

# Investment Company Report

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### ABSOLUTE SOFTWARE CORPORATION

Security: 00386B109

Ticker: ALSWF

ISIN: CA00386B1094

Agenda Number: 932793892

Meeting Type: Annual

Meeting Date: 14-Dec-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	CHRISTIAN COTICHINI	Mgmt	For	For
2	JOHN LIVINGSTON	Mgmt	For	For
3	TERRY LIBIN	Mgmt	For	For
4	IAN REID	Mgmt	For	For
5	PHILIP GARDNER	Mgmt	For	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITOR.	Mgmt	For	For
03	APPROVING THE SHARE SPLIT AND AUTHORIZED CAPITAL AMENDMENT AS DISCUSSED IN THE CIRCULAR.	Mgmt	For	For
04	FIXING THE NUMBER OF DIRECTORS AT FIVE.	Mgmt	For	For
05	TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### ADDAX PETROLEUM CORPORATION

Security: 00652V102

Ticker: ADXTF

ISIN: CA00652V1022

Agenda Number: 932912202

Meeting Type: Annual

Meeting Date: 26-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	REAPPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR, AT SUCH REMUNERATION AS MAY BE APPROVED BY THE AUDIT COMMITTEE OF THE CORPORATION.	Mgmt	For	For
02	DIRECTOR			
1	PETER DEY	Mgmt	For	For
2	S. PAUL DE HEINRICH	Mgmt	For	For
3	JEAN CLAUDE GANDUR	Mgmt	For	For
4	GERRY MACEY	Mgmt	For	For
5	BRIAN ANDERSON	Mgmt	For	For
6	AFOLABI OLADELE	Mgmt	For	For
7	JAMES DAVIE	Mgmt	For	For
8	WESLEY TWISS	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### AECON GROUP INC.

**Security:** 00762V109

**Ticker:** AEGXF

**ISIN:** CA00762V1094

**Agenda Number:** 932904433

**Meeting Type:** Annual

**Meeting Date:** 17-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	ELECTION OF DIRECTORS FOR ALL OF THE NOMINEES LISTED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For
02	RE-APPOINTMENT OF AUDITORS.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### AGNICO-EAGLE MINES LIMITED

Security: 008474108

Ticker: AEM

ISIN: CA0084741085

Agenda Number: 932848306

Meeting Type: Annual and Special

Meeting Date: 09-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	LEANNE M. BAKER	Mgmt	No vote	
2	DOUGLAS R. BEAUMONT	Mgmt	No vote	
3	SEAN BOYD	Mgmt	No vote	
4	BERNARD KRAFT	Mgmt	No vote	
5	MEL LEIDERMAN	Mgmt	No vote	
6	JAMES D. NASSO	Mgmt	No vote	
7	EBERHARD SCHERKUS	Mgmt	No vote	
8	HOWARD R. STOCKFORD	Mgmt	No vote	
9	PERTTI VOUTILAINEN	Mgmt	No vote	
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
03	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO AGNICO-EAGLE'S EMPLOYEE SHARE PURCHASE PLAN.	Mgmt	No vote	
04	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT OF AGNICO-EAGLE'S STOCK OPTION PLAN.	Mgmt	No vote	
05	AN ORDINARY RESOLUTION CONFIRMING THE ADOPTION OF THE AMENDED AND RESTATED BY-LAWS OF THE COMPANY.	Mgmt	No vote	

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### AGRIUM INC.

Security: 008916108

Ticker: AGU

ISIN: CA0089161081

Agenda Number: 932837048

Meeting Type: Annual

Meeting Date: 07-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	RALPH S. CUNNINGHAM	Mgmt	For	For
2	D. GRANT DEVINE	Mgmt	For	For
3	GERMAINE GIBARA	Mgmt	For	For
4	RUSSELL K. GIRLING	Mgmt	For	For
5	SUSAN A. HENRY	Mgmt	For	For
6	RUSSELL J. HORNER	Mgmt	For	For
7	A. ANNE MCLELLAN	Mgmt	For	For
8	DEREK G. PANNELL	Mgmt	For	For
9	FRANK W. PROTO	Mgmt	For	For
10	MICHAEL M. WILSON	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	VICTOR J. ZALESCHUK	Mgmt	For	For
02	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### ALCOA INC.

Security: 013817101

Ticker: AA

ISIN: US0138171014

Agenda Number: 932838103

Meeting Type: Annual

Meeting Date: 08-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	JOSEPH T. GORMAN	Mgmt	For	For
2	KLAUS KLEINFELD	Mgmt	For	For
3	JAMES W. OWENS	Mgmt	For	For
4	RATAN N. TATA	Mgmt	For	For
02	PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR	Mgmt	For	For
03	SHAREHOLDER REQUESTING REPORT ON HOW ALCOA'S ACTION TO REDUCE ITS IMPACT ON CLIMATE CHANGE HAS AFFECTED THE GLOBAL CLIMATE	Shr	Against	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### ALGOMA CENTRAL CORPORATION

**Security:** 015644107

**Ticker:** AGMJF

**ISIN:** CA0156441077

**Agenda Number:** 932832973

**Meeting Type:** Annual

**Meeting Date:** 30-Apr-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
A	IN RESPECT OF THE ELECTION AS DIRECTORS OF THE PERSONS NAMED IN THE MANAGEMENT PROXY CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM;	Mgmt	For	For
B	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE, LLP, AS AUDITORS OF THE CORPORATION.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### ALTAGAS INCOME TRUST

**Security:** 021360102

**Ticker:** ATGFF

**ISIN:** CA0213601028

**Agenda Number:** 932828924

**Meeting Type:** Annual

**Meeting Date:** 24-Apr-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	PASSING AN ORDINARY RESOLUTION TO FIX THE NUMBER OF DIRECTORS OF ALTAGAS GENERAL PARTNER INC. TO BE ELECTED AT EIGHT (8), AND TO DIRECT COMPUTERSHARE TRUST COMPANY OF CANADA, AS TRUSTEE OF ALTAGAS INCOME TRUST (THE "TRUST"), TO CAUSE THE ELECTION OF THOSE NOMINEES DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE TRUST DATED MARCH 6, 2008 (THE "INFORMATION CIRCULAR") AS DIRECTORS OF ALTAGAS GENERAL PARTNER INC.	Mgmt	For	For
02	PASSING AN ORDINARY RESOLUTION TO APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE TRUST AND TO AUTHORIZE THE DIRECTORS OF ALTAGAS GENERAL PARTNER INC. TO FIX ERNST & YOUNG LLP'S REMUNERATION IN THAT CAPACITY.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### APPLE INC.

Security: 037833100

Ticker: AAPL

ISIN: US0378331005

Agenda Number: 932807273

Meeting Type: Annual

Meeting Date: 04-Mar-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	WILLIAM V. CAMPBELL	Mgmt	No vote	
2	MILLARD S. DREXLER	Mgmt	No vote	
3	ALBERT A. GORE, JR.	Mgmt	No vote	
4	STEVEN P. JOBS	Mgmt	No vote	
5	ANDREA JUNG	Mgmt	No vote	
6	ARTHUR D. LEVINSON	Mgmt	No vote	
7	ERIC E. SCHMIDT	Mgmt	No vote	
8	JEROME B. YORK	Mgmt	No vote	
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLE INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Mgmt	No vote	
03	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "ADVISORY VOTE ON COMPENSATION", IF PROPERLY PRESENTED AT THE MEETING.	Shr	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
04	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "AMEND CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON SUSTAINABILITY", IF PROPERLY PRESENTED AT THE MEETING.	Shr	No vote	

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### ATHABASCA POTASH INC.

Security: 04682P101

Ticker: ABHPF

ISIN: CA04682P1018

Agenda Number: 932906540

Meeting Type: Annual and Special

Meeting Date: 12-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	KENNETH E. MACNEILL	Mgmt	For	For
2	DAWN ZHOU	Mgmt	For	For
3	GARY BILLINGSLEY	Mgmt	For	For
4	JAMES G. GARDINER	Mgmt	For	For
5	EDWARD SCHILLER	Mgmt	For	For
6	JOHN KING BURNS	Mgmt	For	For
02	TO APPOINT HERGOTT DUVAL STACK LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE COMPANY UNTIL THE NEXT ANNUAL GENERAL MEETING AT A REMUNERATION TO BE FIXED BY THE DIRECTORS OF THE COMPANY.	Mgmt	For	For
03	TO RATIFY THE RIGHTS PLAN BY APPROVING AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS CONTAINED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR DATED MAY 6, 2008.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
04	TO AUTHORIZE AND APPROVE THE AMENDMENT TO THE COMPANY'S ARTICLES TO ELIMINATE THE FIRST AND SECOND PREFERRED SHARES BY APPROVING A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS CONTAINED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR DATED MAY 6, 2008.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### ATRIUM INNOVATIONS INC.

Security: 04963Y102

Ticker: ATBIF

ISIN: CA04963Y1025

Agenda Number: 932849435

Meeting Type: Annual

Meeting Date: 06-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	YVON BOLDUC	Mgmt	For	For
2	ALAIN BOUCHARD	Mgmt	For	For
3	PIERRE FITZGIBBON	Mgmt	For	For
4	JACQUES GAUTHIER	Mgmt	For	For
5	YVES JULIEN	Mgmt	For	For
6	CLAUDE LAMOUREUX	Mgmt	For	For
7	PIERRE LAURIN	Mgmt	For	For
8	GÉRARD LIMOGES	Mgmt	For	For
9	PLACIDE POULIN	Mgmt	For	For
10	CAROLE ST-CHARLES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### BAYOU BEND PETROLEUM LTD.

Security: 073014102

Ticker: BBPMF

ISIN: CA0730141029

Agenda Number: 932892486

Meeting Type: Annual

Meeting Date: 02-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	CLINTON W. COLDREN	Mgmt	For	For
2	KEITH C. HILL	Mgmt	For	For
3	BRIAN D. EDGAR	Mgmt	For	For
4	GARY S. GUIDRY	Mgmt	For	For
5	JOHN B. ZAOZIRNY	Mgmt	For	For
02	TO APPOINT KPMG, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR, AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS OF THE CORPORATION.	Mgmt	For	For
03	TO RATIFY, CONFIRM AND APPROVE, SUBJECT TO REGULATORY APPROVAL, THE CORPORATION'S STOCK OPTION PLAN AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For
04	TO GRANT THE PROXYHOLDER AUTHORITY TO VOTE AT HIS/HER DISCRETION ON ANY OTHER BUSINESS OR AMENDMENT OR VARIATION TO THE PREVIOUS RESOLUTIONS.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### BCE INC.

**Security:** 05534B760

**Ticker:** BCE

**ISIN:** CA05534B7604

**Agenda Number:** 932762354

**Meeting Type:** Special

**Meeting Date:** 21-Sep-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	APPROVING THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS REPRODUCED AS APPENDIX "A" TO THE MANAGEMENT PROXY CIRCULAR OF BCE DATED AUGUST 7, 2007, TO APPROVE THE PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING BCE, ITS COMMON AND PREFERRED SHAREHOLDERS AND 6796508 CANADA INC. (THE "PURCHASER"). PLEASE REFER TO THE VOTING INSTRUCTION FORM FOR A COMPLETE DESCRIPTION OF THIS RESOLUTION.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### BIRCHCLIFF ENERGY LTD.

**Security:** 090697103

**Ticker:** BIREF

**ISIN:** CA0906971035

**Agenda Number:** 932864639

**Meeting Type:** Annual and Special

**Meeting Date:** 15-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	FIXING THE BOARD OF DIRECTORS AT FOUR (4) MEMBERS.	Mgmt	For	For
02	ELECTING AS DIRECTORS THE NOMINEES, AS A GROUP, NAMED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Mgmt	For	For
03	APPOINTING DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Mgmt	For	For
04	APPROVING THE UNALLOCATED OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN (THE "OPTION PLAN") AS DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For	For
05	APPROVING THE PROPOSED AMENDMENTS TO THE OPTION PLAN WHICH ARE SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### BMTC GROUP INC.

