Bloom Select Income Fund Proxy Voting Record 12 months ending June 30, 2016

N (1	Ticker	OLIOID	Meeting		Proposed	Did Fund	Vote	For/Against	Date
Name of Issuer	Symbol	CUSIP	Date	Matters to be voted on	by:	vote?	Cast	Management	Received
1 Noranda Income Fund	NIF_u	655432-102	24-Jul-15	1A. 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 Circular of the Fund dated June 22nd, 2015 (the "Circular") 18. An ordinary resolution directing and instructing Canadian	Management	Yes	For	For	
				Electrolyctic Zinc Limited , as Administrator of the Fund (the "Administrator"), to vote the Fund's trust units of the Operating Trust, for the reappointment of Ernst & Young LIP, Chartered Accountants, as the auditors of the Operating Trust and to authorize the Trustees to fix their remuneartion, as more fully set out in the Circular.	Management	Yes	For	For	
				2A. Election of Trustees: an ordinary resolution directing and	Management	Yes	For	For	
				2B. Yvan Jost 2C. Anthony P.L. Lloyd	Management Management	Yes Yes	For For	For For	
				2D. Jean Pierre Ouellet	Management	Yes	For	For	
				2E. Francois R. Roy 2F. Barry Tissenbaum	Management Management	Yes Yes	For For	For For	
				2G. Dirk Vollrath	Management	Yes	For	For	
2 Transcontinental Inc.	TCLa	893578104	9-Mar-16	1. Election of Directors:	Management	Yes	For	For	Feb 01-2016
				01- Jacynthe Cote 02- Pierre Fitzgibbon	Management Management	Yes Yes	For For	For For	
				03- Richard Fortin	Management	Yes	For	For	
				04- Isabelle Marcoux 05- Nathalie Marcoux	Management Management	Yes Yes	For For	For For	
				06- Pierre Marcoux	Management	Yes	For	For	
				07- Remi Marcoux	Management	Yes	For	For	
				08- Anna Martini 09- Francois Olivier	Management Management	Yes Yes	For For	For For	
				10- Mario Plourde	Management	Yes	For	For	
				11- Francois R Roy	Management	Yes	For	For	
				12- Lino A Saputo, Jr 13- Annie Thabet	Management Management	Yes Yes	For For	For For	
				14- Andre Tremblay	Management	Yes	For	For	
				Appointment of KPMG LLP, as auditors and authorizing the directors to fix their remuneration.	Management	Yes	For	For	
3 Corus Entertainment	CJRb	220874101	9-Mar-16	To approve the acquisition resolution in the form set out as schedule "A" to the accompanying management information	Management	Yes	For	For	19-Feb-16
				circular dated February 9, 2016 of the company.					
4 Toronto-Dominion Bank	TD	891160509	31-Mar-16	1A. Election of Directors:	Management	Yes	For	For	25-Feb-16
				01- William E. Bennett	Management	Yes	For	For	
				02- Amy W. Brinkley 03- Brian C. Ferguson	Management Management	Yes Yes	For For	For For	
				04- Colleen A. Goggins	Management	Yes	For	For	
				05- Mary Jo Haddad	Management	Yes	For	For	
				06- Jean-Rene Halde 07- David E. Kepler	Management Management	Yes Yes	For For	For For	
				08- Brian M. Levitt	Management	Yes	For	For	
				09- Alan N. Macgibbon 10- Karen E. Maidment	Management Management	Yes Yes	For For	For For	
				11- Bharat B. Masrani	Management	Yes	For	For	
				12- Irene R. Miller	Management	Yes	For	For	
				13- Nadir H. Mohamed 14- Claude Mongeau	Management Management	Yes Yes	For For	For For	
				B. Appointment of auditor named in the management proxy	Management	Yes	For	For	
				circular C. Approach to executive compensation disclosed in the report of the human resources committee and approach to executive	Management	Yes	For	For	
				compensation sections of the management proxy circular					
				D. Shareholder Proposal A E. Shareholder Proposal B	Shareholders Shareholders	Yes Yes	Against Against	For For	
5 Bank of Nova Scotia	BNS	064149107	12-Apr-16	1. Election of Directors:	Management	Yes	For	For	24-Mar-16
				01- Nora A. Aufreiter	Management	Yes	For	For	
				02- Guillermo E. Babatz	Management	Yes	For	For	
				03- Scott B. Bonham 04- Ronald A. Brenneman	Management Management	Yes Yes	For For	For For	
				05- Charles H. Dallara	Management	Yes	For	For	
				06- William R. Fatt	Management	Yes	For For	For	
				07- Tiff Macklem 08- Thomas C. O'Neill	Management Management	Yes Yes	For	For For	
				09- Eduardo Pacheco	Management	Yes	For	For	
				10- Brian J. Porter 11- Una M. Power	Management Management	Yes Yes	For For	For For	
				11- Una M. Power 12- Aaron W. Regent	Management	Yes	For	For	
				13- Indira V. Samarasekera	Management	Yes	For	For	
				14- Susan L. Segal 15- Paul D. Sobey	Management Management	Yes Yes	For For	For For	
				16- Barbara S. Thomas	Management	Yes	For	For	
				17- L. Scott Thomson	Management	Yes	For	For	
				Appointment of KPMG LLP as auditors Advisory vote on non-binding resolution on executive	Management	Yes	For	For	
				compensation approach.	Management	Yes	For	For	
				Shareholder proposal 1 - Streamlining Financial Reporting. Shareholder proposal 2 - Paying fair share of taxes.	Shareholders Shareholders	Yes Yes	Against Against	For For	
6 Altagas Ltd.	ALA	021361100	20-Apr-16	1. Election of Directors:	Management	Yes	For	For	23-Mar-16
				01- Catherine M. Best	Management	Yes	For	For	0
				02- Victoria A. Calvert 03- David W. Cornhill	Management Management	Yes Yes	For For	For For	
				04- Allan L. Edgeworth	Management	Yes	For	For	
				05- Hugh A. Fergusson	Management	Yes	For	For	

				06- Daryl H. Gilbert 07- Robert B. Hodgins 08- Phillip R. Knoll	Management Management Management	Yes Yes Yes	For For For	For For For	
				09- David F. Mackie	Management	Yes	For	For	
				10- M. Neil McCrank	Management	Yes	For	For	
				2. To appoint Ernst & Young LLP as auditors of the company and authorize the directors of the company to fix Ernst & Young LLP's remuneration in that capacity.	Management	Yes	For	For	
				To vote, in an advisory, non-binding capacity, on a resolution to accept the company's approach to executive compensation. To approve all unallocated options to acquire shares of the	Management	Yes	For	For	
				company pursuant to the company's stock option plan dated July 1, 2010. 5. To confirm by-law no. 2 of the company, which sets advance	Management	Yes	For	For	
