

Proxy Voting Report

Jul 01, 2016 to Jun 30, 2017

For Accounts: Knowledge First Financial

Aimia Inc

Voted **Ballot Status** Confirmed **Decision Status** Approved
Vote Deadline Date 05/08/2017 **Record Date** 03/14/2017 **Ticker** GAPFF
Country Of Trade CA
Ballot Sec ID CUSIP9-00900Q103


Annual Meeting Agenda (05/11/2017)

	Mgmt Rec	Vote Cast
1 Election of Directors		
1.1 Elect Robert E. Brown	For	For
1.2 Elect Roman Droniuk	For	For
1.3 Elect Rupert Duchesne	For	For
1.4 Elect Joanne Ferstman	For	For
1.5 Elect Michael M. Fortier	For	For
1.6 Elect Thomas D. Gardner	For	For
1.7 Elect Emma Griffin	For	For
1.8 Elect Beth S. Horowitz	For	For
1.9 Elect Robert Kreidler	For	For
1.10 Elect William G. McEwan	For	For
1.11 Elect Douglas D. Port	For	For
1.12 Elect Alan P. Rossy	For	For
2 Appointment of Auditor	For	For
3 Advisory Vote on Executive Compensation	For	For

Alimentation-Couche Tard, Inc.

Voted **Ballot Status** Confirmed **Decision Status** Approved
Vote Deadline Date 09/15/2016 **Record Date** 07/25/2016 **Ticker** ANCTF
Country Of Trade CA
Ballot Sec ID CUSIP9-01626P403

Annual Meeting Agenda (09/20/2016)

	Mgmt Rec	Vote Cast
1 Election of Directors		
1.1 Elect Alain Bouchard	For	For
1.2 Elect Nathalie Bourque	For	For
1.3 Elect Jacques D'Amours	For	For
1.4 Elect Jean-Andre Élie	For	For
1.5 Elect Richard Fortin	For	For
1.6 Elect Brian Hannasch	For	For
1.7 Elect Mélanie Kau	For	For
1.8 Elect Monique F. Leroux	For	For
1.9 Elect Réal Plourde	For	For
1.10 Elect Daniel Rabinowicz	For	For
1.11 Elect Jean Turmel	For	For
2 Appointment of Auditor and Authority to Set Fees	For	For
 3 Shareholder Proposal Regarding Human Rights Risks in the Company's Supply Chain	Against	Against

Bank Of Nova Scotia

Voted **Ballot Status** Confirmed **Decision Status** Approved

Vote Deadline Date 03/31/2017 **Record Date** 02/07/2017 **Ticker** BNS
Country Of Trade CA
Ballot Sec ID CUSIP9-064149107

Annual Meeting Agenda (04/04/2017)

		Mgmt Rec	Vote Cast
1	Election of Directors		
1.1	Elect Nora. A. Aufreiter	For	For
1.2	Elect Guillermo E. Babatz	For	For
1.3	Elect Scott B. Bonham	For	For
1.4	Elect Charles H. Dallara	For	For
1.5	Elect William R. Fatt	For	For
1.6	Elect Tiff Macklem	For	For
1.7	Elect Thomas C. O'Neill	For	For
1.8	Elect Eduardo Pacheco	For	For
1.9	Elect Brian J. Porter	For	For
1.10	Elect Una M. Power	For	For
1.11	Elect Aaron W. Regent	For	For
1.12	Elect Indira V. Samarasekera	For	For
1.13	Elect Susan L. Segal	For	For
1.14	Elect Barbara S. Thomas	For	For
1.15	Elect L. Scott Thomson	For	For
2	Appointment of Auditor	For	For
3	Advisory Vote on Executive Compensation	For	For
(SHP) 4	Shareholder Proposal Regarding Withdrawing from Tax Havens	Against	Against

Brookfield Asset Management Inc.

