

Proxy Voting Results

First Trust Canadian Capital Strength ETF

Company : CAE Inc.
 Ticker : CAE
 CUSIP No. : 124765108

Meeting Date : 2019-08-14
 Meeting Type : Annual
 ISIN : CA1247651088

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|--|------------------|------------------|
| 1.1 | Elect Director Margaret S. (Peg) Billson | For | For |
| 1.2 | Elect Director Michael M. Fortier | For | For |
| 1.3 | Elect Director Marianne Harrison | For | For |
| 1.4 | Elect Director Alan N. MacGibbon | For | For |
| 1.5 | Elect Director John P. Manley | For | For |
| 1.6 | Elect Director Francois Olivier | For | For |
| 1.7 | Elect Director Marc Parent | For | For |
| 1.8 | Elect Director Michael E. Roach | For | For |
| 1.9 | Elect Director Norton A. Schwartz | For | For |
| 1.10 | Elect Director Andrew J. Stevens | For | For |
| | Approve PricewaterhouseCoopers LLP as Auditors and Authorize | | |
| 2 | Board to Fix Their Remuneration | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | For | For |

Company : Canada Goose Holdings Inc.
 Ticker : GOOS
 CUSIP No. : 135086106

Meeting Date : 2019-08-15
 Meeting Type : Annual
 ISIN : CA1350861060

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|---|------------------|------------------|
| 1.1 | Elect Director Dani Reiss | For | Withhold |
| 1.2 | Elect Director Ryan Cotton | For | Withhold |
| 1.3 | Elect Director Joshua Bekenstein | For | Withhold |
| 1.4 | Elect Director Stephen Gunn | For | For |
| 1.5 | Elect Director Jean-Marc Huet | For | For |
| 1.6 | Elect Director John Davison | For | For |
| 1.7 | Elect Director Maureen Chiquet | For | For |
| 1.8 | Elect Director Jodi Butts | For | For |
| | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their | | |
| 2 | Remuneration | For | For |

Company : Open Text Corporation
 Ticker : OTEX
 CUSIP No. : 683715106

Meeting Date : 2019-09-04
 Meeting Type : Annual/Special
 ISIN : CA6837151068

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|------------------------------------|------------------|------------------|
| 1.1 | Elect Director P. Thomas Jenkins | For | For |
| 1.2 | Elect Director Mark J. Barrenechea | For | For |
| 1.3 | Elect Director Randy Fowlie | For | For |
| 1.4 | Elect Director David Fraser | For | For |
| 1.5 | Elect Director Gail E. Hamilton | For | For |
| 1.6 | Elect Director Stephen J. Sadler | For | For |
| 1.7 | Elect Director Harmit Singh | For | For |

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|------|--|-----|-----|
| 1.8 | Elect Director Michael Slaunwhite | For | For |
| 1.9 | Elect Director Katharine B. Stevenson | For | For |
| 1.10 | Elect Director Carl Jurgen Tinggren | For | For |
| 1.11 | Elect Director Deborah Weinstein | For | For |
| 2 | Ratify KPMG LLP as Auditors | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | For | For |
| 4 | Approve Shareholder Rights Plan | For | For |

Company : Alimentation Couche-Tard Inc.

Ticker : ATD.B

CUSIP No. : 01626P403

Meeting Date : 2019-09-18

Meeting Type : Annual

ISIN : CA01626P4033

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|--|------------------|------------------|
| | Approve PricewaterhouseCoopers LLP as Auditors and Authorize | | |
| 1 | Board to Fix Their Remuneration | For | For |
| 2.1 | Elect Director Alain Bouchard | For | For |
| 2.2 | Elect Director Melanie Kau | For | For |
| 2.3 | Elect Director Jean Bernier | For | For |
| 2.4 | Elect Director Nathalie Bourque | For | For |
| 2.5 | Elect Director Eric Boyko | For | For |
| 2.6 | Elect Director Jacques D'Amours | For | For |
| 2.7 | Elect Director Richard Fortin | For | For |
| 2.8 | Elect Director Brian Hannasch | For | For |
| 2.9 | Elect Director Marie Josee Lamothe | For | For |
| 2.10 | Elect Director Monique F. Leroux | For | For |
| 2.11 | Elect Director Real Plourde | For | For |
| 2.12 | Elect Director Daniel Rabinowicz | For | For |
| 2.13 | Elect Director Louis Tetu | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | For | For |

Company : Metro Inc.

