#### **VOTE SUMMARY REPORT**

Date range covered: 07/01/2022 to 06/30/2023

LOCATION(S): MONTRUSCO BOLTON INVESTMENTS INC.

INSTITUTION ACCOUNT(S): MONTRUSCO BOLTON CANADIAN SMALL CAPITALIZATION EQUITY FUND -

#### **Stingray Group Inc.**

Meeting Date: 08/03/2022 Record Date: 06/06/2022 Primary Security ID: 86084H100 Country: Canada

Meeting Type: Annual

Ticker: RAY.A

Shares Voted: 202,950

					Shares Voted: 202,950	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
	Meeting for Subordinate Voting, Variable Subordinate Voting and Multiple Voting Shareholders	Mgmt				
1.1	Elect Director Claudine Blondin	Mgmt	For	For	For	
1.2	Elect Director Karinne Bouchard	Mgmt	For	For	For	
1.3	Elect Director Eric Boyko	Mgmt	For	For	For	
1.4	Elect Director Melanie Dunn	Mgmt	For	For	For	
1.5	Elect Director Frederic Lavoie	Mgmt	For	For	For	
1.6	Elect Director Mark Pathy	Mgmt	For	For	For	
1.7	Elect Director Gary S. Rich	Mgmt	For	For	For	
1.8	Elect Director Francois-Charles Sirois	Mgmt	For	For	For	
1.9	Elect Director Robert G. Steele	Mgmt	For	For	For	
1.10	Elect Director Pascal Tremblay	Mgmt	For	For	For	
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	
A	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian. Vote FOR = Yes and ABSTAIN = No. A Vote AGAINST will be treated as not voted.	Mgmt	None	Refer	For	

## **Canaccord Genuity Group Inc.**

**Meeting Date:** 08/05/2022 **Record Date:** 06/06/2022

**Country:** Canada **Meeting Type:** Annual Ticker: CF

Primary Security ID: 134801109

Shares Voted: 581,496

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Fix Number of Directors at Nine	Mgmt	For	For	For	

# **Canaccord Genuity Group Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.1	Elect Director Michael Auerbach	Mgmt	For	For	For
2.2	Elect Director Charles N. Bralver	Mgmt	For	For	For
2.3	Elect Director Daniel J. Daviau	Mgmt	For	For	For
2.4	Elect Director Gillian (Jill) H. Denham	Mgmt	For	For	For
2.5	Elect Director David J. Kassie	Mgmt	For	For	For
2.6	Elect Director Jo-Anne O'Connor	Mgmt	For	For	For
2.7	Elect Director Dipesh J. Shah	Mgmt	For	For	For
2.8	Elect Director Francesca Shaw	Mgmt	For	For	For
2.9	Elect Director Sally J. Tennant	Mgmt	For	For	For
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

### **Coveo Solutions, Inc.**

**Meeting Date:** 09/15/2022 **Record Date:** 08/02/2022

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

Primary Security ID: 22289D107

Ticker: CVO

Shares Voted: 291,035

					Silares Votedi 231,033	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
	Meeting for Subordinate Voting and Multiple Voting Shareholders	Mgmt				
1.1	Elect Director Louis Tetu	Mgmt	For	For	For	
1.2	Elect Director Laurent Simoneau	Mgmt	For	For	For	
1.3	Elect Director J. Alberto Yepez	Mgmt	For	For	For	
1.4	Elect Director Frederic Lalonde	Mgmt	For	For	For	
1.5	Elect Director Isaac Kim	Mgmt	For	For	For	
1.6	Elect Director Shanti Ariker	Mgmt	For	For	For	
1.7	Elect Director Sumit Pande	Mgmt	For	For	For	
1.8	Elect Director Valery Zamuner	Mgmt	For	For	For	
1.9	Elect Director Fay Sien Goon	Mgmt	For	For	For	
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	
3	Approve Employee Share Purchase Plan	Mgmt	For	Against	Against	

### **Brookfield Asset Management Reinsurance Partners Ltd.**

**Meeting Date:** 11/09/2022 **Record Date:** 10/03/2022

**Country:** Bermuda **Meeting Type:** Special Ticker: BAMR

Primary Security ID: G16169107

Shares Voted: 21,908

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class A Exchangeable Limited Voting Shareholders	Mgmt			
1	Approve Reduction in Stated Capital	Mgmt	For	For	For
2	Change Company Name to Brookfield Reinsurance Ltd.	Mgmt	For	For	For

#### **Cogeco Communications Inc.**

Meeting Date: 01/13/2023 Record Date: 11/30/2022 **Country:** Canada **Meeting Type:** Annual

ada **Ticker:** CCA

Primary Security ID: 19239C106

Shares Voted: 58,641

					,
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Multiple Voting and Subordinate Voting Shareholders	Mgmt			
1.1	Elect Director Colleen Abdoulah	Mgmt	For	For	For
1.2	Elect Director Louis Audet	Mgmt	For	For	For
1.3	Elect Director Mary-Ann Bell	Mgmt	For	For	For
1.4	Elect Director Robin Bienenstock	Mgmt	For	For	For
1.5	Elect Director James C. Cherry	Mgmt	For	For	For
1.6	Elect Director Pippa Dunn	Mgmt	For	For	For
1.7	Elect Director Joanne Ferstman	Mgmt	For	For	For
1.8	Elect Director Philippe Jette	Mgmt	For	For	For
1.9	Elect Director Normand Legault	Mgmt	For	For	For
1.10	Elect Director Bernard Lord	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

