	Saputo Inc. SAP 802912105	Meeting Date Meeting Type ISIN	: 8/1/2017 : Annual/Special : CA8029121057
<u>ltem</u>	Proposal Description	Mgmt Rec.	Vote Cast
1.1	Elect Director Lino A. Saputo, Jr.	For	For
1.1	Elect Director Louis-Philippe Carriere	For	For
1.2	Elect Director Henry E. Demone	For	For
1.3	Elect Director Anthony M. Fata	For	For
1.4	Elect Director Annalisa King	For	For
1.5	Elect Director Karen Kinsley	For	For
1.0	Elect Director Tony Meti	For	For
1.7	Elect Director Diane Nyisztor	For	For
1.8	Elect Director Franziska Ruf	For	For
1.10	Elect Director Annette Verschuren	For	For
1.10	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their	101	101
2	Remuneration	For	For
3	Amend By-Law No. One	For	For
5	Approve Deletion of Preferred Shares from the Company's Share	101	
4	Capital	For	For
-	Amend Equity Compensation Plan re: Increase in The Number of	101	101
5	Common Shares Available for Issuance	For	Against
5	Amend Equity Compensation Plan re: Modifications to the	101	Agamst
6	Amendment Section of the Plan	For	For
0	SP 1: Advisory Vote to Ratify Named Executive Officers'	101	TO
7	Compensation	Against	For
,	SP 2: Approve Disclosure of Environmental Objectives in The	Agamot	
8	Evaluation of Performance of Executive Officers	Against	For
0		Agailist	101
Company :	CAE Inc.	Meeting Date	: 8/10/2017
Ticker :	CAE	Meeting Type	: Annual
CUSIP No. :	124765108	ISIN	: CA1247651088

<u>ltem</u>	Proposal Description	Mgmt Rec.	Vote Cast
1.1	Elect Director Margaret S. (Peg) Billson	For	For
1.2	Elect Director Michael M. Fortier	For	For
1.3	Elect Director James F. Hankinson	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 Peter J. Schoomaker	For	For
1.9	Elect Director Andrew J. Stevens	For	For
1.10	Elect Director Katharine B. Stevenson	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		SP 1: Not to Sign Any Military Contracts with Israel	Against		Against
Company	:	Alimentation Couche-Tard Inc.	Meeting Date	:	9/19/2017
Ticker	:	ATD.B	Meeting Type	:	Annual
CUSIP No.	:	01626P403	ISIN	:	CA01626P4033

<u>ltem</u>	Proposal Description	Mgmt Rec.	Vote Cast
1.1	Elect Director Alain Bouchard	For	For
1.2	Elect Director Nathalie Bourque	For	For
1.3	Elect Director Eric Boyko	For	For
1.4	Elect Director Jacques D'Amours	For	For
1.5	Elect Director Jean Elie	For	For
1.6	Elect Director Richard Fortin	For	For
1.7	Elect Director Brian Hannasch	For	For
1.8	Elect Director Melanie Kau	For	For
1.9	Elect Director Monique F. Leroux	For	For
1.10	Elect Director Real Plourde	For	For
1.11	Elect Director Daniel Rabinowicz	For	For
	Approve PricewaterhouseCoopers LLP as Auditors and Authorize		
2	Board to Fix Their Remuneration	For	For
	SP 1: Adopt Policy as well as Objectives with Respect to the		
	Representation of Women on the Board and in Management		
3	Positions	Against	For
	SP 2: Advisory Vote to Ratify The Five Highest Paid Executive		
4	Officers' Compensation	Against	For
5	SP 3: Separate Disclosure of Voting Results by Class of Shares	Against	For
Company :	Open Text Corporation	Meeting Date	: 9/21/2017
Ticker :	OTEX	Meeting Type	: Annual
CUSIP No. :	683715106	ISIN	: CA6837151068

<u>ltem</u>	Proposal Description	Mgmt Rec.	Vote Cast
1.1	Elect Director P. Thomas Jenkins	For	For
1.2	Elect Director Mark Barrenechea	For	For
1.3	Elect Director Randy Fowlie	For	For
1.4	Elect Director Gail E. Hamilton	For	For
1.5	Elect Director Brian J. Jackman	For	For
1.6	Elect Director Stephen J. Sadler	For	For
1.7	Elect Director Michael Slaunwhite	For	For
1.8	Elect Director Katharine B. Stevenson	For	For
1.9	Elect Director Carl Jurgen Tinggren	For	For
1.10	Elect Director Deborah Weinstein	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote on Executive Compensation Approach	For	For

	CGI Group Inc. GIB.A 39945C109	Meeting Date Meeting Type ISIN	: 1/31/2018 : Annual : CA39945C1095
Item	Proposal Description	Mgmt Rec.	Vote Cast
1.1	Elect Director Alain Bouchard	For	For
1.2	Elect Director Bernard Bourigeaud	For	For
1.3	Elect Director Dominic D'Alessandro	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 Heather Munroe-Blum	For	For
1.12	Elect Director Michael B. Pedersen	For	For
1.13	Elect Director Michael E. Roach	For	For
1.14	Elect Director George D. Schindler	For	For
1.15	Elect Director Joakim Westh	For	For
	Approve Ernst & Young LLP as Auditors and Authorize Board to		
2	Fix Their Remuneration	For	For
	SP 2: Approve Separate Disclosure of Voting Results by Classes of		
3	Shares	Against	For
Company :	Transcontinental Inc.	Meeting Date	: 3/1/2018
	TCL.A	Meeting Type	: Annual
CUSIP No. :	893578104	ISIN	: CA8935781044