Security: 05561N109

Ticker: BMGRA

ISIN: CA05561N1096

Agenda Number: 932822035

Meeting Type: Annual

Meeting Date: 03-Apr-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	ELECTION OF DIRECTORS. THE NOMINEES PROPOSED BY MANAGEMENT ARE: YVES DES GROSEILLERS, CHARLES DES GROSEILLERS, MARIE-BERTHE DES GROSEILLERS, ANDRÉ BÉRARD, LUCIEN BOUCHARD, GILLES CRÉPEAU, PIERRE OUMET, ROBERT PARÉ ET SERGE SAUCIER.	Mgmt	For	For
02	APPOINTMENT OF RAYMOND CHABOT GRANT THORNTON S.E.N.C.R.L. AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### BOMBARDIER INC.

Security: 097751200

Ticker: BDRBF

ISIN: CA0977512007

Agenda Number: 932876886

Meeting Type: Annual

Meeting Date: 04-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	LAURENT BEAUDOIN	Mgmt	No vote	
2	PIERRE BEAUDOIN	Mgmt	No vote	
3	ANDRÉ BÉRARD	Mgmt	No vote	
4	J.R. ANDRÉ BOMBARDIER	Mgmt	No vote	
5	JANINE BOMBARDIER	Mgmt	No vote	
6	L. DENIS DESAUTELS	Mgmt	No vote	
7	JEAN-LOUIS FONTAINE	Mgmt	No vote	
8	JANE F. GARVEY	Mgmt	No vote	
9	DANIEL JOHNSON	Mgmt	No vote	
10	JEAN C. MONTY	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	ANDRÉ NAVARRI	Mgmt	No vote	
12	CARLOS E. REPRESAS	Mgmt	No vote	
13	JEAN-PIERRE ROSSO	Mgmt	No vote	
14	HEINRICH WEISS	Mgmt	No vote	
02	APPOINTMENT OF ERNST & YOUNG, LLP, CHARTERED ACCOUNTANTS, AS EXTERNAL AUDITORS.	Mgmt	No vote	
3A	THE BOARD OF DIRECTORS RECOMMENDS THAT SHAREHOLDERS VOTE AGAINST EACH OF THE EIGHT SHAREHOLDER PROPOSALS LISTED BELOW: SHAREHOLDER PROPOSAL 1	Shr	No vote	
3B	SHAREHOLDER PROPOSAL 2	Shr	No vote	
3C	SHAREHOLDER PROPOSAL 3	Shr	No vote	
3D	SHAREHOLDER PROPOSAL 4	Shr	No vote	
3E	SHAREHOLDER PROPOSAL 5	Shr	No vote	
3F	SHAREHOLDER PROPOSAL 6	Shr	No vote	
3G	SHAREHOLDER PROPOSAL 7	Shr	No vote	
3H	SHAREHOLDER PROPOSAL 8	Shr	No vote	

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### BPO PROPERTIES LTD.

Security: 05565B101

Ticker: BPPPF

ISIN: CA05565B1013

Agenda Number: 932834383

Meeting Type: Consent

Meeting Date: 29-Apr-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	MR. RICHARD B. CLARK	Mgmt	For	For
2	HON. WILLIAM G. DAVIS	Mgmt	For	For
3	MR. THOMAS F. FARLEY	Mgmt	For	For
4	MR. ROBERT J. MCGAVIN	Mgmt	For	For
5	MR. MICHAEL NESBITT	Mgmt	For	For
02	THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### BREAKWATER RESOURCES LTD.

**Security:** 106902307

**Ticker:** BWLRF

**ISIN:** CA1069023077

**Agenda Number:** 932877256

**Meeting Type:** Annual

**Meeting Date:** 20-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	ELECTION OF DIRECTORS FOR ALL OF THE NOMINEES SET OUT IN THE ACCOMPANYING CIRCULAR AS DIRECTORS OF THE CORPORATION.	Mgmt	For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### BROOKFIELD ASSET MANAGEMENT INC.

Security: 112585104

Ticker: BAM

ISIN: CA1125851040

Agenda Number: 932837377

Meeting Type: Annual

Meeting Date: 30-Apr-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	MARCEL R. COUTU	Mgmt	For	For
2	MAUREEN KEMPSTON DARKES	Mgmt	For	For
3	LANCE LIEBMAN	Mgmt	For	For
4	G. WALLACE F. MCCAIN	Mgmt	For	For
5	FRANK J. MCKENNA	Mgmt	For	For
6	JACK M. MINTZ	Mgmt	For	For
7	PATRICIA M. NEWSON	Mgmt	For	For
8	JAMES A. PATTISON	Mgmt	For	For
02	THE APPOINTMENT OF AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### CAMECO CORPORATION

Security: 13321L108

Ticker: CCJ

ISIN: CA13321L1085

Agenda Number: 932855185

Meeting Type: Annual and Special

Meeting Date: 15-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	JOHN S. AUSTON	Mgmt	No vote	
2	JOHN H. CLAPPISON	Mgmt	No vote	
3	JOE F. COLVIN	Mgmt	No vote	
4	HARRY D. COOK	Mgmt	No vote	
5	JAMES R. CURTISS	Mgmt	No vote	
6	GEORGE S. DEMBROSKI	Mgmt	No vote	
7	GERALD W. GRANDEY	Mgmt	No vote	
8	NANCY E. HOPKINS	Mgmt	No vote	
9	OYVIND HUSHOVD	Mgmt	No vote	
10	J.W. GEORGE IVANY	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	A. ANNE MCLELLAN	Mgmt	No vote	
12	A. NEIL MCMILLAN	Mgmt	No vote	
13	ROBERT W. PETERSON	Mgmt	No vote	
14	VICTOR J. ZALESCHUK	Mgmt	No vote	
02	APPOINTMENT OF KPMG LLP AS AUDITORS.	Mgmt	No vote	
03	A SHAREHOLDER PROPOSAL, FURTHER DETAILS OF WHICH ARE SET FORTH IN SCHEDULE B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Shr	No vote	
04	THE UNDERSIGNED HEREBY DECLARES THAT ALL SHARES REPRESENTED HEREBY ARE HELD, BENEFICIALLY OWNED OR CONTROLLED BY ONE OR MORE RESIDENTS (PLEASE MARK THE "FOR" BOX) OR ONE OR MORE NON-RESIDENTS (PLEASE MARK THE "ABSTAIN" BOX).	Mgmt	No vote	
05	IF THE UNDERSIGNED IS A RESIDENT PLEASE MARK THE "FOR" BOX, IF THE UNDERSIGNED IS A NON-RESIDENT PLEASE MARK THE "ABSTAIN" BOX.	Mgmt	No vote	

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### CAMPBELL RESOURCES INC.

Security: 134422609

Ticker: CBLRF

ISIN: CA1344226099

Agenda Number: 932903582

Meeting Type: Annual and Special

Meeting Date: 05-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	LOUIS ARCHAMBAULT	Mgmt	For	For
2	GRAHAM G. CLOW	Mgmt	For	For
3	ANDRÉ Y. FORTIER	Mgmt	For	For
4	RENÉ R. GALIPEAU	Mgmt	For	For
5	W. WARREN HOLMES	Mgmt	For	For
6	JAMES C. MCCARTNEY	Mgmt	For	For
7	G.E. KURT PRALLE	Mgmt	For	For
8	JAMES D. RAYMOND	Mgmt	For	For
02	APPOINTMENT OF SAMSON BÉLAIR/DELOITTE & TOUCHE INC. AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
03	AMENDMENT INCREASING THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE UNDER EMPLOYEE INCENTIVE PLAN OF THE CORPORATION TO AN ADDITIONAL 2,500,000 AND AN AMENDMENT INCREASING THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE UNDER DIRECTORS' PLAN OF THE CORPORATION TO AN ADDITIONAL 1,000,000 BOTH AS DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### CANACCORD CAPITAL INC.

**Security:** 134801109

**Ticker:** CCDPF

**ISIN:** CA1348011091

**Agenda Number:** 932746944

**Meeting Type:** Annual

**Meeting Date:** 02-Aug-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	ELECTION OF DIRECTORS FOR ALL OF THE NOMINEES LISTED BELOW: PETER M. BROWN, ARPAD A. BUSSON, WILLIAM J. EEUWES, MICHAEL D. HARRIS, BRIAN D. HARWOOD, TIMOTHY J.D. HOARE, TERRENCE LYONS, MARK G. MAYBANK, PAUL D. REYNOLDS, MICHAEL A. WALKER AND JOHN B. ZAOZIRNY.	Mgmt	For	For
02	APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	APPROVAL OF SECURITY BASED COMPENSATION ARRANGEMENTS AS SET OUT IN THE RESOLUTION WHICH IS SCHEDULE "A" TO THE INFORMATION CIRCULAR.	Mgmt	Against	Against

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### CANADIAN NATURAL RESOURCES LIMITED

Security: 136385101

Ticker: CNQ

ISIN: CA1363851017

Agenda Number: 932835501

Meeting Type: Annual

Meeting Date: 08-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	CATHERINE M. BEST	Mgmt	For	For
2	N. MURRAY EDWARDS	Mgmt	For	For
3	HON. GARY A. FILMON	Mgmt	For	For
4	AMB. GORDON D. GIFFIN	Mgmt	For	For
5	JOHN G. LANGILLE	Mgmt	For	For
6	STEVE W. LAUT	Mgmt	For	For
7	KEITH A.J. MACPHAIL	Mgmt	For	For
8	ALLAN P. MARKIN	Mgmt	For	For
9	NORMAN F. MCINTYRE	Mgmt	For	For
10	FRANK J. MCKENNA	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	JAMES S. PALMER	Mgmt	For	For
12	ELDON R. SMITH	Mgmt	For	For
13	DAVID A. TUER	Mgmt	For	For
02	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### CANADIAN TIRE CORPORATION, LIMITED

Security: 136681202

Ticker: CDNAF

ISIN: CA1366812024

Agenda Number: 932835486

Meeting Type: Annual

Meeting Date: 08-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	ROBERT M. FRANKLIN	Mgmt	For	For
2	FRANK POTTER	Mgmt	For	For
3	TIMOTHY R. PRICE	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### CANADIAN WESTERN BANK

**Security:** 13677F101

**Ticker:** CBWBF

**ISIN:** CA13677F1018

**Agenda Number:** 932809760

**Meeting Type:** Annual and Special

**Meeting Date:** 06-Mar-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	THE APPOINTMENT OF KPMG LLP, AS AUDITORS OF THE BANK	Mgmt	For	For
02	THE ELECTION OF DIRECTORS SET OUT IN THE MANAGEMENT PROXY CIRCULAR	Mgmt	For	For
03	THE AMENDMENTS TO THE SHARE INCENTIVE PLAN AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### CARDIOME PHARMA CORP.