Voted **Ballot Status** Confirmed **Decision Status** Approved

Vote Deadline Date 06/13/2017 **Record Date** 05/03/2017 **Ticker** BAM
Country Of Trade CA
Ballot Sec ID CUSIP9-112585104

Annual Meeting Agenda (06/16/2017)

		Mgmt Rec	Vote Cast
1	Election of Directors		
1.1	Elect Elyse Allan	For	For
1.2	Elect Angela F. Braly	For	For
1.3	Elect Murilo Pinto de Oliveira Ferreira	For	For
1.4	Elect Frank J. McKenna	For	For
1.5	Elect Rafael Miranda Robredo	For	For
1.6	Elect Youssef A. Nasr	For	For
1.7	Elect SEEK Ngee Huat	For	For
1.8	Elect Diana L. Taylor	For	For
2	Appointment of Auditor and Authority to Set Fees	For	For
3	Advisory Vote on Executive Compensation	For	For

Canadian National Railway Co.

Voted **Ballot Status** Confirmed **Decision Status** Approved

Vote Deadline Date 04/21/2017 **Record Date** 03/02/2017 **Ticker** CNI
Country Of Trade CA
Ballot Sec ID CUSIP9-136375102

Annual Meeting Agenda (04/25/2017)

		Mgmt Rec	Vote Cast
1	Election of Directors		
1.1	Elect Shauneen Bruder	For	For
1.2	Elect Donald J. Carty	For	For
1.3	Elect Gordon D. Giffin	For	For
1.4	Elect Julie Godin	For	For
1.5	Elect Edith E. Holiday	For	For
1.6	Elect Luc Jobin	For	For
1.7	Elect V. Maureen Kempston Darkes	For	For
1.8	Elect Denis Losier	For	For
1.9	Elect Kevin G. Lynch	For	For
1.10	Elect James E. O'Connor	For	For
1.11	Elect Robert Pace	For	For
1.12	Elect Robert L. Phillips	For	For
1.13	Elect Laura Stein	For	For
2	Appointment of Auditor	For	For
3	Advisory Vote on Executive Compensation	For	For

Cenovus Energy Inc

Voted **Ballot Status** Confirmed **Decision Status** Approved

Vote Deadline Date 04/21/2017 **Record Date** 03/03/2017 **Ticker** CVE
Country Of Trade CA
Ballot Sec ID CUSIP9-15135U109

Annual Meeting Agenda (04/26/2017)

		Mgmt Rec	Vote Cast
1	Appointment of Auditor	For	For
2	Election of Directors		
2.1	Elect Susan F. Dabarno	For	For
2.2	Elect Patrick D. Daniel	For	For
2.3	Elect Ian W. Delaney	For	For
2.4	Elect Brian C. Ferguson	For	For
2.5	Elect Steven F. Leer	For	For
2.6	Elect Richard J. Marcogliese	For	For
2.7	Elect Claude Mongeau	For	For
2.8	Elect Charles M. Rampacek	For	For
2.9	Elect Colin Taylor	For	For
2.10	Elect Wayne G. Thomson	For	For
2.11	Elect Rhonda I. Zygocki	For	For
3	Advisory Vote on Executive Compensation	For	For

CI Financial Corp**Voted** **Ballot Status** Confirmed **Decision Status** Approved**Vote Deadline Date** 04/17/2017 **Record Date** 02/21/2017 **Ticker** CIFAF
Country Of Trade CA
Ballot Sec ID CUSIP9-
125491100**Annual Meeting Agenda (04/20/2017)**

	Mgmt Rec	Vote Cast
1 Election of Directors		
1.1 Elect Peter W. Anderson	For	For
1.2 Elect Sonia A. Baxendale	For	For
1.3 Elect Paul W. Derksen	For	For
1.4 Elect William T. Holland	For	For
1.5 Elect David P. Miller	For	For
1.6 Elect Stephen T. Moore	For	For
1.7 Elect Tom P. Muir	For	For
2 Appointment of Auditor and Authority to Set Fees	For	For
3 Approval of the Restricted Share Unit Plan	For	For
4 Amendment to Bylaws Regarding Quorum	For	For
5 Advisory Vote on Executive Compensation	For	For