<u>Item</u>	Proposal Description	Mgmt Rec.	Vote Cast
1.1	Elect Director Jacynthe Cote	For	For
1.2	Elect Director Richard Fortin	For	For
1.3	Elect Director Yves Leduc	For	For
1.4	Elect Director Isabelle Marcoux	For	For
1.5	Elect Director Nathalie Marcoux	For	For
1.6	Elect Director Pierre Marcoux	For	For
1.7	Elect Director Remi Marcoux	For	For
1.8	Elect Director Anna Martini	For	For
1.9	Elect Director Francois Olivier	For	For
1.10	Elect Director Mario Plourde	For	For
1.11	Elect Director Jean Raymond	For	For
1.12	Elect Director Francois R. Roy	For	For
1.13	Elect Director Annie Thabet	For	For
	Approve KPMG LLP as Auditors and Authorize Board to Fix Their		
2	Remuneration	For	For

Company Ticker	: The Toronto-Dominion Bank : TD	Meeting Date Meeting Type	: 3/29/2018 : Annual
CUSIP No.	: 891160509	ISIN	: CA8911605092
14			
<u>Item</u>	Proposal Description	Mgmt Rec.	Vote Cast
1.1	Elect Director William E. Bennett	For	For
1.2	Elect Director Amy W. Brinkley	For	For
1.3	Elect Director Brian C. Ferguson	For	For
1.4	Elect Director Colleen A. Goggins	For	For
1.5	Elect Director Mary Jo Haddad	For	For
1.6	Elect Director Jean-Rene Halde	For	For
1.7	Elect Director David E. Kepler	For	For
1.8	Elect Director Brian M. Levitt	For	For
1.9	Elect Director Alan N. MacGibbon	For	For
1.10	Elect Director Karen E. Maidment	For	For
1.11	Elect Director Bharat B. Masrani	For	For
1.12	Elect Director Irene R. Miller	For	For
1.13	Elect Director Nadir H. Mohamed	For	For
1.14	Elect Director Claude Mongeau	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote on Executive Compensation Approach	For	For
4	SP A: Board Misconduct	Against	Against
5	SP B: Reimbursement of Shareholder Expenses	Against	Against
Company	: Bank Of Montreal	Meeting Date	: 4/5/2018
Company Ticker	: Bank Of Montreal : BMO	Meeting Date Meeting Type	: 4/5/2018 : Annual
	: BMO	-	
Ticker	: BMO	Meeting Type	: Annual
Ticker	: BMO	Meeting Type ISIN Mgmt Rec.	: Annual : CA0636711016 <u>Vote Cast</u>
Ticker CUSIP No.	: BMO : 063671101 <u>Proposal Description</u> Elect Director Janice M. Babiak	Meeting Type ISIN	: Annual : CA0636711016
Ticker CUSIP No. <u>Item</u>	: BMO : 063671101 Proposal Description	Meeting Type ISIN Mgmt Rec.	: Annual : CA0636711016 <u>Vote Cast</u>
Ticker CUSIP No. <u>Item</u> 1.1	: BMO : 063671101 <u>Proposal Description</u> Elect Director Janice M. Babiak	Meeting Type ISIN <u>Mgmt Rec.</u> For	: Annual : CA0636711016 <u>Vote Cast</u> For
Ticker CUSIP No. <u>Item</u> 1.1 1.2	: BMO : 063671101 Proposal Description Elect Director Janice M. Babiak Elect Director Sophie Brochu	Meeting Type ISIN <u>Mgmt Rec.</u> For For	: Annual : CA0636711016 <u>Vote Cast</u> For For
Ticker CUSIP No. <u>Item</u> 1.1 1.2 1.3	: BMO : 063671101 Elect Director Janice M. Babiak Elect Director Sophie Brochu Elect Director George A. Cope	Meeting Type ISIN Mgmt Rec. For For For	: Annual : CA0636711016 Vote Cast For For For
Ticker CUSIP No. <u>Item</u> 1.1 1.2 1.3 1.4	: BMO : 063671101 Elect Director Janice M. Babiak Elect Director Sophie Brochu Elect Director George A. Cope Elect Director Christine A. Edwards	Meeting Type ISIN Mgmt Rec. For For For For For	: Annual : CA0636711016 Vote Cast For For For For For
Ticker CUSIP No. <u>Item</u> 1.1 1.2 1.3 1.4 1.5	: BMO : 063671101 Elect Director Janice M. Babiak Elect Director Sophie Brochu Elect Director George A. Cope Elect Director Christine A. Edwards Elect Director Martin S. Eichenbaum	Meeting Type ISIN Mgmt Rec. For For For For For For	: Annual : CA0636711016 Vote Cast For For For For For For For For
Ticker CUSIP No. <u>Item</u> 1.1 1.2 1.3 1.4 1.5 1.6	: BMO : 063671101 Proposal Description Elect Director Janice M. Babiak Elect Director Sophie Brochu Elect Director George A. Cope Elect Director Christine A. Edwards Elect Director Martin S. Eichenbaum Elect Director Ronald H. Farmer	Meeting Type ISIN Mgmt Rec. For For For For For For For	: Annual : CA0636711016 Vote Cast For For For For For For For For
Ticker CUSIP No. <u>Item</u> 1.1 1.2 1.3 1.4 1.5 1.6 1.7	: BMO : 063671101 Proposal Description Elect Director Janice M. Babiak Elect Director Sophie Brochu Elect Director George A. Cope Elect Director Christine A. Edwards Elect Director Martin S. Eichenbaum Elect Director Ronald H. Farmer Elect Director David Harquail	Meeting Type ISIN Mgmt Rec. For For For For For For For For For	: Annual : CA0636711016 Vote Cast For For For For For For For For
Ticker CUSIP No. <u>Item</u> 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	: BMO : 063671101 Proposal Description Elect Director Janice M. Babiak Elect Director Sophie Brochu Elect Director George A. Cope Elect Director Christine A. Edwards Elect Director Christine A. Edwards Elect Director Martin S. Eichenbaum Elect Director Ronald H. Farmer Elect Director David Harquail Elect Director Linda Huber	Meeting Type ISIN Mgmt Rec. For For For For For For For For For For	: Annual : CA0636711016 Vote Cast For For For For For For For For
Ticker CUSIP No. <u>Item</u> 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	: BMO : 063671101 Proposal Description Elect Director Janice M. Babiak Elect Director Sophie Brochu Elect Director George A. Cope Elect Director George A. Cope Elect Director Christine A. Edwards Elect Director Christine A. Edwards Elect Director Martin S. Eichenbaum Elect Director Ronald H. Farmer Elect Director David Harquail Elect Director Linda Huber Elect Director Eric R. La Fleche	Meeting Type ISIN Mgmt Rec. For For For For For For For For For For	: Annual : CA0636711016 Vote Cast For For For For For For For For
Ticker CUSIP No. <u>Item</u> 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10	: BMO : 063671101 Proposal Description Elect Director Janice M. Babiak Elect Director Sophie Brochu Elect Director George A. Cope Elect Director Christine A. Edwards Elect Director Christine A. Edwards Elect Director Martin S. Eichenbaum Elect Director Martin S. Eichenbaum Elect Director Ronald H. Farmer Elect Director David Harquail Elect Director Linda Huber Elect Director Eric R. La Fleche Elect Director Lorraine Mitchelmore	Meeting Type ISIN Mgmt Rec. For For For For For For For For For For	: Annual : CA0636711016 Vote Cast For For For For For For For For
Ticker CUSIP No. <u>Item</u> 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11	: BMO : 063671101 Proposal Description Elect Director Janice M. Babiak Elect Director Sophie Brochu Elect Director George A. Cope Elect Director Christine A. Edwards Elect Director Christine A. Edwards Elect Director Martin S. Eichenbaum Elect Director Ronald H. Farmer Elect Director Ronald H. Farmer Elect Director David Harquail Elect Director Linda Huber Elect Director Eric R. La Fleche Elect Director Lorraine Mitchelmore Elect Director Philip S. Orsino	Meeting Type ISIN Mgmt Rec. For For For For For For For For For For	: Annual : CA0636711016 Vote Cast For For For For For For For For
Ltem           1.1           1.2           1.3           1.4           1.5           1.6           1.7           1.8           1.9           1.10           1.11           1.2	: BMO : 063671101 Proposal Description Elect Director Janice M. Babiak Elect Director Sophie Brochu Elect Director George A. Cope Elect Director George A. Cope Elect Director Christine A. Edwards Elect Director Martin S. Eichenbaum Elect Director Martin S. Eichenbaum Elect Director Ronald H. Farmer Elect Director Ronald H. Farmer Elect Director David Harquail Elect Director Linda Huber Elect Director Linda Huber Elect Director Lorraine Mitchelmore Elect Director Philip S. Orsino Elect Director J. Robert S. Prichard	Meeting Type ISIN Mgmt Rec. For For For For For For For For For For	: Annual : CA0636711016 Vote Cast For For For For For For For For
Ltem           1.1           1.2           1.3           1.4           1.5           1.6           1.7           1.8           1.9           1.10           1.11           1.12           1.3	<ul> <li>BMO</li> <li>063671101</li> </ul> Proposal Description Elect Director Janice M. Babiak Elect Director Sophie Brochu Elect Director George A. Cope Elect Director Christine A. Edwards Elect Director Martin S. Eichenbaum Elect Director Ronald H. Farmer Elect Director David Harquail Elect Director Linda Huber Elect Director Eric R. La Fleche Elect Director Philip S. Orsino Elect Director J. Robert S. Prichard Elect Director Davryl White Elect Director Don M. Wilson III	Meeting Type ISIN Mgmt Rec. For For For For For For For For For For	: Annual : CA0636711016 Vote Cast For For For For For For For For
Ltem           1.1           1.2           1.3           1.4           1.5           1.6           1.7           1.8           1.9           1.10           1.11           1.22	: BMO : 063671101 Proposal Description Elect Director Janice M. Babiak Elect Director Sophie Brochu Elect Director George A. Cope Elect Director Christine A. Edwards Elect Director Martin S. Eichenbaum Elect Director Martin S. Eichenbaum Elect Director Ronald H. Farmer Elect Director Ronald H. Farmer Elect Director David Harquail Elect Director Linda Huber Elect Director Linda Huber Elect Director Lorraine Mitchelmore Elect Director Philip S. Orsino Elect Director J. Robert S. Prichard Elect Director Darryl White	Meeting Type ISIN Mgmt Rec. For For For For For For For For For For	: Annual : CA0636711016 Vote Cast For For For For For For For For