#### Cogeco Inc.

**Meeting Date:** 01/13/2023 **Record Date:** 11/30/2022

**Primary Security ID:** 19238T100

**Country:** Canada **Meeting Type:** Annual Ticker: CGO

Shares Voted: 12,029

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Multiple Voting and Subordinate Voting Shareholders	Mgmt			
1.1	Elect Director Louis Audet	Mgmt	For	For	For
1.2	Elect Director Arun Bajaj	Mgmt	For	For	For
1.3	Elect Director Mary-Ann Bell	Mgmt	For	For	For
1.4	Elect Director James C. Cherry	Mgmt	For	For	For
1.5	Elect Director Patricia Curadeau-Grou	Mgmt	For	For	For
1.6	Elect Director Samih Elhage	Mgmt	For	For	For
1.7	Elect Director Philippe Jette	Mgmt	For	For	For
1.8	Elect Director Normand Legault	Mgmt	For	For	For
1.9	Elect Director Caroline Papadatos	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

### **Calian Group Ltd.**

Meeting Date: 02/15/2023 Record Date: 12/19/2022 Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 12989J108

Ticker: CGY

Shares Voted: 200,896

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director George Weber	Mgmt	For	For	For
1.2	Elect Director Ray Basler	Mgmt	For	For	For
1.3	Elect Director Jo-Anne Poirier	Mgmt	For	For	For
1.4	Elect Director Young Park	Mgmt	For	For	For
1.5	Elect Director Royden Ronald Richardson	Mgmt	For	For	For
1.6	Elect Director Valerie Sorbie	Mgmt	For	For	For
1.7	Elect Director Lori O'Neill	Mgmt	For	For	For
1.8	Elect Director Kevin Ford	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Amend Stock Option Plan	Mgmt	For	For	For

## **Calian Group Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Amend Restricted Share Unit Plan	Mgmt	For	Against	Against
5	Re-approve Shareholder Rights Plan	Mgmt	For	For	For

### **Enghouse Systems Limited**

**Meeting Date:** 03/09/2023

Country: Canada

Ticker: ENGH

**Record Date:** 01/20/2023

Primary Security ID: 292949104

Meeting Type: Annual/Special

Shares Voted: 195,431

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Stephen Sadler	Mgmt	For	For	For
1b	Elect Director Eric Demirian	Mgmt	For	For	For
1c	Elect Director Melissa Sonberg	Mgmt	For	For	For
1d	Elect Director Pierre Lassonde	Mgmt	For	For	For
1e	Elect Director Jane Mowat	Mgmt	For	For	For
1f	Elect Director Paul Stoyan	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Approve Share Unit Plan	Mgmt	For	For	For
5	Approve Deferred Share Unit Plan	Mgmt	For	For	For

### **Mainstreet Equity Corp.**

**Meeting Date:** 03/09/2023 **Record Date:** 02/02/2023

**Country:** Canada **Meeting Type:** Annual Ticker: MEQ

Primary Security ID: 560915100

Shares Voted: 53,603

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For	For
2.1	Elect Director Navjeet (Bob) S. Dhillon	Mgmt	For	Withhold	For
2.2	Elect Director Joseph B. Amantea	Mgmt	For	Withhold	Withhold
2.3	Elect Director Ron B. Anderson	Mgmt	For	For	For
2.4	Elect Director Karanveer V. Dhillon	Mgmt	For	Withhold	Withhold
2.5	Elect Director Richard Grimaldi	Mgmt	For	For	For

## **Mainstreet Equity Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
2.6	Elect Director John Irwin	Mgmt	For	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

## **GURU Organic Energy Corp.**

**Meeting Date:** 03/16/2023 **Record Date:** 02/03/2023

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 36260M100

Ticker: GURU

Shares Voted: 472,966

Shares Voted: 123,990

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Joseph Zakher	Mgmt	For	For	For
1b	Elect Director Carl Goyette	Mgmt	For	For	For
1c	Elect Director Eric Graveline	Mgmt	For	For	For
1d	Elect Director Philippe Meunier	Mgmt	For	Against	Against
1e	Elect Director Alain Miquelon	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Re-approve Omnibus Incentive Plan	Mgmt	For	Against	Against

#### **Magnet Forensics Inc.**

**Meeting Date:** 03/23/2023 **Record Date:** 02/16/2023

Country: Canada

Meeting Type: Proxy Contest

**Primary Security ID:** 55940P101

Ticker: MAGT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Management Proxy	Mgmt			
	Meeting for Subordinate Voting and Multiple Voting Shareholders	Mgmt			
1	Approve Acquisition by Morpheus Purchaser Inc.	Mgmt	For	Refer	Against
	Dissident Proxy (Gold Proxy Card)	Mgmt			
	Meeting for Subordinate Voting and Multiple Voting Shareholders	Mgmt			
1	Approve Merger Agreement	Mgmt	Against	Refer	Do Not Vote

### **Colliers International Group Inc.**

Meeting Date: 04/05/2023 **Record Date:** 03/03/2023

Country: Canada Meeting Type: Annual Ticker: CIGI

Primary Security ID: 194693107

Shares Voted: 60,621

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Peter F. Cohen	Mgmt	For	For	For
1B	Elect Director John (Jack) P. Curtin, Jr.	Mgmt	For	For	For
1C	Elect Director Christopher Galvin	Mgmt	For	For	For
1D	Elect Director P. Jane Gavan	Mgmt	For	Withhold	Withhold
1E	Elect Director Stephen J. Harper	Mgmt	For	For	For
1F	Elect Director Jay S. Hennick	Mgmt	For	For	For
1G	Elect Director Katherine M. Lee	Mgmt	For	For	For
1H	Elect Director Poonam Puri	Mgmt	For	For	For
1I	Elect Director Benjamin F. Stein	Mgmt	For	For	For
13	Elect Director L. Frederick Sutherland	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against	Against