**Security:** 14159U202

**Ticker:** CRME

**ISIN:** CA14159U2020

**Agenda Number:** 932760374

**Meeting Type:** Special

**Meeting Date:** 05-Sep-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	TO PASS THE ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN THE INFORMATION CIRCULAR, TO RATIFY, CONFIRM AND APPROVE CERTAIN AMENDMENTS AND RELATED RESOLUTIONS RESPECTING THE CORPORATION'S 2001 INCENTIVE STOCK OPTION PLAN.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### CERVUS LP

**Security:** 15712M108

**Ticker:**

**ISIN:** CA15712M1086

**Agenda Number:** 932863170

**Meeting Type:** Annual and Special

**Meeting Date:** 14-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	TO RATIFY AND APPROVE AN AMENDED LIMITED PARTNERSHIP AGREEMENT, AS MORE PARTICULARLY SET FORTH AND DESCRIBED IN THE INFORMATION CIRCULAR OF THE LP DATED MARCH 27, 2008.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### CHARIOT RESOURCES LIMITED

**Security:** 15963M104

**Ticker:** CHDSF

**ISIN:** CA15963M1041

**Agenda Number:** 932747148

**Meeting Type:** Special

**Meeting Date:** 23-Jul-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION IN THE FORM ATTACHED AS SCHEDULE A (THE "PLAN RESOLUTION") TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") APPROVING, CONFIRMING AND RATIFYING THE SHAREHOLDER RIGHTS PLAN AGREEMENT DATED JANUARY 24, 2007 BETWEEN THE CORPORATION AND COMPUTERSHARE INVESTOR SERVICES INC., AS AMENDED AND RESTATED EFFECTIVE JUNE 14, 2007.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### CHARIOT RESOURCES LIMITED

Security: 15963M104

Ticker: CHDSF

ISIN: CA15963M1041

Agenda Number: 932766453

Meeting Type: Annual and Special

Meeting Date: 20-Sep-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	TO FIX THE NUMBER OF DIRECTORS AT SIX (6)	Mgmt	For	For
02	DIRECTOR			
1	FERNANDO PORCILE	Mgmt	For	For
2	ROBERT BAXTER	Mgmt	For	For
3	ULRICH RATH	Mgmt	For	For
4	DAVID BELL	Mgmt	For	For
5	JOHN KUTKEVICIUS	Mgmt	For	For
6	EDWARD THOMPSON	Mgmt	For	For
03	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR	Mgmt	For	For
04	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Mgmt	For	For
05	TO AMEND THE 2004 STOCK OPTION PLAN.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### COGECO CABLE INC.

**Security:** 19238V105

**Ticker:** CGEAF

**ISIN:** CA19238V1058

**Agenda Number:** 932790466

**Meeting Type:** Annual and Special

**Meeting Date:** 13-Dec-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	TO ELECT AS DIRECTORS THE PERSONS NAMED IN THE MANAGEMENT PROXY CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Mgmt	For	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	RESOLUTION (THE FULL TEXT OF WHICH IS REPRODUCED AS SCHEDULE "A" TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) AMENDING THE CORPORATION'S STOCK OPTION PLAN.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### COGECO INC.

Security: 19238T100

Ticker: CGECF

ISIN: CA19238T1003

Agenda Number: 932793777

Meeting Type: Annual

Meeting Date: 18-Dec-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	TO ELECT AS DIRECTORS THE PERSONS NAMED IN THE MANAGEMENT PROXY CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Mgmt	For	For
02	APPOINTMENT OF SAMSON BÉLAIR/DELOITTE & TOUCHE S.E.N.C.R.L. AS AUDITORS AND THE AUTHORIZATION TO THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### COMPANHIA VALE DO RIO DOCE

Security: 204412209

Ticker: RIO

ISIN: US2044122099

Agenda Number: 932762378

Meeting Type: Special

Meeting Date: 30-Aug-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	PROPOSAL TO AMEND THE COMPANY'S BY-LAWS.	Mgmt	For	For
02	PROPOSAL FOR A FORWARD STOCK SPLIT, PURSUANT TO WHICH EACH AND EVERY CURRENT SHARE ISSUED BY THE COMPANY, BOTH COMMON AND PREFERRED, SHALL BECOME TWO SHARES OF THE SAME TYPE AND CLASS, AS THE CASE MAY BE, AND THE CORRESPONDING ADJUSTMENT OF ARTICLE 5 AND ARTICLE 6 OF THE COMPANY'S BY-LAWS.	Mgmt	For	For
03	CONSOLIDATION OF THE AMENDMENTS TO THE COMPANY'S BY-LAWS, MENTIONED ABOVE IN ITEMS I AND II HEREIN, IF SUCH PROPOSED MODIFICATIONS ARE APPROVED.	Mgmt	For	For
04	RATIFICATION OF CVRD'S ACQUISITION OF THE CONTROLLING SHARE OF AMCI HOLDINGS AUSTRALIA, AS REQUIRED BY ARTICLE 256 SECTION 1 OF THE BRAZILIAN CORPORATE LAW.	Mgmt	For	For
05	REPLACEMENT OF A BOARD MEMBER.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### COMPANHIA VALE DO RIO DOCE

Security: 204412209

Ticker: RIO

ISIN: US2044122099

Agenda Number: 932874236

Meeting Type: Annual

Meeting Date: 29-Apr-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
O1A	APPRECIATION OF THE MANAGERMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007	Mgmt	No vote	
O1B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR THE COMPANY	Mgmt	No vote	
O1C	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Mgmt	No vote	
O1D	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS	Mgmt	No vote	
E2A	THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF MERGER OF FERRO GUSA CARAJAS S.A., A WHOLLY OWNED SUBSIDIARY OF THE COMPANY, PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW	Mgmt	No vote	
E2B	TO RATIFY THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AUDITORES INDEPENDENTES, THE EXPERTS HIRED TO APPRAISE THE VALUE OF THE COMPANY TO BE MERGED	Mgmt	No vote	
E2C	TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS	Mgmt	No vote	
E2D	THE APPROVAL FOR THE MERGER OF FERRO GUSA CARAJAS S.A., WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW SHARES BY THE COMPANY	Mgmt	No vote	

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### CORBY DISTILLERIES LIMITED

Security: 218343101

Ticker: CBYDF

ISIN: CA2183431014

Agenda Number: 932777228

Meeting Type: Annual

Meeting Date: 13-Nov-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	ELECTION AS DIRECTORS OF THE MANAGEMENT NOMINEES NAMED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### CRESCENT POINT ENERGY TRUST

Security: 225908102

Ticker: CPGCF

ISIN: CA2259081024

Agenda Number: 932896787

Meeting Type: Annual and Special

Meeting Date: 30-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	ON FIXING THE NUMBER OF DIRECTORS FOR THE ENSUING YEAR AT SEVEN (7).	Mgmt	For	For
02	DIRECTOR			
1	PETER BANNISTER	Mgmt	For	For
2	PAUL COLBORNE	Mgmt	For	For
3	KENNEY F. CUGNET	Mgmt	For	For
4	D. HUGH GILLARD	Mgmt	For	For
5	GERALD A. ROMANZIN	Mgmt	For	For
6	SCOTT SAXBERG	Mgmt	For	For
7	GREG TURNBULL	Mgmt	For	For
03	ON THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE TRUST.	Mgmt	For	For
04	ON THE APPROVAL TO THE AMENDMENT OF THE RESTRICTED UNIT BONUS PLAN OF THE TRUST AND RELATED MATTERS AS SET FORTH IN THE INFORMATION CIRCULAR.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### DENISON MINES CORP.

Security: 248356107

Ticker: DNN

ISIN: CA2483561072

Agenda Number: 932851581

Meeting Type: Annual

Meeting Date: 29-Apr-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	JOHN H. CRAIG	Mgmt	For	For
2	W. ROBERT DENGLER	Mgmt	For	For
3	BRIAN D. EDGAR	Mgmt	For	For
4	E. PETER FARMER	Mgmt	For	For
5	RON F. HOCHSTEIN	Mgmt	For	For
6	PAUL F. LITTLE	Mgmt	For	For
7	LUKAS H. LUNDIN	Mgmt	For	For
8	WILLIAM A. RAND	Mgmt	For	For
9	ROY J. ROMANOW	Mgmt	For	For
10	CATHERINE J.G. STEFAN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
02	APPOINTMENT OF AUDITORS. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### DISCOVERY AIR INC.

**Security:** 25470E107

**Ticker:** DCVRF

**ISIN:** CA25470E1079

**Agenda Number:** 932911591

**Meeting Type:** Annual and Special

**Meeting Date:** 17-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	FIX THE NUMBER OF DIRECTORS AT 10.	Mgmt	For	For
02	THE NOMINEES PROPOSED BY MANAGEMENT ARE LISTED IN THE MANAGEMENT PROXY CIRCULAR ENCLOSED WITH THIS VOTING INSTRUCTION FORM.	Mgmt	For	For
03	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
04	APPROVE THE UNALLOCATED SHARES RESOLUTION ATTACHED AS EXHIBIT TO THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For
05	THE UNDERSIGNED CERTIFIES THAT IT HAS MADE REASONABLE INQUIRIES AS TO THE CANADIAN STATUS OF THE REGISTERED HOLDER AND THE BENEFICIAL OWNER OF THE SHARES REPRESENTED BY PROXY AND HAS READ THE DEFINITIONS FOUND IN THE MANAGEMENT PROXY CIRCULAR ENCLOSED WITH THIS VOTING INSTRUCTION FORM SO AS TO MAKE AN ACCURATE DECLARATION OF STATUS. THE UNDERSIGNED HEREBY CERTIFIES THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE OWNED AND CONTROLLED BY A CANADIAN.	Mgmt	Against	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### E-L FINANCIAL CORPORATION LIMITED

Security: 268575107

Ticker: ELFIF

ISIN: CA2685751075

Agenda Number: 932840259

Meeting Type: Annual

Meeting Date: 05-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	J. CHRISTOPHER BARRON	Mgmt	For	For
2	JAMES F. BILLETT	Mgmt	For	For
3	GEORGE L. COOKE	Mgmt	For	For
4	WILLIAM J. CORCORAN	Mgmt	For	For
5	LESLIE C. HERR	Mgmt	For	For
6	DUNCAN N.R. JACKMAN	Mgmt	For	For
7	HON. HENRY N.R. JACKMAN	Mgmt	For	For
8	MARK M. TAYLOR	Mgmt	For	For
9	DOUGLAS C. TOWNSEND	Mgmt	For	For
02	TO APPOINT DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### ECONOMIC INVESTMENT TRUST LIMITED

Security: 278893102

Ticker: ECVTF

ISIN: CA2788931020

Agenda Number: 932822655

Meeting Type: Annual

Meeting Date: 03-Apr-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	IRVING R. GERSTEIN	Mgmt	For	For
2	DUNCAN N.R. JACKMAN	Mgmt	For	For
3	R.B. MATTHEWS	Mgmt	For	For
4	J. MICHAEL ROLLAND	Mgmt	For	For
5	MARK M. TAYLOR	Mgmt	For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### ENBRIDGE INC.

