

Company Name	Country	Meeting Type	Meeting Date	Proponent
Gluskin Sheff + Associates Inc.	Canada	Annual	06-Nov-14	Management
Gluskin Sheff + Associates Inc.	Canada	Annual	06-Nov-14	Management
Gluskin Sheff + Associates Inc.	Canada	Annual	06-Nov-14	Management
Gluskin Sheff + Associates Inc.	Canada	Annual	06-Nov-14	Management
Gluskin Sheff + Associates Inc.	Canada	Annual	06-Nov-14	Management
Gluskin Sheff + Associates Inc.	Canada	Annual	06-Nov-14	Management
Gluskin Sheff + Associates Inc.	Canada	Annual	06-Nov-14	Management
Gluskin Sheff + Associates Inc.	Canada	Annual	06-Nov-14	Management
Gluskin Sheff + Associates Inc.	Canada	Annual	06-Nov-14	Management
Tim Hortons Inc.	Canada	Special	09-Dec-14	Management
Osisko Gold Royalties Ltd.	Canada	Special	12-Jan-15	Management
Cogeco Cable Inc	Canada	Annual/Special	14-Jan-15	Management
Cogeco Cable Inc	Canada	Annual/Special	14-Jan-15	Management
Cogeco Cable Inc	Canada	Annual/Special	14-Jan-15	Management
Cogeco Cable Inc	Canada	Annual/Special	14-Jan-15	Management
Cogeco Cable Inc	Canada	Annual/Special	14-Jan-15	Management
Cogeco Cable Inc	Canada	Annual/Special	14-Jan-15	Management
Cogeco Cable Inc	Canada	Annual/Special	14-Jan-15	Management
Cogeco Cable Inc	Canada	Annual/Special	14-Jan-15	Management
Cogeco Cable Inc	Canada	Annual/Special	14-Jan-15	Management
Cogeco Cable Inc	Canada	Annual/Special	14-Jan-15	Management
Cogeco Cable Inc	Canada	Annual/Special	14-Jan-15	Management
Metro Inc.	Canada	Annual	27-Jan-15	Management
Metro Inc.	Canada	Annual	27-Jan-15	Management
Metro Inc.	Canada	Annual	27-Jan-15	Management
Metro Inc.	Canada	Annual	27-Jan-15	Management
Metro Inc.	Canada	Annual	27-Jan-15	Management
Metro Inc.	Canada	Annual	27-Jan-15	Management
Metro Inc.	Canada	Annual	27-Jan-15	Management
Metro Inc.	Canada	Annual	27-Jan-15	Management
Metro Inc.	Canada	Annual	27-Jan-15	Management
Metro Inc.	Canada	Annual	27-Jan-15	Management
Metro Inc.	Canada	Annual	27-Jan-15	Management
Metro Inc.	Canada	Annual	27-Jan-15	Management
Metro Inc.	Canada	Annual	27-Jan-15	Management
Metro Inc.	Canada	Annual	27-Jan-15	Management
Metro Inc.	Canada	Annual	27-Jan-15	Management
Metro Inc.	Canada	Annual	27-Jan-15	Management
Metro Inc.	Canada	Annual	27-Jan-15	Management
Metro Inc.	Canada	Annual	27-Jan-15	Share Holder
Metro Inc.	Canada	Annual	27-Jan-15	Share Holder
CGI Group Inc.	Canada	Annual	28-Jan-15	Management
CGI Group Inc.	Canada	Annual	28-Jan-15	Management
CGI Group Inc.	Canada	Annual	28-Jan-15	Management
CGI Group Inc.	Canada	Annual	28-Jan-15	Management
CGI Group Inc.	Canada	Annual	28-Jan-15	Management

Proposal Text	Management Recommendation	Vote Instruction	Vote Against Management
Elect Director Paul Beeston	For	For	No
Elect Director Jeremy Freedman	For	For	No
Elect Director Wilfred Gobert	For	For	No
Elect Director Stephen Halperin	For	For	No
Elect Director Nancy H.O. Lockhart	For	For	No
Elect Director Thomas C. MacMillan	For	For	No
Elect Director Herbert Solway	For	For	No
Elect Director Pierre-Andre Themens	For	For	No
Ratify PricewaterhouseCoopers LLP as Auditors	For	For	No
Approve Plan of Arrangement	For	For	No
Approve Acquisition of Virginia Mines Inc	For	For	No
Elect Director Louis Audet	For	For	No
Elect Director Patricia Curadeau-Grou	For	For	No
Elect Director L.G. Serge Gadbois	For	For	No
Elect Director Claude A. Garcia	For	For	No
Elect Director Lib Gibson	For	For	No
Elect Director David McAusland	For	For	No
Elect Director Jan Peeters	For	For	No
Elect Director Carole J. Salomon	For	For	No
Approve Deloitte LLP as Auditors and Authorize Board to Fi	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Amend Stock Option Plan	For	For	No
Elect Director Maryse Bertrand	For	For	No
Elect Director Stephanie Coyles	For	For	No
Elect Director Marc DeSerres	For	For	No
Elect Director Claude Dussault	For	For	No
Elect Director Serge Ferland	For	For	No
Elect Director Paule Gauthier	For	For	No
Elect Director Russell Goodman	For	For	No
Elect Director Christian W.E. Haub	For	For	No
Elect Director Michel Labonte	For	For	No
Elect Director Eric R. La Fleche	For	For	No
Elect Director Marie-Jose Nadeau	For	For	No
Elect Director Real Raymond	For	For	No
Elect Director Line Rivard	For	For	No
Elect Director Michael T. Rosicki	For	For	No
Ratify Ernst & Young LLP as Auditors	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
SP 1: Gradually Phase Out Stock Options as a Form of Con	Against	Against	No
SP 2: Require Environmental/Social Issue Qualifications for	Against	Against	No
Elect Director Alain Bouchard	For	For	No
Elect Director Bernard Bourigeaud	For	For	No
Elect Director Jean Brassard	For	For	No
Elect Director Robert Chevrier	For	For	No
Elect Director Dominic D'Alessandro	For	For	No

Elect Director Paule Dore	For	For	No
Elect Director Richard B. Evans	For	For	No
Elect Director Julie Godin	For	For	No
Elect Director Serge Godin	For	For	No
Elect Director Timothy J. Hearn	For	For	No
Elect Director Andre Imbeau	For	For	No
Elect Director Gilles Labbe	For	For	No
Elect Director Michael E. Roach	For	For	No
Elect Director Joakim Westh	For	For	No
Approve Ernst & Young LLP as Auditors and Authorize Boa	For	For	No
SP 1: Advisory Vote on Senior Executive Compensation	Against	For	Yes
Elect Director William D. Anderson	For	For	No
Elect Director Donald C. Berg	For	For	No
Elect Director Glenn J. Chamandy	For	For	No
Elect Director Russell Goodman	For	For	No
Elect Director Russ Hagey	For	For	No
Elect Director George Heller	For	For	No
Elect Director Anne Martin-Vachon	For	For	No
Elect Director Sheila O'Brien	For	For	No
Elect Director Gonzalo F. Valdes-Fauli	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Ratify KPMG LLP as Auditors	For	For	No
Approve Plan of Arrangement	For	For	No
Approve Acquisition	For	For	No
Amend Articles	For	For	No
Adjourn Meeting	For	For	No
Other Business	For	Against	Yes
Elect Director Stephen Sadler	For	For	No
Elect Director Eric Demirian	For	For	No
Elect Director Reid Drury	For	For	No
Elect Director John Gibson	For	For	No
Elect Director Pierre Lassonde	For	For	No
Elect Director Paul Stoyan	For	Withhold	Yes
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Amend Unit Option Plan	For	Against	Yes
Elect Director William E. Bennett	For	For	No
Elect Director John L. Bragg	For	For	No
Elect Director Amy W. Brinkley	For	For	No
Elect Director Brian C. Ferguson	For	For	No
Elect Director Colleen A. Goggins	For	For	No
Elect Director Mary Jo Haddad	For	For	No
Elect Director David E. Kepler	For	For	No
Elect Director Brian M. Levitt	For	For	No
Elect Director Alan N. MacGibbon	For	For	No
Elect Director Harold H. MacKay	For	For	No
Elect Director Karen E. Maidment	For	For	No
Elect Director Bharat B. Masrani	For	For	No

Elect Director Irene R. Miller	For	For	No
Elect Director Nadir H. Mohamed	For	For	No
Elect Director Claude Mongeau	For	For	No
Elect Director Wilbur J. Prezzano	For	For	No
Elect Director Helen K. Sinclair	For	For	No
Ratify Ernst & Young LLP as Auditors	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
SP A: Adopt a Senior Executive Compensation Policy Includ	Against	Against	No
SP B: Phase Out Stock Options as a Form of Compensation	Against	Against	No
SP C: Adopt a Pension Plan for New Senior Executives that	Against	Against	No
SP D: Adopt a Policy regarding Credit Card Business Practi	Against	Against	No
Approve Acquisition by Tahoe Resources Inc.	For	For	No
Elect Director Janice M. Babiak	For	For	No
Elect Director Sophie Brochu	For	For	No
Elect Director George A. Cope	For	For	No
Elect Director William A. Downe	For	For	No
Elect Director Christine A. Edwards	For	For	No
Elect Director Martin S. Eichenbaum	For	For	No
Elect Director Ronald H. Farmer	For	For	No
Elect Director Eric R. La Fleche	For	For	No
Elect Director Lorraine Mitchelmore	For	For	No
Elect Director Philip S. Orsino	For	For	No
Elect Director Martha C. Piper	For	For	No
Elect Director J. Robert S. Prichard	For	For	No
Elect Director Don M. Wilson III	For	For	No
Ratify KPMG LLP as Auditors	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
SP 1: Implement a Policy Regarding the Compensation of it	Against	Against	No
SP 2: Abolish Stock Options as a Means of Compensation &	Against	Against	No
SP 3: Adopt Policy in Order to Avoid Being Sued Again for /	Against	Against	No
Elect Director Sylvie Vachon	For	For	No
Elect Director Denyse Chicoyne	For	For	No
Elect Director Robert Courteau	For	For	No
Elect Director Jean Douville	For	For	No
Elect Director Mathieu Gauvin	For	For	No
Elect Director Richard Lord	For	For	No
Elect Director Marc Poulin	For	For	No
Elect Director Jocelyn Proteau	For	For	No
Approve Ernst & Young LLP as Auditors and Authorize Boa	For	For	No
Amend Stock Option Plan	For	Against	Yes
Elect Director Nora A. Aufreiter	For	For	No
Elect Director Guillermo E. Babatz	For	For	No
Elect Director Ronald A. Brenneman	For	For	No
Elect Director Charles H. Dallara	For	For	No
Elect Director N. Ashleigh Everett	For	For	No
Elect Director William R. Fatt	For	For	No
Elect Director Thomas C. O'Neill	For	For	No