#### **Canadian Western Bank**

Meeting Date: 04/06/2023 **Record Date:** 02/07/2023

Country: Canada Meeting Type: Annual

**Primary Security ID:** 13677F101

Ticker: CWB

Shares Voted: 408,749

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andrew J. Bibby	Mgmt	For	For	For
1.2	Elect Director Marie Y. Delorme	Mgmt	For	For	For
1.3	Elect Director Maria Filippelli	Mgmt	For	For	For
1.4	Elect Director Christopher H. Fowler	Mgmt	For	For	For
1.5	Elect Director Linda M.O. Hohol	Mgmt	For	For	For
1.6	Elect Director E. Gay Mitchell	Mgmt	For	For	For
1.7	Elect Director Sarah A. Morgan-Silvester	Mgmt	For	For	For
1.8	Elect Director Margaret J. Mulligan	Mgmt	For	For	For
1.9	Elect Director Irfhan A. Rawji	Mgmt	For	For	For

#### **Canadian Western Bank**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Ian M. Reid	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

### **FirstService Corporation**

**Meeting Date:** 04/06/2023 **Record Date:** 03/03/2023

**Primary Security ID:** 33767E202

Country: Canada

Meeting Type: Annual/Special

Ticker: FSV

Shares Voted: 33,018

					Shares votear 55,010	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Elect Director Yousry Bissada	Mgmt	For	Withhold	Withhold	
1b	Elect Director Elizabeth Carducci	Mgmt	For	For	For	
1c	Elect Director Steve H. Grimshaw	Mgmt	For	For	For	
1d	Elect Director Jay S. Hennick	Mgmt	For	For	For	
1e	Elect Director D. Scott Patterson	Mgmt	For	For	For	
1f	Elect Director Frederick F. Reichheld	Mgmt	For	For	For	
1g	Elect Director Joan Eloise Sproul	Mgmt	For	For	For	
1h	Elect Director Erin J. Wallace	Mgmt	For	For	For	
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	
3	Amend Stock Option Plan	Mgmt	For	Against	Against	
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For	

#### **Richelieu Hardware Ltd.**

**Meeting Date:** 04/06/2023 **Record Date:** 03/02/2023

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

Primary Security ID: 76329W103

Ticker: RCH

Shares Voted: 227,665

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Sylvie Vachon	Mgmt	For	For	For
1.2	Elect Director Lucie Chabot	Mgmt	For	For	For
1.3	Elect Director Marie Lemay	Mgmt	For	For	For

#### **Richelieu Hardware Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Pierre Pomerleau	Mgmt	For	For	For
1.5	Elect Director Luc Martin	Mgmt	For	For	For
1.6	Elect Director Richard Lord	Mgmt	For	For	For
1.7	Elect Director Marc Poulin	Mgmt	For	For	For
1.8	Elect Director Robert Courteau	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

# Cargojet Inc.

**Meeting Date:** 04/11/2023 **Record Date:** 02/14/2023

Country: Canada

Meeting Type: Annual

Ticker: CJT

**Primary Security ID:** 14179V503

Shares Voted: 21.554

					Shares Voted: 21,554
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ajay Virmani	Mgmt	For	For	For
1b	Elect Director Arlene Dickinson	Mgmt	For	For	For
1c	Elect Director Mary Traversy	Mgmt	For	For	For
1d	Elect Director Paul Godfrey	Mgmt	For	For	For
1e	Elect Director John Webster	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
A	The Undersigned Certifies The Shares Represented by this Proxy Are Owned And Controlled By: FOR = Canadian, AGT = Non-Canadian Holder Authorized To Provide Air Service, ABN = Non-Canadian Who Is Not A Non-Canadian Holder Authorized To Provide Air Service.	Mgmt	None	Refer	For

#### **TFI International Inc.**

Meeting Date: 04/26/2023 Record Date: 03/15/2023 Country: Canada

Meeting Type: Annual/Special

Ticker: TFII

Primary Security ID: 87241L109

Shares Voted: 81,913

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Leslie Abi-Karam	Mgmt	For	For	For
1.2	Elect Director Alain Bedard	Mgmt	For	For	For
1.3	Elect Director Andre Berard	Mgmt	For	For	For
1.4	Elect Director William T. England	Mgmt	For	For	For
1.5	Elect Director Diane Giard	Mgmt	For	For	For
1.6	Elect Director Debra Kelly-Ennis	Mgmt	For	For	For
1.7	Elect Director Neil D. Manning	Mgmt	For	For	For
1.8	Elect Director John Pratt	Mgmt	For	For	For
1.9	Elect Director Joey Saputo	Mgmt	For	For	For
1.10	Elect Director Rosemary Turner	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

# **Altus Group Limited**

**Meeting Date:** 05/03/2023 **Record Date:** 03/20/2023

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

Primary Security ID: 02215R107

Ticker: AIF

Shares Voted: 92,700

					Shares voccar 52,700	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Elect Director Wai-Fong Au	Mgmt	For	For	For	
1b	Elect Director Angela L. Brown	Mgmt	For	For	For	
1c	Elect Director Colin J. Dyer	Mgmt	For	For	For	
1d	Elect Director Tony Gaffney	Mgmt	For	For	For	
1e	Elect Director Michael J. Gordon	Mgmt	For	For	For	
1f	Elect Director Anthony W. Long	Mgmt	For	For	For	
1g	Elect Director Diane MacDiarmid	Mgmt	For	For	For	
1h	Elect Director Raymond Mikulich	Mgmt	For	For	For	
1i	Elect Director Carolyn M. Schuetz	Mgmt	For	For	For	
1j	Elect Director Janet P. Woodruff	Mgmt	For	For	For	
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	