Security: 29250N105

Ticker: ENB

ISIN: CA29250N1050

Agenda Number: 932839484

Meeting Type: Annual and Special

Meeting Date: 07-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	DAVID A. ARLEDGE	Mgmt	For	For
2	JAMES J. BLANCHARD	Mgmt	For	For
3	J. LORNE BRAITHWAITE	Mgmt	For	For
4	PATRICK D. DANIEL	Mgmt	For	For
5	J. HERB ENGLAND	Mgmt	For	For
6	DAVID A. LESLIE	Mgmt	For	For
7	ROBERT W. MARTIN	Mgmt	For	For
8	GEORGE K. PETTY	Mgmt	For	For
9	CHARLES E. SHULTZ	Mgmt	For	For
10	DAN C. TUTCHER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	CATHERINE L. WILLIAMS	Mgmt	For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS AT A REMUNERATION TO BE FIXED BY THE BOARD	Mgmt	For	For
03	AMENDMENTS TO, CONTINUATION AND RATIFICATION OF THE SHAREHOLDER RIGHTS PLAN.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### ENCANA CORPORATION

Security: 292505104

Ticker: ECA

ISIN: CA2925051047

Agenda Number: 932833127

Meeting Type: Annual and Special

Meeting Date: 22-Apr-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	RALPH S. CUNNINGHAM	Mgmt	For	For
2	PATRICK D. DANIEL	Mgmt	For	For
3	IAN W. DELANEY	Mgmt	For	For
4	RANDALL K. ERESMAN	Mgmt	For	For
5	CLAIRE S. FARLEY	Mgmt	For	For
6	MICHAEL A. GRANDIN	Mgmt	For	For
7	BARRY W. HARRISON	Mgmt	For	For
8	DALE A. LUCAS	Mgmt	For	For
9	VALERIE A.A. NIELSEN	Mgmt	For	For
10	DAVID P. O'BRIEN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	JANE L. PEVERETT	Mgmt	For	For
12	ALLAN P. SAWIN	Mgmt	For	For
13	JAMES M. STANFORD	Mgmt	For	For
14	WAYNE G. THOMSON	Mgmt	For	For
15	CLAYTON H. WOITAS	Mgmt	For	For
02	APPOINTMENT OF AUDITORS - PRICEWATERHOUSECOOPERS LLP AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Mgmt	For	For
03	AMENDMENT TO EMPLOYEE STOCK OPTION PLAN (AS DESCRIBED ON PAGES 13-15).	Mgmt	For	For
04	SHAREHOLDER PROPOSAL (AS DESCRIBED ON PAGE 15 AND IN APPENDIX C).	Shr	Against	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### EQUINOX MINERALS LIMITED

Security: 29445L204

Ticker: EQXMF

ISIN: CA29445L2049

Agenda Number: 932856125

Meeting Type: Annual

Meeting Date: 07-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
A	THE RESOLUTION SUBSTANTIALLY IN THE FORM OF SCHEDULE "A" TO THE MANAGEMENT PROXY CIRCULAR APPROVING THE RE-ELECTION OF CRAIG WILLIAMS AS A DIRECTOR OF THE CORPORATION;	Mgmt	For	For
B	THE RESOLUTION SUBSTANTIALLY IN THE FORM OF SCHEDULE "B" TO THE MANAGEMENT PROXY CIRCULAR APPROVING THE RE-ELECTION OF HARRY MICHAEL AS A DIRECTOR OF THE CORPORATION;	Mgmt	For	For
C	THE RESOLUTION SUBSTANTIALLY IN THE FORM OF SCHEDULE "C" TO THE MANAGEMENT PROXY CIRCULAR APPROVING THE RE-ELECTION OF PETER TOMSETT AS A DIRECTOR OF THE CORPORATION;	Mgmt	For	For
D	THE RESOLUTION SUBSTANTIALLY IN THE FORM OF SCHEDULE "D" TO THE MANAGEMENT PROXY CIRCULAR APPROVING THE RE-ELECTION OF BRIAN PENNY AS A DIRECTOR OF THE CORPORATION;	Mgmt	For	For
E	THE RESOLUTION SUBSTANTIALLY IN THE FORM OF SCHEDULE "E" TO THE MANAGEMENT PROXY CIRCULAR APPROVING THE RE-ELECTION OF DAVID MOSHER AS A DIRECTOR OF THE CORPORATION;	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
F	THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL A SUCCESSOR IS APPOINTED, AND THE AUTHORIZATION OF THE BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### FIRST CALGARY PETROLEUMS LTD.

Security: 319384301

Ticker: FCGCF

ISIN: CA3193843016

Agenda Number: 932822162

Meeting Type: Contested Annual and Special

Meeting Date: 18-Apr-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	TO FIX THE NUMBER OF DIRECTORS OF THE COMPANY AT NINE (9).	Mgmt	For	For
02	THE ELECTION OF THE FOLLOWING NOMINEES AS DIRECTORS OF THE COMPANY: RICHARD G. ANDERSON, H. GARFIELD EMERSON, Q.C., HON. ROY MACLAREN, STUART B. MCDOWALL, SHANE P. O'LEARY, DARRYL J. RAYMAKER, Q.C., DAVID SAVAGE, KENNETH D. TAYLOR AND JOHN A. VAN DER WELLE.	Shr	Abstain	Against
03	IF MR. RICHARD G. ANDERSON IS ELECTED A DIRECTOR OF THE COMPANY AT THE MEETING OR THE MEETING FAILS TO ELECT ANY DIRECTORS, THE ORDINARY RESOLUTION REMOVING MR. RICHARD G. ANDERSON FROM THE OFFICE OF DIRECTOR AS MORE PARTICULARLY SET OUT IN APPENDIX A OF THE INFORMATION CIRCULAR - PROXY STATEMENT OF THE COMPANY DATED MARCH 7, 2008 (THE "MANAGEMENT CIRCULAR").	Mgmt	Against	For
04	THE FIRST ORDINARY RESOLUTION IN THE FIRST SHAREHOLDER PROPOSAL AMENDING BY-LAW NUMBER 1 OF THE COMPANY AS MORE PARTICULARLY SET OUT IN APPENDIX B OF THE MANAGEMENT CIRCULAR.	Shr	Against	For
05	IF THE RESOLUTION IN ITEM 4 IS PASSED, THE SECOND ORDINARY RESOLUTION IN THE FIRST SHAREHOLDER PROPOSAL REMOVING MR. RICHARD G. ANDERSON FROM HIS OFFICE AS PRESIDENT AND CHIEF EXECUTIVE OFFICER AS MORE PARTICULARLY SET OUT IN APPENDIX B OF THE MANAGEMENT CIRCULAR.	Shr	Against	For

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
06	IF THE RESOLUTIONS IN ITEMS 4 AND 5 ARE PASSED, THE THIRD ORDINARY RESOLUTION IN THE FIRST SHAREHOLDER PROPOSAL AMENDING BY-LAW NUMBER 1 OF THE COMPANY AS MORE PARTICULARLY SET OUT IN APPENDIX B OF THE MANAGEMENT CIRCULAR.	Shr	For	For
07	THE SPECIAL RESOLUTION AMENDING THE ARTICLES OF CONTINUANCE OF THE COMPANY AS SET OUT IN APPENDIX C OF THE MANAGEMENT CIRCULAR.	Mgmt	Against	For
08	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION AS SUCH.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### FIRST CAPITAL REALTY INC.

**Security:** 31943B100

**Ticker:** FCRGF

**ISIN:** CA31943B1004

**Agenda Number:** 932879832

**Meeting Type:** Annual

**Meeting Date:** 22-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	THE ELECTION OF THE DIRECTORS NAMED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR");	Mgmt	For	For
02	THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS AND IN THE AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Mgmt	For	For

# Investment Company Report

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### FNX MINING COMPANY INC.

Security: 30253R101

Ticker: FNXMF

ISIN: CA30253R1010

Agenda Number: 932890709

Meeting Type: Annual and Special

Meeting Date: 29-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	A.T. MACGIBBON	Mgmt	No vote	
2	ROBERT D. CUDNEY	Mgmt	No vote	
3	FRANKLIN LORIE DAVIS	Mgmt	No vote	
4	J. DUNCAN GIBSON	Mgmt	No vote	
5	DANIEL INNES	Mgmt	No vote	
6	JOHN LILL	Mgmt	No vote	
7	JOHN LYDALL	Mgmt	No vote	
8	DONALD M. ROSS	Mgmt	No vote	
9	JAMES WALLACE	Mgmt	No vote	
02	IN RESPECT OF THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION.	Mgmt	No vote	

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
03	AN ORDINARY RESOLUTION APPROVING AND CONFIRMING THE CORPORATION'S SHAREHOLDER RIGHTS PLAN, SUBSTANTIALLY IN THE FORM OF THE RESOLUTION WHICH IS CONTAINED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THE NOTICE OF THE ANNUAL AND SPECIAL MEETING.	Mgmt	No vote	

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### GERDAU AMERISTEEL CORPORATION

Security: 37373P105

Ticker: GNA

ISIN: CA37373P1053

Agenda Number: 932863132

Meeting Type: Annual

Meeting Date: 16-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
A	DIRECTOR			
1	PHILLIP E. CASEY	Mgmt	For	For
2	JOSEPH J. HEFFERNAN	Mgmt	For	For
3	J. GERDAU JOHANNPETER	Mgmt	For	For
4	F.C. GERDAU JOHANNPETER	Mgmt	For	For
5	A. GERDAU JOHANNPETER	Mgmt	For	For
6	C. GERDAU JOHANNPETER	Mgmt	For	For
7	J. SPENCER LANTHIER	Mgmt	For	For
8	MARIO LONGHI	Mgmt	For	For
9	RICHARD MCCOY	Mgmt	For	For
10	ARTHUR SCACE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
B	THE APPOINTMENT OF DELOITTE & TOUCHE LLP, AS AUDITORS OF GERDAU AMERISTEEL AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For	For

# Investment Company Report

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### GLOBESTAR MINING CORPORATION

Security: 37958J102

Ticker: GMIMF

ISIN: CA37958J1021

Agenda Number: 932872294

Meeting Type: Annual and Special

Meeting Date: 08-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	AN ORDINARY RESOLUTION SETTING THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING FOR THE ENSUING YEAR AT FIVE (5).	Mgmt	For	For
02	THE ELECTION OF THE NOMINEES SET FORTH IN THE INFORMATION CIRCULAR - PROXY STATEMENT OF THE CORPORATION DATED APRIL 8, 2008 (THE "INFORMATION CIRCULAR") AS DIRECTORS OF THE CORPORATION.	Mgmt	For	For
03	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, QUÉBEC CITY, QUÉBEC, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION AS SUCH.	Mgmt	For	For
04	AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S STOCK OPTION PLAN ("OPTION PLAN") AND ALL OPTIONS PREVIOUSLY GRANTED PURSUANT TO THE OPTION PLAN, AS DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	For	For
05	AN ORDINARY RESOLUTION RATIFYING AND APPROVING ALL UNALLOCATED OPTIONS UNDER THE CORPORATION'S OPTION PLAN, AS DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	For	For

# Investment Company Report

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### GMP CAPITAL TRUST

Security: 362017105

Ticker: GMCPF

ISIN: CA3620171056

Agenda Number: 932863827

Meeting Type: Annual

Meeting Date: 09-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	STANLEY M. BECK	Mgmt	For	For
2	RONALD W. BINNS	Mgmt	For	For
3	THOMAS A. BUDD	Mgmt	For	For
4	JAMES D. MEEKISON	Mgmt	For	For
5	ROBERT G. PETERS	Mgmt	For	For
6	KEVIN M. SULLIVAN	Mgmt	For	For
7	DONALD A. WRIGHT	Mgmt	For	For
02	IN RESPECT OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE FUND FOR THE COMING FISCAL YEAR AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF TRUSTEES OF THE FUND TO FIX THEIR REMUNERATION.	Mgmt	For	For

# Investment Company Report

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### HERITAGE OIL CORPORATION

Security: 426928305

Ticker:

ISIN: CA4269283053

Agenda Number: 932922215

Meeting Type: Annual

Meeting Date: 19-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	RESOLUTION 1	Mgmt	For	For
02	RESOLUTION 2	Mgmt	For	For
03	RESOLUTION 3	Mgmt	For	For
04	RESOLUTION 4	Mgmt	For	For
05	RESOLUTION 5	Mgmt	For	For
06	RESOLUTION 6.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### HOME CAPITAL GROUP INC.

Security: 436913107

Ticker: HMCBF

ISIN: CA4369131079

Agenda Number: 932836503

Meeting Type: Annual

Meeting Date: 14-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	NORMAN F. ANGUS	Mgmt	For	For
2	MICHELINE BOUCHARD	Mgmt	For	For
3	HON. WILLIAM G. DAVIS	Mgmt	For	For
4	JANET L. ECKER	Mgmt	For	For
5	JOHN M. MARSH	Mgmt	For	For
6	ROBERT A. MITCHELL	Mgmt	For	For
7	KEVIN P.D. SMITH	Mgmt	For	For
8	GERALD M. SOLOWAY	Mgmt	For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	Mgmt	For	For

# Investment Company Report

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### HORIZON NORTH LOGISTICS INC.