Enbridge Inc**Voted** **Ballot Status** Confirmed **Decision Status** Approved**Vote Deadline Date** 12/12/2016 **Record Date** 11/07/2016 **Ticker** ENB
Country Of Trade CA
Ballot Sec ID CUSIP9-
29250N105**Special Meeting Agenda (12/15/2016)**

	Mgmt Rec	Vote Cast
1 Merger/Acquisition	For	For
2 Amendments to By-Law No. 1 Pursuant to Merger	For	For

Voted Ballot Status Confirmed Decision Status Approved

Vote Deadline Date 05/08/2017 Record Date 03/23/2017 Ticker ENB
 Country Of Trade CA
 Ballot Sec ID CUSIP9-29250N105

Annual Meeting Agenda (05/11/2017)

		Mgmt Rec	Vote Cast
1	Election of Directors		
1.1	Elect Pamela L. Carter	For	For
1.2	Elect Clarence P. Cazalot, Jr.	For	For
1.3	Elect Marcel R. Coutu	For	For
1.4	Elect Gregory L. Ebel	For	For
1.5	Elect J. Herb England	For	For
1.6	Elect Charles W. Fischer	For	For
1.7	Elect V. Maureen Kempston Darkes	For	For
1.8	Elect Michael McShane	For	For
1.9	Elect Al Monaco	For	For
1.10	Elect Michael E.J. Phelps	For	For
1.11	Elect Rebecca B. Roberts	For	For
1.12	Elect Dan C. Tutcher	For	For
1.13	Elect Catherine L. Williams	For	For
2	Appointment of Auditor	For	For
3	Amendment to Shareholder Rights Plan	For	For
4	Advisory Vote on Executive Compensation	For	For
 5	Shareholder Proposal Regarding Indigenous Peoples Rights Risks Report	Against	Against

Voted Ballot Status Confirmed Decision Status Approved

Vote Deadline Date 04/17/2017 Record Date 03/10/2017 Ticker FRFHF
 Country Of Trade CA
 Ballot Sec ID CUSIP9-303901102

Annual Meeting Agenda (04/20/2017)

		Mgmt Rec	Vote Cast
1	Election of Directors		
1.1	Elect Anthony Griffiths	For	For
1.2	Elect Robert J. Gunn	For	For
1.3	Elect Alan D. Horn	For	For
1.4	Elect Karen I. Jurjevich	For	For
1.5	Elect John R.V. Palmer	For	For
1.6	Elect Timothy R. Price	For	For
1.7	Elect Brandon W. Sweitzer	For	For
1.8	Elect Lauren C. Templeton	For	For
1.9	Elect Benjamin P. Watsa	For	For
1.10	Elect V. Prem Watsa	For	For
2	Appointment of Auditor	For	For

Finning International Inc.**Voted** **Ballot Status** Confirmed **Decision Status** Approved**Vote Deadline Date** 05/05/2017 **Record Date** 03/15/2017 **Ticker** FINGF
Country Of Trade CA
Ballot Sec ID CUSIP9-318071404**Annual Meeting Agenda (05/10/2017)**

	Mgmt Rec	Vote Cast
1 Election of Directors		
1.1 Elect Vicki L. Avril	For	For
1.2 Elect Marcelo Awad	For	For
1.3 Elect James E.C. Carter	For	For
1.4 Elect Jacynthe Côté	For	For
1.5 Elect Nicholas Hartery	For	For
1.6 Elect Stuart L. Levenick	For	For
1.7 Elect Kevin A. Neveu	For	For
1.8 Elect Kathleen M. O'Neill	For	For
1.9 Elect Christopher W. Patterson	For	For
1.10 Elect John Reid	For	For
1.11 Elect L. Scott Thomson	For	For
1.12 Elect Douglas W. G. Whitehead	For	For
2 Appointment of Auditor and Authority to Set Fees	For	For
3 Amendment and Extension to Shareholder Rights Plan	For	For
4 Amendment to Bylaws Regarding Direct Registration System	For	For
5 Advisory Vote on Executive Compensation	For	For