Elect Director Brian J. Porter	For	For	No
Elect Director Aaron W. Regent	For	For	No
Elect Director Indira V. Samarasekera	For	For	No
Elect Director Susan L. Segal	For	For	No
Elect Director Paul D. Sobey	For	For	No
Elect Director Barbara S. Thomas	For	For	No
Ratify KPMG LLP as Auditors	For	For	No
Approve Increase in Aggregate Compensation Ceiling for D For		For	No
Amend By-Law No. 1	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
SP 1: Phase Out Stock Options as a Form of Compensator Against		Against	No
SP 2: Adopt a Pension Plan for New Senior Executives that Against		Against	No
Elect Director Roger Maggs	For	For	No
Elect Director Mark Guibert	For	For	No
Elect Director John Keating	For	For	No
Elect Director Kenneth Taylor	For	For	No
Elect Director David Caputo	For	For	No
Elect Director Dermot O'Carroll	For	For	No
Elect Director Scott Hamilton	For	For	No
Ratify PricewaterhouseCoopers LLP as Auditors	For	For	No
Approve Shareholder Rights Plan	For	For	No
Elect Director W. Geoffrey Beattie	For	For	No
Elect Director Jacynthe Cote	For	For	No
Elect Director Toos N. Daruvala	For	For	No
Elect Director David F. Denison	For	For	No
Elect Director Richard L. George	For	For	No
Elect Director Alice D. Laberge	For	For	No
Elect Director Michael H. McCain	For	For	No
Elect Director David I. McKay	For	For	No
Elect Director Heather Munroe-Blum	For	For	No
Elect Director J. Pedro Reinhard	For	For	No
Elect Director Thomas A. Renyi	For	For	No
Elect Director Edward Sonshine	For	For	No
Elect Director Kathleen P. Taylor	For	For	No
Elect Director Bridget A. van Kralingen	For	For	No
Elect Director Victor L. Young	For	For	No
Ratify Deloitte LLP as Auditors	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Fix Maximum Variable Compensation Ratio for Certain RBC For		For	No
SP 1: Adopt an Executive Compensation Policy that Makes Against		Against	No
SP 2: Phase Out Stock Options as a Form of Compensator Against		Against	No
Elect Director Raymond Bachand	For	For	No
Elect Director Maryse Bertrand	For	For	No
Elect Director Lawrence S. Bloomberg	For	For	No
Elect Director Pierre Boivin	For	For	No
Elect Director Andre Caille	For	For	No
Elect Director Gillian H. Denham	For	For	No

Elect Director Richard Fortin	For	For	No
Elect Director Jean Houde	For	For	No
Elect Director Karen Kinsley	For	For	No
Elect Director Louise Laflamme	For	For	No
Elect Director Julie Payette	For	For	No
Elect Director Roseann Runte	For	For	No
Elect Director Lino A. Saputo, Jr.	For	For	No
Elect Director Andree Savoie	For	For	No
Elect Director Pierre Thabet	For	For	No
Elect Director Louis Vachon	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Ratify Deloitte LLP as Auditors	For	For	No
SP 1: Phase Out Stock Options as a Form of Compensation	Against	Against	No
Elect Director Anthony F. Griffiths	For	For	No
Elect Director Robert J. Gunn	For	For	No
Elect Director Alan D. Horn	For	For	No
Elect Director John R.V. Palmer	For	For	No
Elect Director Timothy R. Price	For	For	No
Elect Director Brandon W. Sweitzer	For	For	No
Elect Director Benjamin P. Watsa	For	For	No
Elect Director V. Prem Watsa	For	For	No
Ratify PricewaterhouseCoopers LLP as Auditors	For	For	No
Elect Director Donald J. Carty	For	For	No
Elect Director Gordon D. Giffin	For	For	No
Elect Director Edith E. Holiday	For	For	No
Elect Director V. Maureen Kempston Darkes	For	For	No
Elect Director Denis Losier	For	For	No
Elect Director Kevin G. Lynch	For	For	No
Elect Director Claude Mongeau	For	For	No
Elect Director James E. O'Connor	For	For	No
Elect Director Robert Pace	For	For	No
Elect Director Robert L. Phillips	For	For	No
Elect Director Laura Stein	For	For	No
Ratify KPMG LLP as Auditors	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director Daniel P. DiMaggio	For	For	No
Elect Director William A. Etherington	For	For	No
Elect Director Laurette T. Koellner	For	For	No
Elect Director Craig H. Muhlhauer	For	For	No
Elect Director Joseph M. Natale	For	For	No
Elect Director Carol S. Perry	For	For	No
Elect Director Eamon J. Ryan	For	For	No
Elect Director Gerald W. Schwartz	For	For	No
Elect Director Michael M. Wilson	For	For	No
Ratify KPMG LLP as Auditors	For	For	No
Authorize Board to Fix Remuneration of Auditors	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No

Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Elect Director David R. Beatty	For	For	No
Elect Director Brendan Calder	For	For	No
Elect Director Peter F. Cohen	For	For	No
Elect Director John (Jack) P. Curtin, Jr.	For	For	No
Elect Director Bernard I. Ghert	For	For	No
Elect Director Michael D. Harris	For	For	No
Elect Director Jay S. Hennick	For	For	No
Elect Director Frederick F. Reichheld	For	For	No
Elect Director Michael Stein	For	For	No
Amend Stock Option Plan	For	Against	Yes
Approve Reorganization	For	For	No
Approve New FSV Stock Option Plan	For	Against	Yes
Elect Director Alain Bedard	For	For	No
Elect Director Andre Berard	For	For	No
Elect Director Lucien Bouchard	For	For	No
Elect Director Stanley G. Dunford	For	For	No
Elect Director Richard Guay	For	For	No
Elect Director Annie Lo	For	For	No
Elect Director Neil Donald Manning	For	For	No
Elect Director Ronald D. Rogers	For	For	No
Elect Director Joey Saputo	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Elect Director Brent S. Belzberg	For	For	No
Elect Director Gary F. Colter	For	For	No
Elect Director Patrick D. Daniel	For	For	No
Elect Director Luc Desjardins	For	For	No
Elect Director Victor G. Dodig	For	For	No
Elect Director Gordon D. Giffin	For	For	No
Elect Director Linda S. Hasenfratz	For	For	No
Elect Director Kevin J. Kelly	For	For	No
Elect Director Nicholas D. Le Pan	For	For	No
Elect Director John P. Manley	For	For	No
Elect Director Jane L. Peverett	For	For	No
Elect Director Katharine B. Stevenson	For	For	No
Elect Director Martine Turcotte	For	For	No
Elect Director Ronald W. Tysoe	For	For	No
Elect Director Barry L. Zubrow	For	For	No
Ratify Ernst & Young LLP as Auditors	For	For	No
Advisory Vote on Executive Compensation Approach	For	Against	Yes
SP 1: Adopt a Policy Regarding the Compensation of its Ex	Against	Against	No
SP 2: Phase Out Stock Options as a Form of Compensator	Against	Against	No
SP 3: Adopt a Pension Plan for New Executives that is the	Against	Against	No
Elect Director James M. Estey	For	For	No
Elect Director Margaret A. McKenzie	For	For	No
Elect Director Andrew M. Phillips	For	For	No
Elect Director Sheldon B. Steeves	For	For	No

Elect Director Grant A. Zawalsky	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Approve Stock Dividend Program	For	For	No
Approve Amended Share Unit Incentive Plan	For	Against	Yes
Elect Director Hank Ketcham	For	For	No
Elect Director Clark S. Binkley	For	For	No
Elect Director J. Duncan Gibson	For	For	No
Elect Director John K. Ketcham	For	For	No
Elect Director Harald H. Ludwig	For	For	No
Elect Director Gerald J. Miller	For	For	No
Elect Director Robert L. Phillips	For	For	No
Elect Director Janice G. Rennie	For	For	No
Elect Director Ted Seraphim	For	For	No
Elect Hank Ketcham, Clark S. Binkley, J. Duncan Gibson, J	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director Peter J. G. Bentley	For	Withhold	Yes
Elect Director Glen D. Clark	For	Withhold	Yes
Elect Director Michael J. Korenberg	For	Withhold	Yes
Elect Director James A. Pattison	For	Withhold	Yes
Elect Director Conrad A. Pinette	For	For	No
Elect Director James McNeill (Mack) Singleton	For	For	No
Elect Director Ross S. Smith	For	For	No
Elect Director William W. Stinson	For	For	No
Ratify KPMG LLP as Auditors	For	For	No
Elect Trustee Kerry D. Adams	For	For	No
Elect Trustee Christie J.B. Clark	For	For	No
Elect Trustee Graeme M. Eadie	For	For	No
Elect Trustee Michelle Felman	For	For	No
Elect Trustee Michael P. Kitt	For	For	No
Elect Trustee John R. Morrison	For	For	No
Elect Trustee Daniel F. Sullivan	For	For	No
Elect Trustee Paul R. Weiss	For	For	No
Elect Trustee Galen G. Weston	For	For	No
Approve KPMG LLP as Auditors and Authorize Trustees to	For	For	No
Amend Unit Option Plan	For	For	No
Fix Number of Directors at Eight	For	For	No
Elect Director Alan C. Moon	For	For	No
Elect Director Anthony P. Makuch	For	For	No
Elect Director Arnold Klassen	For	For	No
Elect Director Jonathan Gill	For	For	No
Elect Director Frank Hallam	For	For	No
Elect Director Diane Francis	For	For	No
Elect Director Peter Crossgrove	For	For	No
Elect Director Ingrid Hibbard	For	For	No
Approve Deloitte LLP as Auditors and Authorize Board to Fi	For	For	No
Elect Director John P. Dielwart	For	For	No