Security: 44044D107

Ticker: HZNOF

ISIN: CA44044D1078

Agenda Number: 932835664

Meeting Type: Annual

Meeting Date: 07-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	TO APPROVE AN ORDINARY RESOLUTION TO FIX THE NUMBER OF DIRECTORS OF HORIZON TO BE ELECTED AT THE MEETING FOR THE ENSUING YEAR, AT EIGHT (8):	Mgmt	For	For
02	TO ELECT AS DIRECTORS OF HORIZON FOR THE ENSUING YEAR, ALL NOMINEES AS FOLLOWS: ETHEL D. BLONDIN-ANDREW, RODERICK W. GRAHAM, BRUCE W. MULLEN, RUSSELL NEWMARK, RIC PETERSON, SHANE P.D. STAMPE, DEAN S. SWANBERG, GARY L. WARREN	Mgmt	For	For
03	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITOR OF HORIZON FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

# Investment Company Report

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### HUSKY ENERGY INC.

Security: 448055103

Ticker: HUSKF

ISIN: CA4480551031

Agenda Number: 932830195

Meeting Type: Annual

Meeting Date: 22-Apr-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	VICTOR T.K. LI	Mgmt	For	For
2	CANNING K.N. FOK	Mgmt	For	For
3	R. DONALD FULLERTON	Mgmt	For	For
4	MARTIN J.G. GLYNN	Mgmt	For	For
5	HOLGER KLUGE	Mgmt	For	For
6	POH CHAN KOH	Mgmt	For	For
7	EVA LEE KWOK	Mgmt	For	For
8	STANLEY T.L. KWOK	Mgmt	For	For
9	JOHN C.S. LAU	Mgmt	For	For
10	COLIN S. RUSSEL	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	WAYNE E. SHAW	Mgmt	For	For
12	WILLIAM SHURNIAK	Mgmt	For	For
13	FRANK J. SIXT	Mgmt	For	For
02	THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### INTEROIL CORPORATION

**Security:** 460951106

**Ticker:** IOC

**ISIN:** CA4609511064

**Agenda Number:** 932908518

**Meeting Type:** Annual

**Meeting Date:** 23-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	THE ELECTION OF DIRECTORS OF INTEROIL CORPORATION FOR THE ENSUING YEAR OF THOSE NOMINEES PROPOSED BY MANAGEMENT OF INTEROIL CORPORATION AS SET FORTH IN THE INFORMATION CIRCULAR (THE "CIRCULAR") DATED MAY 12, 2008.	Mgmt	No vote	
02	TO APPOINT PRICEWATERHOUSECOOPERS, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	Mgmt	No vote	

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### IPSCO INC.

Security: 462622101

Ticker: IPS

ISIN:

Agenda Number: 932743998

Meeting Type: Special

Meeting Date: 16-Jul-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	APPROVAL OF A SPECIAL RESOLUTION, IN THE FORM ATTACHED AS ANNEX A TO THE PROXY STATEMENT/MANAGEMENT INFORMATION CIRCULAR, TO APPROVE AN ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING IPSCO INC., ITS SHAREHOLDERS AND OTHER SECURITYHOLDERS, SSAB SVENSKT STÅL AB ("SSAB") AND SSAB CANADA INC. ("ACQUISITION SUB"), A SUBSIDIARY OF SSAB, INVOLVING, AMONG OTHER THINGS, THE ACQUISITION BY ACQUISITION SUB OF ALL OF THE OUTSTANDING COMMON SHARES OF IPSCO INC. FOR US\$160.00 IN CASH FOR EACH COMMON SHARE.	Mgmt	For	For
02	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO PASS ON THE ARRANGEMENT RESOLUTION.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### JNR RESOURCES INC.

Security: 465927101

Ticker: JNRRF

ISIN: CA4659271015

Agenda Number: 932739141

Meeting Type: Annual

Meeting Date: 13-Jul-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	APPOINTMENT OF TWIGG & COMPANY AS AUDITORS OF THE COMPANY	Mgmt	For	For
02	TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	Mgmt	For	For
03	DIRECTOR			
1	RICHARD KUSMIRSKI	Mgmt	For	For
2	TRACY HURLEY	Mgmt	For	For
3	LESLIE BECK	Mgmt	For	For
4	RON HOCHSTEIN	Mgmt	For	For
5	DAVID BILLARD	Mgmt	For	For
04	TO RATIFY AND APPROVE THE COMPANY'S EXISTING STOCK OPTION PLAN	Mgmt	For	For
05	TO GRANT THE PROXYHOLDER AUTHORITY TO VOTE AT HIS/HER DISCRETION ON ANY OTHER BUSINESS OR AMENDMENT OR VARIATION TO THE PREVIOUS RESOLUTIONS.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### LABRADOR IRON ORE ROYALTY INCOME FUND

**Security:** 504904103

**Ticker:** LBRYF

**ISIN:** CA5049041034

**Agenda Number:** 932879197

**Meeting Type:** Annual

**Meeting Date:** 22-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	THE ELECTION OF MESSRS. BONE, CORCORAN, MCCARTNEY, PALMER, THOMAS AND WORTH AS TRUSTEES.	Mgmt	For	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### LE CHATEAU INC.

Security: 521129106

Ticker: LCUAF

ISIN: CA5211291060

Agenda Number: 932914826

Meeting Type: Annual

Meeting Date: 19-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	HERSCHEL H. SEGAL	Mgmt	For	For
2	JANE SILVERSTONE SEGAL	Mgmt	For	For
3	HERBERT E. SIBLIN	Mgmt	For	For
4	EMILIA DI RADDO	Mgmt	For	For
5	DAVID MARTZ	Mgmt	For	For
6	MAURICE TOUSSON	Mgmt	For	For
7	RICHARD CHERNEY	Mgmt	For	For
02	THE APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION;	Mgmt	For	For
03	THE ADOPTION OF THE RESOLUTION APPROVING THE UNALLOCATED OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN (THE "PLAN") AND THE RECONFIRMATION OF THE FIXED MAXIMUM PERCENTAGE OF 12% OF THE CLASS A SUBORDINATE VOTING SHARES AND CLASS B SHARES ISSUED AND	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
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OUTSTANDING FROM TIME TO TIME  
ISSUABLE PURSUANT TO OPTIONS  
GRANTED UNDER THE PLAN, THE WHOLE  
AS MORE FULLY DESCRIBED IN THE  
PROXY CIRCULAR IN RESPECT OF THE  
MEETING ENCLOSED HEREWITH.

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### LORING WARD INTERNATIONAL LTD.

**Security:** 54416P208

**Ticker:** LRGIF

**ISIN:** CA54416P2089

**Agenda Number:** 932923332

**Meeting Type:** Contested Annual and Special

**Meeting Date:** 27-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	TO ELECT THE FOLLOWING SLATE OF LORING WARD DIRECTOR NOMINEES: ROBERT P. HERRMANN, MICHAEL E. NAIRNE, KEITH E. MITCHELL, WILLIAM J. MCNALLY, DAVID RATTEE, SIDNEY P.H. ROBINSON	Mgmt	For	For
02	TO RE-APPOINT KPMG LLP AS THE AUDITORS OF LORING WARD FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2008	Mgmt	For	For
03	THE RESOLUTION ATTACHED AS SCHEDULE "A" TO THE MANAGEMENT PROXY CIRCULAR ACCOMPANYING THE NOTICE OF MEETING APPROVING THE GRANT OF RESTRICTED SHARE RIGHTS.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### LUNDIN MINING CORPORATION

Security: 550372106

Ticker: LMC

ISIN: CA5503721063

Agenda Number: 932905144

Meeting Type: Annual and Special

Meeting Date: 05-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	FIX THE NUMBER OF DIRECTORS FOR THE ENSUING YEAR AT 10.	Mgmt	No vote	
02	DIRECTOR			
1	LUKAS H. LUNDIN	Mgmt	No vote	
2	PHIL WRIGHT	Mgmt	No vote	
3	COLIN K. BENNER	Mgmt	No vote	
4	DONALD CHARTER	Mgmt	No vote	
5	JOHN H. CRAIG	Mgmt	No vote	
6	BRIAN D. EDGAR	Mgmt	No vote	
7	DAVID F. MULLEN	Mgmt	No vote	
8	ANTHONY O'REILLY	Mgmt	No vote	
9	DALE C. PENIUK C.A.	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
10	WILLIAM A. RAND	Mgmt	No vote	
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	No vote	

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### MANITOBA TELECOM SERVICES INC.

Security: 563486109

Ticker: MOBAF

ISIN: CA5634861093

Agenda Number: 932887473

Meeting Type: Annual and Special

Meeting Date: 22-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	PIERRE J. BLOUIN	Mgmt	For	For
2	JOCELYNE M. CÔTÉ-O'HARA	Mgmt	For	For
3	N. ASHLEIGH EVERETT	Mgmt	For	For
4	THE HON. GARY A. FILMON	Mgmt	For	For
5	GREGORY J. HANSON	Mgmt	For	For
6	KISHORE KAPOOR	Mgmt	For	For
7	JAMES S.A. MACDONALD	Mgmt	For	For
8	DONALD H. PENNY	Mgmt	For	For
9	ARTHUR R. SAWCHUK	Mgmt	For	For
10	D. SAMUEL SCHELLENBERG	Mgmt	For	For

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	THOMAS E. STEFANSON	Mgmt	For	For
12	CAROL M. STEPHENSON	Mgmt	For	For
02	THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS	Mgmt	For	For
03	APPROVAL OF AMENDMENTS TO STOCK OPTION PLAN.	Mgmt	For	For

# Investment Company Report

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### MELCOR DEVELOPMENTS LTD.

Security: 585467103

Ticker: MODVF

ISIN: CA5854671032

Agenda Number: 932829003

Meeting Type: Annual

Meeting Date: 11-Apr-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	SETTING THE NUMBER OF DIRECTORS TO BE ELECTED AT EIGHT.	Mgmt	For	For
02	THE ELECTION OF THOSE NOMINEES NAMED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AS DIRECTORS OF THE COMPANY FOR THE ENSUING YEAR.	Mgmt	For	For
03	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### MONTREAL EXCHANGE INC.