	: CM : 136069101	Meeting Type ISIN	: Annual : CA1360691010
<u>ltem</u>	Proposal Description	Mgmt Rec.	<u>Vote Cast</u>
1.1	Elect Director Brent S. Belzberg	For	For
1.2	Elect Director Nanci E. Caldwell	For	For
1.3	Elect Director Michelle L. Collins	For	For
1.4	Elect Director Patrick D. Daniel	For	For
1.5	Elect Director Luc Desjardins	For	For
1.6	Elect Director Victor G. Dodig	For	For
1.7	Elect Director Linda S. Hasenfratz	For	For
1.8	Elect Director Kevin J. Kelly	For	For
1.9	Elect Director Christine E. Larsen	For	For
1.10	Elect Director Nicholas D. Le Pan	For	For
1.11	Elect Director John P. Manley	For	For
1.12	Elect Director Jane L. Peverett	For	For
1.13	Elect Director Katharine B. Stevenson	For	For
1.14	Elect Director Martine Turcotte	For	For
1.15	Elect Director Ronald W. Tysoe	For	For
1.16	Elect Director Barry L. Zubrow	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote on Executive Compensation Approach	For	For
4	Amend Employee Stock Option Plan	For	For
Company	Royal Bank of Canada	Meeting Date	: 4/6/2018
Ticker	: RY	Meeting Type	: Annual
		meeting type	
	780087102	ISIN	: CA7800871021
CUSIP No.	780087102	ISIN	: CA7800871021
CUSIP No.	Proposal Description	ISIN Mgmt Rec.	: CA7800871021
CUSIP No. : Item 1.1	2 780087102 <u>Proposal Description</u> Elect Director Andrew A. Chisholm	ISIN Mgmt Rec. For	: CA7800871021 <u>Vote Cast</u> For
CUSIP No. 3	<u>Proposal Description</u> Elect Director Andrew A. Chisholm Elect Director Jacynthe Cote	ISIN Mgmt Rec. For For	: CA7800871021 <u>Vote Cast</u> For For
Item           1.1           1.2           1.3	Proposal Description Elect Director Andrew A. Chisholm Elect Director Jacynthe Cote Elect Director Toos N. Daruvala	ISIN Mgmt Rec. For For For	: CA7800871021 <u>Vote Cast</u> For For For
Item           1.1           1.2           1.3           1.4	Proposal Description Elect Director Andrew A. Chisholm Elect Director Jacynthe Cote Elect Director Toos N. Daruvala Elect Director David F. Denison	ISIN Mgmt Rec. For For For For	: CA7800871021 <u>Vote Cast</u> For For For For For
Item           1.1           1.2           1.3           1.4           1.5           1.6           1.7	Proposal Description Elect Director Andrew A. Chisholm Elect Director Jacynthe Cote Elect Director Toos N. Daruvala Elect Director David F. Denison Elect Director Alice D. Laberge Elect Director Michael H. McCain Elect Director David McKay	ISIN Mgmt Rec. For For For For For	: CA7800871021 <u>Vote Cast</u> For For For For For For For For
Item           1.1           1.2           1.3           1.4           1.5           1.6           1.7           1.8	Proposal DescriptionElect Director Andrew A. ChisholmElect Director Jacynthe CoteElect Director Toos N. DaruvalaElect Director David F. DenisonElect Director Alice D. LabergeElect Director Michael H. McCainElect Director David McKayElect Director Heather Munroe-Blum	ISIN Mgmt Rec. For For For For For For	: CA7800871021 <u>Vote Cast</u> For For For For For For For For
Item           1.1           1.2           1.3           1.4           1.5           1.6           1.7           1.8           1.9	Proposal Description Elect Director Andrew A. Chisholm Elect Director Jacynthe Cote Elect Director Toos N. Daruvala Elect Director David F. Denison Elect Director Alice D. Laberge Elect Director Michael H. McCain Elect Director David McKay Elect Director Heather Munroe-Blum Elect Director Thomas A. Renyi	ISIN Mgmt Rec. For For For For For For For	: CA7800871021 <u>Vote Cast</u> For For For For For For For For
Item           1.1           1.2           1.3           1.4           1.5           1.6           1.7           1.8           1.9           1.10	Proposal Description Elect Director Andrew A. Chisholm Elect Director Jacynthe Cote Elect Director Toos N. Daruvala Elect Director David F. Denison Elect Director Alice D. Laberge Elect Director Michael H. McCain Elect Director David McKay Elect Director Heather Munroe-Blum Elect Director Thomas A. Renyi Elect Director Kathleen Taylor	ISIN Mgmt Rec. For For For For For For For For	: CA7800871021 <u>Vote Cast</u> For For For For For For For For
Item           1.1           1.2           1.3           1.4           1.5           1.6           1.7           1.8           1.9           1.10           1.11	Proposal Description Elect Director Andrew A. Chisholm Elect Director Jacynthe Cote Elect Director Toos N. Daruvala Elect Director David F. Denison Elect Director Alice D. Laberge Elect Director Michael H. McCain Elect Director David McKay Elect Director Heather Munroe-Blum Elect Director Thomas A. Renyi Elect Director Kathleen Taylor Elect Director Bridget A. van Kralingen	ISIN Mgmt Rec. For For For For For For For For For For	: CA7800871021 <u>Vote Cast</u> For For For For For For For For
Item           1.1           1.2           1.3           1.4           1.5           1.6           1.7           1.8           1.9           1.10           1.11           1.12	Proposal Description Elect Director Andrew A. Chisholm Elect Director Jacynthe Cote Elect Director Joos N. Daruvala Elect Director David F. Denison Elect Director Alice D. Laberge Elect Director Michael H. McCain Elect Director David McKay Elect Director Heather Munroe-Blum Elect Director Thomas A. Renyi Elect Director Kathleen Taylor Elect Director Bridget A. van Kralingen Elect Director Thierry Vandal	ISIN Mgmt Rec. For For For For For For For For For For	: CA7800871021 Vote Cast For For For For For For For For
Item           1.1           1.2           1.3           1.4           1.5           1.6           1.7           1.8           1.9           1.10           1.11	Proposal Description Elect Director Andrew A. Chisholm Elect Director Jacynthe Cote Elect Director Toos N. Daruvala Elect Director David F. Denison Elect Director Alice D. Laberge Elect Director Michael H. McCain Elect Director David McKay Elect Director Heather Munroe-Blum Elect Director Thomas A. Renyi Elect Director Kathleen Taylor Elect Director Bridget A. van Kralingen Elect Director Thierry Vandal Elect Director Jeffery Yabuki	ISIN Mgmt Rec. For For For For For For For For For For	: CA7800871021 Vote Cast For For For For For For For For
Item           1.1           1.2           1.3           1.4           1.5           1.6           1.7           1.8           1.9           1.10           1.11           1.12           1.33	<u>Proposal Description</u> Elect Director Andrew A. Chisholm Elect Director Jacynthe Cote Elect Director Jacynthe Cote Elect Director Toos N. Daruvala Elect Director David F. Denison Elect Director Alice D. Laberge Elect Director Alice D. Laberge Elect Director Michael H. McCain Elect Director Michael H. McCain Elect Director David McKay Elect Director Thomas A. Renyi Elect Director Thomas A. Renyi Elect Director Thomas A. Renyi Elect Director Bridget A. van Kralingen Elect Director Thierry Vandal Elect Director Jeffery Yabuki Ratify PricewaterhouseCoopers LLP as Auditors	ISIN Mgmt Rec. For For For For For For For For For For	: CA7800871021 Vote Cast For For For For For For For For
Item           1.1           1.2           1.3           1.4           1.5           1.6           1.7           1.8           1.9           1.10           1.11           1.12           1.13	Proposal Description Elect Director Andrew A. Chisholm Elect Director Jacynthe Cote Elect Director Toos N. Daruvala Elect Director David F. Denison Elect Director Alice D. Laberge Elect Director Michael H. McCain Elect Director David McKay Elect Director Heather Munroe-Blum Elect Director Thomas A. Renyi Elect Director Kathleen Taylor Elect Director Bridget A. van Kralingen Elect Director Thierry Vandal Elect Director Jeffery Yabuki	ISIN Mgmt Rec. For For For For For For For For For For	: CA7800871021 Vote Cast For For For For For For For For
Item         1.1         1.2         1.3         1.4         1.5         1.6         1.7         1.8         1.9         1.10         1.11         1.12         1.13         2         3	<u>Proposal Description</u> Elect Director Andrew A. Chisholm Elect Director Jacynthe Cote Elect Director Toos N. Daruvala Elect Director David F. Denison Elect Director Alice D. Laberge Elect Director Michael H. McCain Elect Director Michael H. McCain Elect Director David McKay Elect Director Heather Munroe-Blum Elect Director Thomas A. Renyi Elect Director Thomas A. Renyi Elect Director Bridget A. van Kralingen Elect Director Thierry Vandal Elect Director Jeffery Yabuki Ratify PricewaterhouseCoopers LLP as Auditors	ISIN Mgmt Rec. For For For For For For For For For For	: CA7800871021 Vote Cast For For For For For For For For