Ticker : MRU

CUSIP No. : 59162N109

Meeting Date : 2020-01-28

Meeting Type : Annual

ISIN : CA59162N1096

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|------------------------------------|------------------|------------------|
| 1.1 | Elect Director Maryse Bertrand | For | For |
| 1.2 | Elect Director Pierre Boivin | For | For |
| 1.3 | Elect Director Francois J. Coutu | For | For |
| 1.4 | Elect Director Michel Coutu | For | For |
| 1.5 | Elect Director Stephanie Coyles | For | For |
| 1.6 | Elect Director Claude Dussault | For | For |
| 1.7 | Elect Director Russell Goodman | For | For |
| 1.8 | Elect Director Marc Guay | For | For |
| 1.9 | Elect Director Christian W.E. Haub | For | For |
| 1.10 | Elect Director Eric R. La Fleche | For | For |
| 1.11 | Elect Director Christine Magee | For | For |
| 1.12 | Elect Director Real Raymond | For | For |

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|------|--|-----|-----|
| 1.13 | Elect Director Line Rivard | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | For | For |

Company : CGI Inc.

Ticker : GIB.A

CUSIP No. : 12532H104

Meeting Date : 2020-01-29

Meeting Type : Annual

ISIN : CA12532H1047

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|--|------------------|------------------|
| 1.1 | Elect Director Alain Bouchard | For | For |
| 1.2 | Elect Director Sophie Brochu | For | For |
| 1.3 | Elect Director George A. Cope | For | For |
| 1.4 | Elect Director Paule Dore | For | For |
| 1.5 | Elect Director Richard B. Evans | For | For |
| 1.6 | Elect Director Julie Godin | For | For |
| 1.7 | Elect Director Serge Godin | For | For |
| 1.8 | Elect Director Timothy J. Hearn | For | For |
| 1.9 | Elect Director Andre Imbeau | For | For |
| 1.10 | Elect Director Gilles Labbe | For | For |
| 1.11 | Elect Director Michael B. Pedersen | For | For |
| 1.12 | Elect Director Alison Reed | For | For |
| 1.13 | Elect Director Michael E. Roach | For | For |
| 1.14 | Elect Director George D. Schindler | For | For |
| 1.15 | Elect Director Kathy N. Waller | For | For |
| 1.16 | Elect Director Joakim Westh | For | For |
| | Approve PricewaterhouseCoopers LLP as Auditors and Authorize | | |
| 2 | Board to Fix Their Remuneration | For | For |
| 3 | SP1: Disclosure of Voting Results by Class of Shares | Against | For |

Company : Bank of Montreal

Ticker : BMO

CUSIP No. : 063671101

Meeting Date : 2020-03-31

Meeting Type : Annual

ISIN : CA0636711016

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|-------------------------------------|------------------|------------------|
| 1.1 | Elect Director Janice M. Babiak | For | For |
| 1.2 | Elect Director Sophie Brochu | For | For |
| 1.3 | Elect Director Craig W. Broderick | For | For |
| 1.4 | Elect Director George A. Cope | For | For |
| 1.5 | Elect Director Christine A. Edwards | For | For |
| 1.6 | Elect Director Martin S. Eichenbaum | For | For |
| 1.7 | Elect Director Ronald H. Farmer | For | For |
| 1.8 | Elect Director David E. Harquail | For | For |
| 1.9 | Elect Director Linda S. Huber | For | For |
| 1.10 | Elect Director Eric R. La Fleche | For | For |
| 1.11 | Elect Director Lorraine Mitchelmore | For | For |
| 1.12 | Elect Director Darryl White | For | For |
| 2 | Ratify KPMG LLP as Auditors | For | For |