Security: 102102100

Ticker:

ISIN:

Agenda Number: 932806219

Meeting Type: Special

Meeting Date: 13-Feb-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	THE APPROVAL OF THE AMALGAMATION RESOLUTION RELATING TO THE AMALGAMATION OF MONTRÉAL EXCHANGE INC. WITH AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF TSX GROUP INC., AS SPECIFICALLY SET FORTH IN APPENDIX "A" TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### NATIONAL BANK OF CANADA

Security: 633067103

Ticker: NTIOF

ISIN: CA6330671034

Agenda Number: 932802514

Meeting Type: Annual

Meeting Date: 29-Feb-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	LAWRENCE S. BLOOMBERG	Mgmt	No vote	
2	PIERRE BOURGIE	Mgmt	No vote	
3	ANDRÉ CAILLÉ	Mgmt	No vote	
4	GÉRARD COULOMBE	Mgmt	No vote	
5	BERNARD CYR	Mgmt	No vote	
6	SHIRLEY A. DAWE	Mgmt	No vote	
7	NICOLE DIAMOND-GÉLINAS	Mgmt	No vote	
8	JEAN DOUVILLE	Mgmt	No vote	
9	MARCEL DUTIL	Mgmt	No vote	
10	JEAN GAULIN	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	PAUL GOBEIL	Mgmt	No vote	
12	ROSEANN RUNTE	Mgmt	No vote	
13	MARC P. TELLIER	Mgmt	No vote	
14	LOUIS VACHON	Mgmt	No vote	
02	APPOINTMENT OF AUDITOR	Mgmt	No vote	
03	SHAREHOLDER PROPOSAL 1:	Shr	No vote	
04	SHAREHOLDER PROPOSAL 2:	Shr	No vote	
05	SHAREHOLDER PROPOSAL 3:	Shr	No vote	
06	SHAREHOLDER PROPOSAL 4:	Shr	No vote	
07	SHAREHOLDER PROPOSAL 5:	Shr	No vote	
08	SHAREHOLDER PROPOSAL 6:	Shr	No vote	
09	SHAREHOLDER PROPOSAL 7:	Shr	No vote	
10	SHAREHOLDER PROPOSAL 8:	Shr	No vote	
11	SHAREHOLDER PROPOSAL 9:	Shr	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
12	SHAREHOLDER PROPOSAL 10:	Shr	No vote	
13	SHAREHOLDER PROPOSAL 11:	Shr	No vote	
14	SHAREHOLDER PROPOSAL 12:	Shr	No vote	
15	SHAREHOLDER PROPOSAL 13:	Shr	No vote	
16	SHAREHOLDER PROPOSAL 14:	Shr	No vote	
17	SHAREHOLDER PROPOSAL 15:	Shr	No vote	
18	SHAREHOLDER PROPOSAL 16:	Shr	No vote	
19	SHAREHOLDER PROPOSAL 17:	Shr	No vote	
20	SHAREHOLDER PROPOSAL 18:	Shr	No vote	
21	SHAREHOLDER PROPOSAL 19:	Shr	No vote	
22	SHAREHOLDER PROPOSAL 20:	Shr	No vote	

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### NATIONAL BANK OF CANADA

Security: 633067103

Ticker: NTIOF

ISIN: CA6330671034

Agenda Number: 932815369

Meeting Type: Annual

Meeting Date: 29-Feb-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	LAWRENCE S. BLOOMBERG	Mgmt	For	For
2	PIERRE BOURGIE	Mgmt	For	For
3	ANDRÉ CAILLÉ	Mgmt	For	For
4	GÉRARD COULOMBE	Mgmt	For	For
5	BERNARD CYR	Mgmt	For	For
6	SHIRLEY A. DAWE	Mgmt	For	For
7	NICOLE DIAMOND-GÉLINAS	Mgmt	For	For
8	JEAN DOUVILLE	Mgmt	For	For
9	MARCEL DUTIL	Mgmt	For	For
10	JEAN GAULIN	Mgmt	For	For

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	PAUL GOBEIL	Mgmt	For	For
12	ROSEANN RUNTE	Mgmt	For	For
13	MARC P. TELLIER	Mgmt	For	For
14	LOUIS VACHON	Mgmt	For	For
02	APPOINTMENT OF AUDITOR	Mgmt	For	For
03	SHAREHOLDER PROPOSAL 1:	Shr	Against	For
04	SHAREHOLDER PROPOSAL 2:	Shr	For	For
05	SHAREHOLDER PROPOSAL 3:	Shr	Against	For
06	SHAREHOLDER PROPOSAL 4:	Shr	Against	For
07	SHAREHOLDER PROPOSAL 5:	Shr	Against	For
08	SHAREHOLDER PROPOSAL 6:	Shr	Against	For
09	SHAREHOLDER PROPOSAL 7:	Shr	Against	For
10	SHAREHOLDER PROPOSAL 8:	Shr	Against	For
11	SHAREHOLDER PROPOSAL 9:	Shr	Against	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
12	SHAREHOLDER PROPOSAL 10:	Shr	Against	For
13	SHAREHOLDER PROPOSAL 11:	Shr	Against	For
14	SHAREHOLDER PROPOSAL 12:	Shr	Against	For
15	SHAREHOLDER PROPOSAL 13:	Shr	Against	For
16	SHAREHOLDER PROPOSAL 14:	Shr	Against	For
17	SHAREHOLDER PROPOSAL 15:	Shr	Against	For
18	SHAREHOLDER PROPOSAL 16:	Shr	Against	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### NATIONAL BANK OF CANADA

**Security:** 633067103

**Ticker:** NTIOF

**ISIN:** CA6330671034

**Agenda Number:** 932813959

**Meeting Type:** Annual

**Meeting Date:** 01-Mar-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
19	SHAREHOLDER PROPOSAL 17:	Shr	Against	For
20	SHAREHOLDER PROPOSAL 18:	Shr	Against	For
21	SHAREHOLDER PROPOSAL 19:	Shr	Against	For
22	SHAREHOLDER PROPOSAL 20:	Shr	Against	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### NAUTILUS MINERALS INC.

**Security:** 639097104

**Ticker:** NUSMF

**ISIN:** CA6390971043

**Agenda Number:** 932786037

**Meeting Type:** Special

**Meeting Date:** 26-Nov-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	TO APPROVE, BY WAY OF AN ORDINARY RESOLUTION, THE COMPLETION OF A PRIVATE PLACEMENT FINANCING, AND ALL MATTERS RELATED THERETO, WHICH WILL RESULT IN EPION HOLDINGS LIMITED HOLDING APPROXIMATELY 23% OF THE COMPANY'S POST-FINANCING ISSUED AND OUTSTANDING COMMON SHARES.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### NIKO RESOURCES LTD.

Security: 653905109

Ticker: NKRSF

ISIN: CA6539051095

Agenda Number: 932750373

Meeting Type: Annual and Special

Meeting Date: 15-Aug-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	ON THE RESOLUTION TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX;	Mgmt	For	For
02	ON THE ELECTION OF THOSE PERSONS PROPOSED AS NOMINEES FOR ELECTION AS DIRECTORS IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED JUNE 25, 2007 (THE "INFORMATION CIRCULAR");	Mgmt	For	For
03	ON THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR;	Mgmt	For	For
04	ON THE RESOLUTION TO AMEND THE CORPORATION'S STOCK OPTION PLAN BY CHANGING THE EXPIRY TERMS OF THE OPTION SUBSEQUENT TO THE HOLDER OF AN OPTION CEASING TO BE A DIRECTOR, OFFICER OR EMPLOYEE OF, OR A "SERVICE PROVIDER" TO, THE CORPORATION FOR ANY REASON OTHER THAN DEATH OR TERMINATION FOR CAUSE TO THE EARLIER OF THE EXPIRY TIME AND A DATE THAT IS 30 DAYS FOLLOWING THE EFFECTIVE DATE OF THE NOTICE OF RESIGNATION, RETIREMENT OR TERMINATION, AS THE CASE MAY BE, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT;	Mgmt	For	For

# Investment Company Report

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### NORTH AMERICAN PALLADIUM LTD.

Security: 656912102

Ticker: PAL

ISIN: CA6569121024

Agenda Number: 932883881

Meeting Type: Annual and Special

Meeting Date: 22-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	STEVEN R. BERLIN	Mgmt	For	For
2	C. DAVID A. COMBA	Mgmt	For	For
3	ANDRÉ J. DOUCHANE	Mgmt	For	For
4	ROBERT J. QUINN	Mgmt	For	For
5	GREGORY J. VAN STAVEREN	Mgmt	For	For
6	WILLIAM J. WEYMARK	Mgmt	For	For
02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	SPECIAL RESOLUTION AUTHORIZING, SUBJECT TO REGULATORY APPROVAL, AMENDMENTS TO THE STOCK OPTION PLAN TO SET OUT THOSE CHANGES THAT REQUIRE SHAREHOLDER APPROVAL AND TO PROVIDE FOR THE AUTOMATIC EXTENSION OF OPTIONS THAT WOULD EXPIRE DURING A BLACKOUT PERIOD; THE FULL TEXT OF WHICH RESOLUTION IS SET OUT IN SCHEDULE B TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
04	SPECIAL RESOLUTION AUTHORIZING, SUBJECT TO REGULATORY APPROVAL, AN INCREASE IN THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE STOCK OPTION PLAN BY 3,000,000; THE FULL TEXT OF WHICH RESOLUTION IS SET OUT IN SCHEDULE C TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For
05	SPECIAL RESOLUTION RATIFYING A NEW GENERAL BY-LAW OF THE CORPORATION TO ALLOW SHAREHOLDERS TO HOLD SECURITIES OF THE CORPORATION IN THE NON-CERTIFICATED FORM; THE FULL TEXT OF WHICH RESOLUTION IS SET OUT IN SCHEDULE D TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

# Investment Company Report

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### ORCA EXPLORATION GROUP INC.

**Security:** G6769T115

**Ticker:** ORXGF

**ISIN:** VGG6769T1158

**Agenda Number:** 932919472

**Meeting Type:** Annual and Special

**Meeting Date:** 25-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	FIXING THE NUMBER OF DIRECTORS AT 7.	Mgmt	For	For
02	THE ELECTION OF DIRECTORS AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For
03	THE REAPPROVAL OF THE CORPORATION'S STOCK OPTION PLAN AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For
04	IN RESPECT OF THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### PALADIN RESOURCES LIMITED

**Security:** Q7264T104

**Ticker:** PALAF

**ISIN:** AU000000PDN8

**Agenda Number:** 932783562

**Meeting Type:** Annual

**Meeting Date:** 21-Nov-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	REMUNERATION REPORT	Mgmt	No vote	
02	RE-ELECTION OF DIRECTOR - R CRABB	Mgmt	No vote	
03	RE-ELECTION OF DIRECTOR - I NOBLE	Mgmt	No vote	
04	ELECTION OF DIRECTOR - D SHUMKA	Mgmt	No vote	
05	DIRECTORS' FEES	Mgmt	No vote	
06	AMENDMENTS TO THE CONSTITUTION	Mgmt	No vote	
07	CHANGE OF COMPANY NAME	Mgmt	No vote	

# Investment Company Report

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### PEAK GOLD LTD.

**Security:** 70468J106

**Ticker:** PIKGF

**ISIN:** CA70468J1066

**Agenda Number:** 932911680

**Meeting Type:** Special

**Meeting Date:** 17-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	APPROVING AN ARRANGEMENT UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING THE COMPANY, THE SHAREHOLDERS OF THE COMPANY AND NEW GOLD INC. ("NEWGOLD") PURSUANT TO WHICH, AMONG OTHER THINGS: (I) ALL THE COMMON SHARES OF THE COMPANY WILL BE ACQUIRED BY NEW GOLD, (II) EACH SHAREHOLDER OF THE COMPANY (OTHER THAN A DISSENTING SHAREHOLDER) WILL BE ENTITLED TO RECEIVE 0.1 OF A COMMON SHARE OF NEW GOLD AND C\$0.0001 IN CASH FOR EACH COMMON SHARE, AND (III) THE COMPANY WILL BECOME A WHOLLY-OWNED SUBSIDIARY OF NEW GOLD.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### PEERLESS ENERGY INC.

Security: 705497105

Ticker: PRGYF

ISIN:

Agenda Number: 932803201

Meeting Type: Special

Meeting Date: 25-Jan-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	PASSING A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE ACCOMPANYING INFORMATION CIRCULAR AND PROXY STATEMENT DATED DECEMBER 19, 2007 (THE "INFORMATION CIRCULAR") OF PEERLESS, TO APPROVE A PLAN OF ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA), ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### POTASH CORPORATION OF SASKATCHEWAN INC.