Elect Director Fred J. Dymet	For	For	No
Elect Director Timothy J. Hearn	For	For	No
Elect Director James C. Houck	For	For	No
Elect Director Harold N. Kvisle	For	For	No
Elect Director Kathleen M. O'Neill	For	For	No
Elect Director Herbert C. Pinder, Jr.	For	For	No
Elect Director William G. Sembo	For	For	No
Elect Director Myron M. Stadnyk	For	For	No
Elect Director Mac H. Van Wielingen	For	For	No
Approve Deloitte LLP as Auditors and Authorize Board to Fi	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Approve Long-Term Restricted Share Award Plan	For	For	No
Elect Director Barry K. Allen	For	For	No
Elect Director Ronald A. Brenneman	For	For	No
Elect Director Sophie Brochu	For	For	No
Elect Director Robert E. Brown	For	For	No
Elect Director George A. Cope	For	For	No
Elect Director David F. Denison	For	For	No
Elect Director Robert P. Dexter	For	For	No
Elect Director Ian Greenberg	For	For	No
Elect Director Gordon M. Nixon	For	For	No
Elect Director Thomas C. O'Neill	For	For	No
Elect Director Robert C. Simmonds	For	For	No
Elect Director Carole Taylor	For	For	No
Elect Director Paul R. Weiss	For	For	No
Ratify Deloitte LLP as Auditors	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Amend By-law One	For	For	No
Require Environmental/Social Issue Qualifications for Direct	Against	Against	No
Critical Mass of 40% Representation of Each Sex in the Ne	Against	Against	No
Disclose Business and Pricing Practices	Against	Against	No
Elect Director Jeff Bender	For	For	No
Elect Director Meredith (Sam) Hall Hayes	For	For	No
Elect Director Robert Kittel	For	For	No
Elect Director Mark Leonard	For	For	No
Elect Director Paul McFeeters	For	For	No
Elect Director Ian McKinnon	For	For	No
Elect Director Mark Miller	For	For	No
Elect Director Stephen R. Scotchmer	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Elect Director K. Ross Cory	For	For	No
Elect Director Pamela M. Gibson	For	For	No
Elect Director Robert R. Gilmore	For	For	No
Elect Director Geoffrey A. Handley	For	For	No
Elect Director Michael A. Price	For	For	No
Elect Director Steven P. Reid	For	For	No
Elect Director Jonathan A. Rubenstein	For	Withhold	Yes

Elect Director Donald M. Shumka	For	For	No
Elect Director John Webster	For	For	No
Elect Director Paul N. Wright	For	For	No
Ratify KPMG LLP as Auditors	For	For	No
Authorize Board to Fix Remuneration of Auditors	For	For	No
Elect Director John P. Bell	For	For	No
Elect Director Beverley A. Briscoe	For	For	No
Elect Director Peter J. Dey	For	For	No
Elect Director Douglas M. Holtby	For	For	No
Elect Director Charles A. Jeannes	For	For	No
Elect Director Clement A. Pelletier	For	For	No
Elect Director P. Randy Reifel	For	For	No
Elect Director Ian W. Telfer	For	For	No
Elect Director Blanca Trevino	For	For	No
Elect Director Kenneth F. Williamson	For	For	No
Approve Deloitte LLP as Auditors and Authorize Board to Fi	For	For	No
Amend By-Laws	For	For	No
Amend Restricted Share Unit Plan	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Ratify PricewaterhouseCoopers LLP as Auditors	For	For	No
Elect Director K.T. (Krystyna) Hoeg	For	For	No
Elect Director R.M. (Richard) Kruger	For	For	No
Elect Director J.M. (Jack) Mintz	For	For	No
Elect Director D.S. (David) Sutherland	For	For	No
Elect Director S.D. (Sheelagh) Whittaker	For	For	No
Elect Director D.G. (Jerry) Wascom	For	For	No
Elect Director V.L. (Victor) Young	For	For	No
Fix Number of Directors at Nine	For	For	No
Elect Director Duncan K. Davies	For	For	No
Elect Director Paul Herbert	For	For	No
Elect Director Jeane Hull	For	For	No
Elect Director Peter M. Lynch	For	For	No
Elect Director Gordon H. MacDougall	For	For	No
Elect Director J. Eddie McMillan	For	For	No
Elect Director Lawrence Sauder	For	For	No
Elect Director L. Scott Thomson	For	For	No
Elect Director Douglas W.G. Whitehead	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Adopt New Articles	For	For	No
Approve Advance Notice Policy	For	For	No
Approve Stock Option Plan	For	For	No
Elect Director William E. Aziz	For	For	No
Elect Director W. Geoffrey Beattie	For	For	No
Elect Director Gregory A. Boland	For	For	No
Elect Director John L. Bragg	For	For	No
Elect Director Ronald G. Close	For	For	No

Elect Director David L. Emerson	For	For	No
Elect Director Jean M. Fraser	For	For	No
Elect Director Claude R. Lamoureux	For	For	No
Elect Director Michael H. McCain	For	For	No
Elect Director James P. Olson	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director Mel E. Benson	For	For	No
Elect Director Jacynthe Cote	For	For	No
Elect Director Dominic D'Alessandro	For	For	No
Elect Director W. Douglas Ford	For	For	No
Elect Director John D. Gass	For	For	No
Elect Director John R. Huff	For	For	No
Elect Director Maureen McCaw	For	For	No
Elect Director Michael W. O'Brien	For	For	No
Elect Director James W. Simpson	For	For	No
Elect Director Eira M. Thomas	For	For	No
Elect Director Steven W. Williams	For	For	No
Elect Director Michael M. Wilson	For	For	No
Ratify PricewaterhouseCoopers LLP as Auditors	For	For	No
Amend By-laws	For	For	No
Approve Advance Notice Policy	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Fix Number of Directors at Six	For	For	No
Elect Director Grant B. Fagerheim	For	For	No
Elect Director Gregory S. Fletcher	For	For	No
Elect Director Glenn A. McNamara	For	For	No
Elect Director Stephen C. Nikiforuk	For	For	No
Elect Director Kenneth S. Stickland	For	For	No
Elect Director Grant A. Zawalsky	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Elect Director Leanne M. Baker	For	For	No
Elect Director Sean Boyd	For	For	No
Elect Director Martine A. Celej	For	For	No
Elect Director Robert J. Gemmell	For	For	No
Elect Director Bernard Kraft	For	For	No
Elect Director Mel Leiderman	For	For	No
Elect Director Deborah A. McCombe	For	For	No
Elect Director James D. Nasso	For	For	No
Elect Director Sean Riley	For	For	No
Elect Director J. Merfyn Roberts	For	For	No
Elect Director Howard R. Stockford	For	For	No
Elect Director Pertti Voutilainen	For	For	No
Approve Ernst & Young LLP as Auditors and Authorize Boa	For	For	No
Amend Incentive Share Purchase Plan	For	For	No
Amend Stock Option Plan	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No

Elect Director David W. Drinkwater	For	For	No
Elect Director Brett M. Gellner	For	Withhold	Yes
Elect Director Allen R. Hagerman	For	For	No
Elect Director Cynthia Johnston	For	Withhold	Yes
Elect Director Kathryn A.B. McQuade	For	For	No
Elect Director Paul H.E. Taylor	For	Withhold	Yes
Approve Ernst & Young LLP as Auditors and Authorize Boa	For	For	No
Elect Director Kevin E. Benson	For	For	No
Elect Director Derek H. Burney	For	For	No
Elect Director Paule Gauthier	For	For	No
Elect Director Russell K. Girling	For	For	No
Elect Director S. Barry Jackson	For	For	No
Elect Director Paula Rosput Reynolds	For	For	No
Elect Director John Richels	For	For	No
Elect Director Mary Pat Salomone	For	For	No
Elect Director D. Michael G. Stewart	For	For	No
Elect Director Siim A. Vanaselja	For	For	No
Elect Director Richard E. Waugh	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Establish Range for Board Size (Minimum of Eight to Maxir	For	For	No
Amend By-Law Number 1	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Elect Director J. Richard Bird	For	For	No
Elect Director M. Elizabeth Cannon	For	For	No
Elect Director Charles W. Fischer	For	For	No
Elect Director Brian E. Frank	For	For	No
Elect Director E.F.H. (Harry) Roberts	For	For	No
Elect Director Bruce G. Waterman	For	For	No
Approve Advance Notice Policy	For	For	No
Fix Number of Directors at Six	For	For	No
Elect Director R. Stuart Angus	For	For	No
Elect Director Ian R. Ashby	For	For	No
Elect Director Clifford T. Davis	For	For	No
Elect Director Robert J. Gayton	For	For	No
Elect Director Gary E. German	For	For	No
Elect Director Gerard E. Munera	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Re-approve Stock Option Plan	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director Lisa Colnett	For	For	No
Elect Director Robert E. Doyle	For	For	No
Elect Director Andre Falzon	For	For	No
Elect Director Ingrid J. Hibbard	For	For	No
Elect Director J. Michael Kenyon	For	For	No
Elect Director Paul Martin	For	For	No
Elect Director Alex G. Morrison	For	For	No

Elect Director Jonathan Rubenstein	For	For	No
Elect Director Graham Wozniak	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Elect Trustee Michael J. Cooper	For	For	No
Elect Trustee Peter Crossgrove	For	For	No
Elect Trustee Robert Goodall	For	For	No
Elect Trustee Johann Koss	For	For	No
Elect Trustee Ben Mulroney	For	For	No
Elect Trustee Leerom Segal	For	For	No
Elect Trustee Vincenza Sera	For	For	No
Elect Trustee Sheldon Wiseman	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Ratify Deloitte LLP as Auditors	For	For	No
Elect Director James V. Bertram	For	For	No
Elect Director Douglas J. Haughey	For	For	No
Elect Director Nancy M. Laird	For	For	No
Elect Director Donald J. Nelson	For	For	No
Elect Director H. Neil Nichols	For	For	No
Elect Director Michael J. Norris	For	For	No
Elect Director Thomas O'Connor	For	For	No
Elect Director David G. Smith	For	For	No
Elect Director William R. Stedman	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Fix Number of Directors at Eleven	For		No
Elect Director Clive J. Beddoe	For		No
Elect Director Hugh Bolton	For		No
Elect Director Ron A. Brenneman	For		No
Elect Director Antonio Faiola	For		No
Elect Director Brett Godfrey	For		No
Elect Director Allan W. Jackson	For		No
Elect Director S. Barry Jackson	For		No
Elect Director L. Jacques Menard	For		No
Elect Director L.M. (Larry) Pollock	For		No
Elect Director Janice Rennie	For		No
Elect Director Gregg Saretsky	For		No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For		No
The Undersigned Hereby Certifies that the Shares Represe	None		No
Elect Director David C. Everitt	For	For	No
Elect Director Russell K. Girling	For	For	No
Elect Director M. Marianne Harris	For	For	No
Elect Director Susan A. Henry	For	For	No
Elect Director Russell J. Horner	For	For	No
Elect Director John E. Lowe	For	For	No
Elect Director Charles (Chuck) V. Magro	For	For	No
Elect Director A. Anne McLellan	For	For	No
Elect Director Derek G. Pannell	For	For	No
Elect Director Mayo M. Schmidt	For	For	No