				notice requirements for director nominations.	Management	Yes	For	For	
7 Superior Plus Corp.	SPB	86828P103	28-Apr-16	1. Election of Directors:	Management	Yes	For	For	31-Mar-16
				01- Catherine (Kay) M. Best	Management	Yes	For	For	
				02- Eugene V.N. Bissell	Management	Yes	For	For	
				03- Richard Bradeen	Management	Yes	For	For	
				04- Luc Desjardins 05- Robert J. Engbloom	Management Management	Yes Yes	For For	For For	
				06- Randall J. Findlay	Management	Yes	For	For	
				07- Mary Jordan	Management	Yes	For	For	
				08- Walentin (Val) Mirosh	Management	Yes	For	For	
				09- David P. Smith	Management	Yes	For	For	
				10- Douglas Harrison	Management	Yes	For	For	
				On the appointment of Deloitte & Touche LLP, as auditors of the corporation at such remuneration as may be approved by	Management	Yes	For	For	
				the directors of the corporation. 3. To approve the corporation's advisory vote on executive	Management	Vor	For	For	
				compensation	Management	Yes	FOI	FOI	
8 DH Corporation	DH	23290R101	27-∆nr-16	1. Election of Directors:					31-Mar-16
o on corporation	DII.	LJLJONIOI	z, ,,pi-10	01- Ellen M. Costello	Management	Yes	For	For	32 14101-10
				02- Paul D. Damp	Management	Yes	For	For	
				03- Michael A. Foulkes	Management	Yes	For	For	
				04- Cara K. Heiden	Management	Yes	For	For	
				05- Deborah L. Kerr	Management	Yes	For	For	
				06- Ron A. Lalonde	Management	Yes	For	For	
				07- Bradley D. Nullmeyer	Management	Yes	For	For	
				08- Gerrard B. Schmid	Management	Yes	For	For	
				The appointment of KPMG LLP as auditors of the corporation and the authorization of the directors to fix the remuneration of the auditors	Management	Yes	For	For	
				The adoption, with or without variation, of an advisory resolution to accept the approach to executive compensation disclosed in the mangament information circular.	Management	Yes	For	For	
9 Gibson Energy Inc.	GEI	374825206	4-May-16	1. Election of Directors:	Management	Yes	For	For	1-Apr-16
				01- James M. Estey	Management	Yes	For	For	
				02- James J. Cleary	Management	Yes	For	For	
				03- Donald R. Ingram	Management	Yes	For	For	
				04- Marshall L. Mcrae	Management	Yes Yes	For For	For For	
				05- Mary Ellen Peters 06- Clayton H. Woitas	Management Management	Yes	For	For	
				07- A. Stewart Hanlon	Management	Yes	For	For	
				08- Douglas P. Bloom	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. To consider and, if thought advisable, to pass an advisory	Management	Yes	For	For	
				resolution to accept the approach to executive compensation as disclosed in the accompanying management information circular.	Management	Yes	For	For	
				4. To consider and, if thought advisable, to approve (A) certain	Management	Yes	For	For	
10 Veresen	VSN	92340R106	4-May-16	1. Election of Directors:	Management	Yes	For	For	31-Mar-16
				01- Don Althoff	Management	Yes	For	For	
				02- Doug Arnell	Management	Yes	For	For	
				03- J. Paul Charron 04- Maureen E. Howe	Management Management	Yes Yes	For For	For For	
				05- Rebecca A. McDonald	Management	Yes	For	For	
				06- Stephen W.C. Mulherin	Management	Yes	For	For	
				07- Henry W. Sykes	Management	Yes	For	For	
				08- Betrand A. Valdman	Management	Yes	For	For	
				09- Thierry Vandal 2. To appoint PricewaterhouseCoopers LLP, chartered	Management	Yes	For	For	
				accountants, as the auditors of Veresen Inc. until the close of the next annual meeting of shareholders. 3. To ratify, adpot and approve the long-term incentive plan and	Management	Yes	For	For	
				certainamendments to all outstanding unit awards previously granted thereunder.	Management	Yes	For	For	
11 Thomson Reuters Corporation	TRI	884903105	11-May-16	1. Election of Directors:					6-Apr-16
				01- David Thomson	Management	Yes	For	For	
				02- James C. Smith 03- Sheila C. Bair	Management Management	Yes Yes	For For	For For	
				03- Snella C. Bair 04- David W. Binet	Management	Yes	For	For	
				05- Mary Cirillo	Management	Yes	For	For	
				06- W. Edmund Clark	Management	Yes	For	For	
				07- Michael E. Daniels	Management	Yes	For	For	
				08- P.Thomas Jenkins	Management	Yes	For	For	
				09- Ken Olisa, Obe	Management	Yes	For	For	
				10- Vance K. Opperman	Management	Yes	For	For	
				11- Barry Salzberg	Management	Yes	For	For	
				12- Peter J. Thomson 13- Wulf Von Schimmelmann	Management Management	Yes Yes	For For	For For	
					management	163	101	101	
				To appoint PricewaterhouseCoopers LLP as auditor and to authorize the directors to fix the auditor's remuneration.	Management	Yes	For	For	

				To accept, on an advisory basis, the approach to executive compensation described in the accompanying management proxy circular.	Management	Yes	For	For	
12 Sun Life Financial	SLF	866796105	11-May-16	1. Election of Directors:					4
			.,	01- William D. Anderson	Management	Yes	For	For	
				02- John H. Clappison	Management	Yes	For	For	
				03- Dean A. Connor	Management	Yes	For	For	
				04- Martin J. G. Glynn	Management	Yes	For	For	
				05- M. Marianne Harris	Management	Yes	For	For	
				06- Sara Grootwassink Lewis	Management	Yes	For	For	
				07- Scott F. Powers	Management	Yes	For	For	
				08- Real Raymond	Management	Yes	For	For	
				09- Hugh D. Segal, CM	Management	Yes	For	For	
				10- Barbara G. Stymiest	Management	Yes	For	For	
				11- James H. Sutcliffe	Management	Yes	For	For	
				2. Appointment of Deloitte LLP as auditor.	Management	Yes	For	For	
				3. Non-binding advisory vote on approach to executive compensa	Management	Yes	For	For	
13 Loblaw Companies Ltd.	L	539481101	5-May-16	1. Election of Directors:					4
				01- Stephen E. Bachand 02- Paul M. Beeston	Management Management	Yes Yes	For For	For For	
						Yes	For	For	
				03- Paviter S. Binning 04- Warren Bryant	Management Management	Yes	For	For	
				05- Christie J. B. Clark	Management	Yes	For	For	
				06- M. Marianne Harris	Management	Yes	For	For	
				07- Claudia Kotchka	Management	Yes	For	For	