Security: 73755L107

Ticker: POT

ISIN: CA73755L1076

Agenda Number: 932827958

Meeting Type: Annual and Special

Meeting Date: 08-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	W.J. DOYLE	Mgmt	For	For
2	J.W. ESTEY	Mgmt	For	For
3	W. FETZER III	Mgmt	For	For
4	C.S. HOFFMAN	Mgmt	For	For
5	D.J. HOWE	Mgmt	For	For
6	A.D. LABERGE	Mgmt	For	For
7	K.G. MARTELL	Mgmt	For	For
8	J.J. MCCAIG	Mgmt	For	For
9	M. MOGFORD	Mgmt	For	For
10	P.J. SCHOENHALS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	E.R. STROMBERG	Mgmt	For	For
12	E. VIYELLA DE PALIZA	Mgmt	For	For
02	THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION.	Mgmt	For	For
03	THE RESOLUTION (ATTACHED AS APPENDIX B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) APPROVING THE ADOPTION OF A NEW PERFORMANCE OPTION PLAN, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX C TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For
04	THE SHAREHOLDER PROPOSAL (ATTACHED AS APPENDIX D TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR).	Shr	Against	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### RESEARCH IN MOTION LIMITED

**Security:** 760975102

**Ticker:** RIMM

**ISIN:** CA7609751028

**Agenda Number:** 932746451

**Meeting Type:** Annual

**Meeting Date:** 17-Jul-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	THE ELECTION OF DIRECTORS REFERRED TO IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED JUNE 14, 2007: JAMES BALSILLIE, MICHAEL LAZARIDIS, JAMES ESTILL, DAVID KERR, ROGER MARTIN, JOHN RICHARDSON, BARBARA STYMIEST AND JOHN WETMORE.	Mgmt	For	For
02	THE RE-APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	IN RESPECT OF A RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE COMPANY'S STOCK OPTION PLAN.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### RIOCAN REAL ESTATE INVESTMENT TRUST

**Security:** 766910103

**Ticker:** RIOCF

**ISIN:** CA7669101031

**Agenda Number:** 932846061

**Meeting Type:** Annual

**Meeting Date:** 27-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	THE ELECTION AS TRUSTEES OF RIOCAN REIT OF THE 8 NOMINEES NAMED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM;	Mgmt	For	For
02	THE RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF RIOCAN REIT AND AUTHORIZATION OF RIOCAN REIT'S BOARD OF TRUSTEES TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### RITCHIE BROS. AUCTIONEERS INCORPORATED

Security: 767744105

Ticker: RBA

ISIN: CA7677441056

Agenda Number: 932822275

Meeting Type: Annual and Special

Meeting Date: 11-Apr-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	ROBERT WAUGH MURDOCH	Mgmt	No vote	
2	PETER JAMES BLAKE	Mgmt	No vote	
3	ERIC PATEL	Mgmt	No vote	
4	BEVERLEY ANNE BRISCOE	Mgmt	No vote	
5	E. BALTAZAR PITONIAK	Mgmt	No vote	
6	CHRISTOPHER ZIMMERMAN	Mgmt	No vote	
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	No vote	
03	APPROVAL OF A SPECIAL RESOLUTION APPROVING AN AMENDMENT TO THE ARTICLES OF AMALGAMATION OF THE COMPANY TO SUBDIVIDE THE COMPANY'S ISSUED AND OUTSTANDING COMMON SHARES ON A THREE-FOR-ONE (3 FOR 1) BASIS, THE FULL TEXT OF WHICH RESOLUTION IS SET OUT IN SCHEDULE "A" TO THE INFORMATION CIRCULAR OF THE COMPANY DATED MARCH 21, 2008.	Mgmt	No vote	

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### RITCHIE BROS. AUCTIONEERS INCORPORATED

Security: 767744105

Ticker: RBA

ISIN: CA7677441056

Agenda Number: 932823049

Meeting Type: Annual and Special

Meeting Date: 11-Apr-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	ROBERT WAUGH MURDOCH	Mgmt	For	For
2	PETER JAMES BLAKE	Mgmt	For	For
3	ERIC PATEL	Mgmt	For	For
4	BEVERLEY ANNE BRISCOE	Mgmt	For	For
5	E. BALTAZAR PITONIAK	Mgmt	For	For
6	CHRISTOPHER ZIMMERMAN	Mgmt	For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	APPROVAL OF A SPECIAL RESOLUTION APPROVING AN AMENDMENT TO THE ARTICLES OF AMALGAMATION OF THE COMPANY TO SUBDIVIDE THE COMPANY'S ISSUED AND OUTSTANDING COMMON SHARES ON A THREE-FOR-ONE (3 FOR 1) BASIS, THE FULL TEXT OF WHICH RESOLUTION IS SET OUT IN SCHEDULE "A" TO THE INFORMATION CIRCULAR OF THE COMPANY DATED MARCH 21, 2008.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### ROYAL BANK OF CANADA

Security: 780087102

Ticker: RY

ISIN: CA7800871021

Agenda Number: 932807211

Meeting Type: Annual

Meeting Date: 29-Feb-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	W.G. BEATTIE	Mgmt	For	For
2	D.T. ELIX	Mgmt	For	For
3	J.T. FERGUSON	Mgmt	For	For
4	P. GAUTHIER	Mgmt	For	For
5	T.J. HEARN	Mgmt	For	For
6	A.D. LABERGE	Mgmt	For	For
7	J. LAMARRE	Mgmt	For	For
8	B.C. LOUIE	Mgmt	For	For
9	M.H. MCCAIN	Mgmt	For	For
10	G.M. NIXON	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	D.P. O'BRIEN	Mgmt	For	For
12	J.P. REINHARD	Mgmt	For	For
13	E. SONSHINE	Mgmt	For	For
14	K.P. TAYLOR	Mgmt	For	For
15	V.L. YOUNG	Mgmt	For	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITOR	Mgmt	For	For
03	SHAREHOLDER PROPOSAL NO. 1	Shr	Against	For
04	SHAREHOLDER PROPOSAL NO. 2	Shr	Against	For
05	SHAREHOLDER PROPOSAL NO. 3	Shr	Against	For
06	SHAREHOLDER PROPOSAL NO. 4	Shr	Against	For
07	SHAREHOLDER PROPOSAL NO. 5	Shr	Against	For
08	SHAREHOLDER PROPOSAL NO. 6	Shr	Against	For
09	SHAREHOLDER PROPOSAL NO. 7	Shr	Against	For
10	SHAREHOLDER PROPOSAL NO. 8	Shr	Against	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	SHAREHOLDER PROPOSAL NO. 9	Shr	Against	For
12	SHAREHOLDER PROPOSAL NO. 10	Shr	Against	For
13	SHAREHOLDER PROPOSAL NO. 11	Shr	Against	For
14	SHAREHOLDER PROPOSAL NO. 12	Shr	Against	For
15	SHAREHOLDER PROPOSAL NO. 13	Shr	Against	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### RUSSEL METALS INC.

Security: 781903604

Ticker: RUSMF

ISIN: CA7819036046

Agenda Number: 932837694

Meeting Type: Annual and Special

Meeting Date: 12-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
1A	DIRECTOR			
1	ALAIN BENEDETTI	Mgmt	For	For
2	ALICE D. LABERGE	Mgmt	For	For
3	LISE LACHAPELLE	Mgmt	For	For
4	JOHN W. ROBINSON	Mgmt	For	For
5	JAMES F. DINNING	Mgmt	For	For
6	CARL R. FIORA	Mgmt	For	For
7	ANTHONY F. GRIFFITHS	Mgmt	For	For
8	EDWARD M. SIEGEL, JR.	Mgmt	For	For
1B	THE ELECTION OF ANY OTHER CANDIDATE NOMINATED TO FILL ANY VACANCY WHICH MAY OCCUR IN THE FOREGOING SLATE OF DIRECTORS.	Mgmt	For	For
02	THE APPOINTMENT OF AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
03	THE ORDINARY RESOLUTION APPROVING AMENDMENTS TO THE COMPANY'S SHARE OPTION PLAN TO PROVIDE FOR THE EXTENSION OF OPTIONS EXPIRING DURING A TRADING BLACKOUT AND TO UPDATE THE GENERAL AMENDMENT PROVISION OF THE PLAN, AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For
04	THE ORDINARY RESOLUTION APPROVING UNALLOCATED OPTIONS, RIGHTS AND OTHER ENTITLEMENTS UNDER THE COMPANY'S SHARE OPTION PLAN.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### SANDVINE CORPORATION

Security: 800213100

Ticker: SNVNF

ISIN: CA8002131008

Agenda Number: 932871913

Meeting Type: Annual

Meeting Date: 15-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	ROGER MAGGS	Mgmt	For	For
2	MARK GUIBERT	Mgmt	For	For
3	JOHN KEATING	Mgmt	For	For
4	KEN TAYLOR	Mgmt	For	For
5	DAVE CAPUTO	Mgmt	For	For
6	STEVEN MCCARTNEY	Mgmt	For	For
7	SCOTT HAMILTON	Mgmt	For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### SEABRIDGE GOLD INC.

Security: 811916105

Ticker: SA

ISIN: CA8119161054

Agenda Number: 932904306

Meeting Type: Annual

Meeting Date: 18-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	JAMES S. ANTHONY	Mgmt	For	For
2	A. FREDERICK BANFIELD	Mgmt	For	For
3	WILLIAM M. CALHOUN	Mgmt	For	For
4	THOMAS C. DAWSON	Mgmt	For	For
5	LOUIS J. FOX	Mgmt	For	For
6	RUDI P. FRONK	Mgmt	For	For
7	ELISEO GONZALEZ-URIEN	Mgmt	For	For
02	TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	Mgmt	For	For
03	TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION	Mgmt	For	For
04	TO AMEND BY-LAW NO.1 OF THE CORPORATION TO CAUSE THE SHARE REGISTER OF THE CORPORATION TO RECORD ISSUED SHARES IN REGISTERED FORM AND ISSUED SHARES IN NON-CERTIFICATED FORM;	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
05	TO APPROVE AN INCREASE IN THE NUMBER OF SHARES RESERVED FOR ISSUE UNDER THE COMPANY'S STOCK OPTION PLAN BY 650,000 SHARES;	Mgmt	For	For
06	TO APPROVE AMENDMENTS TO THE CORPORATION'S STOCK OPTION PLAN TO CAUSE THE EXPIRY DATE OF OPTIONS TO BE EXTENDED SHORTLY BEYOND EXPIRY OF A MANAGEMENT IMPOSED BLACKOUT PERIOD AND TO ADJUST THE PROPERTY TO BE RECEIVED BY AN OPTIONEE ON EXERCISE OF AN OPTION AFTER COMPLETION OF A COMPULSORY ACQUISITION OR GOING PRIVATE TRANSACTION AS MORE PARTICULARLY SET OUT IN THE MANAGEMENT PROXY CIRCULAR IN RESPECT OF THE MEETING;	Mgmt	For	For
07	TO APPROVE GRANTS OF 150,000 STOCK OPTIONS IN TOTAL TO OFFICERS AND AN EMPLOYEE AS MORE PARTICULARLY SET OUT IN THE MANAGEMENT PROXY CIRCULAR IN RESPECT OF THE MEETING;	Mgmt	For	For
08	TO GIVE ADVANCE APPROVAL TO THE ADOPTION OF A NEW STOCK OPTION PLAN THAT COMPLIES WITH THE REQUIREMENTS OF THE TORONTO STOCK EXCHANGE, AS MORE PARTICULARLY SET OUT IN THE CIRCULAR;	Mgmt	For	For
09	TO TRANSACT SUCH OTHER BUSINESSES AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### SERICA ENERGY PLC

**Security:** G80475109

**Ticker:** SQZZF

**ISIN:** GB00B0CY5V57

**Agenda Number:** 932799060

**Meeting Type:** Special

**Meeting Date:** 04-Jan-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	A RESOLUTION TO INCREASE THE ORDINARY SHARE CAPITAL OF THE COMPANY;	Mgmt	For	For
02	A RESOLUTION TO ALLOT THE PLACING SHARES OF THE COMPANY IN ACCORDANCE WITH SECTION 80 OF THE COMPANIES ACT 1985;	Mgmt	For	For
03	A RESOLUTION TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS SET OUT IN SECTION 89 OF THE COMPANIES ACT 1985.	Mgmt	For	For

# Investment Company Report

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### SERICA ENERGY PLC

Security: G80475109

Ticker: SQZZF

ISIN: GB00B0CY5V57

Agenda Number: 932912872

Meeting Type: Annual

Meeting Date: 19-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	TO RECEIVE THE CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2007;	Mgmt	For	For
02	TO RE-APPOINT THE AUDITORS, ERNST & YOUNG LLP, AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION;	Mgmt	For	For
03	TO ELECT AS A DIRECTOR, IAN VANN, WHO WAS APPOINTED BY THE BOARD OF DIRECTORS ON 1 JULY 2007;	Mgmt	For	For
04	TO ELECT AS A DIRECTOR, STEVEN THEEDE, WHO WAS APPOINTED BY THE BOARD OF DIRECTORS ON 24 JULY 2007;	Mgmt	For	For
05	TO ELECT AS A DIRECTOR, JONATHAN CARTWRIGHT, WHO WAS APPOINTED BY THE BOARD OF DIRECTORS ON 27 MARCH 2008;	Mgmt	For	For
06	TO RE-ELECT AS A DIRECTOR, CHRISTOPHER HEARNE, WHO RETIRES BY ROTATION UNDER ARTICLE 65 OF THE COMPANY'S ARTICLES OF ASSOCIATION;	Mgmt	For	For
07	TO RE-APPROVE, RATIFY AND CONFIRM THE COMPANY'S SHARE OPTION PLAN;	Mgmt	For	For
08	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT NEW ORDINARY SHARES OF THE COMPANY FOR THE PURPOSES OF SECTION 80 OF THE COMPANIES ACT 1985;	Mgmt	For	For
09	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS SET OUT IN SECTION 89 OF THE COMPANIES ACT 1985.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### SHAW COMMUNICATIONS INC.