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|---|---|---------|---------|
| 3 | Advisory Vote on Executive Compensation Approach | For | For |
| 4 | Amend Stock Option Plan | For | For |
| 5 | SP 1: Update Computer Systems to Increase Competitiveness while Ensuring Greater Protection of Personal Information | Against | Against |
| 6 | SP 2: Set a Diversity Target of More than 40% of the Board Members for the Next Five Years | Against | Against |
| 7 | SP 3: Assess the Incongruities of Bank's Lending History and Financing Criteria Regarding Fossil Fuel Loans and Public Statements Regarding Sustainability and Climate Change | Against | Against |

Company : The Toronto-Dominion Bank
 Ticker : TD
 CUSIP No. : 891160509

Meeting Date : 2020-04-02
 Meeting Type : Annual
 ISIN : CA8911605092

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|--|------------------|------------------|
| 1.1 | Elect Director Amy W. Brinkley | For | For |
| 1.2 | Elect Director Brian C. Ferguson | For | For |
| 1.3 | Elect Director Colleen A. Goggins | For | For |
| 1.4 | Elect Director Jean-Rene Halde | For | For |
| 1.5 | Elect Director David E. Kepler | For | For |
| 1.6 | Elect Director Brian M. Levitt | For | For |
| 1.7 | Elect Director Alan N. MacGibbon | For | For |
| 1.8 | Elect Director Karen E. Maidment | For | For |
| 1.9 | Elect Director Bharat B. Masrani | For | For |
| 1.10 | Elect Director Irene R. Miller | For | For |
| 1.11 | Elect Director Nadir H. Mohamed | For | For |
| 1.12 | Elect Director Claude Mongeau | For | For |
| 1.13 | Elect Director S. Jane Rowe | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | For | For |
| 4 | SP A: Disclose Equity Ratio Used By the Compensation Committee In Determining Compensation | Against | Against |
| 5 | SP B: Set a Diversity Target of More than 40% for the Composition of its Board of Directors for the Next Five Years | Against | Against |
| 6 | SP C: Request to Adopt Targets for Reducing Greenhouse Gas (GHG) Emissions Associated with the Company's Underwriting and Lending Activities | Against | Against |

Company : Colliers International Group Inc.
 Ticker : CIGI
 CUSIP No. : 194693107

Meeting Date : 2020-04-07
 Meeting Type : Annual
 ISIN : CA1946931070

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|---|------------------|------------------|
| 1a | Elect Director Peter F. Cohen | For | For |
| 1b | Elect Director John (Jack) P. Curtin Jr | For | For |
| 1c | Elect Director Christopher Galvin | For | For |
| 1d | Elect Director P. Jane Gavan | For | For |

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|----|--|-----|-----|
| 1e | Elect Director Stephen J. Harper | For | For |
| 1f | Elect Director Jay S. Hennick | For | For |
| 1g | Elect Director Katherine M. Lee | For | For |
| 1h | Elect Director Benjamin F. Stein | For | For |
| 1i | Elect Director L. Frederick Sutherland | For | For |
| | Approve PricewaterhouseCoopers LLP as Auditors and Authorize | | |
| 2 | Board to Fix Their Remuneration | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | For | For |