				08- John S. Lacey	Management	Yes	For	For	
				09- Nancy H. O. Lockhart	Management	Yes	For	For	
				10- Thomas C. O'Neill	Management	Yes	For	For	
				11- Beth Pritchard	Management	Yes	For	For	
				11- Beth Pritchard 12- Sarah Raiss	Management	Yes	For	For	
				13- Galen G. Weston 2. Appointment of KPMG LLP as auditor and authorization of the	Management	Yes	For	For	
				directors to fix the auditor's remuneration.	Management	Yes	For	For	
14 Boralex	BLX	09950M300	11-May-16	1. Election of Directors:					1
	551		10	01- Germain Benoit	Management	Yes	For	For	-
				02- Alain Ducharme	Management	Yes	For	For	
				03- Robert F. Hall	Management	Yes	For	For	
				04- Edward H. Kernaghan	Management	Yes	For	For	
				05- Patrick Lemaire	Management	Yes	For	For	
				06- Richard 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	Yes	For	For	
				11- Dany St-Pierre	Management	Yes	For	For	
				Appoint PricewaterhouseCoopers LLP/S.R.L./S.E.N.C.R.L. as independent auditor of the corporation for the ensuing year and	Management	Yes	For	For	
15 Premium Brands Holdings Corporation	PBH	74061A108	11-May-16	authorize the directors to fix its remuneration. 2. Election of Directors:					1
c.mam stands floidings Corporation	1 011	, -JUIN1U0	** IAIGA-10	2. Election of Directors: 01- Johnny Ciampi	Management	Yes	For	For	1
				02- Bruce Hodge	Management	Yes	For	For	
				03- Kathleen Keller-Hobson	Management	Yes	For	For	
				03- Kathleen Keller-Hobson 04- Hugh McKinnon	Management Management	Yes	For	For	
				05- George Paleologou	Management	Yes	For	For	
				06- John Zaplatynsky	Management	Yes	For	For	
				John Zapiatynsky To set the number of directors at six.	Management	Yes	For	For	
				Appointment of PricewaterhouseCoopers LLP as auditors of the corporation for the ensuring year and authorizing the	Management	Yes	For	For	
				directors to fix their remuneration. 4. A resolution accepting the corporation's approach to	Management	Yes	For	For	
				executive compensation disclosed in the information circular.	-				
16 Chemtrade Logistics Income Fund	CHE_u	16387P103	12-May-16	1A. The election of Mr. David Colcleugh as turstee of the fund	Management	Yes	For	For	
shemadae Eogistics income runu	CITE_U	1030/1 103	** IAIGA-10	The election of Mr. David Colcledge as turstee of the fund The election of Mr. Mark Davis as a trustee of the fund	Management	Yes	For	For	
					Management	Yes	For	For	
				The election of Mr. Euclo of Clemente as a trustee of the fund The election of Mr. David Gee as a trustee of the fund	Management	Yes	For	For	
				The election of Mr. David Gee as a trustee of the fund The election of Ms. Susan Mcarthur as a trustee of the fund	Management	Yes	For	For	
				1F. The election of Ms. Susan Mcartnur as a trustee of the fund	Management	Yes	For	For	
				1G. The election of Mr. Lorie Waisberg as a trustee of the fund	Management	Yes	For	For	
				2. The appointment of the auditors and the authorization of the	Management	Yes	For	For	
				trustees to fix the remuneration of the auditors.	, and the second				
				3. The amendments to the declaration of trust of the fund as set out in the management information circular of the fund.	Management	Yes	For	For	
								For	
17 Enercare Inc.	ECI	29269C207	28-Apr-16	1. Election of Directors:			For		
17 Enercare Inc.	ECI	29269C207	28-Apr-16	01. Jim Pantelidis	Management	Yes			
17 Enercare Inc.	ECI	29269C207	28-Apr-16	01. Jim Pantelidis 02. Scott F. Boose	Management	Yes	For	For	
17 Enercare Inc.	ECI	29269C207	28-Apr-16	01. Jim Pantelidis 02. Scott F. Boose 03. Lisa De Wilde	Management Management	Yes Yes	For For	For	
17 Enercare Inc.	ECI	29269C207	28-Apr-16	01. Jim Pantelidis 02. Scott F. Boose 03. Lisa De Wilde 04. John A. Macdonald	Management Management Management	Yes Yes Yes	For For	For For	
17 Enercare Inc.	ECI	29269C207	28-Apr-16	01. Jim Pantelidis 02. Scott F. Boose 03. Lisa De Wilde 04. John A. Macdonald 05. Grace M. Palombo	Management Management Management Management	Yes Yes Yes Yes	For For For	For For	
17 Enercare Inc.	ECI	29269C207	28-Apr-16	O.I. Jim Pantelidis O2. Scott F. Boose O3. Lisa De Wilde O4. John A. Macdonald O5. Grace M. Palombo O6. Jerry Patava	Management Management Management Management Management	Yes Yes Yes Yes Yes	For For For For	For For For	
17 Enercare Inc.	ECI	29269C207	28-Apr-16	01. Jim Pantelidis 02. Scott F. Boose 03. Lisa De Wilde 04. John A. Macdonald 05. Grace M. Palombo 06. Jerry Patava 07. Roy J. Pearce	Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes	For For For For For	For For For For	
17 Enercare Inc.	ECI	29269C207	28-Apr-16	01. Jim Pantelidis 02. Scott F. Boose 03. Lisa De Wilde 04. John A. Macdonald 05. Grace M. Palombo 06. Jerry Patava 07. Roy J. Pearce 08. Michael Rousseau	Management Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes	For For For For For For	For For For For For	
17 Enercare Inc.	ECI	29269C207	28-Apr-16	01. Jim Pantelidis 02. Scott F. Boose 03. Lisa De Wilde 04. John A. Macdonald 05. Grace M. Palombo 06. Jerry Patava 07. Roy J. Pearce	Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes	For For For For For	For For For For	
17 Enercare Inc.	ECI	29269C207	28-Apr-16	0.1. Jim Pantelidis 0.2. Scott F. Boose 0.3. Lisa De Wilde 0.4. John A. Macdonald 0.5. Grace M. Palombo 0.5. Lerry Patava 0.7. Roy J. Pearce 0.8. Michael Rousseau 0.9. William M. Wells 2. Re-appointment of PricewaterhouseCoopers LLP, chartered accountants, as auditor for the ensuing year and authorization	Management Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes	For For For For For For	For For For For For	
				0.1. Jim Pantelidis 0.2. Scott F. Boose 0.3. Lisa De Wilde 0.4. John A. Macdonald 0.5. Grace M. Palombo 0.6. Jerry Patava 0.7. Roy J. Pearce 0.8. Michael Rousseau 0.9. William M. Wells 2. Re-appointment of PricewaterhouseCoopers LLP, chartered accountants, as auditor for the ensuing year and authorization of the directors to fix the remuneration of the auditor.	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	1
