- Warren Bryant 04- Christie J. B. Clark 05- William A. Downe 06- M. Marianne Harris	Management Management Management Management Management	Yes Yes Yes Yes Yes	For For For For	For For For For	9-Арі
10 Loblaw Companies Limited	·	539481101	3-May-18	Circular. 1. Election of Directors: 01- Paul M. Beeston 02- Scott B. Bonham 03- Warren Bryant 04- Christie J. B. Clark 05- William A. Downe 06- M. Marianne Harris 07- Claudia Kotchka	Management Management Management Management Management Management Management	Yes Yes Yes Yes Yes	For For For For For	For For For For For	9-Арі
10 Loblaw Companies Limited	,	539481101	3-May-18	1. Election of Directors: 01- Paul M. Beeston 02- Scott B. Bonham 03- Warren Bryant 04- Christie J. B. Clark 05- William A. Downe 06- M. Marianne Harris 07- Claudia Kotchka 08- Nancy H.O. Lockhart	Management Management Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes	For For For For For For	For For For For For For	9-Арі
10 Loblaw Companies Limited	ι	539481101	3-May-18	Circular. 1. Election of Directors: 01- Paul M. Beeston 02- Scott B. Bonham 03- Warren Bryant 04- Christie J. B. Clark 05- William A. Downe 06- M. Marianne Harris 07- Claudia Kotchka 08- Nancy H.O. Lockhart 09- Thomas C. O'Neill	Management Management Management Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes Yes Yes Yes	For For For For For For For	For For For For For For For	9-Арі
10 Loblaw Companies Limited	ľ	539481101	3-May-18	Circular. 1. Election of Directors: 01- Paul M. Beeston 02- Scott B. Bonham 03- Warren Bryant 04- Christie J. B. Clark 05- William A. Downe 06- M. Marianne Harris 07- Claudia Notchka 08- Nancy H.O. Lockhart 09- Thomas C. O'Neill 10- Beth Pritchhard	Management	Yes	For	For For For For For For For	9-Арі
10 Loblaw Companies Limited	,	539481101	3-May-18	1. Election of Directors: 01 - Paul M. Beeston 02 - Scott B. Bonham 03 - Warren Bryant 04 - Christie J. B. Clark 05 - William A. Downe 06- M. Marianne Harris 07 - Claudia Kotchka 08 - Nancy H.O. Lockhart 09 - Thomas C. O'Neill 10 - Beth Pritchard 11 - Sarah Raiss	Management	Yes	For	For For For For For For For For	9-Apı
10 Loblaw Companies Limited	ι	539481101	3-May-18	Circular. 1. Election of Directors: 01- Paul M. Beeston 02- Scott B. Bonham 03- Warren Bryant 04- Christie J. B. Clark 05- William A. Downe 06- M. Marianne Harris 07- Claudia Notchka 08- Nancy H.O. Lockhart 09- Thomas C. O'Neill 10- Beth Pritchhard	Management	Yes	For	For For For For For For For	9-Apr
10 Loblaw Companies Limited	·	539481101	3-Мау-18	1. Election of Directors: 01 - Paul M. Beeston 02 - Scott B. Bonham 03 - Warren Bryant 04 - Christie J. B. Clark 05 - William A. Downe 06- M. Marianne Harris 07 - Claudia Kotchka 08 - Nancy H.O. Lockhart 09 - Thomas C. O'Neill 10 - Beth Pritchard 11 - Sarah Raiss	Management	Yes	For	For For For For For For For For	9-Ар
10 Loblaw Companies Limited	,	539481101	3-May-18	Circular. 1. Election of Directors: 01- Paul M. Beeston 02- Scott B. Bonham 03- Warren Bryant 04- Christie J. B. Clark 05- William A. Downe 06- M. Marianne Harris 07- Claudia Kotchka 08- Nancy H.O. Lockhart 09- Thomas C. O'Neill 10- Beth Pritchard 11- Sarah Raiss 12- Galen G. Weston 2. Appointment of KPMG LLP as Auditor and authorization of the directors to fix the Auditor's remuneration. 3. Approve the special resolution authorizing the amendment of	Management	Yes	For For For For For For For For For	For For For For For For For For For	9-Арг
10 Loblaw Companies Limited	,	539481101	3-May-18	Circular. 1. Election of Directors: 01- Paul M. Beeston 02- Scott B. Bonham 03- Warren Bryant 04- Christie J. B. Clark 05- William A. Downe 06- M. Marianne Harris 07- Claudia Kotchka 08- Nancy H.O. Lockhart 09- Thomas C. O'Neill 10- Beth Pritchard 11- Sarah Raiss 12- Galen G. Weston 2. Appointment of KPMG LLP as Auditor and authorization of the directors to fix the Auditor's remuneration. 3. Approve the special resolution authorizing the amendment of the Articles of Continuance.	Management	Yes	For For For For For For For For For For	For For For For For For For For For	9-Арг