Company : The Bank of Nova Scotia

Ticker : BNS

CUSIP No. : 064149107

Meeting Date : 2020-04-07

Meeting Type : Annual

ISIN : CA0641491075

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|--|------------------|------------------|
| 1.1 | Elect Director Nora A. Aufreiter | For | For |
| 1.2 | Elect Director Guillermo E. Babatz | For | For |
| 1.3 | Elect Director Scott B. Bonham | For | For |
| 1.4 | Elect Director Charles H. Dallara | For | For |
| 1.5 | Elect Director Tiff Macklem | For | For |
| 1.6 | Elect Director Michael D. Penner | For | For |
| 1.7 | Elect Director Brian J. Porter | For | For |
| 1.8 | Elect Director Una M. Power | For | For |
| 1.9 | Elect Director Aaron W. Regent | For | For |
| 1.10 | Elect Director Indira V. Samarasekera | For | For |
| 1.11 | Elect Director Susan L. Segal | For | For |
| 1.12 | Elect Director L. Scott Thomson | For | For |
| 1.13 | Elect Director Benita M. Warmbold | For | For |
| 2 | Ratify KPMG LLP as Auditors | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | For | For |
| | SP 1: Disclose the Compensation Ratio (Equity Ratio) Used by the | | |
| 4 | Compensation Committee | Against | Against |
| | SP 2: Upgrade Computer Systems to Increase Competitiveness | | |
| 5 | while Ensuring Greater Protection of Personal Information | Against | Against |
| | SP 3: Set a Diversity Target of More than 40% of the Board | | |
| 6 | Members for the Next Five Years | Against | Against |
| 7 | SP 4: Revise Human Rights Policies | Against | Against |

Company : Royal Bank of Canada

Ticker : RY

CUSIP No. : 780087102

Meeting Date : 2020-04-08

Meeting Type : Annual

ISIN : CA7800871021

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|-----------------------------------|------------------|------------------|
| 1.1 | Elect Director Andrew A. Chisholm | For | For |
| 1.2 | Elect Director Jacynthe Cote | For | For |
| 1.3 | Elect Director Toos N. Daruvala | For | For |
| 1.4 | Elect Director David F. Denison | For | For |

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|------|--|---------|---------|
| 1.5 | Elect Director Alice D. Laberge | For | For |
| 1.6 | Elect Director Michael H.McCain | For | For |
| 1.7 | Elect Director David McKay | For | For |
| 1.8 | Elect Director Heather Munroe-Blum | For | For |
| 1.9 | Elect Director Kathleen Taylor | For | For |
| 1.10 | Elect Director Maryann Turcke | For | For |
| 1.11 | Elect Director Bridget A. van Kralingen | For | For |
| 1.12 | Elect Director Thierry Vandal | For | For |
| 1.13 | Elect Director Frank Vettese | For | For |
| 1.14 | Elect Director Jeffery Yabuki | For | For |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | For | For |
| 4 | SP 1: Update Computer Systems to Increase Competitiveness while Enhancing Privacy Protection | Against | Against |
| 5 | SP 2: Adopt a Diversity Target Higher than 40% for the Composition of the Board of Directors for the Next Five Years | Against | Against |

Company : Canadian Pacific Railway Limited
 Ticker : CP
 CUSIP No. : 13645T100

Meeting Date : 2020-04-21
 Meeting Type : Annual
 ISIN : CA13645T1003

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|--|------------------|------------------|
| 1 | Ratify Deloitte LLP as Auditors | For | For |
| 2 | Advisory Vote on Executive Compensation Approach | For | For |
| 3.1 | Elect Director John Baird | For | For |
| 3.2 | Elect Director Isabelle Courville | For | For |
| 3.3 | Elect Director Keith E. Creel | For | For |
| 3.4 | Elect Director Gillian (Jill) H. Denham | For | For |
| 3.5 | Elect Director Edward R. Hamberger | For | For |
| 3.6 | Elect Director Rebecca MacDonald | For | For |
| 3.7 | Elect Director Edward L. Monser | For | For |
| 3.8 | Elect Director Matthew H. Paull | For | For |
| 3.9 | Elect Director Jane L. Peverett | For | For |
| 3.10 | Elect Director Andrea Robertson | For | For |
| 3.11 | Elect Director Gordon T. Trafton | For | For |

Company : Teck Resources Limited
 Ticker : TECK.B
 CUSIP No. : 878742204

Meeting Date : 2020-04-21
 Meeting Type : Annual/Special
 ISIN : CA8787422044

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|--------------------------------------|------------------|------------------|
| 1.1 | Elect Director Mayank M. Ashar | For | For |
| 1.2 | Elect Director Quan Chong | For | Withhold |
| 1.3 | Elect Director Edward C. Dowling | For | For |
| 1.4 | Elect Director Eiichi Fukuda | For | For |
| 1.5 | Elect Director Toru Higo | For | For |
| 1.6 | Elect Director Norman B. Keevil, III | For | For |