### **Altus Group Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

#### **Andlauer Healthcare Group Inc.**

Meeting Date: 05/04/2023 **Record Date:** 03/07/2023

Primary Security ID: 034223107

Country: Canada

Meeting Type: Annual

Ticker: AND

Shares Voted: 243,038

					Sildres Voted: 245,030	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1A	Elect Director Rona Ambrose	Mgmt	For	For	For	
1B	Elect Director Michael Andlauer	Mgmt	For	For	For	
1C	Elect Director Peter Jelley	Mgmt	For	For	For	
1D	Elect Director Cameron Joyce	Mgmt	For	For	For	
1E	Elect Director Joseph Schlett	Mgmt	For	For	For	
1F	Elect Director Evelyn Sutherland	Mgmt	For	For	For	
1G	Elect Director Thomas Wellner	Mgmt	For	For	For	
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	

#### **Badger Infrastructure Solutions Ltd.**

Meeting Date: 05/04/2023 **Record Date:** 03/27/2023

Country: Canada Meeting Type: Annual

Primary Security ID: 056533102

Ticker: BDGI

Shares Voted: 41,355

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert Blackadar	Mgmt	For	For	For
1.2	Elect Director David Bronicheski	Mgmt	For	For	For
1.3	Elect Director Stephanie Cuskley	Mgmt	For	For	For
1.4	Elect Director William (Bill) Derwin	Mgmt	For	For	For
1.5	Elect Director G. Keith Graham	Mgmt	For	For	For
1.6	Elect Director Stephen (Steve) Jones	Mgmt	For	For	For
1.7	Elect Director Mary Jordan	Mgmt	For	For	For
1.8	Elect Director William Lingard	Mgmt	For	For	For
1.9	Elect Director Glen Roane	Mgmt	For	For	For

# **Badger Infrastructure Solutions Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
1.10	Elect Director Patricia (Tribby) Warfield	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

### **Parkland Corporation**

Meeting Date: 05/04/2023 Record Date: 03/15/2023 Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 70137W108

Ticker: PKI

Shares Voted: 147,603

					Snares voted: 147,603
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael Christiansen	Mgmt	For	For	For
1.2	Elect Director Lisa Colnett	Mgmt	For	For	For
1.3	Elect Director Robert Espey	Mgmt	For	For	For
1.4	Elect Director Marc Halley	Mgmt	For	For	For
1.5	Elect Director Tim W. Hogarth	Mgmt	For	For	For
1.6	Elect Director Richard Hookway	Mgmt	For	For	For
1.7	Elect Director Angela John	Mgmt	For	For	For
1.8	Elect Director Jim Pantelidis	Mgmt	For	For	For
1.9	Elect Director Steven Richardson	Mgmt	For	For	For
1.10	Elect Director Deborah Stein	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Re-approve Shareholder Rights Plan	Mgmt	For	For	Against
4	Amend Stock Option Plan	Mgmt	For	For	For
5	Re-approve Stock Option Plan	Mgmt	For	For	For
6	Amend Restricted Share Unit Plan	Mgmt	For	For	For
7	Re-approve Restricted Share Unit Plan	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## **Richards Packaging Income Fund**

**Meeting Date:** 05/04/2023 **Record Date:** 03/23/2023

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

Primary Security ID: 763102100

Shares Voted: 38,244

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Trustee Donald Wright	Mgmt	For	For	For
1.2	Elect Trustee Susan Allen	Mgmt	For	For	For
1.3	Elect Trustee Rami Younes	Mgmt	For	For	For
1.4	Elect Trustee Darlene Dasent	Mgmt	For	For	For
1.5	Elect Trustee Gerry Glynn	Mgmt	For	For	For
2.1	Elect Director Donald Wright of Richards Packaging Holdings Inc.	Mgmt	For	For	For
2.2	Elect Director Susan Allen of Richards Packaging Holdings Inc.	Mgmt	For	For	For
2.3	Elect Director Rami Younes of Richards Packaging Holdings Inc.	Mgmt	For	For	For
2.4	Elect Director Darlene Dasent of Richards Packaging Holdings Inc.	Mgmt	For	For	For
2.5	Elect Director Gerry Glynn of Richards Packaging Holdings Inc.	Mgmt	For	For	For
3.1	Elect Director Donald Wright of Richards Packaging Holdings 2 Inc.	Mgmt	For	For	For
3.2	Elect Director Susan Allen of Richards Packaging Holdings 2 Inc.	Mgmt	For	For	For
3.3	Elect Director Rami Younes of Richards Packaging Holdings 2 Inc.	Mgmt	For	For	For
3.4	Elect Director Darlene Dasent of Richards Packaging Holdings 2 Inc.	Mgmt	For	For	For
3.5	Elect Director Gerry Glynn of Richards Packaging Holdings 2 Inc.	Mgmt	For	For	For
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For	For

### **Spin Master Corp.**

**Meeting Date:** 05/04/2023 **Record Date:** 03/13/2023

**Country:** Canada **Meeting Type:** Annual Ticker: TOY

Primary Security ID: 848510103

Shares Voted: 51,595

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael Blank	Mgmt	For	For	For
1.2	Elect Director W. Edmund Clark	Mgmt	For	For	For