17 Enercare Inc. 18 Vermilion Energy Inc.	ECI	29269C207 923725105		0.1. Jim Pantelidis 0.2. Scott F. Boose 0.3. Lisa De Wilde 0.4. John A. Macdonald 0.5. Grace M. Palombo 0.5. Lerry Patava 0.7. Roy J. Pearce 0.8. Michael Rousseau 0.9. William M. Wells 2. Re-appointment of PricewaterhouseCoopers LLP, chartered accountants, as auditor for the ensuing year and authorization	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	1
				0.1. Jim Pantelidis 0.2. Scott F. Boose 0.3. Lisa De Wilde 0.4. John A. Macdonald 0.5. Grace M. Palombo 0.6. Jerry Patava 0.7. Roy J. Pearce 0.8. Michael Rousseau 0.9. William M. Wells 2. Re-appointment of PricewaterhouseCoopers LLP, chartered accountants, as auditor for the ensuing year and authorization of the directors to fix the remuneration of the auditor. 2. Election of Directors:	Management	Yes	For For For For For For For	For For For For For For	1
				0.1. Jim Pantelidis 0.2. Scott F. Boose 0.3. Lisa De Wilde 0.4. John A. Macdonald 0.5. Grace M. Palombo 0.6. Jerry Patava 0.7. Roy J. Pearce 0.8. Michael Rousseau 0.9. William M. Wells 2. Re-appointment of PricewaterhouseCoopers LLP, chartered accountants, as auditor for the ensuing year and authorization of the directors to fix the remuneration of the auditor. 2. Election of Directors: 0.1. Larry J. MacDonald	Management	Yes	For For For For For For For For For	For For For For For For For For	1
				0.1. Jim Pantelidis 02. Scott F. Boose 03. Lisa De Wilde 04. John A. Macdonald 05. Grace M. Palombo 06. Jerry Patava 07. Roy J. Pearce 08. Michael Rousseau 09. William M. Wells 2. Re-appointment of PricewaterhouseCoopers LLP, chartered accountants, as auditor for the ensuing year and authorization of the directors to fix the remuneration of the auditor. 2. Election of Directors: 01. Larry J. MacDonald 02. Lorenzo Donadeo	Management	Yes	For For For For For For For For For	For For For For For For For	1
				0.1. Jim Pantelidis 0.2. Scott F. Boose 0.3. Lisa De Wilde 0.4. John A. Macdonald 0.5. Grace M. Palombo 0.6. Jerry Patava 0.7. Roy J. Pearce 0.8. Michael Rousseau 0.9. William M. Wells 2. Re-appointment of PricewaterhouseCoopers LLP, chartered accountants, as auditor for the ensuing year and authorization of the directors to fix the remuneration of the auditor. 2. Election of Directors: 0.1. Larry J. MacDonald 0.2. Lorenzo Donadeo 0.3. Claudio A. Ghersinich 0.4. Loren M. Leiker	Management	Yes	For	For	1
				0.1. Jim Pantelidis 0.2. Scott F. Boose 0.3. Lisa De Wilde 0.4. John A. Macdonald 0.5. Grace M. Palombo 0.6. Jerry Patava 0.7. Roy J. Pearce 0.8. Michael Rousseau 0.9. William M. Wells 2. Re-appointment of PricewaterhouseCoopers LLP, chartered accountants, as auditor for the ensuing year and authorization of the directors to fix the remuneration of the auditor. 2. Election of Directors: 0.1. Larry J. MacDonald 0.2 Lorenzo Donade 0.3 Claudio A. Ghersinich 0.4. Loren M. Leiker 0.5. William F. Madison	Management	Yes	For	For	1
				0.1. Jim Pantelidis 0.2. Scott F. Boose 0.3. Lisa De Wilde 0.4. John A. Macdonald 0.5. Grace M. Palembo 0.6. Jerry Patava 0.7. Roy J. Pearce 0.8. Michael Rousseau 0.9. William M. Wells 2. Re-appointment of PricewaterhouseCoopers LLP, chartered accountants, as auditor for the ensuing year and authorization of the directors to fix the remuneration of the auditor. 2. Election of Directors: 0.1- Larry J. MacDonald 0.2- Lorenzo Donadeo 0.3- Claudio A. Ghersinich 0.4- Loren M. Leiker 0.5- William F. Madison 0.6- Dr. Timothy R. Marchant	Management	Yes	For	For	1
				0.1. Jim Pantelidis 0.2. Scott F. Boose 0.3. Lisa De Wilde 0.4. John A. Macdonald 0.5. Grace M. Palombo 0.6. Jerry Patava 0.7. Roy J. Pearce 0.8. Michael Rousseau 0.9. William M. Wells 2. Re-appointment of PricewaterhouseCoopers LLP, chartered accountants, as auditor for the ensuing year and authorization of the directors to fix the remuneration of the auditor. 2. Election of Directors: 0.1. Larry J. MacDonald 0.2. Lorenzo Donadeo 0.3. Claudio A. Ghersinich 0.4. Loren M. Leiker 0.5. William F. Madison 0.6. Dr. Timothy R. Marchant 0.7. Anthony Marino	Management	Yes	For	For	1
				0.1. Jim Pantelidis 0.2. Scott F. Boose 0.3. Lisa De Wilde 0.4. John A. Macdonald 0.5. Grace M. Palembo 0.6. Jerry Patava 0.7. Roy J. Pearce 0.8. Michael Rousseau 0.9. William M. Wells 2. Re-appointment of PricewaterhouseCoopers LLP, chartered accountants, as auditor for the ensuing year and authorization of the directors to fix the remuneration of the auditor. 2. Election of Directors: 0.1- Larry J. MacDonald 0.2- Lorenzo Donadeo 0.3- Claudio A. Ghersinich 0.4- Loren M. Leiker 0.5- William F. Madison 0.6- Dr. Timothy R. Marchant	Management	Yes	For	For	1

				3. 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	
				A. Advisory resolution to accept the approach to executive compensation disclosed in the accompanying management proxy circular.	Management	Yes	For	For	
				5. Approving all unallocated share awards under the Vermilion incentive plan. Please read the resolution in full in the accompanying management proxy circular.	Management	Yes	For	For	
				Approving amendments to the Vermilion incentive plan including to reduce the current rolling reserve. Please read the resolution in full in the accompanying management proxy circular.	Management	Yes	For	For	
				7. Approving an amendment to the Vermillion employee bonus plan including to replace the current fixed reserve with a shared rolling reserve for all Vermillion's security based compensation arrangements, subject to an annual cap on the number of common shares issuable under the employee bonus plan. Please read the resolution in full in the accompanying management proxy circular.	Management	Yes	For	For	