10 Loblaw Companies Limited	,	539481101	3-May-18	Circular. 1. Election of Directors: 01- Paul M. Beeston 02- Scott B. Bonham 03- Warren Bryant 04- Christie J. B. Clark 05- William A. Downe 06- M. Marianne Harris 07- Claudia Notchha 08- Nancy H.O. Lockhart 09- Thomas C. O'Neill 10- Beth Pritchard 11- Sarah Raiss 12- Galen G. Weston 2. Appointment of KPMG LLP as Auditor and authorization of the directors to fix the Auditor's remuneration. 3. Approve the special resolution authorizing the amendment of the Articles of Continuance. 4. Shareholder Proposal 1 Concerning Living Wage.	Management	Yes	For For For For For For For For For	For For For For For For For For For	9-Apr
10 Loblaw Companies Limited	ľ	539481101	3-May-18	Circular. 1. Election of Directors: 01 - Paul M. Beeston 02 - Scott B. Bonham 03 - Warren Bryant 04 - Christie J. B. Clark 05 - William A. Downe 06- M. Marianne Harris 07 - Claudia Kotchka 08 - Nancy H.O. Lockhart 09 - Thomas C. O'Neill 10 - Beth Pritchard 11 - Sarah Raiss 12 - Galen G. Weston 2. Appointment of KPMG LLP as Auditor and authorization of the directors to fix the Auditor's remuneration. 3. Approve the special resolution authorizing the amendment of the Articles of Continuance. 4. Shareholder Proposal 1 Concerning Living Wage. 5. Shareholder Proposal 2 Concerning Living Wage. 5. Shareholder Proposal 2 Concerning Adopting and	Management	Yes	For For For For For For For For For For	For For For For For For For For For	9-Apr
				Circular. 1. Election of Directors: 01- Paul M. Beeston 02- Scott B. Bonham 03- Warren Bryant 04- Christie J. B. Clark 05- William A. Downe 06- M. Marianne Harris 07- Claudia Kotchka 08- Nancy H.O. Lockhart 09- Thomas C. O'Neill 10- Beth Pritchard 11- Sarah Raiss 12- Galen G. Weston 2. Appointment of KPMG LLP as Auditor and authorization of the directors to fix the Auditor's remuneration. 3. Approve the special resolution authorizing the amendment of the Articles of Continuance. 4. Shareholder Proposal 1 Concerning Living Wage. 5. Shareholder Proposal 1 Concerning Adopting and Independent Chairman Policy.	Management	Yes	For	For	9-Apr-
10 Loblaw Companies Limited 11 Parkland Fuel Corporation	L	539481101 70137T105		Circular. 1. Election of Directors: 01 - Paul M. Beeston 02 - Scott B. Bonham 03 - Warren Bryant 04 - Christie J. B. Clark 05 - William A. Downe 06- M. Marianne Harris 07 - Claudia Kotchka 08 - Nancy H.O. Lockhart 09 - Thomas C. O'Neill 10 - Beth Pritchard 11 - Sarah Raiss 12 - Galen G. Weston 2. Appointment of KPMG LLP as Auditor and authorization of the directors to fix the Auditor's remuneration. 3. Approve the special resolution authorizing the amendment of the Articles of Continuance. 4. Shareholder Proposal 1 Concerning Living Wage. 5. Shareholder Proposal 2 Concerning Living Wage. 5. Shareholder Proposal 2 Concerning Adopting and	Management	Yes	For	For	9-Apr

				03- Robert Espey	Management	Yes	For	For	
				04- Tim W. Hogarth	Management	Yes	For	For	
				05- Jim Pantelidis	Management	Yes	For	For	
				06- Domenic Pilla	Management	Yes	For	For	
				07- Steven Richardson	Management	Yes	For	For	
				08- David A. Spencer	Management	Yes	For	For	
				09- Deborah Stein	Management	Yes	For	For	
				2. The appointment of PricewaterhouseCoopers LLP as the					
				auditor of Parkland for the ensuing year and the authorization of	Management	Yes	For	For	
				the directors to set the auditor's remuneration.					
				* =					
				To approve the approach to executive compensation as further described in the Circular.	Management	Yes	For	For	
				further described in the Circular.					