## **Spin Master Corp.**

Proposal	-		Mgmt	Voting Policy	Vote
Number	Proposal Text	Proponent	Rec	Rec	Instruction
1.3	Elect Director Jeffrey I. Cohen	Mgmt	For	Withhold	Withhold
1.4	Elect Director Reginald (Reggie) Fils-Aime	Mgmt	For	For	For
1.5	Elect Director Kevin Glass	Mgmt	For	For	For
1.6	Elect Director Ronnen Harary	Mgmt	For	For	For
1.7	Elect Director Dina R. Howell	Mgmt	For	For	For
1.8	Elect Director Christina Miller	Mgmt	For	For	For
1.9	Elect Director Anton Rabie	Mgmt	For	For	For
1.10	Elect Director Max Rangel	Mgmt	For	For	For
1.11	Elect Director Christi Strauss	Mgmt	For	For	For
1.12	Elect Director Ben Varadi	Mgmt	For	For	For
1.13	Elect Director Charles Winograd	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

### **Pet Valu Holdings Ltd.**

Meeting Date: 05/09/2023 Record Date: 03/27/2023 **Country:** Canada **Meeting Type:** Annual Ticker: PET

Primary Security ID: 71584R105

Shares Voted: 55,991

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For	For
2.1	Elect Director Sarah Davis	Mgmt	For	For	For
2.2	Elect Director Clayton Harmon	Mgmt	For	Withhold	Withhold
2.3	Elect Director Patrick Hillegass	Mgmt	For	Withhold	Withhold
2.4	Elect Director Kevin Hofmann	Mgmt	For	Withhold	Withhold
2.5	Elect Director Richard Maltsbarger	Mgmt	For	Withhold	Withhold
2.6	Elect Director Lawrence "Chip" Molloy	Mgmt	For	For	For
2.7	Elect Director Anthony Truesdale	Mgmt	For	For	For
2.8	Elect Director Erin Young	Mgmt	For	For	For
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

#### **Boralex Inc.**

**Meeting Date:** 05/10/2023 **Record Date:** 03/13/2023

Country: Canada

Meeting Type: Annual

Ticker: BLX

Primary Security ID: 09950M300

Shares Voted: 140,369

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andre Courville	Mgmt	For	For	For
1.2	Elect Director Lise Croteau	Mgmt	For	For	For
1.3	Elect Director Patrick Decostre	Mgmt	For	For	For
1.4	Elect Director Ghyslain Deschamps	Mgmt	For	For	For
1.5	Elect Director Marie-Claude Dumas	Mgmt	For	For	For
1.6	Elect Director Marie Giguere	Mgmt	For	For	For
1.7	Elect Director Ines Kolmsee	Mgmt	For	For	For
1.8	Elect Director Patrick Lemaire	Mgmt	For	For	For
1.9	Elect Director Alain Rheaume	Mgmt	For	For	For
1.10	Elect Director Zin Smati	Mgmt	For	For	For
1.11	Elect Director Dany St-Pierre	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

### **Boyd Group Services Inc.**

Meeting Date: 05/10/2023
Record Date: 03/24/2023

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

Primary Security ID: 103310108

Ticker: BYD

Shares Voted: 38,113

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director David Brown	Mgmt	For	For	For
1B	Elect Director Brock Bulbuck	Mgmt	For	For	For
1C	Elect Director Robert Espey	Mgmt	For	For	For
1D	Elect Director Christine Feuell	Mgmt	For	For	For
1E	Elect Director Robert Gross	Mgmt	For	For	For
1F	Elect Director John Hartmann	Mgmt	For	For	For
1G	Elect Director Violet Konkle	Mgmt	For	For	For
1H	Elect Director Timothy O'Day	Mgmt	For	For	For
1I	Elect Director William Onuwa	Mgmt	For	For	For

### **Boyd Group Services Inc.**

Prop Num	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
13	Elect Director Sally Savoia	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Fix Number of Directors at Ten	Mgmt	For	For	For

### **Maple Leaf Foods Inc.**

Meeting Date: 05/11/2023
Record Date: 03/22/2023
Primary Security ID: 564905107

**Country:** Canada **Meeting Type:** Annual Ticker: MFI

					Shares Voted: 107,248
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William E. Aziz	Mgmt	For	For	For
1.2	Elect Director Ronald G. Close	Mgmt	For	For	For
1.3	Elect Director Thomas P. Hayes	Mgmt	For	For	For
1.4	Elect Director Katherine N. Lemon	Mgmt	For	For	For
1.5	Elect Director Andrew G. Macdonald	Mgmt	For	For	For
1.6	Elect Director Linda Mantia	Mgmt	For	For	For
1.7	Elect Director Jonathan W.F. McCain	Mgmt	For	For	For
1.8	Elect Director Michael H. McCain	Mgmt	For	For	For
1.9	Elect Director Beth Newlands Campbell	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

#### **Savaria Corporation**

**Meeting Date:** 05/11/2023 **Record Date:** 03/28/2023

**Country:** Canada **Meeting Type:** Annual Ticker: SIS

Primary Security ID: 805112109

Shares Voted: 434,049

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Caroline Berube	Mgmt	For	For	For

## **Savaria Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Jean-Marie Bourassa	Mgmt	For	For	For
1.3	Elect Director Marcel Bourassa	Mgmt	For	For	For
1.4	Elect Director Sebastien Bourassa	Mgmt	For	For	For
1.5	Elect Director Jean-Louis Chapdelaine	Mgmt	For	For	For
1.6	Elect Director Peter Drutz	Mgmt	For	For	For
1.7	Elect Director Sylvain Dumoulin	Mgmt	For	For	For
1.8	Elect Director Anne Le Breton	Mgmt	For	For	For
1.9	Elect Director Alain Tremblay	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