				8. Approving an amendment to the Vermillion employee share savings plan to replace the current fixed reserve with a shared rolling reserve for all Vermillion's security based compensation arrangements, subject to an annual cap on the number of common shares issuable under the employee share savings plan. Please read the resolution in full in the accompanying management proxy circular.	Management	Yes	For	For	
				 Ratifying and re-confirming the continued existence of Vermilion's shareholder rights plan agreement. Please read the resolution in full in the accompanying management proxy circular. 	Management	Yes	For	For	
19 Allied Properties REIT	AP_u	019456102	12-May-16	With respect to the election of the trustees of the trust:					20-Apr-16
25 ranca respecties nell	∩ı _u	013430102	ividy-10	A. Gerald R. Connor	Management	Yes	For	For	50-Uhi-10
				B. Gordon R. Cunningham	Management	Yes	For	For	
				C. Michael R. Emory D. James Griffiths	Management	Yes Yes	For For	For For	
				E. Margaret T. Nelligan	Management Management	Yes	For	For	
				F. Ralph T. Neville	Management	Yes	For	For	
				G. Daniel F. Sullivan	Management	Yes	For	For	
				H. Peter Sharpe	Management	Yes	For	For	
				With respect to the appointment of BDO Canada LLP, chartered professional accountants, as auditor of the trust and authorizing the trustees to fix their remuneration.	Management	Yes	For	For	
				3. The resolution (the full text of which is reproduced in schedule "A" to the accompanying amanagement information circular) approving certain amendments to the amended and restated declaration of trust of the trust dated May 14, 2015.	Management	Yes	For	For	
				4. The resolution (the full text of which is reproduced in schedule "C" to the accompanying management information circular) amending, reconfirming and approving the rights plan of the trust.	Management	Yes	Against	Against	
				1A. An ordinary resolution reappointing Ernst & Young LLP,					
				1A. An ordinary resolution reappointing Ernst & Young LLP, chartered accountants, as the auditors of the fund and					
30. Nesanda Incomo Fund	NIE	655422102	17 May 16	chartered accountants, as the auditors of the fund and authorizing the trustees (the "Trustees") of the Noranda	Management	Voc	Eor	For	19 Apr 16
20 Noranda Income Fund	NIF_u	655432102	17-May-16	chartered accountants, as the auditors of the fund and	Management	Yes	For	For	18-Apr-16
20 Noranda Income Fund	NIF_u	655432102	17-May-16	chartered accountants, as the auditors of the fund and authorizing the trustees (the "Trustees") of the Noranda Operating Trust (the "Operating Trust") to fix the remuneration of the auditors, as more fully set out in the management circular of the fund dated April 4th, 2016 (the "Circular") 1B. 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 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	Management Management	Yes Yes	For	For	18-Apr-16
20 Noranda Income Fund	NIF_u	655432102	17-May-16	chartered accountants, as the auditors of the fund and authorizing the trustees (the "Trustees") of the Noranda Operating Trust (the "Operating Trust") of fix the remuneration of the auditors, as more fully set out in the management circular of the fund dated April 4th, 2016 (the "Circular") 1B. 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 trust, for the reappointment of Ernst & Young LLP, chartered accountants, as the auditors of the operating trust and to					18-Apr-16
20 Noranda Income Fund	NIF_u	655432102	17-May-16	chartered accountants, as the auditors of the fund and authorizing the trustees (the "Trustees") of the Noranda Operating Trust (the "Operating Trust") of fix the remuneration of the auditors, as more fully set out in the management circular of the fund dated April 4th, 2016 (the "Circular") and electrolytic zinc limited, as administrator of the fund (the "Administrator"), to vote the fund's trust units of the operating 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. 2. Election of Trustees: An ordinary resolution directing and 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: 2. A. Chris Eskdale	Management Management Management	Yes Yes	For For	For For	18-Apr-16
20 Noranda Income Fund	NIF_u	655432102	17-May-16	chartered accountants, as the auditors of the fund and authorizing the trustees (the "Trustees") of the Noranda Operating Trust (the "Operating Trust") to fix the remuneration of the auditors, as more fully set out in the management circular of the fund dated April 4th, 2016 (the "Circular") 1B. An ordinary resolution directing and instructing canadian electrolytic zinc limited, as administrator of the fund (the "Adminstrator"), to vote the fund's trust units of the operating 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. 2. Election of Trustees: An ordinary resolution directing and instructing the administrator to vote the fund's trust units of the operating trust, to 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: 2.4. Chris Eskdale 2.8. Yvan Jost	Management Management Management Management	Yes Yes Yes	For For For	For For For	18-Apr-16
20 Noranda Income Fund	NIF_u	655432102	17-May-16	chartered accountants, as the auditors of the fund and authorizing the trustees (the "Trustees") of the Noranda Operating Trust (the "Operating Trust") of its the remuneration of the auditors, as more fully set out in the management circular of the fund dated April 4th, 2016 (the "Circular") 18. 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 trust, for the reappointment of Ernst & Young LIP, 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. 2. Election of Trustees: An ordinary resolution directing and 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: 2.A. Chris Eskdale 2.B. Yyan Jost 2.C. Anthony P.L. Lloyd 2.D. Jean Pierre Quellet	Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes Yes	For For For For For	For For For For For	18-Apr-16