### First Trust Canadian Capital Strength ETF

CUSIP No. : 064149107

<u>Item</u>	Proposal Description	<u>Mgmt Rec.</u>	Vote Cast
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 Thomas C. O'Neill	For	For
1.7	Elect Director Eduardo Pacheco	For	For
1.8	Elect Director Michael D. Penner	For	For
1.9	Elect Director Brian J. Porter	For	For
1.10	Elect Director Una M. Power	For	For
1.11	Elect Director Aaron W. Regent	For	For
1.12	Elect Director Indira V. Samarasekera	For	For
1.13	Elect Director Susan L. Segal	For	For
1.14	Elect Director Barbara S. Thomas	For	For
1.15	Elect Director L. Scott Thomson	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote on Executive Compensation Approach	For	For
4	SP 1: Revision to Human Rights Policies	Against	Against
Company	: National Bank of Canada	Meeting Date	: 4/20/2018
Ticker	: NA	Meeting Type	: Annual
CUSIP No.	: 633067103	ISIN	: CA6330671034

ISIN

: CA0641491075

<u>ltem</u>	Proposal Description	Mgmt Rec.	Vote Cast
1.1	Elect Director Raymond Bachand	For	For
1.2	Elect Director Maryse Bertrand	For	For
1.3	Elect Director Pierre Blouin	For	For
1.4	Elect Director Pierre Boivin	For	For
1.5	Elect Director Gillian H. Denham	For	For
1.6	Elect Director Richard Fortin	For	For
1.7	Elect Director Jean Houde	For	For
1.8	Elect Director Karen Kinsley	For	For
1.9	Elect Director Rebecca McKillican	For	For
1.10	Elect Director Robert Pare	For	For
1.11	Elect Director Lino A. Saputo, Jr.	For	For
1.12	Elect Director Andree Savoie	For	For
1.13	Elect Director Pierre Thabet	For	For
1.14	Elect Director Louis Vachon	For	For
2	Advisory Vote on Executive Compensation Approach	For	For
3	Ratify Deloitte LLP as Auditors	For	For
Company :	Canadian National Railway Company	Meeting Date	: 4/24/2018
Ticker :	CNR	Meeting Type	: Annual
CUSIP No. :	136375102	ISIN	: CA1363751027

<u>Item</u>	Proposal Description	Mgmt Rec.	Vote Cast
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 Laura Stein	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote on Executive Compensation Approach	For	For

Company : Teck Resources Limited	Meeting Date	
Ticker : TCK.B	Meeting Type	: Annual
CUSIP No. : 878742204	ISIN	: CA8787422044

<u>ltem</u>	Proposal Description	Mgmt Rec.	Vote Cast
1.1	Elect Director Mayank M. Ashar	For	For
1.2	Elect Director Quan Chong	For	For
1.3	Elect Director Laura L. Dottori-Attanasio	For	For
1.4	Elect Director Edward C. Dowling	For	For
1.5	Elect Director Eiichi Fukuda	For	For
1.6	Elect Director Norman B. Keevil	For	For
1.7	Elect Director Norman B. Keevil, III	For	For
1.8	Elect Director Takeshi Kubota	For	For
1.9	Elect Director Donald R. Lindsay	For	For
1.10	Elect Director Sheila A. Murray	For	For
1.11	Elect Director Tracey L. McVicar	For	For
1.12	Elect Director Kenneth W. Pickering	For	For
1.13	Elect Director Una M. Power	For	For
1.14	Elect Director Warren S. R. Seyffert	For	For
1.15	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
Company	: Canfor Corporation	Meeting Date	: 4/25/2018
Ticker	: CFP	Meeting Type	: Annual
CUSIP No.	: 137576104	ISIN	: CA1375761048
Item	Proposal Description	Mgmt Rec.	Vote Cast
1	Fix Number of Directors at Ten	For	For
-		101	101

2.1	Elect Director Peter J.G. Bentley	For	Withhold
2.2	Elect Director Conrad A. Pinette	For	For
2.3	Elect Director Glen D. Clark	For	For
2.4	Elect Director Ross S. Smith	For	Withhold
2.5	Elect Director Donald B. Kayne	For	For
2.6	Elect Director William W. Stinson	For	Withhold
2.7	Elect Director J. McNeill (Mack) Singleton	For	For
2.8	Elect Director John R. Baird	For	For
2.9	Elect Director Ryan Barrington-Foote	For	Withhold
2.10	Elect Director M. Dallas H. Ross	For	For
3	Ratify KPMG LLP as Auditors	For	Withhold