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|------|--|-----|-----|
| 1.7 | Elect Director Donald R. Lindsay | For | For |
| 1.8 | Elect Director Sheila A. Murray | For | For |
| 1.9 | Elect Director Tracey L. McVicar | For | For |
| 1.10 | Elect Director Kenneth W. Pickering | For | For |
| 1.11 | Elect Director Una M. Power | For | For |
| 1.12 | Elect Director Timothy R. Snider | For | For |
| | Approve PricewaterhouseCoopers LLP as Auditors and Authorize | | |
| 2 | Board to Fix Their Remuneration | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | For | For |
| 4 | Amend Stock Option Plan | For | For |

Company : Canadian National Railway Company
Ticker : CNR
CUSIP No. : 136375102

Meeting Date : 2020-04-28
Meeting Type : Annual
ISIN : CA1363751027

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|--|------------------|------------------|
| 1.1 | Elect Director Shauneen Bruder | For | For |
| 1.2 | Elect Director Donald J. Carty | For | For |
| 1.3 | Elect Director Gordon D. Giffin | For | For |
| 1.4 | Elect Director Julie Godin | For | For |
| 1.5 | Elect Director Edith E. Holiday | For | For |
| 1.6 | Elect Director V. Maureen Kempston Darkes | For | For |
| 1.7 | Elect Director Denis Losier | For | For |
| 1.8 | Elect Director Kevin G. Lynch | For | For |
| 1.9 | Elect Director James E. O'Connor | For | For |
| 1.10 | Elect Director Robert Pace | For | For |
| 1.11 | Elect Director Robert L. Phillips | For | For |
| 1.12 | Elect Director Jean-Jacques Ruest | For | For |
| 1.13 | Elect Director Laura Stein | For | For |
| 2 | Ratify KPMG LLP as Auditors | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | For | For |

Company : Toromont Industries Ltd.
Ticker : TIH
CUSIP No. : 891102105

Meeting Date : 2020-05-01
Meeting Type : Annual
ISIN : CA8911021050

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|------------------------------------|------------------|------------------|
| 1.1 | Elect Director Peter J. Blake | For | For |
| 1.2 | Elect Director Jeffrey S. Chisholm | For | For |
| 1.3 | Elect Director Cathryn E. Cranston | For | For |
| 1.4 | Elect Director James W. Gill | For | For |
| 1.5 | Elect Director Wayne S. Hill | For | For |
| 1.6 | Elect Director Sharon L. Hodgson | For | For |
| 1.7 | Elect Director Scott J. Medhurst | For | For |
| 1.8 | Elect Director Robert M. Ogilvie | For | For |
| 1.9 | Elect Director Katherine A. Rethy | For | For |
| 1.10 | Elect Director Richard G. Roy | For | For |

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|---|--|-----|-----|
| | Approve Ernst & Young LLP as Auditors and Authorize Board to | | |
| 2 | Fix Their Remuneration | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | For | For |

Company : Sun Life Financial Inc.

Ticker : SLF

CUSIP No. : 866796105

Meeting Date : 2020-05-05

Meeting Type : Annual

ISIN : CA8667961053

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|--|------------------|------------------|
| 1.1 | Elect Director William D. Anderson | For | For |
| 1.2 | Elect Director Dean A. Connor | For | For |
| 1.3 | Elect Director Stephanie L. Coyles | For | For |
| 1.4 | Elect Director Martin J. G. Glynn | For | For |
| 1.5 | Elect Director Ashok K. Gupta | For | For |
| 1.6 | Elect Director M. Marianne Harris | For | For |
| 1.7 | Elect Director Sara Grootwassink Lewis | For | For |
| 1.8 | Elect Director James M. Peck | For | For |
| 1.9 | Elect Director Scott F. Powers | For | For |
| 1.10 | Elect Director Hugh D. Segal | For | For |
| 1.11 | Elect Director Barbara G. Stymiest | For | For |
| 2 | Ratify Deloitte LLP as Auditors | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | For | For |