### **GDI Integrated Facility Services Inc.**

Meeting Date: 05/12/2023
Record Date: 03/30/2023

Country: Canada

Meeting Type: Annual

Ticker: GDI

Primary Security ID: 361569205

Shares Voted: 108,318

Proposal			Mgmt	Voting Policy	Vote
Number	Proposal Text	Proponent	Rec	Rec	Instruction
	Meeting for Holders of Subordinate and Multiple Voting Shares	Mgmt			
1.1	Elect Director David G. Samuel	Mgmt	For	For	For
1.2	Elect Director Claude Bigras	Mgmt	For	For	For
1.3	Elect Director Suzanne Blanchet	Mgmt	For	For	For
1.4	Elect Director Michael Boychuk	Mgmt	For	For	For
1.5	Elect Director Robert J. McGuire	Mgmt	For	For	For
1.6	Elect Director Anne Ristic	Mgmt	For	For	For
1.7	Elect Director Richard G. Roy	Mgmt	For	For	For
1.8	Elect Director Carl Youngman	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

#### MDA Ltd.

Meeting Date: 05/12/2023 Record Date: 03/31/2023 Primary Security ID: 55292X108 **Country:** Canada **Meeting Type:** Annual Ticker: MDA

Shares Voted: 302,149

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Alison Alfers	Mgmt	For	For	For
1b	Elect Director Yaprak Baltacioglu	Mgmt	For	For	For
1c	Elect Director Darren Farber	Mgmt	For	For	For
1d	Elect Director Michael Greenley	Mgmt	For	For	For
1e	Elect Director Brendan Paddick	Mgmt	For	For	For
1f	Elect Director John Risley	Mgmt	For	For	For
1g	Elect Director Jill Smith	Mgmt	For	For	For
1h	Elect Director Louis Vachon	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

## **Premium Brands Holdings Corporation**

Meeting Date: 05/12/2023 **Record Date:** 03/27/2023

Country: Canada

Meeting Type: Annual

Ticker: PBH

Primary Security ID: 74061A108

Shares Voted: 21,374

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For	For
2a	Elect Director Sean Cheah	Mgmt	For	For	For
2b	Elect Director Johnny Ciampi	Mgmt	For	For	For
2c	Elect Director Marie Delorme	Mgmt	For	For	For
2d	Elect Director Bruce Hodge	Mgmt	For	For	For
2e	Elect Director Kathleen Keller-Hobson	Mgmt	For	For	For
2f	Elect Director Hugh McKinnon	Mgmt	For	For	For
2g	Elect Director George Paleologou	Mgmt	For	For	For
2h	Elect Director Mary Wagner	Mgmt	For	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Meeting Date: 05/17/2023 Record Date: 03/24/2023 Country: Canada
Meeting Type: Annual

Ticker: EQB

Primary Security ID: 26886R104

Shares Voted: 40,059

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael Emory	Mgmt	For	For	For
1.2	Elect Director Susan Ericksen	Mgmt	For	For	For
1.3	Elect Director Michael Hanley	Mgmt	For	For	For
1.4	Elect Director Kishore Kapoor	Mgmt	For	For	For
1.5	Elect Director Yongah Kim	Mgmt	For	For	For
1.6	Elect Director Marcos Lopez	Mgmt	For	For	For
1.7	Elect Director Andrew Moor	Mgmt	For	For	For
1.8	Elect Director Rowan Saunders	Mgmt	For	For	For
1.9	Elect Director Carolyn Margaret Schuetz	Mgmt	For	For	For
1.10	Elect Director Vincenza Sera	Mgmt	For	For	For
1.11	Elect Director Michael Stramaglia	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

#### **Jamieson Wellness Inc.**

Meeting Date: 05/18/2023 Record Date: 03/20/2023 Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 470748104

Ticker: JWEL

Shares Voted: 240,055

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Heather Allen	Mgmt	For	For	For
1.2	Elect Director Louis Aronne	Mgmt	For	For	For
1.3	Elect Director Michael Pilato	Mgmt	For	For	For
1.4	Elect Director Timothy Penner	Mgmt	For	For	For
1.5	Elect Director Catherine Potechin	Mgmt	For	For	For
1.6	Elect Director Mei Ye	Mgmt	For	For	For
1.7	Elect Director Tania M. Clarke	Mgmt	For	For	For

#### **Jamieson Wellness Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	
3	Amend Long-Term Incentive Plan	Mgmt	For	For	For	
4	Re-approve Employee Share Purchase Plan	Mgmt	For	For	For	
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For	

### **Definity Financial Corporation**

Meeting Date: 05/19/2023 Record Date: 04/04/2023 **Country:** Canada **Meeting Type:** Annual Ticker: DFY

**Primary Security ID:** 24477T100

Shares Voted: 186,406

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
2.1	Elect Director John Bowey	Mgmt	For	For	For
2.2	Elect Director Elizabeth DelBianco	Mgmt	For	For	For
2.3	Elect Director Daniel Fortin	Mgmt	For	For	For
2.4	Elect Director Barbara Fraser	Mgmt	For	For	For
2.5	Elect Director Dick Freeborough	Mgmt	For	For	For
2.6	Elect Director Sabrina Geremia	Mgmt	For	For	For
2.7	Elect Director Micheal Kelly	Mgmt	For	For	For
2.8	Elect Director Robert McFarlane	Mgmt	For	For	For
2.9	Elect Director Adrian Mitchell	Mgmt	For	For	For
2.10	Elect Director Susan Monteith	Mgmt	For	For	For
2.11	Elect Director Rowan Saunders	Mgmt	For	For	For
2.12	Elect Director Edouard Schmid	Mgmt	For	For	For
2.13	Elect Director Michael Stramaglia	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