Company	: Encana Corporation	Meeting Date	: 5/1/2018
Ticker	: ECA	Meeting Type	: Annual
CUSIP No.	: 292505104	ISIN	: CA2925051047

<u>ltem</u>	Proposal Description	Mgmt Rec.	Vote Cast
1.1	Elect Director Peter A. Dea	For	For
1.2	Elect Director Fred J. Fowler	For	For
1.3	Elect Director Howard J. Mayson	For	For
1.4	Elect Director Lee A. McIntire	For	For
1.5	Elect Director Margaret A. McKenzie	For	For
1.6	Elect Director Suzanne P. Nimocks	For	For
1.7	Elect Director Brian G. Shaw	For	For
1.8	Elect Director Douglas J. Suttles	For	For
1.9	Elect Director Bruce G. Waterman	For	For
1.10	Elect Director Clayton H. Woitas	For	For
	Approve PricewaterhouseCoopers LLP as Auditors and Authorize		
2	Board to Fix Their Remuneration	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Company	: Russel Metals Inc.	Meeting Date	: 5/2/2018
Tickor		Monting Type	

CUSIP No. : 781903604 ISIN : CA7819036046	
CUSIP No. : 781903604 ISIN : CA7819036046	

ltem	Proposal Description	Mgmt Rec.	Vote Cast
1a.1	Elect Director Alain Benedetti	For	For
1a.2	Elect Director John M. Clark	For	For
1a.3	Elect Director James F. Dinning	For	For
1a.4	Elect Director Brian R. Hedges	For	For
1a.5	Elect Director Barbara S. Jeremiah	For	For
1a.6	Elect Director Alice D. Laberge	For	For
1a.7	Elect Director William M. O'Reilly	For	For
1a.8	Elect Director John G. Reid	For	For
1a.9	Elect Director Annie Thabet	For	For
1a.10	Elect Director John R. Tulloch	For	For