Company : Intact Financial Corporation

Ticker : IFC

CUSIP No. : 45823T106

Meeting Date : 2020-05-06

Meeting Type : Annual/Special

ISIN : CA45823T1066

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|--|------------------|------------------|
| 1.1 | Elect Director Charles Brindamour | For | For |
| 1.2 | Elect Director Janet De Silva | For | For |
| 1.3 | Elect Director Claude Dussault | For | For |
| 1.4 | Elect Director Jane E. Kinney | For | For |
| 1.5 | Elect Director Robert G. Leary | For | For |
| 1.6 | Elect Director Sylvie Paquette | For | For |
| 1.7 | Elect Director Timothy H. Penner | For | For |
| 1.8 | Elect Director Stuart J. Russell | For | For |
| 1.9 | Elect Director Frederick Singer | For | For |
| 1.10 | Elect Director Stephen G. Snyder | For | For |
| 1.11 | Elect Director Carol Stephenson | For | For |
| 1.12 | Elect Director William L. Young | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For |
| 3 | Approve Shareholder Rights Plan | For | For |
| 4 | Advisory Vote on Executive Compensation Approach | For | For |

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Company : Nutrien Ltd.
 Ticker : NTR
 CUSIP No. : 67077M108

Meeting Date : 2020-05-06
 Meeting Type : Annual
 ISIN : CA67077M1086

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|--|------------------|------------------|
| 1.1 | Elect Director Christopher M. Burley | For | For |
| 1.2 | Elect Director Maura J. Clark | For | For |
| 1.3 | Elect Director David C. Everitt | For | For |
| 1.4 | Elect Director Russell K. Girling | For | For |
| 1.5 | Elect Director Miranda C. Hubbs | For | For |
| 1.6 | Elect Director Alice D. Laberge | For | For |
| 1.7 | Elect Director Consuelo E. Madere | For | For |
| 1.8 | Elect Director Charles V. Magro | For | For |
| 1.9 | Elect Director Keith G. Martell | For | For |
| 1.10 | Elect Director Aaron W. Regent | For | For |
| 1.11 | Elect Director Mayo M. Schmidt | For | For |
| 2 | Ratify KPMG LLP as Auditors | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | For | For |

Company : Suncor Energy Inc.
 Ticker : SU
 CUSIP No. : 867224107

Meeting Date : 2020-05-06
 Meeting Type : Annual
 ISIN : CA8672241079

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|--|------------------|------------------|
| 1.1 | Elect Director Patricia M. Bedient | For | For |
| 1.2 | Elect Director Mel E. Benson | For | For |
| 1.3 | Elect Director John D. Gass | For | For |
| 1.4 | Elect Director Dennis M. Houston | For | For |
| 1.5 | Elect Director Mark S. Little | For | For |
| 1.6 | Elect Director Brian P. MacDonald | For | For |
| 1.7 | Elect Director Maureen McCaw | For | For |
| 1.8 | Elect Director Lorraine Mitchelmore | For | For |
| 1.9 | Elect Director Eira M. Thomas | For | For |
| 1.10 | Elect Director Michael M. Wilson | For | For |
| 2 | Ratify KPMG LLP as Auditors | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | For | For |

Company : BCE Inc.
 Ticker : BCE
 CUSIP No. : 05534B760

Meeting Date : 2020-05-07
 Meeting Type : Annual
 ISIN : CA05534B7604

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|---|------------------|------------------|
| 1.1 | Elect Director Barry K. Allen | For | For |
| 1.2 | Elect Director Mirko Bibic | For | For |
| 1.3 | Elect Director Sophie Brochu - Withdrawn Resolution | | |
| 1.4 | Elect Director Robert E. Brown | For | For |
| 1.5 | Elect Director David F. Denison | For | For |