Elect Director Victor J. Zaleschuk	For	For	No
Ratify KPMG LLP as Auditors	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Human Rights Risk Assessment	Against	Against	No
Elect Director Germain Benoit	For	For	No
Elect Director Alain Ducharme	For	For	No
Elect Director Robert F. Hall	For	For	No
Elect Director Edward H. Kernaghan	For	For	No
Elect Director Patrick Lemaire	For	For	No
Elect Director Richard Lemaire	For	For	No
Elect Director Yves Rheault	For	For	No
Elect Director Alain Rheume	For	For	No
Elect Director Michelle Samson-Doel	For	For	No
Elect Director Pierre Seccareccia	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Elect Director Angela F. Braly	For	For	No
Elect Director Marcel R. Coutu	For	For	No
Elect Director Maureen Kempston Darkes	For	For	No
Elect Director Lance Liebman	For	For	No
Elect Director Frank J. McKenna	For	For	No
Elect Director Youssef A. Nasr	For	For	No
Elect Director Seek Ngee Huat	For	For	No
Elect Director George S. Taylor	For	For	No
Approve Deloitte LLP as Auditors and Authorize Board to Fi	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director David A. Arledge	For	For	No
Elect Director James J. Blanchard	For	For	No
Elect Director Marcel R. Coutu	For	For	No
Elect Director J. Herb England	For	For	No
Elect Director Charles W. Fischer	For	For	No
Elect Director V. Maureen Kempston Darkes	For	For	No
Elect Director Al Monaco	For	For	No
Elect Director George K. Petty	For	For	No
Elect Director Rebecca B. Roberts	For	For	No
Elect Director Dan C. Tatcher	For	For	No
Elect Director Catherine L. Williams	For	For	No
Ratify PricewaterhouseCoopers LLP as Auditors	For	For	No
Approve Advance Notice Policy	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director Ricardo M. Campoy	For	For	No
Elect Director Bradford J. Cooke	For	For	No
Elect Director Geoffrey A. Handley	For	For	No
Elect Director Rex J. McLennan	For	For	No
Elect Director Kenneth Pickering	For	For	No
Elect Director Mario D. Szotlender	For	For	No
Elect Director Godfrey J. Walton	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No

Re-approve Stock Option Plan	For	For	No
Approve Performance Share Unit Plan	For	For	No
Elect Director Stephen Smith	For	For	No
Elect Director Moray Tawse	For	For	No
Elect Director John Brough	For	For	No
Elect Director Duncan Jackman	For	For	No
Elect Director Robert Mitchell	For	For	No
Elect Director Peter Copestake	For	For	No
Elect Director Barbara Palk	For	For	No
Approve Ernst & Young LLP as Auditors and Authorize Boa	For	For	No
Elect Director Pierre Lassonde	For	For	No
Elect Director David Harquail	For	For	No
Elect Director Tom Albanese	For	For	No
Elect Director Derek W. Evans	For	For	No
Elect Director Graham Farquharson	For	For	No
Elect Director Catharine Farrow	For	For	No
Elect Director Louis Gignac	For	For	No
Elect Director Randall Oliphant	For	For	No
Elect Director David R. Peterson	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Approve Advance Notice Policy	For	For	No
Amend Quorum Requirements	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director Charles Brindamour	For	For	No
Elect Director Yves Brouillette	For	For	No
Elect Director Robert W. Crispin	For	For	No
Elect Director Janet De Silva	For	For	No
Elect Director Claude Dussault	For	For	No
Elect Director Robert G. Leary	For	For	No
Elect Director Eileen Mercier	For	For	No
Elect Director Timothy H. Penner	For	For	No
Elect Director Louise Roy	For	For	No
Elect Director Frederick Singer	For	For	No
Elect Director Stephen G. Snyder	For	For	No
Elect Director Carol Stephenson	For	For	No
Ratify Ernst & Young LLP asAuditors	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director Timothy R. Banks	For	For	No
Elect Director Philip D. Fraser	For	For	No
Elect Director Robert G. Kay	For	For	No
Elect Director James C. Lawley	For	For	No
Elect Director Arthur G. Lloyd	For	For	No
Elect Director Karine L. MacIndoe	For	For	No
Elect Director Robert G. Richardson	For	For	No
Elect Director Manfred J. Walt	For	For	No
Elect Director G. Wayne Watson	For	For	No
Approve Ernst & Young LLP as Auditors and Authorize Boa	For	For	No

Re-approve Restricted Share Unit Plan	For	Against	Yes
Approve Advance Notice Policy	For	Against	Yes
Elect Director John A. Brough	For	For	No
Elect Director John K. Carrington	For	For	No
Elect Director John M. H. Huxley	For	For	No
Elect Director Ave G. Lethbridge	For	For	No
Elect Director Catherine McLeod-Seltzer	For	For	No
Elect Director John E. Oliver	For	For	No
Elect Director Kelly J. Osborne	For	For	No
Elect Director Una M. Power	For	For	No
Elect Director J. Paul Rollinson	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Approve Shareholder Rights Plan	For	For	No
Amend Articles	For	For	No
Amend By-laws	For	For	No
Elect Director William D. Anderson	For	For	No
Elect Director John H. Clappison	For	For	No
Elect Director Dean A. Connor	For	For	No
Elect Director Martin J. G. Glynn	For	For	No
Elect Director M. Marianne Harris	For	For	No
Elect Director Krystyna T. Hoeg	For	For	No
Elect Director Sara G. Lewis	For	For	No
Elect Director Real Raymond	For	For	No
Elect Director Hugh D. Segal	For	For	No
Elect Director Barbara G. Stymiest	For	For	No
Elect Director James H. Sutcliffe	For	For	No
Ratify Deloitte LLP as Auditors	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director David Thomson	For	For	No
Elect Director James C. Smith	For	For	No
Elect Director Sheila C. Bair	For	For	No
Elect Director Manvinder S. Banga	For	For	No
Elect Director David W. Binet	For	For	No
Elect Director Mary Cirillo	For	For	No
Elect Director Michael E. Daniels	For	For	No
Elect Director Paul Thomas Jenkins	For	For	No
Elect Director Ken Olisa	For	For	No
Elect Director Vance K. Opperman	For	For	No
Elect Director Peter J. Thomson	For	For	No
Elect Director Wulf von Schimmelmann	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director Don Althoff	For	For	No
Elect Director J. Paul Charron	For	For	No
Elect Director Maureen E. Howe	For	For	No
Elect Director Robert J. Iverach	For	For	No

Elect Director Rebecca A. McDonald	For	For	No
Elect Director Stephen W.C. Mulherin	For	For	No
Elect Director Henry W. Sykes	For	For	No
Elect Director Bertrand A. Valdman	For	For	No
Elect Director Thierry Vandal	For	For	No
Ratify PricewaterhouseCoopers LLP as Auditors	For	For	No
Approve Advance Notice Policy	For	For	No
Elect Director Alan R. Edwards	For	For	No
Elect Director Richard M. Colterjohn	For	For	No
Elect Director Mark J. Daniel	For	For	No
Elect Director Patrick D. Downey	For	For	No
Elect Director Scott G. Perry	For	For	No
Elect Director Ronald E. Smith	For	For	No
Elect Director Joseph G. Spiteri	For	For	No
Elect Director Janice A. Stairs	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Amend 2014 Employee Share Purchase Plan	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Catherine M. Best, N. Murray Edwards, Timothy W. F	For	For	No
Elect Director Catherine M. Best	For	For	No
Elect Director N. Murray Edwards	For	For	No
Elect Director Timothy W. Faithfull	For	For	No
Elect Director Gary A. Filmon	For	For	No
Elect Director Christopher L. Fong	For	For	No
Elect Director Gordon D. Giffin	For	For	No
Elect Director Wilfred A. Gobert	For	For	No
Elect Director Steve W. Laut	For	For	No
Elect Director Frank J. McKenna	For	For	No
Elect Director David A. Tuer	For	For	No
Elect Director Annette M. Verschuren	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Fix Number of Directors at Eight	For	For	No
Elect Director Rene Amirault	For	For	No
Elect Director Peter Bannister	For	For	No
Elect Director Laura A. Cillis	For	For	No
Elect Director D. Hugh Gillard	For	For	No
Elect Director Robert F. Heinemann	For	For	No
Elect Director Gerald A. Romanzin	For	For	No
Elect Director Scott Saxberg	For	For	No
Elect Director Gregory G. Turnbull	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Amend Restricted Share Bonus Plan	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Approve Increase in Size of Board from Eighteen to Twenty	For	For	No
Elect Director Marcel R. Coutu	For	For	No
Elect Director Andre Desmarais	For	Withhold	Yes

Elect Director Paul Desmarais, Jr.	For	Withhold	Yes
Elect Director Claude Genereux	For	For	No
Elect Director Moya M. Greene	For	For	No
Elect Director Chaviva M. Hosek	For	For	No
Elect Director J. David A. Jackson	For	For	No
Elect Director Paul A. Mahon	For	For	No
Elect Director Susan J. McArthur	For	For	No
Elect Director R. Jeffrey Orr	For	Withhold	Yes
Elect Director Michel Plessis-Belair	For	Withhold	Yes
Elect Director Henri-Paul Rousseau	For	For	No
Elect Director Raymond Royer	For	For	No
Elect Director T. Timothy Ryan	For	For	No
Elect Director Jerome J. Selitto	For	For	No
Elect Director James M. Singh	For	For	No
Elect Director Eموke J.E. Szathmary	For	For	No
Elect Director Gregory D. Tretiak	For	For	No
Elect Director Siim A. Vanaselja	For	Withhold	Yes
Elect Director Brian E. Walsh	For	For	No
Ratify Deloitte LLP as Auditors	For	For	No
Elect Director Jocelyne Bourgon	For	For	No
Elect Director Pierre Brodeur	For	For	No
Elect Director Yvon Charest	For	For	No
Elect Director Denyse Chicoyne	For	For	No
Elect Director Michael Hanley	For	For	No
Elect Director John LeBoutillier	For	For	No
Elect Director Jacques Martin	For	For	No
Elect Director Francis P. McGuire	For	For	No
Elect Director Mary C. Ritchie	For	For	No
Ratify Deloitte LLP as Auditors	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
SP 1: Require Feedback Following a High Percentage of At	Against	Against	No
SP 2: Auditor Rotation	Against	Against	No
SP 3: Amendment to the Stock Option Plan	Against	Against	No
Elect Director Frank Hasenfratz	For	For	No
Elect Director Linda Hasenfratz	For	For	No
Elect Director Mark Stoddart	For	For	No
Elect Director William Harrison	For	For	No
Elect Director Terry Reidel	For	For	No
Elect Director Dennis Grimm	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Elect Director Stephen E. Bachand	For	For	No
Elect Director Paul M. Beeston	For	For	No
Elect Director Paviter S. Binning	For	For	No
Elect Director Warren Bryant	For	For	No
Elect Director Christie J.B. Clark	For	For	No
Elect Director Anthony R. Graham	For	For	No
Elect Director Holger Kluge	For	For	No