	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their		
2	Remuneration	For	For
3	Advisory Vote on Executive Compensation Approach	For	For
C		Meeting Date	
	Gildan Activewear Inc.	Meeting Date	: 5/3/2018 : Annual
CUSIP No.		Meeting Type ISIN	: CA3759161035
COSIF NO.	575510105	13114	. CA3739101035
<u>ltem</u>	Proposal Description	Mgmt Rec.	Vote Cast
1.1	Elect Director William D. Anderson	For	For
1.2	Elect Director Donald C. Berg	For	For
1.3	Elect Director Maryse Bertrand	For	For
1.4	Elect Director Marcello (Marc) Caira	For	For
1.5	Elect Director Glenn J. Chamandy	For	For
1.6	Elect Director Shirley E. Cunningham	For	For
1.7	Elect Director Russell Goodman	For	For
1.8	Elect Director George Heller	For	For
1.9	Elect Director Charles M. Herington	For	For
1.10	Elect Director Craig A. Leavitt	For	For
1.11	Elect Director Anne Martin-Vachon	For	For
1.12	Elect Director Gonzalo F. Valdes-Fauli	For	For
2	Advisory Vote on Executive Compensation Approach	For	For
3	Ratify KPMG LLP as Auditors	For	For
Company :	Enerplus Corporation	Meeting Date	: 5/3/2018
	Enerplus Corporation ERF	Meeting Date Meeting Type	: 5/3/2018 : Annual
	ERF	-	
Ticker	ERF	Meeting Type	: Annual : CA2927661025
Ticker : CUSIP No. : <u>Item</u>	ERF 292766102 Proposal Description	Meeting Type	: Annual
Ticker : CUSIP No. : <u>Item</u> 1.1	ERF 292766102	Meeting Type ISIN Mgmt Rec. For	: Annual : CA2927661025
Ticker : CUSIP No. : <u>Item</u>	ERF 292766102 Proposal Description Elect Director Michael R. Culbert Elect Director Ian C. Dundas	Meeting Type ISIN Mgmt Rec.	: Annual : CA2927661025 <u>Vote Cast</u>
Ticker : CUSIP No. : <u>Item</u> 1.1	ERF 292766102 <u>Proposal Description</u> Elect Director Michael R. Culbert	Meeting Type ISIN Mgmt Rec. For	: Annual : CA2927661025 <u>Vote Cast</u> For
Ticker : CUSIP No. : <u>Item</u> 1.1 1.2	ERF 292766102 Proposal Description Elect Director Michael R. Culbert Elect Director Ian C. Dundas Elect Director Hilary A. Foulkes Elect Director Robert B. Hodgins	Meeting Type ISIN Mgmt Rec. For For	: Annual : CA2927661025 <u>Vote Cast</u> For For
Ticker         :           CUSIP No.         : <u>ltem</u> :           1.1         :           1.2         :           1.3         :	ERF 292766102 Proposal Description Elect Director Michael R. Culbert Elect Director Ian C. Dundas Elect Director Hilary A. Foulkes	Meeting Type ISIN Mgmt Rec. For For For	: Annual : CA2927661025 Vote Cast For For For
Ticker         :           CUSIP No.         :           Item         :           1.1         :           1.2         :           1.3         :	ERF 292766102 Proposal Description Elect Director Michael R. Culbert Elect Director Ian C. Dundas Elect Director Hilary A. Foulkes Elect Director Robert B. Hodgins	Meeting Type ISIN Mgmt Rec. For For For For	: Annual : CA2927661025 Vote Cast For For For For For
Ticker         :           CUSIP No.         :           1.1         1.2           1.3         1.4           1.5         :	ERF 292766102 Proposal Description Elect Director Michael R. Culbert Elect Director Ian C. Dundas Elect Director Hilary A. Foulkes Elect Director Robert B. Hodgins Elect Director Susan M. MacKenzie	Meeting Type ISIN Mgmt Rec. For For For For For For	: Annual : CA2927661025 Vote Cast For For For For For For For For
Ticker         :           CUSIP No.         :           1.1         1.2           1.3         1.4           1.5         1.6	ERF 292766102 Proposal Description Elect Director Michael R. Culbert Elect Director Ian C. Dundas Elect Director Ian Y. Foulkes Elect Director Robert B. Hodgins Elect Director Robert B. Hodgins Elect Director Susan M. MacKenzie Elect Director Elliott Pew Elect Director Glen D. Roane Elect Director Jeffrey W. Sheets	Meeting Type ISIN Mgmt Rec. For For For For For For For	: Annual : CA2927661025 Vote Cast For For For For For For For For
Ticker         :           CUSIP No.         :           1.1         1.2           1.3         1.4           1.5         1.6           1.7         :	ERF 292766102 Proposal Description Elect Director Michael R. Culbert Elect Director Ian C. Dundas Elect Director Ian C. Dundas Elect Director Hilary A. Foulkes Elect Director Robert B. Hodgins Elect Director Susan M. MacKenzie Elect Director Elliott Pew Elect Director Glen D. Roane	Meeting Type ISIN Mgmt Rec. For For For For For For For For	: Annual : CA2927661025 Vote Cast For For For For For For For For
Ticker         :           CUSIP No.         :           1.1         1.2           1.3         1.4           1.5         1.6           1.7         1.8	ERF 292766102 Proposal Description Elect Director Michael R. Culbert Elect Director Ian C. Dundas Elect Director Ian Y. Foulkes Elect Director Robert B. Hodgins Elect Director Robert B. Hodgins Elect Director Susan M. MacKenzie Elect Director Elliott Pew Elect Director Glen D. Roane Elect Director Jeffrey W. Sheets	Meeting Type ISIN Mgmt Rec. For For For For For For For For For For	: Annual : CA2927661025 Vote Cast For For For For For For For For
Ticker         :           CUSIP No.         :           1.1         1.2           1.3         1.4           1.5         1.6           1.7         1.8           1.9         .9	ERF 292766102 Proposal Description Elect Director Michael R. Culbert Elect Director Ian C. Dundas Elect Director Ian C. Dundas Elect Director Hilary A. Foulkes Elect Director Robert B. Hodgins Elect Director Robert B. Hodgins Elect Director Susan M. MacKenzie Elect Director Elliott Pew Elect Director Glen D. Roane Elect Director Jeffrey W. Sheets Elect Director Sheldon B. Steeves	Meeting Type ISIN Mgmt Rec. For For For For For For For For For For	: Annual : CA2927661025 Vote Cast For For For For For For For For