Hydro One Ltd**Voted** **Ballot Status** Confirmed **Decision Status** Approved**Vote Deadline Date** 05/01/2017 **Record Date** 03/17/2017 **Ticker** HRNNF
Country Of Trade CA
Ballot Sec ID CUSIP9-448811208**Annual Meeting Agenda (05/04/2017)**

	Mgmt Rec	Vote Cast
1 Election of Directors		
1.1 Elect Ian Bourne	For	For
1.2 Elect Charles Brindamour	For	For
1.3 Elect Marcello Caira	For	For
1.4 Elect Christie Clark	For	For
1.5 Elect George Cooke	For	For
1.6 Elect David F. Denison	For	For
1.7 Elect Margaret Harris	For	For
1.8 Elect James Hinds	For	For
1.9 Elect Kathryn J. Jackson	For	For
1.10 Elect Roberta Jamieson	For	For
1.11 Elect Frances Lankin	For	For
1.12 Elect Philip S. Orsino	For	For
1.13 Elect Jane L. Peverett	For	For
1.14 Elect Gale Rubenstein	For	For

1.15	Elect Mayo M. Schmidt	For	For
2	Appointment of Auditor and Authority to Set Fees	For	For
3	Advisory Vote on Executive Compensation	For	For

IGM Financial Inc.

Voted **Ballot Status** Confirmed **Decision Status** Approved

Vote Deadline Date 05/02/2017 **Record Date** 03/08/2017 **Ticker** IGIFF
Country Of Trade CA
Ballot Sec ID CUSIP9-449586106

Annual Meeting Agenda (05/05/2017)

		Mgmt Rec	Vote Cast
1	Election of Directors		
1.1	Elect Marc A. Bibeau	For	For
1.2	Elect Jeffrey R. Carney	For	For
1.3	Elect Marcel R. Coutu	For	For
1.4	Elect André Desmarais	For	For
1.5	Elect Paul Desmarais, Jr.	For	For
1.6	Elect Gary Doer	For	For
1.7	Elect Susan Doniz	For	For
1.8	Elect Claude Généreux	For	For
1.9	Elect Sharon Hodgson	For	For
1.10	Elect Sharon MacLeod	For	For
1.11	Elect Susan J. McArthur	For	For
1.12	Elect John McCallum	For	For
1.13	Elect R. Jeffrey Orr	For	For
1.14	Elect Jacques Parisien	For	For
1.15	Elect Henri-Paul Rousseau	For	For
1.16	Elect Gregory D. Tretiak	For	For
2	Appointment of Auditor	For	For

Imperial Oil Ltd.

Voted **Ballot Status** Confirmed **Decision Status** Approved

Vote Deadline Date 04/25/2017 **Record Date** 03/03/2017 **Ticker** IMO
Country Of Trade CA
Ballot Sec ID CUSIP9-453038408

Annual Meeting Agenda (04/28/2017)

		Mgmt Rec	Vote Cast
1	Appointment of Auditor	For	For
2	Election of Directors		
2.1	Elect Krystyna T. Hoeg	For	For
2.2	Elect Richard M. Kruger	For	For
2.3	Elect Jack M. Mintz	For	For
2.4	Elect David S. Sutherland	For	For
2.5	Elect D.G. Wascom	For	For

2.6 Elect Sheelagh D. Whittaker
 2.7 Elect Victor L. Young

For For
 For For

Peyto Exploration & Development Corp.

Voted **Ballot Status** Confirmed **Decision Status** Approved

Vote Deadline Date 05/08/2017 **Record Date** 03/22/2017 **Ticker** PEYUF
Country Of Trade CA
Ballot Sec ID CUSIP9-717046106

Annual Meeting Agenda (05/11/2017)

		Mgmt Rec	Vote Cast
1	Board Size	For	For
2	Election of Directors		
2.1	Elect Donald Gray	For	For
2.2	Elect Michael MacBean	For	For
2.3	Elect Brian Davis	For	For
2.4	Elect Darren Gee	For	For
2.5	Elect Gregory S. Fletcher	For	For
2.6	Elect Stephen J. Chetner	For	For
2.7	Elect Scott Robinson	For	For
3	Appointment of Auditor and Authority to Set Fees	For	For

Potash Corp. Of Saskatchewan Inc.