Elect Director John S. Lacey	For	For	No
Elect Director Nancy H.O. Lockhart	For	For	No
Elect Director Thomas C. O'Neill	For	For	No
Elect Director Beth Pritchard	For	For	No
Elect Director Sarah Raiss	For	For	No
Elect Director Galen G. Weston	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Elect Director Scott B. Bonham	For	For	No
Elect Director Peter G. Bowie	For	For	No
Elect Director J. Trevor Eyton	For	For	No
Elect Director V. Peter Harder	For	For	No
Elect Director Lady Barbara Judge	For	For	No
Elect Director Kurt J. Lauk	For	For	No
Elect Director Cynthia A. Niekamp	For	For	No
Elect Director Indira V. Samarasekera	For	For	No
Elect Director Donald J. Walker	For	For	No
Elect Director Lawrence D. Worrall	For	For	No
Elect Director William L. Young	For	For	No
Approve Deloitte LLP as Auditors and Authorize Board to Fi	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director Joseph P. Caron	For	For	No
Elect Director John M. Cassaday	For	For	No
Elect Director Susan F. Dabarno	For	For	No
Elect Director Richard B. DeWolfe	For	For	No
Elect Director Sheila S. Fraser	For	For	No
Elect Director Donald A. Guloien	For	For	No
Elect Director Luther S. Helms	For	For	No
Elect Director Tsun-yan Hsieh	For	For	No
Elect Director P. Thomas Jenkins	For	For	No
Elect Director Donald R. Lindsay	For	For	No
Elect Director John R.V. Palmer	For	For	No
Elect Director C. James Prieur	For	For	No
Elect Director Andrea S. Rosen	For	For	No
Elect Director Lesley D. Webster	For	For	No
Ratify Ernst & Young LLP as Auditors	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director Clayton Riddell	For	For	No
Elect Director John Gorman	For	For	No
Elect Director John Roy	For	For	No
Elect Director James Riddell	For	For	No
Elect Director Dirk Junge	For	For	No
Elect Director James Bell	For	For	No
Elect Director David Knott	For	For	No
Elect Director Thomas Claugus	For	For	No
Elect Director Susan Riddell Rose	For	For	No
Ratify Ernst & Young LLP as Auditors	For	For	No
Re-approve Stock Option Plan	For	Against	Yes

Fix Number of Directors at Seven	For	For	No
Elect Director Robert A. Quartermain	For	For	No
Elect Director C. Noel Dunn	For	For	No
Elect Director Ross A. Mitchell	For	For	No
Elect Director Joseph J. Ovsenek	For	For	No
Elect Director George Paspalas	For	For	No
Elect Director Peter Birkey	For	For	No
Elect Director Shaoyang Shen	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Elect Director A. Michel Lavigne	For	Withhold	Yes
Elect Director Normand Provost	For	For	No
Ratify Ernst & Young LLP as Auditors	For	For	No
Amend By-laws	For	For	No
Approve Advance Notice Policy	For	Against	Yes
SP 1: Advisory Vote on Senior Executive Compensation	Against	For	Yes
Fix Number of Directors at Six	For	For	No
Elect Director Gary Bugeaud	For	For	No
Elect Director George Fink	For	For	No
Elect Director Raymond Mack	For	For	No
Elect Director Kevin Olson	For	For	No
Elect Director David Pearce	For	For	No
Elect Director Neil Roszell	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Approve Advance Notice Policy	For	For	No
Elect Director H. Greg Chamandy	For	Withhold	Yes
Elect Director Renaud Adams	For	Withhold	Yes
Elect Director Rene Marion	For	For	No
Elect Director Elaine Ellingham	For	Withhold	Yes
Elect Director Michael Pesner	For	For	No
Approve Raymond Chabot Grant Thornton LLP as Auditors	For	For	No
Approve Deferred Share Unit Plan	For	Against	Yes
Re-approve Omnibus Long-Term Incentive Plan	For	Against	Yes
Approve Acquisition of Preferred Shares in the Capital of Tr	For	For	No
Approve TSX Resolution	For	For	No
Authorize Creation of Class B Shares	For	For	No
Elect Trustee Harold Burke	For	For	No
Elect Trustee David Ehrlich	For	For	No
Elect Trustee Paul Harris	For	For	No
Elect Trustee Edwin F. Hawken	For	For	No
Elect Trustee Thomas Schwartz	For	For	No
Elect Trustee David Sloan	For	For	No
Elect Trustee Michael Stein	For	For	No
Elect Trustee Stanley Swartzman	For	For	No
Elect Trustee Elaine Todres	For	For	No
Ratify PricewaterhouseCoopers LLP as Auditors	For	For	No
Elect Director Ian Atkinson	For	For	No
Elect Director Richard W. Connor	For	For	No

Elect Director Raphael A. Girard	For	For	No
Elect Director Stephen A. Lang	For	For	No
Elect Director Emil Orozbaev	For	For	No
Elect Director Michael Parrett	For	For	No
Elect Director Sheryl K. Pressler	For	For	No
Elect Director Terry V. Rogers	For	For	No
Elect Director Kalinur Sadyrov	For	For	No
Elect Director Kylychbek Shakirov	For	For	No
Elect Director Bruce V. Walter	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Fix Number of Directors at Nine	For	For	No
Elect Director Stephen Bebis	For	For	No
Elect Director Henry Bereznicki	For	For	No
Elect Director Gary Collins	For	For	No
Elect Director Jim Dinning	For	For	No
Elect Director Susan Doniz	For	For	No
Elect Director Robert S. Green	For	For	No
Elect Director Peter L. Lynch	For	For	No
Elect Director David B. Margolus	For	For	No
Elect Director Henry (Harry) P. Taylor	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Re-approve Incentive Award Plan	For	For	No
Approve Advance Notice Policy	For	Against	Yes
Elect Director C. Kevin McArthur	For	For	No
Elect Director Alex Black	For	For	No
Elect Director Tanya M. Jakusconek	For	For	No
Elect Director A. Dan Rovig	For	For	No
Elect Director Paul B. Sweeney	For	For	No
Elect Director James S. Voorhees	For	For	No
Elect Director Drago Kusic Wagner	For	For	No
Elect Director Kenneth F. Williamson	For	For	No
Elect Director Klaus Zeitler	For	For	No
Ratify Deloitte LLP as Auditors	For	For	No
Fix Number of Directors at Ten	For	For	No
Elect Director Larry J. Macdonald	For	For	No
Elect Director Lorenzo Donadeo	For	For	No
Elect Director Claudio A. Ghersinich	For	For	No
Elect Director Joseph F. Killi	For	For	No
Elect Director Loren M. Leiker	For	For	No
Elect Director William F. Madison	For	For	No
Elect Director Timothy R. Marchant	For	For	No
Elect Director Sarah E. Raiss	For	For	No
Elect Director Kevin J. Reinhart	For	For	No
Elect Director Catherine L. Williams	For	For	No
Approve Deloitte LLP as Auditors and Authorize Board to Fi	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Amend Employee Share Savings Plan	For	For	No

Fix Number of Directors at Six	For	For	No
Elect Director James Arthurs	For	For	No
Elect Director Donald Demens	For	For	No
Elect Director Lee Doney	For	For	No
Elect Director Daniel Nocente	For	For	No
Elect Director J. Barrie Shineton	For	For	No
Elect Director Michael T. Waites	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Eliminate Non-Voting Shares	For	For	No
Elect Director John E. Caldwell	For	For	No
Elect Director Donald K. Charter	For	For	No
Elect Director W. Robert Dengler	For	For	No
Elect Director Richard J. Hall	For	For	No
Elect Director Stephen J. J. Letwin	For	For	No
Elect Director Mahendra Naik	For	For	No
Elect Director Timothy R. Snider	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Fix Number of Directors at Seven	For	For	No
Elect Director Richard Shaw	For	For	No
Elect Director David Fesyk	For	For	No
Elect Director Lorne Brown	For	For	No
Elect Director Duane Keinick	For	For	No
Elect Director Alison Taylor Love	For	For	No
Elect Director William Robertson	For	For	No
Elect Director Brant Sangster	For	For	No
Approve Ernst & Young LLP as Auditors and Authorize Boa	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director Ross J. Beaty	For	For	No
Elect Director Geoffrey A. Burns	For	For	No
Elect Director Michael L. Carroll	For	For	No
Elect Director Christopher Noel Dunn	For	For	No
Elect Director Neil de Gelder	For	For	No
Elect Director David C. Press	For	For	No
Elect Director Walter T. Segsworth	For	For	No
Approve Deloitte LLP as Auditors and Authorize Board to Fi	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Amend Omnibus Stock Plan	For	For	No
Elect Director Christie J.B. Clark	For		No
Elect Director Michael M. Green	For		No
Elect Director Jean Marc Huot	For		No
Elect Director Joseph B. Leonard	For		No
Elect Director Madeleine Paquin	For		No
Elect Director David I. Richardson	For		No
Elect Director Roy J. Romanow	For		No
Elect Director Calin Rovinescu	For		No
Elect Director Vagn Sorensen	For		No