#### **Dialogue Health Technologies Inc.**

**Meeting Date:** 05/23/2023 **Record Date:** 04/13/2023 Country: Canada Meeting Type: Annual Ticker: CARE

**Primary Security ID:** 25249F104

### **Dialogue Health Technologies Inc.**

Shares Voted: 641,135

Proposal Number	Proposal Text	Proponent	Mgmt Rec		oting olicy ec	Vote Instruction
1.1	Elect Director Cherif Habib	Mgmt	For	Fo	or	For
1.2	Elect Director Jean-Francois Marcoux	Mgmt	For	Fo	or	For
1.3	Elect Director Paul Desmarais, III	Mgmt	For	Fo	or	For
1.4	Elect Director Norma Beauchamp	Mgmt	For	Fo	or	For
1.5	Elect Director Paul Lepage	Mgmt	For	Fo	or	For
1.6	Elect Director Timothy Hodgson	Mgmt	For	Fo	or	For
1.7	Elect Director Melissa Kennedy	Mgmt	For	Ag	gainst	Against
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Fo	or	For

### StorageVault Canada Inc.

Meeting Date: 05/24/2023 Record Date: 04/04/2023 **Country:** Canada **Meeting Type:** Annual

Primary Security ID: 86212H105

Ticker: SVI

Shares Voted: 558,485

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For	For
2a	Elect Director Steven Scott	Mgmt	For	Withhold	Withhold
2b	Elect Director Iqbal Khan	Mgmt	For	Withhold	Withhold
2c	Elect Director Alan A. Simpson	Mgmt	For	Withhold	Withhold
2d	Elect Director Jay Lynne Fleming	Mgmt	For	For	For
2e	Elect Director Benjamin Harris	Mgmt	For	For	For
2f	Elect Director Mary Vitug	Mgmt	For	For	For
3	Approve MNP LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

#### dentalcorp Holdings Ltd.

Meeting Date: 05/25/2023 Record Date: 04/05/2023 Primary Security ID: 24874B108 **Country:** Canada **Meeting Type:** Annual Ticker: DNTL

Shares	Voted:	151	975

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Holders of Subordinate and Multiple Voting Shares	Mgmt			
1a	Elect Director Graham Rosenberg	Mgmt	For	For	For
1b	Elect Director Andrew Taub	Mgmt	For	Withhold	Withhold
1c	Elect Director Rajan Shah	Mgmt	For	For	For
1d	Elect Director Jeffrey Rosenthal	Mgmt	For	For	For
1e	Elect Director Gino Volpacchio	Mgmt	For	For	For
1f	Elect Director Sandra Bosela	Mgmt	For	For	For
1g	Elect Director Robert Wolf	Mgmt	For	For	For
1h	Elect Director Stacey Mowbray	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

### **Trisura Group Ltd.**

Meeting Date: 06/01/2023 Record Date: 04/17/2023 Primary Security ID: 89679A209 **Country:** Canada **Meeting Type:** Annual Ticker: TSU

Shares Voted: 208,555

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David Clare	Mgmt	For	For	For
1.2	Elect Director Paul Gallagher	Mgmt	For	For	For
1.3	Elect Director Barton Hedges	Mgmt	For	For	For
1.4	Elect Director Anik Lanthier	Mgmt	For	For	For
1.5	Elect Director Janice Madon	Mgmt	For	For	For
1.6	Elect Director Greg Morrison	Mgmt	For	For	For
1.7	Elect Director George E. Myhal	Mgmt	For	For	For
1.8	Elect Director Robert Taylor	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

#### **Granite Real Estate Investment Trust**

Meeting Date: 06/08/2023 Record Date: 04/12/2023 Country: Canada Meeting Type: Annual Ticker: GRT.UN

Primary Security ID: 387437114

Shares Voted: 100,510

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
	Election of Trustees of Granite REIT	Mgmt				
1.1	Elect Trustee Peter Aghar	Mgmt	For	For	For	
1.2	Elect Trustee Remco Daal	Mgmt	For	For	For	
1.3	Elect Trustee Kevan Gorrie	Mgmt	For	For	For	
1.4	Elect Trustee Fern Grodner	Mgmt	For	For	For	
1.5	Elect Trustee Kelly Marshall	Mgmt	For	For	For	
1.6	Elect Trustee Al Mawani	Mgmt	For	For	For	
1.7	Elect Trustee Gerald Miller	Mgmt	For	For	For	
1.8	Elect Trustee Sheila A. Murray	Mgmt	For	For	For	
1.9	Elect Trustee Emily Pang	Mgmt	For	For	For	
1.10	Elect Trustee Jennifer Warren	Mgmt	For	For	For	
	Election of Directors of Granite GP	Mgmt				
2.1	Elect Director Peter Aghar	Mgmt	For	For	For	
2.2	Elect Director Remco Daal	Mgmt	For	For	For	
2.3	Elect Director Kevan Gorrie	Mgmt	For	For	For	
2.4	Elect Director Fern Grodner	Mgmt	For	For	For	
2.5	Elect Director Kelly Marshall	Mgmt	For	For	For	
2.6	Elect Director Al Mawani	Mgmt	For	For	For	
2.7	Elect Director Gerald Miller	Mgmt	For	For	For	
2.8	Elect Director Sheila A. Murray	Mgmt	For	For	For	
2.9	Elect Director Emily Pang	Mgmt	For	For	For	
2.10	Elect Director Jennifer Warren	Mgmt	For	For	For	
3	Ratify Deloitte LLP as Auditors of Granite REIT	Mgmt	For	For	For	
4	Approve Deloitte LLP as Auditors of Granite GP and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For	