Voted **Ballot Status** Confirmed **Decision Status** Approved

Vote Deadline Date 10/31/2016 **Record Date** 09/22/2016 **Ticker** POT
Country Of Trade CA
Ballot Sec ID CUSIP9-73755L107

Special Meeting Agenda (11/03/2016)

		Mgmt Rec	Vote Cast
1	Merger/Acquisition	For	For

Potash Corp. Of Saskatchewan Inc.

Voted Ballot Status Confirmed Decision Status Approved

Vote Deadline Date 05/04/2017 Record Date 03/13/2017 Ticker POT
 Country Of Trade CA
 Ballot Sec ID CUSIP9-73755L107

Annual Meeting Agenda (05/09/2017)

	Mgmt Rec	Vote Cast
1 Election of Directors		
1.1 Elect Christopher M. Burley	For	For
1.2 Elect Donald G. Chynoweth	For	For
1.3 Elect John W. Estey	For	For
1.4 Elect Gerald W. Grandey	For	For
1.5 Elect C. Steven Hoffman	For	For
1.6 Elect Alice D. Laberge	For	For
1.7 Elect Consuelo E. Madere	For	For
1.8 Elect Keith G. Martell	For	For
1.9 Elect Aaron W. Regent	For	For
1.10 Elect Jochen E. Tilk	For	For
1.11 Elect Zoë A. Yujnovich	For	For
2 Appointment of Auditor	For	For
3 Advisory Vote on Executive Compensation	For	For

Power Corp. Of Canada

Voted Ballot Status Confirmed Decision Status Approved

Vote Deadline Date 05/10/2017 Record Date 03/24/2017 Ticker PWCDF
 Country Of Trade CA
 Ballot Sec ID CUSIP9-739239101

Annual Meeting Agenda (05/12/2017)

	Mgmt Rec	Vote Cast
1 Election of Directors		
1.1 Elect Pierre Beaudoin	For	For
1.2 Elect Marcel R. Coutu	For	For
1.3 Elect André Desmarais	For	For
1.4 Elect Paul Desmarais, Jr.	For	For
1.5 Elect Gary Albert Doer	For	For
1.6 Elect Anthony R. Graham	For	For
1.7 Elect J. David A. Jackson	For	For
1.8 Elect Isabelle Marcoux	For	For
1.9 Elect Christian Noyer	For	For
1.10 Elect R. Jeffrey Orr	For	For
1.11 Elect T. Timothy Ryan, Jr.	For	For
1.12 Elect Emöke J. E. Szathmáry	For	For
2 Appointment of Auditor	For	For
(SHP) 3 Shareholder Proposal Regarding Disclosure of Vote Results	Against	Against
(SHP) 4 Shareholder Proposal Regarding Advisory Vote on Compensation (Say on Pay)	Against	Against

PrairieSky Royalty Ltd

Voted	Ballot Status	Confirmed	Decision Status	Approved		
Vote Deadline Date	04/20/2017	Record Date	03/09/2017	Ticker	PREKF	
Country Of Trade	CA					
Ballot Sec ID	CUSIP9-739721108					

Annual Meeting Agenda (04/25/2017)

	Mgmt Rec	Vote Cast
1 Election of Directors		
1.1 Elect James Estey	For	For
1.2 Elect Margaret A. McKenzie	For	For
1.3 Elect Andrew M. Philips	For	For
1.4 Elect Sheldon B. Steeves	For	For
1.5 Elect Grant A. Zawalsky	For	For
2 Appointment of Auditor and Authority to Set Fees	For	For
3 Amendment to the Stock Option Plan	For	For
4 Advisory Vote on Executive Compensation	For	For