12 Enercare Inc.	ECI	29269C207	26-Apr-18	1. Election of Directors:					12-Apr
				01- Jim Pantelidis	Management	Yes	For	For	
				02- John W. Chandler	Management	Yes	For	For	
				03- Lisa De Wilde	Management	Yes	For	For	
				04- John A. MacDonald	Management	Yes	For	For	
				05- Grace M. Palombo	Management	Yes	For	For	
				06- Jerry Patava	Management	Yes	For	For	
				07- Michael Rousseau	Management	Yes	For	For	
				2.2					
				Re-appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditor for the ensuing year and authorization of the directors to fix the renumeration of the auditor.	Management	Yes	For	For	
13 Keyera Corp.	KEY	493271100	8-May-18	1. To appoint Deloitte LLP as auditors of Keyera for a term	Management	Yes	For	For	12-Apr-
	KLI	-552/1100	Oay-10	expiring at the close of the next annual meeting of Shareholders.				. 01	44-Uhi.
				2. Election of Directors:					
				2. Election of Directors: 01- James V. Bertram	Management	Yes	For	For	
				02- Douglas J. Haughey	Management			For	
				03- Gianna Manes		Yes Yes	For For	For	
					Management				
				04- Donald J. Nelson	Management	Yes	For	For	
				05- Michael J. Norris	Management	Yes	For	For	
				06- Thomas O'Connor	Management	Yes	For	For	
				07- Charlene Ripley	Management	Yes	For	For	
				08- David G. Smith	Management	Yes	For	For	
				09- William R. Stedman	Management	Yes	For	For	
				10- Janet Woodruff	Management	Yes	For	For	
				3. On the advisory resolution, the full text of which is set forth in					
				the Circular, with respect to Keyera's approach to executive					
				compensation as more particularly described in the Circular					
				under the headings "Matters to be Acted Upon at the Meeting"	Management	Yes	For	For	
				and "Compensation Discussion and Analysis", which advisory					
				resolution shall not diminish the roles and responsibilities of the					
				Board of Directors.					
14 Chemtrade Logistics Income Fund	CHE_u	16387P103	9-May-18	1. Election of Trustees					12-Apr
				01- Mr. Mark Davis	Management	Yes	For	For	
				02- Mr. Lucio Di Clemente	Management	Yes	For	For	
				03- Mr. David Gee	Management	Yes	For	For	
				04- Ms. Susan McArthur	Management	Yes	For	For	
				05- Ms. Katherine Rethy	Management	Yes	For	For	
				06- Mr. Lorie Waisberg	Management	Yes	For	For	
				Appointment of the auditors and the authorization of the	ivialiagement	163	FOI	rui	
					Management	Yes	For	For	
				Trustees to fix the remuneration of the auditors. 3. Advisory resolution on the fund's approach to executive					
				compensation.	Management	Yes	For	For	
15 Altus Group Limited	AIF	022450407	20.440	Election of Directors:					11-Ap
15 Altus Group Limited	AIF	02215R107	30-Apr-18		Management	Yes	For	For	11-Ap
				01- Angela L. Brown					
				02- Robert G. Courteau	Management	Yes	For	For	
				03- Carl Farrell	Management	Yes	For	For	
				04- Anthony Gaffney	Management	Yes	For	For	
				05- Diane MacDiarmid	Management	Yes	For	For	
							For		
				06- Raymond C. Mikulich	Management	Yes		For	
				07- Eric W. Slavens	Management	Yes	For	For	
				07- Eric W. Slavens	Management	Yes	For	For	
				07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's	Management	Yes	For	For	
				07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to	Management Management	Yes Yes	For For	For For	
16 Premium Brands Holdings Corporation	РВН	74061A108	14-May-18	07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at	Management Management	Yes Yes	For For	For For	18-Api
16 Premium Brands Holdings Corporation	РВН	74061A108	14-May-18	07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6).	Management Management Management	Yes Yes Yes	For For	For For	18-Ap
16 Premium Brands Holdings Corporation	РВН	74061A108	14-May-18	07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors:	Management Management Management Management	Yes Yes Yes	For For For	For For	18-Ap
16 Premium Brands Holdings Corporation	РВН	74061A108	14-May-18	07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Gampi	Management Management Management Management Management	Yes Yes Yes Yes	For For For	For For For	18-Ap
16 Premium Brands Holdings Corporation	РВН	74061A108	14-May-18	07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Gampi 02- Bruce Hodge	Management Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes Yes	For For For For For	For For For For For	18-Ap
16 Premium Brands Holdings Corporation	РВН	74061A108	14-May-18	07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Ciampi 02- Bruce Hodge 03- Kathleen Keller-Hobson	Management Management Management Management Management Management Management Management	Yes	For For For For For For For For For	For For For For For For For For	18-Ap
16 Premium Brands Holdings Corporation	РВН	74061A108	14-May-18	07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Gampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon	Management Management Management Management Management Management Management Management Management	Yes	For	For	18-Ap
16 Premium Brands Holdings Corporation	РВН	74061A108	14-May-18	07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Ciampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou	Management	Yes	For	For	18-Ap
16 Premium Brands Holdings Corporation	РВН	74061A108	14-May-18	07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Gampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon	Management Management Management Management Management Management Management Management Management	Yes	For	For	18-Ар