Elect Director Annette Verschuren	For		No
Elect Director Michael M. Wilson	For		No
Ratify PricewaterhouseCoopers LLP as Auditors	For		No
Please vote FOR to Certify that the Shares Represented by None			No
Elect Director Mark A. Thierer	For	For	No
Elect Director Peter J. Bensen	For	For	No
Elect Director Steven D. Cosler	For	For	No
Elect Director William J. Davis	For	For	No
Elect Director Steven B. Epstein	For	For	No
Elect Director Betsy D. Holden	For	For	No
Elect Director Karen L. Katen	For	For	No
Elect Director Harry M. Kraemer	For	For	No
Elect Director Anthony Masso	For	For	No
Approve Advance Notice Policy	For	Against	Yes
Advisory Vote on Executive Compensation Approach	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix		For	No
Elect Director Peter A. Dea	For	For	No
Elect Director Fred J. Fowler	For	For	No
Elect Director Howard J. Mayson	For	For	No
Elect Director Lee A. McIntire	For	For	No
Elect Director Margaret A. McKenzie	For	For	No
Elect Director Suzanne P. Nimocks	For	For	No
Elect Director Jane L. Peverett	For	For	No
Elect Director Brian G. Shaw	For	For	No
Elect Director Douglas J. Suttles	For	For	No
Elect Director Bruce G. Waterman	For	For	No
Elect Director Clayton H. Woitas	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut		For	No
Amend Stock Option Plan	For	For	No
Authorize New Class of Preferred Stock	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Fix Number of Directors at Eight	For	For	No
Elect Director Curtis Bartlett	For	For	No
Elect Director John Bechtold	For	For	No
Elect Director Lisa Colnett	For	For	No
Elect Director Robert Engbloom	For	For	No
Elect Director Wayne Foo	For	For	No
Elect Director Norman McIntyre	For	For	No
Elect Director Ron Miller	For	For	No
Elect Director Paul Wright	For	For	No
Approve Deferred Share Unit Plan	For	For	No
Approve Shareholder Rights Plan	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut		For	No
Fix Number of Directors at Seven	For	For	No
Elect Director Donald Gray	For	For	No
Elect Director Michael MacBean	For	For	No
Elect Director Brian Davis	For	For	No

Elect Director Darren Gee	For	For	No
Elect Director Gregory Fletcher	For	For	No
Elect Director Stephen Chetner	For	For	No
Elect Director Scott Robinson	For	For	No
Approve Deloitte LLP as Auditors and Authorize Board to Fi	For	For	No
Elect Director Christopher M. Burley	For	For	No
Elect Director Donald G. Chynoweth	For	For	No
Elect Director John W. Estey	For	For	No
Elect Director Gerald W. Grandey	For	For	No
Elect Director C. Steven Hoffman	For	For	No
Elect Director Alice D. Laberge	For	For	No
Elect Director Consuelo E. Madere	For	For	No
Elect Director Keith G. Martell	For	For	No
Elect Director Jeffrey J. McCaig	For	For	No
Elect Director Jochen E. Tilk	For	For	No
Elect Director Elena Viyella de Paliza	For	For	No
Ratify Deloitte LLP as Auditors	For	For	No
Approve 2015 Performance Option Plan	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Amend By-law	For	For	No
SP1: Conduct and Make Public An Independent Human Rig	Against	Against	No
Elect Director Suzanne Blanchet	For	For	No
Elect Director Real Brunet	For	For	No
Elect Director Robert Chevrier	For	For	No
Elect Director Eric Claus	For	For	No
Elect Director Bernard Dorval	For	For	No
Elect Director Guy G. Dufresne	For	For	No
Elect Director Jean-Rene Halde	For	For	No
Elect Director Denise Martin	For	For	No
Elect Director James Pantelidis	For	For	No
Elect Director Robert Pare	For	For	No
Elect Director Steven P. Richardson	For	For	No
Elect Director Robert Sawyer	For	For	No
Approve Raymond Chabot Grant Thornton LLP as Auditors	For	For	No
Approve 2015 Option Plan	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director Luc Bertrand	For	For	No
Elect Director Denyse Chicoyne	For	For	No
Elect Director Louis Eccleston	For	For	No
Elect Director Christian Exshaw	For	For	No
Elect Director Marie Giguere	For	For	No
Elect Director Jeffrey Heath	For	For	No
Elect Director Martine Irman	For	For	No
Elect Director Harry Jaako	For	For	No
Elect Director Lise Lachapelle	For	For	No
Elect Director William Linton	For	For	No
Elect Director Jean Martel	For	For	No

Elect Director Peter Pontikes	For	For	No
Elect Director Gerri Sinclair	For	For	No
Elect Director Kevin Sullivan	For	For	No
Elect Director Anthony Walsh	For	For	No
Elect Director Eric Wetlaufer	For	For	No
Elect Director Charles Winograd	For	For	No
Elect Director Michael Wissell	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director Eric Beutel	For	For	No
Elect Director Johanne Brossard	For	For	No
Elect Director Michael Emory	For	For	No
Elect Director Eric Kirzner	For	For	No
Elect Director David LeGresley	For	For	No
Elect Director Lynn McDonald	For	For	No
Elect Director Andrew Moor	For	For	No
Elect Director Rowan Saunders	For	For	No
Elect Director Vincenza Sera	For	For	No
Elect Director Michael Stramaglia	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Elect Director James C. Baillie	For	For	No
Elect Director Jacqueline E. Beurivage	For	For	No
Elect Director Robert J. Blowes	For	For	No
Elect Director William F. Falk	For	For	No
Elect Director Diana L. Graham	For	For	No
Elect Director John M. Marsh	For	For	No
Elect Director Robert A. Mitchell	For	For	No
Elect Director Kevin P.D. Smith	For	For	No
Elect Director Gerald M. Soloway	For	For	No
Elect Director Bonita J. Then	For	For	No
Approve Ernst & Young LLP as Auditors and Authorize Boa	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Approve Shareholder Rights Plan	For	For	No
Fix Number of Directors at Seven	For	For	No
Elect Director Richard Clark	For	For	No
Elect Director Paul Conibear	For	For	No
Elect Director Brian Edgar	For	For	No
Elect Director Marie Inkster	For	For	No
Elect Director William Lamb	For	For	No
Elect Director Lukas Lundin	For	For	No
Elect Director Eira Thomas	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Approve Share Unit Plan and Stock Option Plan	For	For	No
Elect Director Simon Geoffrey Best	For	For	No
Elect Director Andrew Bishop	For	For	No
Elect Director Stefan Clulow	For	For	No
Elect Director Raymond M. Hakim	For	For	No

Elect Director Charles Kenworthy	For	Withhold	Yes
Elect Director Pierre Laurin	For	For	No
Elect Director Louise Menard	For	For	No
Elect Director Paul Mesburis	For	For	No
Elect Director John Moran	For	For	No
Elect Director Nancy Orr	For	For	No
Elect Director Bruce Wendel	For	For	No
Elect Director Benjamin Wygodny	For	For	No
Approve Ernst & Young LLP as Auditors and Authorize Boa	For	For	No
Amend Restricted Share Unit Plan	For	For	No
Amend Warrant Certificate #2 to Thomvest Seed Capital Inc	For	For	No
Approve 2015 Shareholder Rights Plan	For	Against	Yes
Approve 2015 Spin-off Shareholder Rights Plan	For	Against	Yes
Approve Stock Consolidation	For	For	No
Elect Trustee Gerald R. Connor	For	For	No
Elect Trustee Gordon R. Cunningham	For	For	No
Elect Trustee Michael R. Emory	For	For	No
Elect Trustee James Griffiths	For	For	No
Elect Trustee Margaret T. Nelligan	For	For	No
Elect Trustee Ralph T. Neville	For	For	No
Elect Trustee Daniel F. Sullivan	For	For	No
Elect Trustee Peter Sharpe	For	For	No
Approve Increase in Number of Trustees	For	For	No
Approve BDO Canada LLP as Auditors and Authorize Trust	For	For	No
Amend Declaration of Trust	For	For	No
Amend Unit Option Plan	For	For	No
Ratify Deloitte LLP as Auditors	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director William A. Ackman	For	For	No
Elect Director John Baird	For	For	No
Elect Director Gary F. Colter	For	For	No
Elect Director Isabelle Courville	For	For	No
Elect Director Keith E. Creel	For	For	No
Elect Director E. Hunter Harrison	For	For	No
Elect Director Paul C. Hilal	For	For	No
Elect Director Krystyna T. Hoeg	For	For	No
Elect Director Rebecca MacDonald	For	For	No
Elect Director Anthony R. Melman	For	For	No
Elect Director Linda J. Morgan	For	For	No
Elect Director Andrew F. Reardon	For	For	No
Elect Director Stephen C. Tobias	For	For	No
Approve Advance Notice Policy	For	For	No
Allow Meetings to be held at Such Place Within Canada or t	For	For	No
Elect Trustee Lise Bastarache of Chartwell	For	For	No
Elect Trustee Sidney P.H. Robinson of Chartwell	For	For	No
Elect Trustee Huw Thomas of Chartwell	For	For	No
Elect Trustee Michael D. Harris of CSH Trust	For	For	No

Elect Trustee Andre R. Kuzmicki of CSH Trust	For	For	No
Elect Trustee Thomas Schwartz of CSH Trust	For	For	No
Elect Director Lise Bastarache of CMCC	For	For	No
Elect Director W. Brent Binions of CMCC	For	For	No
Elect Director Michael D. Harris of CMCC	For	For	No
Elect Director Andre R. Kuzmicki of CMCC	For	For	No
Elect Director Sidney P.H. Robinson of CMCC	For	For	No
Elect Director Sharon Sallows of CMCC	For	For	No
Elect Director Thomas Schwartz of CMCC	For	For	No
Elect Director Huw Thomas of CMCC	For	For	No
Approve KPMG LLP as Auditors and Authorize Trustees to	For	For	No
Re-approve Deferred Unit Plan	For	For	No
Approve Unitholder Rights Plan	For	For	No
Amend Declaration of Trust	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Paul D. Damp, Ellen M. Costello, Michael A. Foulkes,	For	For	No
Elect Director Paul D. Damp	For	For	No
Elect Director Ellen M. Costello	For	For	No
Elect Director Michael A. Foulkes	For	For	No
Elect Director Cara K. Heiden	For	For	No
Elect Director Deborah L. Kerr	For	For	No
Elect Director Bradley D. Nullmeyer	For	For	No
Elect Director Helen K. Sinclair	For	For	No
Elect Director Gerrard B. Schmid	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director Sharon Dowdall	For	For	No
Elect Director Marc Faber	For	For	No
Elect Director Thomas Kaplan	For	For	No
Elect Director Gregory Lang	For	For	No
Elect Director Gillyeard Leathley	For	For	No
Elect Director Igor Levental	For	For	No
Elect Director Kalidas Madhavpeddi	For	For	No
Elect Director Gerald McConnell	For	Against	Yes
Elect Director Clynton Nauman	For	For	No
Elect Director Rick Van Nieuwenhuysse	For	Against	Yes
Elect Director Anthony Walsh	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Advisory Vote to Ratify Named Executive Officers' Compens	For	For	No
Ratify PricewaterhouseCoopers LLP as Auditors	For	For	No
Authorize Board to Fix Remuneration of Auditors	For	For	No
Elect Director William A. Etherington	For	For	No
Elect Director Peter C. Godsoe	For	For	No
Elect Director Arianna Huffington	For	For	No
Elect Director Arni C. Thorsteinson	For	For	No
Elect Marc A. Bibeau, Andre Desmarais, Paul Desmarais, J	For	Withhold	Yes
Elect Director Marc A. Bibeau	For	For	No