#### **Kinaxis Inc.**

Meeting Date: 06/08/2023 **Record Date:** 04/28/2023

Country: Canada Meeting Type: Annual Ticker: KXS

Primary Security ID: 49448Q109

Shares Voted: 35,213

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director John (Ian) Giffen	Mgmt	For	For	For	
1.2	Elect Director Robert Courteau	Mgmt	For	For	For	
1.3	Elect Director Gillian (Jill) Denham	Mgmt	For	For	For	
1.4	Elect Director Angel Mendez	Mgmt	For	For	For	
1.5	Elect Director Pamela Passman	Mgmt	For	For	For	
1.6	Elect Director Elizabeth (Betsy) Rafael	Mgmt	For	For	For	
1.7	Elect Director Kelly Thomas	Mgmt	For	For	For	
1.8	Elect Director John Sicard	Mgmt	For	For	For	
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For	
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For	

### **InterRent Real Estate Investment Trust**

Meeting Date: 06/12/2023 **Record Date:** 05/05/2023

Country: Canada

Meeting Type: Annual

Ticker: IIP.UN

**Primary Security ID:** 46071W205

Shares Voted: 366,775

					Silates voteu: 300,773
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Trustee Paul Amirault	Mgmt	For	For	For
1b	Elect Trustee Brad Cutsey	Mgmt	For	For	For
1c	Elect Trustee Jean-Louis Bellemare	Mgmt	For	For	For
1d	Elect Trustee Judy Hendriks	Mgmt	For	For	For
1e	Elect Trustee John Jussup	Mgmt	For	For	For
1f	Elect Trustee Ronald Leslie	Mgmt	For	For	For
1g	Elect Trustee Michael McGahan	Mgmt	For	For	For
1h	Elect Trustee Meghann O'Hara-Fraser	Mgmt	For	For	For
1i	Elect Trustee Cheryl Pangborn	Mgmt	For	For	For
2	Elect Paul Amirault, Jean-Louis Bellemare, Brad Cutsey, Judy Hendriks, John Jussup, Ronald Leslie, Michael McGahan, Meghann O'Hara, and Cheryl Pangborn as Trustees of InterRent Trust	Mgmt	For	Against	Against

#### **InterRent Real Estate Investment Trust**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
3	Elect Brad Cutsey, Michael McGahan, and Curt Millar as Directors of InterRent Holdings General Partner Limited	Mgmt	For	Against	Against
4	Approve RSM Canada LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

#### **Lithium Royalty Corp.**

**Meeting Date:** 06/12/2023 **Record Date:** 05/03/2023

**Country:** Canada **Meeting Type:** Annual Ticker: LIRC

**Primary Security ID:** 53680W105

Shares Voted: 249,720

Voting

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Blair Levinsky	Mgmt	For	Withhold	Withhold
1b	Elect Director Ernie Ortiz	Mgmt	For	For	For
1c	Elect Director Mark Wellings	Mgmt	For	For	For
1d	Elect Director Elizabeth (Liz) Breen	Mgmt	For	For	For
1e	Elect Director John Kanellitsas	Mgmt	For	For	For
1f	Elect Director Robert Tichio	Mgmt	For	For	For
1g	Elect Director Tamara Brown	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

#### **Hamilton Thorne Ltd.**

**Meeting Date:** 06/15/2023 **Record Date:** 05/11/2023

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 407891100

Ticker: HTL

Shares Voted: 979,458

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Karen Firestone	Mgmt	For	For	For
1.2	Elect Director Feng Han	Mgmt	For	For	For
1.3	Elect Director Bruno Maruzzo	Mgmt	For	For	For
1.4	Elect Director Robert J. Potter	Mgmt	For	For	For
1.5	Elect Director Marc H. Robinson	Mgmt	For	For	For
1.6	Elect Director David B. Sable	Mgmt	For	For	For

#### **Hamilton Thorne Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
1.7	Elect Director Daniel K. Thorne	Mgmt	For	For	For
1.8	Elect Director David Wolf	Mgmt	For	For	For
2	Approve MNP LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Approve Stock Consolidation	Mgmt	For	For	For

#### The Descartes Systems Group Inc.

**Meeting Date:** 06/15/2023

Country: Canada

Ticker: DSG

**Record Date:** 05/02/2023

Meeting Type: Annual/Special

Primary Security ID: 249906108

Shares Voted: 18,377

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Deepak Chopra	Mgmt	For	For	For
1.2	Elect Director Deborah Close	Mgmt	For	For	For
1.3	Elect Director Eric A. Demirian	Mgmt	For	For	For
1.4	Elect Director Sandra Hanington	Mgmt	For	For	For
1.5	Elect Director Kelley Irwin	Mgmt	For	For	For
1.6	Elect Director Dennis Maple	Mgmt	For	For	For
1.7	Elect Director Chris Muntwyler	Mgmt	For	For	For
1.8	Elect Director Jane O'Hagan	Mgmt	For	For	For
1.9	Elect Director Edward J. Ryan	Mgmt	For	For	For
1.10	Elect Director John J. Walker	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Re-approve Shareholder Rights Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

#### **Sylogist Ltd.**

Meeting Date: 06/27/2023

Country: Canada

Ticker: SYZ

**Record Date:** 05/19/2023

**Primary Security ID:** 87132P102

Meeting Type: Annual/Special

Shares Voted: 542,564

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Fix Number of Directors at Six	Mgmt	For	For	For	

# Sylogist Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
2.1	Elect Director William C. Wood	Mgmt	For	For	For	
2.2	Elect Director Janice P. Anderson	Mgmt	For	For	For	
2.3	Elect Director Craig O'Neill	Mgmt	For	For	For	
2.4	Elect Director Ian McKinnon	Mgmt	For	For	For	
2.5	Elect Director Taylor Gray	Mgmt	For	For	For	
2.6	Elect Director Barry D.A. Foster	Mgmt	For	For	For	
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	
4	Amend By-Law No. 1	Mgmt	For	Against	Against	