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| | | | |
|------|--|---------|---------|
| 1.6 | Elect Director Robert P. Dexter | For | For |
| 1.7 | Elect Director Ian Greenberg | For | For |
| 1.8 | Elect Director Katherine Lee | For | For |
| 1.9 | Elect Director Monique F. Leroux | For | For |
| 1.10 | Elect Director Gordon M. Nixon | For | For |
| 1.11 | Elect Director Thomas E. Richards | For | For |
| 1.12 | Elect Director Calin Rovinescu | For | For |
| 1.13 | Elect Director Karen Sheriff | For | For |
| 1.14 | Elect Director Robert C. Simmonds | For | For |
| 1.15 | Elect Director Paul R. Weiss | For | For |
| 2 | Ratify Deloitte LLP as Auditors | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | For | For |
| 4 | SP 1: Adopt a Diversity Target Higher than 40% for the Composition of the Board of Directors for the Next Five Years | Against | Against |

Company : **Magna International Inc.**
 Ticker : **MG**
 CUSIP No. : **559222401**

Meeting Date : **2020-05-07**
 Meeting Type : **Annual**
 ISIN : **CA5592224011**

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|--|------------------|------------------|
| 1.1 | Elect Director Scott B. Bonham | For | For |
| 1.2 | Elect Director Peter G. Bowie | For | For |
| 1.3 | Elect Director Mary S. Chan | For | For |
| 1.4 | Elect Director V. Peter Harder | For | For |
| 1.5 | Elect Director Kurt J. Lauk | For | For |
| 1.6 | Elect Director Robert F. MacLellan | For | For |
| 1.7 | Elect Director Cynthia A. Niekamp | For | For |
| 1.8 | Elect Director William A. Ruh | For | For |
| 1.9 | Elect Director Indira V. Samarasekera | For | For |
| 1.10 | Elect Director Donald J. Walker | For | For |
| 1.11 | Elect Director Lisa S. Westlake | For | For |
| 1.12 | Elect Director William L. Young | For | For |
| 2 | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | For | For |

Company : **Manulife Financial Corp.**
 Ticker : **MFC**
 CUSIP No. : **56501R106**

Meeting Date : **2020-05-07**
 Meeting Type : **Annual**
 ISIN : **CA56501R1064**

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|------------------------------------|------------------|------------------|
| 1.1 | Elect Director Ronalee H. Ambrose | For | For |
| 1.2 | Elect Director Guy L.T. Bainbridge | For | For |
| 1.3 | Elect Director Joseph P. Caron | For | For |
| 1.4 | Elect Director John M. Cassaday | For | For |
| 1.5 | Elect Director Susan F. Dabarno | For | For |
| 1.6 | Elect Director Julie E. Dickson | For | For |

Proxy Voting Results

First Trust Canadian Capital Strength ETF

| | | | |
|------|--|-----|-----|
| 1.7 | Elect Director Sheila S. Fraser | For | For |
| 1.8 | Elect Director Roy Gori | For | For |
| 1.9 | Elect Director Tsun-yan Hsieh | For | For |
| 1.10 | Elect Director Donald R. Lindsay | For | For |
| 1.11 | Elect Director John R.V. Palmer | For | For |
| 1.12 | Elect Director C. James Prieur | For | For |
| 1.13 | Elect Director Andrea S. Rosen | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | For | For |

Company : Constellation Software Inc.
 Ticker : CSU
 CUSIP No. : 21037X100

Meeting Date : 2020-05-08
 Meeting Type : Annual
 ISIN : CA21037X1006

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|---|------------------|------------------|
| 1.1 | Elect Director Jeff Bender | For | For |
| 1.2 | Elect Director Lawrence Cunningham | For | For |
| 1.3 | Elect Director Susan Gayner | For | For |
| 1.4 | Elect Director Robert Kittel | For | For |
| 1.5 | Elect Director Mark Leonard | For | For |
| 1.6 | Elect Director Paul McFeeters | For | For |
| 1.7 | Elect Director Mark Miller | For | For |
| 1.8 | Elect Director Lori O'Neill | For | For |
| 1.9 | Elect Director Stephen R. Scotchmer | For | For |
| 1.10 | Elect Director Robin Van Poelje | For | For |
| 1.11 | Elect Director Dexter Salna | For | For |
| | Approve KPMG LLP as Auditors and Authorize Board to Fix Their | | |
| 2 | Remuneration | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | For | For |