16 Premium Brands Holdings Corporation	РВН	74061A108	14-May-18	07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Clampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky	Management	Yes	For	For	18-Ар
16 Premium Brands Holdings Corporation	РВН	74061A108	14-May-18	07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Ciampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky 3. To approve the appointment of PricewaterhouseCoopers LLP,	Management	Yes	For	For	18-Ap
16 Premium Brands Holdings Corporation	РВН	74061A108	14-May-18	07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Clampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky 3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the	Management	Yes	For	For	18-Ар
16 Premium Brands Holdings Corporation	РВН	74061A108	14-May-18	07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Clampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky 3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors	Management	Yes	For	For	18-Ap
16 Premium Brands Holdings Corporation	РВН	74061A108	14-May-18	07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Ciampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky 3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation to fix the remuneration to be paid to the	Management	Yes	For	For	18-Ap
16 Premium Brands Holdings Corporation	РВН	74061A108	14-May-18	07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Clampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky 3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors	Management	Yes	For	For	18-Ары
16 Premium Brands Holdings Corporation	РВН	74061A108	14-May-18	07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Clampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky 3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation to fix the remuneration to be paid to the Auditors.	Management	Yes	For	For	18-Арі
16 Premium Brands Holdings Corporation	РВН	74061A108	14-May-18	07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Ciampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky 3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for fix the remuneration to be paid to the Auditors. 4. The Corporation's approach to executive compensation	Management	Yes	For	For	18-Ар
16 Premium Brands Holdings Corporation	РВН	74061A108	14-May-18	07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Clampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky 3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation to fix the remuneration to be paid to the Auditors.	Management	Yes	For	For	18-Ар
				07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Clampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky 3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation to fix the remuneration to be paid to the Auditors. 4. The Corporation's approach to executive compensation described in the accompanying Information Circular. **Note**: This is an advisory vote only.	Management	Yes	For	For	
16 Premium Brands Holdings Corporation 17 Allied Properties REIT	РВН	74061A108		07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Clampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKimon 05- George Paleologou 06- John Zaplatynsky 3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the remuneration to be paid to the Auditors. 4. The Corporation's approach to executive compensation described in the accompanying Information Circular. **Note**: This is an advisory vote only.	Management	Yes	For	For	
				07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Clampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky 3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the remuneration to be paid to the Auditors. 4. The Corporation's approach to executive compensation described in the accompanying Information Circular. **Note**: This is an advisory vote only.	Management	Yes	For	For	
				07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Ciampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky 3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the remuneration to be paid to the Auditors. 4. The Corporation's approach to executive compensation described in the accompanying Information Circular. **Note**: This is an advisory vote only. 1. Election of the Trustees: 01- Gerald R. Connor 02- Lois Cormack	Management	Yes	For	For	
				07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Ciampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky 3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation to fix the remuneration to be paid to the Auditors. 4. The Corporation's approach to executive compensation described in the accompanying Information Circular. **Note**: This is an advisory vote only. 1. Election of the Trustees: 01- Gerald R. Connor 02- Lois Cormack 03- Gordon R. Cunningham	Management	Yes	For	For For For For For For For For For	
				07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Ciampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky 3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the remuneration to be paid to the Auditors. 4. The Corporation's approach to executive compensation described in the accompanying Information Circular. **Note**: This is an advisory vote only. 1. Election of the Trustees: 01- Gerald R. Connor 02- Lois Cormack	Management	Yes	For	For	