20 Noranda Income Fund	NIF_u	655432102	17-May-16	chartered accountants, as the auditors of the fund and authorizing the trustees (the "Trustees") of the Noranda Deprating Trust (the "Operating Trust") to fix the remuneration of the auditors, as more fully set out in the management circular of the fund dated April 4th, 2016 (the "Circular") 18. 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 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. 2. Election of Trustees: An ordinary resolution directing and 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: 2a. Chris Eskdale 2b. Yvan Jost 2c. Anthony P.L. Lloyd 2D. Jean Pierre Quellet 2c. Francios R. Roy	Management Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes Yes Yes	For For For For For For For	For For For For For For For	18-Apr-16
20 Noranda Income Fund	NIF_u	655432102	17-May-16	chartered accountants, as the auditors of the fund and authorizing the trustees (the "Trustees") of the Noranda Operating Trust (the "Operating Trust") of its the remuneration of the auditors, as more fully set out in the management circular of the fund dated April 4th, 2016 (the "Circular") 18. 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 trust, for the reappointment of Ernst & Young LIP, 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. 2. Election of Trustees: An ordinary resolution directing and 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: 2.A. Chris Eskdale 2.B. Yyan Jost 2.C. Anthony P.L. Lloyd 2.D. Jean Pierre Quellet	Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes Yes	For For For For For	For For For For For	18-Apr-16
				chartered accountants, as the auditors of the fund and authorizing the trustees (the "Trustees") of the Noranda Operating Trust (the "Operating Trust") of fix the remuneration of the auditors, as more fully set out in the management circular of the fund dated April 4th, 2016 (the "Circular") 1B. An ordinary resolution directing and instructing canadian electrolytic zinc limited, as administrator of the fund (the "Adminstrator"), to vote the fund's trust units of the operating trust, for the reappointment of Ernst & Young LIP, 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. 2. Election of Trustees: An ordinary resolution directing and 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: 2.A. Chris Eskdale 2B. Yvan Jost 2C. Anthony P.L. Lloyd 2D. Jean Pierre Quellet 2E. Francios R. Roy 2F. Barry Tissenbaum 2G. Dirk Vollrath	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 For For	
20 Noranda Income Fund 21 Keyera Corp.	NIF_u	655432102 493271100		chartered accountants, as the auditors of the fund and authorizing the trustees (the "Trustees") of the Noranda Operating Trust (the "Operating Trust") of fix the remuneration of the auditors, as more fully set out in the management circular of the fund dated April 4th, 2016 (the "Circular") 18. An ordinary resolution directing and instructing canadian electrolytic zinc limited, as administrator of the fund (the "Adminstrator"), to vote the fund's trust units of the operating 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. 2. Election of Trustees: An ordinary resolution directing and 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: 2.A. Chris Eskdale 2.B. Yan Jost 2.C. Anthony P.L. Lloyd 2.D. Jean Pierre Ouellet 2.F. Barry Tissenbaum	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 For For	18-Apr-16
				chartered accountants, as the auditors of the fund and authorizing the trustees (the "Trustees") of the Noranda Operating Trust (the "Operating Trust") office the remuneration of the auditors, as more fully set out in the management circular of the fund dated April 4th, 2016 (the "Circular") 1B. An ordinary resolution directing and instructing canadian electrolytic zinc limited, as administrator of the fund (the "Adminstrator"), to vote the fund's trust units of the operating 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. 2. Election of Trustees: An ordinary resolution directing and 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: 2.A. Chris Eskdale 2.B. Yana Jost 2.C. Anthony P. L. Lloyd 2.D. Jean Pierre Quellet 2.F. Francois R. Roy 2.F. Barry Tissenbaum 2.G. Dirk Vollrath 2. Election of Directors: 0.1- James V. Bertram 0.2- Douglas J. Haughey	Management	Yes	For	For	
				chartered accountants, as the auditors of the fund and authorizing the trustees (the "Trustees") of the Noranda Operating Trust (the "Operating Trust") of it he remuneration of the auditors, as more fully set out in the management circular of the fund dated April 4th, 2016 (the "Circular") 18. 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 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. 2. Election of Trustees: An ordinary resolution directing and 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: 2.A. Chris Eskdale 2.B. Yyan Jost 2.C. Anthony P.L. Lloyd 2.D. Jean Pierre Ouellet 2.F. Farry Tissenbam 2.G. Dirk Vollrath 2. Election of Directors: 0.1 James V. Bertram 0.2 Douglas J. Haughey 3.3 Nancy M. Laird	Management	Yes Yes Yes Yes Yes Yes Yes Yes	For	For	
				chartered accountants, as the auditors of the fund and authorizing the trustees (the "Trustees") of the Noranda Operating Trust (the "Operating Trust") office the remuneration of the auditors, as more fully set out in the management circular of the fund dated April 4th, 2016 (the "Circular") 1B. An ordinary resolution directing and instructing canadian electrolytic zinc limited, as administrator of the fund (the "Adminstrator"), to vote the fund's trust units of the operating 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. 2. Election of Trustees: An ordinary resolution directing and 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: 2.A. Chris Eskdale 2.B. Yana Jost 2.C. Anthony P. L. Lloyd 2.D. Jean Pierre Quellet 2.F. Francois R. Roy 2.F. Barry Tissenbaum 2.G. Dirk Vollrath 2. Election of Directors: 0.1- James V. Bertram 0.2- Douglas J. Haughey	Management	Yes	For	For	