Elect Director Andre Desmarais	For	Withhold	Yes
Elect Director Paul Desmarais, Jr.	For	Withhold	Yes
Elect Director Gerald Frere	For	For	No
Elect Director Anthony R. Graham	For	For	No
Elect Director V. Peter Harder	For	For	No
Elect Director J. David A. Jackson	For	For	No
Elect Director R. Jeffrey Orr	For	For	No
Elect Director Louise Roy	For	For	No
Elect Director Raymond Royer	For	For	No
Elect Director T. Timothy Ryan, Jr.	For	For	No
Elect Director Eموke J.E. Szathmary	For	For	No
Ratify Deloitte LLP as Auditors	For	For	No
Elect Director Terence F. Bowles	For	For	No
Elect Director Benoit Desormeaux	For	For	No
Elect Director Flore Konan	For	For	No
Elect Director Jean Lamarre	For	For	No
Elect Director John LeBoutillier	For	For	No
Elect Director Gilles Masson	For	For	No
Elect Director Lawrence McBrearty	For	For	No
Elect Director Tertius Zongo	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director J. Patrick Sheridan	For	For	No
Elect Director Alan Ferry	For	For	No
Elect Director Rene Marion	For	For	No
Elect Director Michael Richings	For	For	No
Elect Director Daniel Noone	For	For	No
Elect Director Jean-Pierre Chauvin	For	For	No
Elect Director Scott Caldwell	For	For	No
Elect Director David Beatty	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Re-approve Stock Option Plan	For	For	No
Approve Shareholder Rights Plan	For	For	No
Elect Pierre Beaudoin, Marcel R. Coutu, Laurent Dassault, /	For	Withhold	Yes
Elect Director Pierre Beaudoin	For	For	No
Elect Director Marcel R. Coutu	For	For	No
Elect Director Laurent Dassault	For	Withhold	Yes
Elect Director Andre Desmarais	For	Withhold	Yes
Elect Director Paul Desmarais, Jr.	For	Withhold	Yes
Elect Director Anthony R. Graham	For	For	No
Elect Director J. David A. Jackson	For	For	No
Elect Director Isabelle Marcoux	For	For	No
Elect Director R. Jeffrey Orr	For	For	No
Elect Director T. Timothy Ryan, Jr.	For	For	No
Elect Director Eموke J.E. Szathmary	For	For	No
Ratify Deloitte LLP as Auditors	For	For	No
SP 1: Advisory Vote on Senior Executive Compensation	Against	For	Yes

SP 2: Adopt A Policy Regarding Unjustified Absences of Dir Against	For	For	Yes
Elect Director Ronald H. Farmer	For	For	No
Elect Director Colleen A. Goggins	For	For	No
Elect Director Robert A. Ingram	For	For	No
Elect Director Anders O. Lonner	For	For	No
Elect Director Theo Melas-Kyriazi	For	For	No
Elect Director J. Michael Pearson	For	For	No
Elect Director Robert N. Power	For	For	No
Elect Director Norma A. Provencio	For	For	No
Elect Director Howard B. Schiller	For	For	No
Elect Director Katharine B. Stevenson	For	For	No
Elect Director Jeffrey W. Ubben	For	For	No
Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No
Ratify PricewaterhouseCoopers LLP as Auditors	For	For	No
Fix Number of Directors at Seven	For	For	No
Elect Director David Berman	For	For	No
Elect Director Eric Duff Scott	For	For	No
Elect Director J. Michael Knowlton	For	For	No
Elect Director Peter D. Sacks	For	For	No
Elect Director Sian M. Matthews	For	For	No
Elect Director Gary Berman	For	For	No
Elect Director Geoffrey Matus	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix	For	For	No
Fix Number of Directors at Five	For	For	No
Elect Director John A. Brussa	For	For	No
Elect Director Jeffery E. Errico	For	For	No
Elect Director Dennis L. Nerland	For	For	No
Elect Director Dale O. Shwed	For	For	No
Elect Director David G. Smith	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Amend Restricted Stock Plan	For	Against	Yes
Elect Director Jason W. Cohenour	For	For	No
Elect Director Gregory D. Aasen	For	For	No
Elect Director Robin A. Abrams	For	For	No
Elect Director Paul G. Cataford	For	For	No
Elect Director Charles E. Levine	For	For	No
Elect Director Thomas Sieber	For	For	No
Elect Director Kent P. Thexton	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Approve Shareholder Rights Plan	For	For	No
Amend Restricted Share Unit Plan	For	For	No
Elect Director Lawrence I. Bell	For	For	No
Elect Director George L. Brack	For	For	No
Elect Director John A. Brough	For	For	No
Elect Director R. Peter Gillin	For	For	No
Elect Director Chantal Gosselin	For	For	No
Elect Director Douglas M. Holtby	For	For	No

Elect Director Eduardo Luna	For	For	No
Elect Director Wade D. Nesmith	For	For	No
Elect Director Randy V. J. Smallwood	For	For	No
Approve Deloitte LLP as Auditors and Authorize Board to Fi	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Trustee Huw Thomas	For	For	No
Elect Trustee Jamie McVicar	For	For	No
Elect Trustee Kevin Pshebniski	For	For	No
Elect Trustee Michael Young	For	For	No
Elect Trustee Garry Foster	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Acquire Intersets from Penguin Properties Inc. & Joint Ventu	For	For	No
Amend Declaration of Trust Re: Acquisition	For	For	No
Amend Declaration of Trust Re: Facilitating the Acquisition,	For	For	No
Fix Number of Directors at Six	For	For	No
Elect Director Stephen E. Balog	For	For	No
Elect Director Paul G. Haggis	For	For	No
Elect Director Andy J. Mah	For	For	No
Elect Director Ronald A. McIntosh	For	For	No
Elect Director Grant B. Fagerheim	For	For	No
Elect Director Jill T. Angevine	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Re-approve Stock Option Plan	For	For	No
Approve Restricted and Performance Award Incentive Plan	For	For	No
Approve Shareholder Rights Plan	For	For	No
Elect Director David Anderson	For	For	No
Elect Director David I. Beatson	For	For	No
Elect Director Deborah Close	For	For	No
Elect Director Eric A. Demirian	For	For	No
Elect Director Chris Hewat	For	For	No
Elect Director Jane O'Hagan	For	For	No
Elect Director Edward J. Ryan	For	For	No
Elect Director John J. Walker	For	For	No
Ratify KPMG LLP as Auditors	For	For	No
Elect Director James C. Gale	For	For	No
Elect Director Jonathan Ross Goodman	For	For	No
Elect Director Robert N. Lande	For	For	No
Elect Director Ed Schutter	For	For	No
Elect Director Sylvie Tendler	For	For	No
Approve Ernst & Young LLP as Auditors and Authorize Boa	For	For	No
Amend Employee Share Purchase Plan	For	Against	Yes
Fix Number of Directors at Ten	For	For	No
Elect Director Michael L. Rose	For	For	No
Elect Director William D. Armstrong	For	For	No
Elect Director Lee A. Baker	For	For	No
Elect Director Robert W. Blakely	For	For	No

Elect Director John W. Elick	For	For	No
Elect Director Kevin J. Keenan	For	For	No
Elect Director Phillip A. Lamoreaux	For	For	No
Elect Director Andrew B. MacDonald	For	For	No
Elect Director Clayton H. Riddell	For	For	No
Elect Director Brian G. Robinson	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Elect Director Robert M. Beil	For	For	No
Elect Director George J. Bunze	For	For	No
Elect Director Frank Di Tomaso	For	For	No
Elect Director Robert J. Foster	For	For	No
Elect Director James Pantelidis	For	For	No
Elect Director Jorge N. Quintas	For	For	No
Elect Director Gregory A. C. Yull	For	For	No
Elect Director Melbourne F. Yull	For	For	No
Ratify Raymond Chabot Grant Thornton LLP as Auditors	For	For	No
Re-approve Executive Stock Option Plan	For	Against	Yes
Elect Director Richard Baker	For	Withhold	Yes
Elect Director Robert Baker	For	For	No
Elect Director David Leith	For	For	No
Elect Director William Mack	For	For	No
Elect Director Lee Neibart	For	For	No
Elect Director Denise Pickett	For	For	No
Elect Director Wayne Pommen	For	For	No
Elect Director Earl Rotman	For	For	No
Elect Director Matthew Rubel	For	For	No
Elect Director Andrea Wong	For	For	No
Approve Deloitte LLP as Auditors and Authorize Board to Fi	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Amend Stock Option Plan	For	Against	Yes
Amend Restricted Share Unit Plan	For	Against	Yes
Elect Director Rodney P. Antal	For	For	No
Elect Director Thomas R. Bates, Jr.	For	For	No
Elect Director Edward C. Dowling, Jr.	For	For	No
Elect Director Richard P. Graff	For	For	No
Elect Director Anna Kolonchina	For	For	No
Elect Director Alan P. Krusi	For	For	No
Ratify PricewaterhouseCoopers LLP as Auditors	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director Sonia A. Baxendale	For	For	No
Elect Director Ronald D. Besse	For	For	No
Elect Director Paul W. Derksen	For	For	No
Elect Director William T. Holland	For	For	No
Elect Director H. B. Clay Horner	For	For	No
Elect Director Stephen A. MacPhail	For	For	No
Elect Director David P. Miller	For	For	No
Elect Director Stephen T. Moore	For	For	No