				07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Ciampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky 3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation to fix the remuneration to be paid to the Auditors. 4. The Corporation's approach to executive compensation described in the accompanying Information Circular. **Note**: This is an advisory vote only. 1. Election of the Trustees: 01- Gerald R. Connor 02- Lois Cormack 03- Gordon R. Cunningham	Management	Yes	For	For For For For For For For For For	
				07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Clampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky 3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the ensuing hear in the Auditors. 4. The Corporation's approach to executive compensation described in the accompanying Information Circular. **Note**: This is an advisory vote only. 1. Election of the Trustees: 01- Gerald R. Connor 02- Lois Cormack 03- Gordon R. Cunningham 04- Michael R. Emory	Management	Yes	For	For	
				07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Clampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatyrnsky 3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation's approach to executive compensation described in the accompanying Information Circular. **Note**: This is an advisory vote only. 1. Election of the Trustees: 01- Gerald R. Connor 02- Lois Cormack 03- Gordon R. Cunningham 04- Michael R. Emory 05- James Griffiths	Management	Yes	For	For	
				07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Clampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky 3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the remuneration to be paid to the Auditors. 4. The Corporation's approach to executive compensation described in the accompanying Information Circular. **Note**: This is an advisory vote only. 1. Election of the Trustees: 01- Gerald R. Connor 02- Lois Cormack 03- Gordon R. Cunningham 04- Michael R. Emory 05- James Griffiths 06- Margaret T. Nelligan 07- Ralph T. Neville	Management	Yes	For	For	
				07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Ciampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky 3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the remuneration to be paid to the Auditors. 4. The Corporation's approach to executive compensation described in the accompanying Information Circular. **Note**: This is an advisory vote only. 1. Election of the Trustees: 01- Gerald R. Connor 02- Lois Cormack 03- Gordon R. Cunningham 04- Michael R. Emory 05- James Griffiths 06- Margaret T. Nelligan 07- Ralph T. Neville 08- Peter Sharpe	Management	Yes	For	For	
				07- Eric W. Slavens 08- Jamet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Ciampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky 3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation's approach to executive compensation described in the accompanying information Circular. **Note**: This is an advisory vote only. 1. Election of the Trustees: 01- Gerald R. Connor 02- Lois Cormack 03- Gordon R. Cunningham 04- Michael R. Emory 05- James Griffiths 06- Margaret T. Neilligan 07- Rajph T. Neville 08- Peter Sharpe 2. With respect to the appointment of Deloitte LLP, Chartered	Management	Yes	For	For	18-Apr.
				07- Eric W. Slavens 08- Janet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Clampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky 3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation to fix the remuneration to be paid to the Auditors. 4. The Corporation's approach to executive compensation described in the accompanying Information Circular. **Note**: This is an advisory vote only. 1. Election of the Trustees: 01- Gerald R. Connor 02- Lois Cormack 03- Gordon R. Cunningham 04- Michael R. Emory 05- James Griffiths 06- Margaret T. Nelligan 07- Ralph T. Neville 08- Peter Sharpe 2. With respect to the appointment of Deloitte LLP, Chartered Professional Accountants, as auditor of the Trust and authorizing	Management	Yes	For	For	
				07- Eric W. Slavens 08- Jamet P. Woodruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To fix the number of Directors to be elected at the Meeting at not more than six (6). 2. Election of Directors: 01- Johnny Ciampi 02- Bruce Hodge 03- Kathleen Keller-Hobson 04- Hugh McKinnon 05- George Paleologou 06- John Zaplatynsky 3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation's approach to executive compensation described in the accompanying information Circular. **Note**: This is an advisory vote only. 1. Election of the Trustees: 01- Gerald R. Connor 02- Lois Cormack 03- Gordon R. Cunningham 04- Michael R. Emory 05- James Griffiths 06- Margaret T. Neilligan 07- Rajph T. Neville 08- Peter Sharpe 2. With respect to the appointment of Deloitte LLP, Chartered	Management	Yes	For	For	

18 Bonterra Energy Corp.									
	BNE	098546104	15-May-18	1. To set the number of directors to be elected at the Meeting to at five (5).	Management	Yes	For	For	27-Ap
				2. Election of Directors:					
				01- Gary J. Drummond	Management	Yes	For	For	
				02- George F. Fink	Management	Yes	For	For	
				03- Randy M. Jarock	Management	Yes	For	For	
				04- Rodger A. Tourigny	Management	Yes	For	For	
				05- Aidan M. Walsh	Management	Yes	For	For	
				Appointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their	Management	Yes	For	For	
				remuneration.					