Ticker         :           CUSIP No.         :           1.1         1.2           1.3         1.4           1.5         1.6           1.7         1.8           1.9         2           3         3	ERF 292766102 Proposal Description Elect Director Michael R. Culbert Elect Director Ian C. Dundas Elect Director Ian C. Dundas Elect Director Hilary A. Foulkes Elect Director Robert B. Hodgins Elect Director Robert B. Hodgins Elect Director Susan M. MacKenzie Elect Director Susan M. MacKenzie Elect Director Glen D. Roane Elect Director Glen D. Roane Elect Director Jeffrey W. Sheets Elect Director Sheldon B. Steeves Ratify KPMG LLP as Auditors Advisory Vote on Executive Compensation Approach	Meeting Type ISIN Mgmt Rec. For For For For For For For For For For	: Annual : CA2927661025 Vote Cast For For For For For For For For
Ticker         :           CUSIP No.         :           1.1         1.2           1.3         1.4           1.5         1.6           1.7         1.8           1.9         2           3         3           Company         :	ERF 292766102 Proposal Description Elect Director Michael R. Culbert Elect Director Ian C. Dundas Elect Director Ian C. Dundas Elect Director Hilary A. Foulkes Elect Director Robert B. Hodgins Elect Director Susan M. MacKenzie Elect Director Susan M. MacKenzie Elect Director Glen D. Roane Elect Director Glen D. Roane Elect Director Jeffrey W. Sheets Elect Director Sheldon B. Steeves Ratify KPMG LLP as Auditors Advisory Vote on Executive Compensation Approach	Meeting Type ISIN Mgmt Rec. For For For For For For For For For For	: Annual : CA2927661025 Vote Cast For For For For For For For For
Ticker         :           CUSIP No.         :           1.1         1.2           1.3         1.4           1.5         1.6           1.7         1.8           1.9         2           3         :           Company         :           Ticker         :	ERF 292766102 Proposal Description Elect Director Michael R. Culbert Elect Director Ian C. Dundas Elect Director Ian C. Dundas Elect Director Hilary A. Foulkes Elect Director Robert B. Hodgins Elect Director Susan M. MacKenzie Elect Director Susan M. MacKenzie Elect Director Susan M. MacKenzie Elect Director Glen D. Roane Elect Director Jeffrey W. Sheets Elect Director Sheldon B. Steeves Ratify KPMG LLP as Auditors Advisory Vote on Executive Compensation Approach Canadian Pacific Railway Limited	Meeting Type ISIN Mgmt Rec. For For For For For For For For For For	: Annual : CA2927661025 Vote Cast For For For For For For For For
Ticker         :           CUSIP No.         :           1.1         1.2           1.3         1.4           1.5         1.6           1.7         1.8           1.9         2           3         :           Company         :           Ticker         :	ERF 292766102 Proposal Description Elect Director Michael R. Culbert Elect Director Ian C. Dundas Elect Director Ian C. Dundas Elect Director Hilary A. Foulkes Elect Director Robert B. Hodgins Elect Director Susan M. MacKenzie Elect Director Susan M. MacKenzie Elect Director Glen D. Roane Elect Director Glen D. Roane Elect Director Jeffrey W. Sheets Elect Director Sheldon B. Steeves Ratify KPMG LLP as Auditors Advisory Vote on Executive Compensation Approach	Meeting Type ISIN Mgmt Rec. For For For For For For For For For For	: Annual : CA2927661025 Vote Cast For For For For For For For For
Ticker         :           CUSIP No.         :           1.1         1.2           1.3         1.4           1.5         1.6           1.7         1.8           1.9         2           3         Company           Ticker         :           CUSIP No.         :	ERF 292766102 Proposal Description Elect Director Michael R. Culbert Elect Director Ian C. Dundas Elect Director Ian Y. Foulkes Elect Director Hilary A. Foulkes Elect Director Robert B. Hodgins Elect Director Susan M. MacKenzie Elect Director Susan M. MacKenzie Elect Director Glen D. Roane Elect Director Glen D. Roane Elect Director Jeffrey W. Sheets Elect Director Sheldon B. Steeves Ratify KPMG LLP as Auditors Advisory Vote on Executive Compensation Approach CP 13645T100	Meeting Type ISIN Mgmt Rec. For For For For For For For For For For	: Annual : CA2927661025 Vote Cast For For For For For For For For
Ticker         :           CUSIP No.         :           1.1         1.2           1.3         1.4           1.5         1.6           1.7         1.8           1.9         2           3         :           Company         :           Ticker         :	ERF 292766102 Proposal Description Elect Director Michael R. Culbert Elect Director Ian C. Dundas Elect Director Ian C. Dundas Elect Director Hilary A. Foulkes Elect Director Robert B. Hodgins Elect Director Susan M. MacKenzie Elect Director Susan M. MacKenzie Elect Director Susan M. MacKenzie Elect Director Glen D. Roane Elect Director Jeffrey W. Sheets Elect Director Sheldon B. Steeves Ratify KPMG LLP as Auditors Advisory Vote on Executive Compensation Approach Canadian Pacific Railway Limited	Meeting Type ISIN Mgmt Rec. For For For For For For For For For For	: Annual : CA2927661025 Vote Cast For For For For For For For For