Company : Pembina Pipeline Corporation
 Ticker : PPL
 CUSIP No. : 706327103

Meeting Date : 2020-05-08
 Meeting Type : Annual
 ISIN : CA7063271034

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|--|------------------|------------------|
| 1.1 | Elect Director Anne-Marie N. Ainsworth | For | For |
| 1.2 | Elect Director Michael (Mick) H. Dilger | For | For |
| 1.3 | Elect Director Randall J. Findlay | For | For |
| 1.4 | Elect Director Robert G. Gwin | For | For |
| 1.5 | Elect Director Maureen E. Howe | For | For |
| 1.6 | Elect Director Gordon J. Kerr | For | For |
| 1.7 | Elect Director David M.B. LeGresley | For | For |
| 1.8 | Elect Director Leslie A. O'Donoghue | For | For |
| 1.9 | Elect Director Bruce D. Rubin | For | For |
| 1.10 | Elect Director Henry W. Sykes | For | For |
| | Approve KPMG LLP Auditors and Authorize Board to Fix Their | | |
| 2 | Remuneration | For | For |

Proxy Voting Results

First Trust Canadian Capital Strength ETF

| | | | |
|---|--|-----|-----|
| 3 | Amend Bylaws | For | For |
| 4 | Approve Advance Notice Requirement | For | For |
| 5 | Advisory Vote on Executive Compensation Approach | For | For |

Company : Kinaxis Inc.

Ticker : KXS

CUSIP No. : 49448Q109

Meeting Date : 2020-06-16

Meeting Type : Annual

ISIN : CA49448Q1090

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|--|------------------|------------------|
| 1.1 | Elect Director John (Ian) Giffen | For | For |
| 1.2 | Elect Director Robert Courteau | For | For |
| 1.3 | Elect Director Gillian (Jill) Denham | For | For |
| 1.4 | Elect Director Angel Mendez | For | For |
| 1.5 | Elect Director Pamela Passman | For | For |
| 1.6 | Elect Director Elizabeth (Betsy) Rafael | For | For |
| 1.7 | Elect Director Kelly Thomas | For | For |
| 1.8 | Elect Director John Sicard | For | For |
| 2 | Ratify KPMG LLP as Auditors | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | For | For |

Company : Kirkland Lake Gold Ltd.

Ticker : KL

CUSIP No. : 49741E100

Meeting Date : 2020-06-30

Meeting Type : Annual/Special

ISIN : CA49741E1007

| <u>Item</u> | <u>Proposal Description</u> | <u>Mgmt Rec.</u> | <u>Vote Cast</u> |
|-------------|---|------------------|------------------|
| 1 | Fix Number of Directors at Eight | For | For |
| 2a | Elect Director Jonathan Gill | For | For |
| 2b | Elect Director Peter Grosskopf | For | For |
| 2c | Elect Director Ingrid Hibbard | For | For |
| 2d | Elect Director Arnold Klassen | For | For |
| 2e | Elect Director Elizabeth Lewis-Gray | For | For |
| 2f | Elect Director Anthony Makuch | For | For |
| 2g | Elect Director Barry Olson | For | For |
| 2h | Elect Director Jeff Parr | For | For |
| | Approve KPMG LLP as Auditors and Authorize Board to Fix Their | | |
| 3 | Remuneration | For | For |
| 4 | Advisory Vote on Executive Compensation Approach | For | For |
| 5 | Amend Long Term Incentive Plan | For | For |
| 6 | Amend Deferred Share Unit Plan | For | For |