Elect Director Tom P. Muir	For	For	No
Elect Director A. Winn Oughtred	For	For	No
Elect Director David J. Riddle	For	For	No
Approve Ernst & Young LLP as Auditors and Authorize Boa	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director Joshua Bekenstein	For	For	No
Elect Director Gregory David	For	For	No
Elect Director Elisa D. Garcia C.	For	For	No
Elect Director Stephen Gunn	For	For	No
Elect Director Nicholas Nomicos	For	For	No
Elect Director Larry Rossy	For	For	No
Elect Director Neil Rossy	For	For	No
Elect Director Richard Roy	For	For	No
Elect Director John J. Swidler	For	For	No
Elect Director Huw Thomas	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Elect Director Rob Wildeboer	For	For	No
Elect Director Fred Olson	For	For	No
Elect Director Scott Balfour	For	For	No
Elect Director Terry Lyons	For	For	No
Elect Director Roman Doroniuk	For	For	No
Elect Director Frank Macher	For	For	No
Elect Director Sandra Papatello	For	For	No
Elect Director Pat D'Eramo	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Elect Director James E. Askew	For	For	No
Elect Director Jose P. Leviste, Jr.	For	For	No
Elect Director Geoff W. Raby	For	For	No
Elect Director J. Denham Shale	For	For	No
Elect Director Michael F. Wilkes	For	For	No
Elect Director William H. Myckatyn	For	For	No
Elect Director Paul B. Sweeney	For	For	No
Ratify PricewaterhouseCoopers LLP as Auditors	For	For	No
Approve the Grant of 246,880 Performance Rights to Micha	For	For	No
Approve the Grant of 42,553 Performance Rights to Paul B.	For	For	No
Re-approve Performance Share Rights Plan	For	For	No
Fix Number of Directors at Six	For	For	No
Elect Director Richard F. McHardy	For	For	No
Elect Director Reginald J. Greenslade	For	For	No
Elect Director Grant W. Greenslade	For	For	No
Elect Director Michael J. Stark	For	For	No
Elect Director Donald Archibald	For	For	No
Elect Director Thomas Budd	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Elect Director William W. Lovatt	For	For	No
Elect Director Richard E. Venn	For	For	No
Elect Director Steven K. Hudson	For	For	No

Elect Director Harold D. Bridge	For	For	No
Elect Director Gordon D. Giffin	For	For	No
Elect Director Pierre Lortie	For	For	No
Elect Director Paul Stoyan	For	For	No
Elect Director Joan Lamm-Tennant	For	For	No
Elect Director Brian Tobin	For	For	No
Approve Ernst & Young LLP as Auditors and Authorize Boa	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Fix Number of Directors at Nine	For	For	No
Elect Director William A. Dimma	For	For	No
Elect Director Rod N. Baker	For	For	No
Elect Director Neil W. Baker	For	For	No
Elect Director Larry W. Campbell	For	Withhold	Yes
Elect Director Mark A. Davis	For	For	No
Elect Director Thomas W. Gaffney	For	For	No
Elect Director Karen A. Keilty	For	For	No
Elect Director Peter G. Meredith	For	For	No
Elect Director David L. Prupas	For	For	No
Approve Deloitte LLP as Auditors and Authorize Board to Fi	For	For	No
Re-approve Stock Option Plan	For	Against	Yes
Elect Director William W. Stinson	For	For	No
Elect Director M. Dallas H. Ross	For	For	No
Elect Director Gordon Gibson	For	For	No
Elect Director Michael J. Korenberg	For	For	No
Elect Director Brian Canfield	For	For	No
Elect Director Doug Souter	For	For	No
Elect Director Glen Clark	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Elect Trustee Bonnie Brooks	For	For	No
Elect Trustee Clare R. Copeland	For	For	No
Elect Trustee Raymond M. Gelgoot	For	For	No
Elect Trustee Paul Godfrey	For	For	No
Elect Trustee Dale H. Lastman	For	For	No
Elect Trustee Jane Marshall	For	For	No
Elect Trustee Sharon Sallows	For	For	No
Elect Trustee Edward Sonshine	For	For	No
Elect Trustee Luc Vanneste	For	For	No
Elect Trustee Charles M. Winograd	For	For	No
Approve Ernst & Young LLP Auditors and Authorize Trustee	For	For	No
Amend Unit Option Plan	For	For	No
Amend Declaration of Trust	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director Benjamin J. Hutzal	For	For	No
Elect Director John F. Angus	For	For	No
Elect Director Margery O. Cunningham	For	For	No
Elect Director Howard B. Dean	For	For	No
Elect Director Seth B. Goldsmith	For	For	No

Elect Director Sandra L. Hanington	For	For	No
Elect Director Alvin G. Libin	For	For	No
Elect Director J. Thomas MacQuarrie	For	For	No
Elect Director Timothy L. Lukenda	For	For	No
Ratify KPMG LLP as Auditors	For	For	No
Approve Shareholder Rights Plan	For	For	No
Approve Advance Notice Policy	For	Against	Yes
Advisory Vote on Executive Compensation Approach	For	For	No
Fix Number of Directors at Seven	For	For	No
Elect Director Jorge Ganoza Durant	For	For	No
Elect Director Simon Ridgway	For	For	No
Elect Director Michael Iverson	For	For	No
Elect Director Mario Szotlender	For	For	No
Elect Director Robert Gilmore	For	For	No
Elect Director Thomas Kelly	For	For	No
Elect Director David Farrell	For	For	No
Approve Deloitte LLP as Auditors and Authorize Board to Fi	For	For	No
Elect Director Jon N. Hagan	For	For	No
Elect Director Nathan Hetz	For	For	No
Elect Director Chaim Katzman	For	For	No
Elect Director Allan S. Kimberley	For	For	No
Elect Director Susan J. McArthur	For	For	No
Elect Director Bernard McDonell	For	For	No
Elect Director Adam E. Paul	For	For	No
Elect Director Dori J. Segal	For	For	No
Elect Director Andrea Stephen	For	For	No
Approve Ernst & Young LLP as Auditors and Authorize Boa	For	For	No
Fix Number of Directors at Eight	For	For	No
Elect Director Peter D. Barnes	For	For	No
Elect Director Richard P. Clark	For	For	No
Elect Director Richard M. Colterjohn	For	For	No
Elect Director Jill D. Leversage	For	For	No
Elect Director Daniel T. MacInnis	For	For	No
Elect Director George N. Paspalas	For	For	No
Elect Director Jonathan A. Rubenstein	For	For	No
Elect Director Derek C. White	For	For	No
Approve Deloitte LLP as Auditors and Authorize Board to Fi	For	For	No
Amend Deferred Share Unit Plan	For	For	No
Elect Director John Chen	For	For	No
Elect Director Michael A. Daniels	For	For	No
Elect Director Timothy Dattels	For	For	No
Elect Director Richard Lynch	For	For	No
Elect Director Barbara Stymiest	For	For	No
Elect Director Prem Watsa	For	For	No
Approve Ernst & Young LLP as Auditors and Authorize Boa	For	For	No
Approve Employee Share Purchase Plan	For	For	No
Amend Equity Incentive Plan	For	Against	Yes

Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director Fred Stanford	For	For	No
Elect Director Michael Murphy	For	For	No
Elect Director A. Terrance MacGibbon	For	For	No
Elect Director David Fennell	For	For	No
Elect Director Andrew Adams	For	For	No
Elect Director Frank Davis	For	For	No
Elect Director James Crombie	For	For	No
Approve KPMG LLP as Auditors and Authorize Board to Fix	For	For	No
Re-approve Stock Option Plan	For	For	No
Re-approve Restricted Share Unit Plan	For	For	No
Approve Plan of Arrangement with Alamos Gold Inc.	For	For	No
Approve AuRico Metals Long Term Incentive Plan	For	For	No
Fix Number of Directors at Six	For	For	No
Elect Director David Ross Beatty	For	For	No
Elect Director Julian Kemp	For	For	No
Elect Director Michael A. Lalonde	For	For	No
Elect Director Peter M. Rowlandson	For	For	No
Elect Director Bruce A. Thomas	For	For	No
Elect Director Michael D. Winship	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Approve Employee Stock Purchase Plan	For	For	No
Approve Long-Term Incentive Plan	For	For	No
Amend Stock Option Plan	For	For	No
Elect Director A. Frederick Banfield	For	For	No
Elect Director Douglass "Scott" Barr	For	For	No
Elect Director Thomas C. Dawson	For	For	No
Elect Director Rudi P. Fronk	For	For	No
Elect Director Eliseo Gonzalez-Urien	For	For	No
Elect Director Richard C. Kraus	For	For	No
Elect Director Jay S. Layman	For	For	No
Elect Director John Sabine	For	For	No
Ratify KMPG LLP as Auditors	For	For	No
Authorize Board to Fix Remuneration of Auditors	For	For	No
Approve Stock Option Plan Grants to Directors	For	Against	Yes
Other Business	For	Against	Yes
Elect Director Mark Thompson	For	For	No
Elect Director Douglas Deeth	For	For	No
Elect Director Jordan Kupinsky	For	For	No
Elect Director Edward Borkowski	For	For	No
Elect Director Rochelle Fuhrmann	For	For	No
Approve PricewaterhouseCoopers LLP as Auditors and Aut	For	For	No
Elect Director John A. Begeman	For	For	No
Elect Director Ewan S. Downie	For	For	No
Elect Director Henry J. Knowles	For	For	No
Elect Director Claude Lemasson	For	For	No
Elect Director John Seaman	For	For	No

Elect Director Michael Vitton	For	For	No
Approve Grant Thornton LLP as Auditors and Authorize Board	For	For	No
Approve Restricted Share Unit Plan	For	For	No
Approve Deferred Share Unit Plan	For	For	No
Approve Ernst & Young LLP as Auditors and Authorize Board	For	For	No
Elect Director Christopher Ball	For	For	No
Elect Director Christopher Huskison	For	For	No
Elect Director Christopher Jarratt	For	For	No
Elect Director Kenneth Moore	For	For	No
Elect Director Ian Robertson	For	For	No
Elect Director Masheed Saidi	For	For	No
Elect Director Dilek Samil	For	For	No
Elect Director George Steeves	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No
Elect Director Francoise Bertrand	For	For	No
Elect Director Victor H. Bradley	For	For	No
Elect Director John F. Burzynski	For	For	No
Elect Director Joanne Ferstman	For	For	No
Elect Director Andre Gaumont	For	For	No
Elect Director Pierre Labbe	For	For	No
Elect Director Charles E. Page	For	For	No
Elect Director Sean Roosen	For	For	No
Ratify PricewaterhouseCoopers LLP as Auditors	For	For	No
Approve Employee Share Purchase Plan	For	For	No
Advisory Vote on Executive Compensation Approach	For	For	No