Ritchie Bros Auctioneers Inc

Voted	Ballot Status	Confirmed	Decision Status	Approved		
Vote Deadline Date	04/26/2017	Record Date	03/16/2017	Ticker	RBA	
Country Of Trade	CA					
Ballot Sec ID	CUSIP9-767744105					

Annual Meeting Agenda (05/01/2017)

	Mgmt Rec	Vote Cast
1 Election of Directors		
1.1 Elect Beverley A. Briscoe	For	For
1.2 Elect Robert Elton	For	For
1.3 Elect Erik Olsson	For	For
1.4 Elect Eric Patel	For	For
1.5 Elect Edward B. Pitoniak	For	For
1.6 Elect Sarah Raiss	For	For
1.7 Elect Ravichandra K. Saligram	For	For
1.8 Elect Christopher Zimmerman	For	For
2 Appointment of Auditor and Authority to Set Fees	For	For
3 Advisory Vote on Executive Compensation	For	For
4 Amendment to 2013 Performance Share Unit Plan	For	For

Voted	Ballot Status	Confirmed	Decision Status	Approved		
Vote Deadline Date	04/04/2017	Record Date	02/08/2017	Ticker	RY	
Country Of Trade	CA					
Ballot Sec ID	CUSIP9-780087102					

Annual Meeting Agenda (04/06/2017)

	Mgmt Rec	Vote Cast
1 Election of Directors		
1.1 Elect Andrew A. Chisholm	For	For
1.2 Elect Jacynthe Côté	For	For
1.3 Elect Toos N. Daruvala	For	For
1.4 Elect David F. Denison	For	For
1.5 Elect Richard L. George	For	For
1.6 Elect Alice D. Laberge	For	For
1.7 Elect Michael H. McCain	For	For
1.8 Elect David I. McKay	For	For
1.9 Elect Heather E.L. Munroe-Blum	For	For
1.10 Elect Thomas A. Renyi	For	For
1.11 Elect Kathleen P. Taylor	For	For
1.12 Elect Bridget A. van Kralingen	For	For
1.13 Elect Thierry Vandal	For	For
2 Appointment of Auditor	For	For
3 Advisory Vote on Executive Compensation	For	For
(SHP) 4 Shareholder Proposal Regarding Withdrawing From Tax Havens	Against	Against
(SHP) 5 Shareholder Proposal Regarding Lobbying Report	Against	Against
(SHP) 6 Shareholder Proposal Regarding Compensation Disclosure and Binding Say on Pay Vote	Against	Against
(SHP) 7 Shareholder Proposal Regarding Size of Board	Against	Against
(SHP) 8 Shareholder Proposal Regarding Proxy Access	Against	Against
(SHP) 9 Shareholder Proposal Regarding Shareholder Approval of Retirement or Severance Agreements	Against	Against
(SHP) 10 Shareholder Proposal Regarding Placement of Shareholder Proposals in Proxy Statement	Against	Against

Voted	Ballot Status	Confirmed	Decision Status	Approved		
Vote Deadline Date	04/24/2017	Record Date	03/07/2017	Ticker	SU	
Country Of Trade	CA					
Ballot Sec ID	CUSIP9-867224107					

Annual Meeting Agenda (04/27/2017)

	Mgmt Rec	Vote Cast
1 Election of Directors		
1.1 Elect Patricia M. Bedient	For	For
1.2 Elect Mel E. Benson	For	For
1.3 Elect Jacynthe Côté	For	For
1.4 Elect Dominic D'Alessandro	For	For
1.5 Elect John D. Gass	For	For
1.6 Elect John R. Huff	For	For

1.7	Elect Maureen McCaw	For	For
1.8	Elect Michael W. O'Brien	For	For
1.9	Elect Eira Thomas	For	For
1.10	Elect Steven W. Williams	For	For
1.11	Elect Michael M. Wilson	For	For
2	Appointment of Auditor and Authority to Set Fees	For	For
3	Amendment to the Stock Option Plan	For	Against
4	Advisory Vote on Executive Compensation	For	For

Toromont Industries Ltd.