L9 Superior Plus Corp.	SPB	86828P103	8-May-18	1. Election of Directors:	Management	Voc	For	For	4-Ma
				01- Catherine M. Best 02- Eugene V. N. Bissell	Management	Yes	For	For	
					Management	Yes	For	For	
				03- Richard C. Bradeen 04- Luc Desiardins	Management	Yes	For	For	
					Management	Yes	For	For	
				05- Randall J. Findlay	Management	Yes	For	For	
				06- Patrick E. Gottschalk	Management	Yes	For	For	
				07- Douglas J. Harrison	Management	Yes	For	For	
				08- Mary B. Jordan	Management	Yes	For	For	
				09- David P. Smith 2. On the appointment of Ernst & Young LLP, as auditors of the	Management	Yes	For	For	
				Corporation at such remuneration as may be approved by the directors of the Corporation.	Management	Yes	For	For	
				3. To amend the by-laws of the Corporation.	Management	Yes	For	For	
				4. To amend and renew the Shareholder Rights Plan.	Management	Yes	Against	Against	
				5. To approve the Corporation's advisory vote on executive	Management	Yes	For	For	
				compensation.					
0 Boralex Inc.	BLX	09950M300	9-May-18	1. Election of Directors:	Managoment	Ve-	E	E	10-Ap
				01- Lise Croteau	Management	Yes	For	For	
				02- Ghyslain Deschamps	Management	Yes	For	For	
				03- Alain Ducharme	Management	Yes	For	For	
				04- Marie Giguere	Management	Yes	For	For	
				05- Edward H. Kernaghan	Management	Yes	For	For	
				06- Patrick Lemaire	Management	Yes	For	For	
				07- Yves Rheault	Management	Yes	For	For	
				08- Alain Rheaume	Management	Yes	For	For	
				09- Michelle Samson-Doel	Management	Yes	For	For	
				10- Pierre Seccareccia	Management Management	Yes Yes	For For	For For	
				11- Dany St-Pierre	Management	162	FOI	FOI	
				To appoint PricewaterhouseCoopers LLP/ s.r.l./ S.E.N.C.R.L., chartered professional accountants, as Independent Auditor of the Corporation for the ensuing year.	Management	Yes	For	For	
				To adopt a resolution, the text of which is reproduced in Schedule A of the Proxy Circular, approving, ratifying and confirming the shareholder rights plan adopted by the Board of	Management	Yes	Against	Against	
				Directors on March 1, 2018. 4. To adopt a resolution, the text of which is reproduced in Schedule C of the Proxy Circular, approving, ratifying and			_		
				confirming the advance notice by-law for nominations of directors which was approved by the Board of Directors on March 1, 2018.	Management	Yes	For	For	
				5. To adopt the non-binding advisory resolution agreeing to the Corporation's approach to executive compensation.	Management	Yes	For	For	
21 Extendicare Inc.	EXE	30224T863	24-May-18		Management	Yes	For	For	7-Ma
!1 Extendicare Inc.	EXE	30224T863	24-May-18	Corporation's approach to executive compensation.	Management	Yes	For	For	7-Ma
1 Extendicare Inc.	EXE	30224T863	24-May-18	Corporation's approach to executive compensation. 1. Election of Directors:					7-Ma
1 Extendicare Inc.	EXE	30224T863	24-May-18	Corporation's approach to executive compensation. 1. Election of Directors: 01- Margery O. Cunningham	Management	Yes	For	For	7-Ma
1 Extendicare Inc.	EXE	30224T863	24-May-18	Corporation's approach to executive compensation. 1. Election of Directors: 01- Margery O. Cunningham 02- Michael R. Guerriere	Management Management	Yes Yes	For For	For For	7-Ma
1 Extendicare Inc.	EXE	30224T863	24-May-18	Corporation's approach to executive compensation. 1. Election of Directors: 01- Margery O. Cunningham 02- Michael R. Guerriere 03- Sandra L. Hanington	Management Management Management	Yes Yes Yes	For For For	For For For	7-Ma
1 Extendicare Inc.	EXE	30224T863	24-May-18	Corporation's approach to executive compensation. 1. Election of Directors: 01- Margery O. Cunningham 02- Michael R. Guerriere 03- Sandra L. Hanington 04- Alan R. Hibben	Management Management Management Management	Yes Yes Yes Yes	For For For For	For For For	7-Ma
1 Extendicare Inc.	EXE	30224T863	24-May-18	Corporation's approach to executive compensation. 1. Election of Directors: 01- Margery O. Cunningham 02- Michael R. Guerriere 03- Sandra L. Hanington 04- Alan R. Hilbben 05- Donna E. Kingelin	Management Management Management Management Management	Yes Yes Yes Yes Yes	For For For For	For For For For	7-Ma
1 Extendicare Inc.	EXE	30224T863	24-May-18	Corporation's approach to executive compensation. 1. Election of Directors: 01- Margery O. Cunningham 02- Michael R. Guerriere 03- Sandra L Hanington 04- Alan R. Hibben 05- Donna E. Kingelin 06- Timothy L Lukenda	Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes	For For For For For	For For For For For	7-Ma