				chartered accountants, as the auditors of the fund and authorizing the trustees (the "Trustees") of the Noranda Operating Trust (the "Operating Trust") of its the remuneration of the auditors, as more fully set out in the management circular of the fund dated April 4th, 2016 (the "Circular") 1B. 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 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. 2. Election of Trustees: An ordinary resolution directing and 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: 2. A. Chris Eskdale 2. Eyan Jost 2. C. Anthony P.L. Lloyd 2. D. Jean Pierre Quellet 2. E. Farny Tissenbaum 2. Dirk Vollrath 2. Election of Directors: 0.1- James V. Bertram 0.2- Douglas J. Haughey 3. Nancy M. Laird 0.4- Donald J. Nelson 0.5- Michael J. Norris 0.6- Thomas O'Connor	Management	Yes Yes Yes Yes Yes Yes Yes Yes	For	For For For For For For For For	
				chartered accountants, as the auditors of the fund and authorizing the trustees (the "Trustees") of the Noranda Operating Trust (the "Operating Trust") of fix the remuneration of the auditors, as more fully set out in the management circular of the fund dated April 4th, 2016 (the "Circular") 1B. An ordinary resolution directing and instructing canadian electrolytic zinc limited, as administrator of the fund (the "Adminstrator"), to vote the fund's trust units of the operating trust, for the reappointment of Ernst & Young LIP, 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. 2. Election of Trustees: An ordinary resolution directing and 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: 2.A. Chris Eskdale 2.E. Yana Jost 2.A. Chris Eskdale 2.E. Yana Jost 2.E. Election of Directors: 0.J. James V. Bertram 0.Douglas J. Haughey 0.J. Nancy M. Laird 4.Donald J. Nelson 0.F. Michael J. Norris 0.F. Thomas O'Connor 0.P. David G. Smith	Management	Yes Yes Yes Yes Yes Yes Yes Yes	For For For For For For For For	For	
				chartered accountants, as the auditors of the fund and authorizing the trustees (the "Trustees") of the Noranda Operating Trust (the "Operating Trust") of its the remuneration of the auditors, as more fully set out in the management circular of the fund dated April 4th, 2016 (the "Circular") 1B. 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 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. 2. Election of Trustees: An ordinary resolution directing and 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: 2. A. Chris Eskdale 2. Eyan Jost 2. C. Anthony P.L. Lloyd 2. D. Jean Pierre Quellet 2. E. Farny Tissenbaum 2. Dirk Vollrath 2. Election of Directors: 0.1- James V. Bertram 0.2- Douglas J. Haughey 3. Nancy M. Laird 0.4- Donald J. Nelson 0.5- Michael J. Norris 0.6- Thomas O'Connor	Management	Yes Yes Yes Yes Yes Yes Yes Yes	For	For	
				chartered accountants, as the auditors of the fund and authorizing the trustees (the "Trustees") of the Noranda Operating Trust (the "Operating Trust") of fix the remuneration of the auditors, as more fully set out in the management circular of the fund dated April 4th, 2016 (the "Circular") 1B. An ordinary resolution directing and instructing canadian electrolytic zinc limited, as administrator of the fund (the "Adminstrator"), to vote the fund's trust units of the operating trust, for the reappointment of Ernst & Young LIP, chartered accountants, as the auditors of the operating trust, as the auditors of the operating trust, and to authorize the trustees to fix their remuneration, as more fully set out in the circular. 2. Election of Trustees: An ordinary resolution directing and 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: 2.A. Chris Eskdale 2.B. Yvan Jost 2.C. Anthony P.L. Lloyd 2.D. Jean Pierre Quellet 2.E. Francios R. Roy 2.F. Barry Tissenbaum 2.G. Dirk Vollrath 2.Election of Directors: 0.1- James V. Bertram 0.2- Douglas J. Haughey 0.3- Nancy M. Laird 0.4- Donald J. Nelson 0.5- Michael J. Norris 0.6- Thomas O'Connor 0.7- David G. Smith 0.8- William R. Stedman 0.9- Janet Woodruff 1. To appoint Deloitte LLP as auditors of Keyera for a term expiring at the close of the next annual meeting of shareholders.	Management	Yes	For For For For For For For For	For	
				chartered accountants, as the auditors of the fund and authorizing the trustees (the "Trustees") of the Noranda Operating Trust (the "Operating Trust") of fix the remuneration of the auditors, as more fully set out in the management circular of the fund dated April 4th, 2016 (the "Circular") 1B. An ordinary resolution directing and instructing canadian electrolytic zinc limited, as administrator of the fund (the "Adminstrator"), to vote the fund's trust units of the operating trust, for the reappointment of Ernst & Young LIP, 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. 2. Election of Trustees: An ordinary resolution directing and 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: 2.A. Chris Eskdale 2B. Yvan Jost 2.C. Anthony P. L. Lloyd 2D. Jean Pierre Quellet 2E. Francois R. Roy 2F. Barry Tissenbaum 2G. Dirk Vollrath 2. Election of Directors: 01- James V. Bertram 02- Douglas J. Haughey 03- Nancy M. Laird 04- Donald J. Nelson 05- Michael J. Norris 06- Thomas O'Connor 07- David G. Smith 08- William R. Stedman 09- Janet Woodruff 1. To appoint Deloitte LLP as auditors of Keyera for a term	Management	Yes	For For For For For For For For	For For For For For For For For	