Voted **Ballot Status** Confirmed **Decision Status** Approved

Vote Deadline Date 04/24/2017 **Record Date** 03/13/2017 **Ticker** TMTNF
Country Of Trade CA
Ballot Sec ID CUSIP9-891102105

Annual Meeting Agenda (04/27/2017)

		Mgmt Rec	Vote Cast
1	Election of Directors		
1.1	Elect Jeffrey S. Chisholm	For	For
1.2	Elect Cathryn E. Cranston	For	For
1.3	Elect Robert M. Franklin	For	For
1.4	Elect David A. Galloway	For	For
1.5	Elect James W. Gill	For	For
1.6	Elect Wayne S. Hill	For	For
1.7	Elect John S. McCallum	For	For
1.8	Elect Scott J. Medhurst	For	For
1.9	Elect Robert M. Ogilvie	For	For
1.10	Elect Katherine A. Rethy	For	For
2	Appointment of Auditor and Authority to Set Fees	For	For
3	Advisory Vote on Executive Compensation	For	For








Toronto Dominion Bank

Voted **Ballot Status** Confirmed **Decision Status** Approved

Vote Deadline Date 03/28/2017 **Record Date** 02/01/2017 **Ticker** TD
Country Of Trade CA
Ballot Sec ID CUSIP9-891160509

Annual Meeting Agenda (03/30/2017)

		Mgmt Rec	Vote Cast
1	Election of Directors		
1.1	Elect William E. Bennett	For	For
1.2	Elect Amy Woods Brinkley	For	For
1.3	Elect Brian C. Ferguson	For	For
1.4	Elect Colleen A. Goggins	For	For
1.5	Elect Mary Jo Haddad	For	For

1.6	Elect Jean-René Halde	For	For
1.7	Elect David E. Kepler	For	For
1.8	Elect Brian M. Levitt	For	For
1.9	Elect Alan N. MacGibbon	For	For
1.10	Elect Karen E. Maidment	For	For
1.11	Elect Bharat B. Masrani	For	For
1.12	Elect Irene R. Miller	For	For
1.13	Elect Nadir H. Mohamed	For	For
1.14	Elect Claude Mongeau	For	For
2	Appointment of Auditor	For	For
3	Advisory Vote on Executive Compensation	For	For
 4	Shareholder Proposal Regarding Withdrawing from Tax Havens	Against	Against
 5	Shareholder Proposal Regarding Adjustments to Compensation in the Event of Major Layoffs	Against	Against
 6	Shareholder Proposal Regarding Creation of Technology Committee	Against	Against
 7	Shareholder Proposal Regarding Compensation Disclosure and Binding Say on Pay Vote	Against	Against
 8	Shareholder Proposal Regarding Shareholder Approval of Retirement or Severance Agreements	Against	Against
 9	Shareholder Proposal Regarding Size of Board	Against	Against
 10	Shareholder Proposal Regarding Proxy Access	Against	Against

Tourmaline Oil Corp

Voted **Ballot Status** Confirmed **Decision Status** Approved

Vote Deadline Date 06/02/2017 **Record Date** 04/24/2017 **Ticker** TRMLF

Country Of Trade CA

Ballot Sec ID CUSIP9-89156V106

Annual Meeting Agenda (06/07/2017)

		Mgmt Rec	Vote Cast
1	Board Size	For	For
2	Election of Directors		
2.1	Elect Michael L. Rose	For	For
2.2	Elect Brian G. Robinson	For	For
2.3	Elect Jill T. Angevine	For	For
2.4	Elect William D. Armstrong	For	For
2.5	Elect Lee A. Baker	For	For
2.6	Elect Robert W. Blakely	For	For
2.7	Elect John W. Elick	For	For
2.8	Elect Phillip A. Lamoreaux	For	For
2.9	Elect Andrew B. MacDonald	For	For
2.10	Elect Lucy M. Miller	For	For
2.11	Elect Ronald C. Wigham	For	For
3	Appointment of Auditor and Authority to Set Fees	For	For
4	Adoption of New Bylaws	For	For
5	Approval of Unallocated Options Under the Share Option Plan	For	Against