1 Extendicare Inc.	ЕХЕ	30224T863	24-May-18	Corporation's approach to executive compensation. 1. Election of Directors: 01- Margery O. Cunningham 02- Michael R. Guerriere 03- Sandra L. Hanington 04- Alan R. Hibben 05- Donna E. Kingelin 06- Timothy L. Lukenda 07- Al Mawani	Management Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes Yes	For For For For For For	For For For For For For	7-Ma
1 Extendicare Inc.	EXE	30224T863	24-May-18	Corporation's approach to executive compensation. 1. Election of Directors: 01- Margery O. Cunningham 02- Michael R. Guerriere 03- Sandra L. Hanington 04- Alan R. Hibben 05- Donna E. Kingelin 06- Timothy L. Lukenda 07- Al Mawani 08- Gail Paech	Management Management Management Management Management Management Management Management	Yes	For For For For For For For	For For For For For For For	7-M
1 Extendicare Inc.	EXE	30224T863	24-May-18	Corporation's approach to executive compensation. 1. Election of Directors: 01- Margery O. Cunningham 02- Michael R. Guerriere 03- Sandra L. Hanington 04- Alan R. Hibben 05- Donna E. Kingelin 06- Timothy L. Lukenda 07- Al Mawani 08- Gail Paech 09- Alan D. Torrie 2. Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year.	Management Management Management Management Management Management Management	Yes	For For For For For For	For For For For For For	7-M:
:1 Extendicare Inc.	EXE	30224T863	24-May-18	Corporation's approach to executive compensation. 1. Election of Directors: 01- Margery O. Cunningham 02- Michael R. Guerriere 03- Sandra L. Hanington 04- Alan R. Hibben 05- Donna E. Kingelin 06- Timothy L. Lukenda 07- Al Mawani 08- Gail Paech 09- Alan D. Torrie 2. Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year. 3. Ordinary resolution, the full text of which is set forth in the accompanying Management Information and Proxy Circular of Extendicare dated April 6, 2018 (the "Information Circular"), approving the continuation and the amendment and	Management Management Management Management Management Management Management Management	Yes	For For For For For For For	For For For For For For For	7-Ma
11 Extendicare Inc.	EXE	30224T863	24-May-18	Corporation's approach to executive compensation. 1. Election of Directors: 01- Margery O. Cunningham 02- Michael R. Guerriere 03- Sandra L. Hanington 04- Alan R. Hilbben 05- Donna E. Kingelin 06- Timothy L. Lukenda 07- Al Mawani 08- Gail Paech 09- Alan D. Torrie 2. Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year. 3. Ordinary resolution, the full text of which is set forth in the accompanying Management Information and Proxy Circular of Extendicare dated April 6, 2018 (the "Information Circular"),	Management	Yes	For For For For For For For	For For For For For For For Against	7-M:
1 Extendicare Inc.	EXE	30224T863	24-May-18	Corporation's approach to executive compensation. 1. Election of Directors: 01- Margery O. Cunningham 02- Michael R. Guerriere 03- Sandra L. Hanington 04- Alan R. Hibben 05- Donna E. Kingelin 06- Timothy L. Lukenda 07- Al Mawani 08- Gail Paech 09- Alan D. Torrie 2. Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year. 3. Ordinary resolution, the full text of which is set forth in the accompanying Management Information and Proxy Circular of Extendicare dated April 6, 2018 (the "Information Circular"), approving the continuation and the amendment and restatement of the shareholder rights plan agreement between Extendicare and Computershare Trust Company of Canada.	Management	Yes	For For For For For For For	For For For For For For For	7-Ma
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21 Extendicare Inc. 22 Northland Power Inc.				Corporation's approach to executive compensation. 1. Election of Directors: 01- Margery O. Cunningham 02- Michael R. Guerriere 03- Sandra L. Hanington 04- Alan R. Hibben 05- Donna E. Kingelin 06- Timothy L. Lukenda 07- Al Mawani 08- Gail Paech 09- Alan D. Torrie 2. Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year. 3. Ordinary resolution, the full text of which is set forth in the accompanying Management Information and Proxy Circular of Extendicare dated April 6, 2018 (the "Information Circular"), approving the continuation and the amendment and restatement of the shareholder rights plan agreement between Extendicare and Computershare Trust Company of Canada. 4. An advisory non-binding resolution to accept Extendicare's approach to executive compensation disclosed in the Information Circular. 1. Election of Directors: 01- James C. Temerty 02- Rt. Hon. John N. Turner 03- Marie Bountrogianni 04- John W. Brace 05- Linda L. Bertoldi 06- Barry Gillmour 07- Russell Goodma 1. The reappointment of Ernst & Young LLP as auditors of the Corporation and authorization of the directors to fix the	Management	Yes	For	For	