2	Advisory Vote on Executive Compensation Approach	For	Against
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 Rebecca MacDonald	For	For
3.6	Elect Director Matthew H. Paull	For	For
3.7	Elect Director Jane L. Peverett	For	For
3.8	Elect Director Andrew F. Reardon	For	For
3.9	Elect Director Gordon T. Trafton II	For	For
Company	: Canadian Tire Corporation, Limited	Meeting Date : 5	5/10/2018

Ticker	:	CTC.A	Meeting Type	:	Annual
CUSIP No.	:	136681202	ISIN	:	CA1366812024

<u>Item</u>	Proposal Description	<u>Mgmt Rec.</u>	Vote Cast
1.1	Elect Director Pierre Boivin	For	For
1.2	Elect Director James L. Goodfellow	For	For
1.3	Elect Director Timothy R. Price	For	For
Company	: Magna International Inc.	Meeting Date :	5/10/2018
Ticker	: MG	Meeting Type :	Annual
CUSIP No.	: 559222401	ISIN :	CA5592224011

<u>ltem</u>	Proposal Description	Mgmt Rec.	Vote Cast
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 Kurt J. Lauk	For	For
1.5	Elect Director Robert F. MacLellan	For	For
1.6	Elect Director Cynthia A. Niekamp	For	For
1.7	Elect Director William A. Ruh	For	For
1.8	Elect Director Indira V. Samarasekera	For	For
1.9	Elect Director Donald J. Walker	For	For
1.10	Elect Director Lawrence D. Worrall	For	For
1.11	Elect Director William L. Young	For	For
	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their		
2	Remuneration	For	For
3	Advisory Vote on Executive Compensation Approach	For	For
Company	: Industrial Alliance Insurance and Financial Services Inc.	Meeting Date	: 5/10/2018
Tickor		Mosting Tures	Annual/Special

			,,
Ticker	: IAG	Meeting Type	: Annual/Special
CUSIP No.	: 455871103	ISIN	: CA4558711038

<u>Item</u>	Proposal Description	Mgmt Rec.	Vote Cast
1.1	Elect Director Jocelyne Bourgon	For	For
1.2	Elect Director Yvon Charest	For	For

1.3	Elect Director Denyse Chicoyne	For	For
1.4	Elect Director Nicolas Darveau-Garneau	For	For
1.5	Elect Director Emma K. Griffin	For	For
1.6	Elect Director Michael Hanley	For	For
1.7	Elect Director Jacques Martin	For	For
1.8	Elect Director Marc Poulin	For	For
1.9	Elect Director Mary C. Ritchie	For	For
2	Ratify Deloitte LLP as Auditors	For	For
3	Advisory Vote on Executive Compensation Approach	For	For
5	Approve Restructuring Plan	For	For
4	SP 1: Compensation Advisors and Directors' Compensation	Against	Against
Company	: Linamar Corporation	Meeting Date	: 5/17/2018
Ticker	: LNR	Meeting Type	: Annual
CUSIP No.	: 53278L107	ISIN	: CA53278L1076
ltem	Proposal Description	Mgmt Rec.	Vote Cast

Item	Proposal Description	<u>Mgmt Rec.</u>	Vote Cast
1.1	Elect Director Frank Hasenfratz	For	For
1.2	Elect Director Linda Hasenfratz	For	For
1.3	Elect Director Mark Stoddart	For	For
1.4	Elect Director William Harrison	For	For
1.5	Elect Director Terry Reidel	For	Withhold
1.6	Elect Director Dennis Grimm	For	For
	Approve PricewaterhouseCoopers LLP as Auditors and Authorize		
2	Board to Fix Their Remuneration	For	For

### First Trust Canadian Capital Strength ETF

# First Trust AlphaDEX<sup>™</sup> Canadian Dividend ETF (merged to First Trust Canadian Capital Strength ETF on October 13, 2017)

Ticker	Veresen Inc. VSN 92340R106	Meeting Date Meeting Type ISIN	: 7/11/2017 : Special : CA92340R1064
<u>ltem</u>	Proposal Description	Mgmt Rec.	Vote Cast
1	Approve Acquisition by Pembina Pipeline Corporation	For	For
Company :	Empire Company Limited	Meeting Date	: 9/14/2017
	EMP.A	Meeting Type	: Annual
	291843407	ISIN	: CA2918434077
<u>Item</u>	Proposal Description	Mgmt Rec.	Vote Cast
1	Advisory Vote on Executive Compensation Approach	For	For