			10-Мау-16	chartered accountants, as the auditors of the fund and authorizing the trustees (the "Trustees") of the Noranda Operating Trust (the "Operating Trust") office the remuneration of the auditors, as more fully set out in the management circular of the fund dated April 4th, 2016 (the "Circular") 1B. An ordinary resolution directing and instructing canadian electrolytic zinc limited, as administrator of the fund (the "Adminstrator"), to vote the fund's trust units of the operating 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. 2. Election of Trustees: An ordinary resolution directing and 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: 2.A. Chris Eskdale 2.B. Yan Jost 2.C. Anthony P. L. Lloyd 2.D. Jean Pierre Quellet 2.E. Francois R. Roy 2.F. Barry Tissenbaum 2.G. Dirk Vollrath 2. Election of Directors: 0.1 - James V. Bertram 0.2 - Douglas J. Haughey 0.3 - Nancy M. Laird 0.4 - Donald J. Nelson 0.5 - Michael J. Norris 0.6 - Thomas O'Connor 0.7 - David G. Smith 0.8 - William R. Stedman 0.9 - Janet Woodruff 1. To appoint Deloitte LLP as auditors of Keyera for a term expiring at the close of the next annual meeting of shareholders. 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" and "Compensation discussion and analysis", which advisory resolution shall not diminish the roles and responsibilities of the	Management	Yes	For For For For For For For For	For For For For For For For For	

				03- Marie Bountrogianni 04- Linda I. Bertoldi	Management	Yes	For	For	
				04- Linda L. Bertoldi 05- Barry Gilmour	Management	Yes	For	For For	
					Management	Yes	For		
				06- Russell Goodman 2. The reappointment of Ernst & Young LLP as auditors of the	Management Management	Yes Yes	For For	For	
				corporation.	Wanagement	163	101		
23 Pizza Pizza Royalty Corp.	PZA	72585V103	25-May-16	1. Election of Directors:			F	F	
				01- Richard McCoy 02- Edward Nash	Management	Yes Yes	For For	For For	
				03- Michelle Savoy	Management		For	For	
				04- Jay Swartz	Management Management	Yes Yes	For	For	
				05- Kathryn Welsh	Management	Yes	For	For	
				06- Elizabeth Wright	Management	Yes	For	For	
				Appointment of Auditors- Appointment of Ernst & Young LLP, Chartered Professional Accountants, as Auditors of the	Management	Yes	For	For	
				Company.					
24 Bonterra Energy Group	BNE	098546104	19-May-16	Election of Directors: Gary J. Drummond	Management	Yes	For	For	
				02- Carl R. Jonsson	Management Management	Yes	For	For	
				03- Randy M. Jarock	Management	Yes	For	For	
				04- Rodger A. Tourigny		Yes	For	For	
				05- George F. Fink	Management	Yes	For	For	
				To set the number of directors at five (5).	Management Management	Yes	For	For	
				3. 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	
25 Extendicare	EXE	30224T863	26-May-16	1. Election of Directors:					
				01- Benjamin J. Hutzel	Management	Yes	For	For	
				02- Margery O. Cunningham	Management	Yes	For	For	
				03- Sandra L. Hanington	Management	Yes	For	For	
				04- Alan R. Hibben	Management	Yes	For	For	
				05- Donna E. Kingelin	Management	Yes	For	For	
				06- Timothy L. Lukenda	Management	Yes	For	For	
				07- Gail Paech	Management	Yes	For	For	
				08- Alan D. Torrie	Management	Yes	For	For	
				09- Frederic A. Waks	Management	Yes	For	For	
				Appointment of KPMG LLP as auditors of the corporation for the ensuing year.	Management	Yes	For	For	
				3. An ordinary resolution, the full text of which is set forth in the accompanying management information and proxy circular of Extendicare dated April 8, 2016 (the "information circular"), ratifying, approving and confirming extendicare's long term incentive plan dated April 7, 2016.	Management	Yes	For	For	
				An advisory non-binding resolution to accept Extendicare's approach to executive compensation disclosed in the information circular.	Management	Yes	For	For	
26 Altus Group Ltd.	AIF	02215R107	12-May-16	1. Election of Directors: 01- Robert G. Courteau 02- Carl Farrell 03- Anthony Gaffney 04- Diane MacDiarmid 05- A.B. (Sandy) McArthur 06- Raymond C. Mikulich 07- Frir W. Javens	Management	No		eive proxy in tim up on several occ	
26 Altus Group Ltd.	AIF	02215R107	12-May-16	01- Robert G. Courteau 02- Carl Farrell 03- Anthony Gaffney 04- Diane MacDiarmid 05- A.B. (Sandy) McArthur	Management	No			
26 Altus Group Ltd. 27 InnVest REIT	AIF INN_u	02215R107	12-May-16	01- Robert G. Courteau 02- Carl Farrell 03- Anthony Gaffney 04- Diane MacDiarmid 05- A.B. (Sandy) McArthur 06- Raymond C. Mikulich 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 consider and, if thought advisable, to pass, with or without amendment, a special resolution to approve a plan of arrangement under Section 193 of the Business Corporations Act (Alberta), such resolution being in the form set out at Schedule B to the management information circular of the REIT dated May 26, 2016.	Management	Yes			casion:
				01- Robert G. Courteau 02- Carl Farrell 03- Anthony Gaffney 04- Diane MacDiarmid 05- A.B. (Sandy) McArthur 06- Raymond C. Mikulich 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 consider and, if thought advisable, to pass, with or without amendment, a special resolution to approve a plan of arrangement under Section 193 of the Business Corporations Act (Alberta), such resolution being in the form set out at Schedule B to the management information circular of the REIT dated May 26, 2016. 2. To appoint Deloitte LLP as auditors of the REIT until the close of the next annual meeting of the unitholders at remuneration to be fixed by the trustees of the REIT:	Management Management	Yes Yes	For	up on several occ	casion:
				01- Robert G. Courteau 02- Carl Farrell 03- Anthony Gaffney 04- Diane MacDiarmid 05- A.B. (Sandy) McArthur 06- Raymond C. Mikulich 07- Eric W. Slavens 08- Janet P. Woodoruff 2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration. 1. To consider and, if thought advisable, to pass, with or without amendment, a special resolution to approve a plan of arrangement under Section 193 of the Business Corporations Act (Alberta), such resolution being in the form set out at Schedule B to the management information circular of the REIT dated May 26, 2016. 2. To appoint Deloitte LLP as auditors of the REIT until the close of the next annual meeting of the unitholders at remuneration to be fixed by the trustees of the REIT. 3. To elect the following nominees named in the accompanying circular as trustees of the REIT: A. Edward W. Boomer	Management Management	Yes Yes	For For	up on several occ For For	casions
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