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12 Northland Power Inc.	NPI	666511100	23-May-18	Corporation's approach to executive compensation. 1. Election of Directors: 01- Margery O. Cunningham 02- Michael R. Guerriere 03- Sandra L. Hanington 04- Alan R. Hibben 05- Donna E. Kingelin 06- Timothy L. Lukenda 07- Al Mawani 08- Gail Paech 09- Alan D. Torrie 2. Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year. 3. Ordinary resolution, the full text of which is set forth in the accompanying Management Information and Proxy Circular of Extendicare dated April 6, 2018 (the "Information Circular"), approving the continuation and the amendment and restatement of the shareholder rights plan agreement between Extendicare and Computershare Trust Company of Canada. 4. An advisory non-binding resolution to accept Extendicare's approach to executive compensation disclosed in the Information Circular. 1. Election of Directors: 1. Election of Directors: 1. Election of Directors: 1. Election of Directors: 1. Election and authorization of the directors to fix the auditors' remuneration. 3. The reappointment of Ernst & Young LLP as auditors of the Corporation and authorization of the directors to fix the auditors' remuneration. 3. The resolution to accept Northland's approach to executive compensation. 1. Election of Directors: 1. Election of Directors: 1. Election of Directors:	Management	Yes	For	For	3-Ma
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12 Northland Power Inc.	NPI	666511100	23-May-18	Corporation's approach to executive compensation. 1. Election of Directors: 01- Margery O. Cunningham 02- Michael R. Guerriere 03- Sandra L. Hanington 04- Alan R. Hibben 05- Donna E. Kingelin 06- Timothy L. Lukenda 07- Al Mawani 08- Gail Paech 09- Alan D. Torrie 2. Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year. 3. Ordinary resolution, the full text of which is set forth in the accompanying Management Information and Proxy Circular of Extendicare dated April 6, 2018 (the "Information Circular"), approving the continuation and the amendment and restatement of the shareholder rights plan agreement between Extendicare and Computershare Trust Company of Canada. 4. An advisory non-binding resolution to accept Extendicare's approach to executive compensation disclosed in the Information Circular. 1. Election of Directors: 01- James C. Temerty 02- Rt. Hon. John N. Turner 03- Marie Bountrogianni 04- John W. Brace 05- Linda L. Bertoldi 06- Barry Gilmour 07- Russell Goodma 1. The reappointment of Ernst & Young LLP as auditors of the Corporation and authorization of the directors to fix the auditors' remuneration. 3. The resolution to accept Northland's approach to executive compensation. 1. Election of Directors: 01- Jordan Banks 02- Robert Bruce 03- Joan Dea 04- Janice Fukakusa 05- lan Greenberg	Management	Yes	For	For	7-Ma ⁻

				10- Edward Sonshine	Management	Yes	For	For	
				2. The appointment of PricewaterhouseCoopers LLP as auditors of the Corporation and the authorization of the directors to fix their remuneration.	Management	Yes	For	For	
				Non-binding say-on-pay advisory resolution set forth in the accompanying management information circular on the Corporation's approach to executive compensation.	Management	Yes	For	For	
24 K-Bro Linen Inc.	KBL	48243M107	13-Jun-18	1. Election of Directors:					24-May-
				01- Matthew B. Hills	Management	Yes	For	For	
				02- Steven E. Matyas	Management	Yes	For	For	
				03- Linda J. McCurdy	Management	Yes	For	For	
				04- Michael B. Percy	Management	Yes	For	For	
				05- Ross S. Smith	Management	Yes	For	For	
				2. To appoint PriceWaterhouseCoopers LLP as Auditors of the					
				Corporation and authorize the Directors to fix the auditor's remuneration.	Management	Yes	For	For	
25 Intertape Polymer Group	ITP	460919103	7-Jun-18	1. Election of Directors:					9-May-1
				01- Robert M. Beil	Management	Yes	For	For	
				02- Frank Di Tomaso	Management	Yes	For	For	
				03- Robert J. Foster	Management	Yes	For	For	
				04- James Pantelidis	Management	Yes	For	For	
				05- Jorge N. Quintas	Management	Yes	For	For	
				06- Mary Pat Salomone	Management	Yes	For	For	
				07- Gregory A. C. Yull	Management	Yes	For	For	
				08- Melbourne F. Yull	Management	Yes	For	For	
				Appointment of Raymond Chabot Grant Thornton LLP as Auditor.	Management	Yes	For	For	