**Security:** 82028K200

**Ticker:** SJR

**ISIN:** CA82028K2002

**Agenda Number:** 932742895

**Meeting Type:** Special

**Meeting Date:** 10-Jul-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	THE APPROVAL OF THE SPECIAL RESOLUTION (THE "SPLIT RESOLUTION") TO AMEND THE ARTICLES OF THE CORPORATION TO EFFECT A TWO-FOR-ONE STOCK SPLIT, THE FULL TEXT OF WHICH IS REPRODUCED AS EXHIBIT A OF THE ACCOMPANYING PROXY CIRCULAR.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### SHAWCOR LTD.

Security: 820904209

Ticker: SAWLF

ISIN: CA8209042099

Agenda Number: 932832959

Meeting Type: Annual

Meeting Date: 09-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	WILLIAM P. BUCKLEY	Mgmt	For	For
2	JAMES W. DERRICK	Mgmt	For	For
3	LESLIE W.J. HUTCHISON	Mgmt	For	For
4	GEOFFREY F. HYLAND	Mgmt	For	For
5	MURRAY K. MULLEN	Mgmt	For	For
6	JOHN F. PETCH	Mgmt	For	For
7	ROBERT J. RITCHIE	Mgmt	For	For
8	PAUL G. ROBINSON	Mgmt	For	For
9	HEATHER A. SHAW	Mgmt	For	For
10	VIRGINIA L. SHAW	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	ZOLTAN D. SIMO	Mgmt	For	For
12	E. CHARLENE VALIQUETTE	Mgmt	For	For
13	DONALD C. VAUGHN	Mgmt	For	For
02	ON THE APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### SHOPPERS DRUG MART CORPORATION

Security: 82509W103

Ticker: SHDMF

ISIN: CA82509W1032

Agenda Number: 932833177

Meeting Type: Annual and Special

Meeting Date: 08-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	M. SHÂN ATKINS	Mgmt	For	For
2	KRYSTYNA HOEG	Mgmt	For	For
3	HOLGER KLUGE	Mgmt	For	For
4	GAËTAN LUSSIER	Mgmt	For	For
5	HON. DAVID PETERSON	Mgmt	For	For
6	DR. MARTHA PIPER	Mgmt	For	For
7	DEREK RIDOUT	Mgmt	For	For
8	JÜRGEN SCHREIBER	Mgmt	For	For
9	LESLEE J. THOMPSON	Mgmt	For	For
10	DAVID M. WILLIAMS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
02	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZATION FOR THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	THE ORDINARY RESOLUTION ATTACHED AS SCHEDULE "D" TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR RECONFIRMING THE CORPORATION'S SHAREHOLDER RIGHTS PLAN.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### SILVER STANDARD RESOURCES INC.

**Security:** 82823L106

**Ticker:** SSRI

**ISIN:** CA82823L1067

**Agenda Number:** 932879969

**Meeting Type:** Annual and Special

**Meeting Date:** 14-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT SIX.	Mgmt	No vote	
02	DIRECTOR			
1	JOHN R. BRODIE, FCA	Mgmt	No vote	
2	R.E. GORDON DAVIS	Mgmt	No vote	
3	DAVID L. JOHNSTON	Mgmt	No vote	
4	WILLIAM MEYER	Mgmt	No vote	
5	ROBERT A. QUARTERMAIN	Mgmt	No vote	
6	PETER W. TOMSETT	Mgmt	No vote	
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORISING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	No vote	
04	TO APPROVE THE RESOLUTIONS SET OUT IN THE INFORMATION CIRCULAR APPROVING STOCK OPTION PLAN.	Mgmt	No vote	

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### SILVER WHEATON CORP.

Security: 828336107

Ticker: SLW

ISIN: CA8283361076

Agenda Number: 932857367

Meeting Type: Annual and Special

Meeting Date: 14-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
A	DIRECTOR			
1	PETER BARNES	Mgmt	For	For
2	EDUARDO LUNA	Mgmt	For	For
3	LAWRENCE I. BELL	Mgmt	For	For
4	JOHN A. BROUGH	Mgmt	For	For
5	R. PETER GILLIN	Mgmt	For	For
6	DOUGLAS M. HOLTBY	Mgmt	For	For
7	WADE NESMITH	Mgmt	For	For
B	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Mgmt	For	For
C	A RESOLUTION CONFIRMING A NEW GENERAL BY-LAW FOR THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### SUNCOR ENERGY INC.

Security: 867229106

Ticker: SU

ISIN: CA8672291066

Agenda Number: 932827934

Meeting Type: Annual and Special

Meeting Date: 24-Apr-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	MEL E. BENSON	Mgmt	For	For
2	BRIAN A. CANFIELD	Mgmt	For	For
3	BRYAN P. DAVIES	Mgmt	For	For
4	BRIAN A. FELESKY	Mgmt	For	For
5	JOHN T. FERGUSON	Mgmt	For	For
6	W. DOUGLAS FORD	Mgmt	For	For
7	RICHARD L. GEORGE	Mgmt	For	For
8	JOHN R. HUFF	Mgmt	For	For
9	M. ANN MCCAIG	Mgmt	For	For
10	MICHAEL W. O'BRIEN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	EIRA M. THOMAS	Mgmt	For	For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR.	Mgmt	For	For
03	AMENDMENT AND RESTATEMENT OF SHAREHOLDERS RIGHTS PLAN. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For
04	AMENDMENT OF ARTICLES: TWO FOR ONE DIVISION OF COMMON SHARES. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### TELUS CORPORATION

Security: 87971M103

Ticker: TULCF

ISIN: CA87971M1032

Agenda Number: 932844598

Meeting Type: Annual and Special

Meeting Date: 08-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	R.H. (DICK) AUCHINLECK	Mgmt	For	For
2	A. CHARLES BAILLIE	Mgmt	For	For
3	MICHELINE BOUCHARD	Mgmt	For	For
4	R. JOHN BUTLER	Mgmt	For	For
5	BRIAN A. CANFIELD	Mgmt	For	For
6	PIERRE Y. DUCROS	Mgmt	For	For
7	DARREN ENTWISTLE	Mgmt	For	For
8	RUSTON E.T. GOEPEL	Mgmt	For	For
9	JOHN S. LACEY	Mgmt	For	For
10	BRIAN F. MACNEILL	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	RONALD P. TRIFFO	Mgmt	For	For
12	DONALD WOODLEY	Mgmt	For	For
02	APPOINT DELOITTE & TOUCHE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION;	Mgmt	For	For
03	APPROVE AMENDMENT TO, AND RECONFIRM AND APPROVE THE COMPANY'S SHAREHOLDER RIGHTS PLAN, AS AMENDED AND RESTATED;	Mgmt	For	For
04	APPROVE AMENDMENTS TO THE TELUS MANAGEMENT SHARE OPTION PLAN REGARDING PLAN AMENDMENT PROCEDURES AND THE NUMBER OF SHARES ISSUED AND ISSUABLE TO INSIDERS;	Mgmt	For	For
05	APPROVE AN AMENDMENT TO THE TELUS MANAGEMENT SHARE OPTION PLAN TO PERMIT UNISSUED SHARES TO BE RETURNED TO THE RESERVE FOLLOWING CASH SETTLEMENT;	Mgmt	For	For
06	APPROVE AN AMENDMENT TO OUTSTANDING SHARE OPTION PLANS TO EXTEND OPTIONS THAT EXPIRE DURING A BLACKOUT PERIOD.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### THE BANK OF NOVA SCOTIA

Security: 064149107

Ticker: BNS

ISIN: CA0641491075

Agenda Number: 932807209

Meeting Type: Annual

Meeting Date: 04-Mar-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	RONALD A. BRENNEMAN	Mgmt	For	For
2	C.J. CHEN	Mgmt	For	For
3	N. ASHLEIGH EVERETT	Mgmt	For	For
4	JOHN C. KERR	Mgmt	For	For
5	HON. MICHAEL J.L. KIRBY	Mgmt	For	For
6	LAURENT LEMAIRE	Mgmt	For	For
7	JOHN T. MAYBERRY	Mgmt	For	For
8	ELIZABETH PARR-JOHNSTON	Mgmt	For	For
9	A.E. ROVZAR DE LA TORRE	Mgmt	For	For
10	ARTHUR R.A. SCACE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	ALLAN C. SHAW	Mgmt	For	For
12	PAUL D. SOBEY	Mgmt	For	For
13	BARBARA S. THOMAS	Mgmt	For	For
14	RICHARD E. WAUGH	Mgmt	For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS	Mgmt	For	For
03	SHAREHOLDER PROPOSAL 1	Shr	Against	For
04	SHAREHOLDER PROPOSAL 2	Shr	Against	For
05	SHAREHOLDER PROPOSAL 3	Shr	Against	For
06	SHAREHOLDER PROPOSAL 4	Shr	Against	For
07	SHAREHOLDER PROPOSAL 5	Shr	Against	For
08	SHAREHOLDER PROPOSAL 6	Shr	Against	For
09	SHAREHOLDER PROPOSAL 7	Shr	Against	For
10	SHAREHOLDER PROPOSAL 8	Shr	Against	For
11	SHAREHOLDER PROPOSAL 9	Shr	Against	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
12	SHAREHOLDER PROPOSAL 10	Shr	Against	For
13	SHAREHOLDER PROPOSAL 11	Shr	Against	For
14	SHAREHOLDER PROPOSAL 12	Shr	Against	For
15	SHAREHOLDER PROPOSAL 13	Shr	Against	For
16	SHAREHOLDER PROPOSAL 14	Shr	Against	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### TIM HORTONS INC.

**Security:** 88706M103

**Ticker:** THI

**ISIN:** US88706M1036

**Agenda Number:** 932830397

**Meeting Type:** Annual

**Meeting Date:** 02-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	M. SHAN ATKINS	Mgmt	For	For
2	MOYA M. GREENE	Mgmt	For	For
3	FRANK IACOBUCCI	Mgmt	For	For
4	WAYNE C. SALES	Mgmt	For	For
02	THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF TIM HORTONS INC. FOR THE YEAR ENDING DECEMBER 28, 2008.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### TIMMINCO LIMITED

**Security:** 887404101

**Ticker:** TIMNF

**ISIN:** CA8874041012

**Agenda Number:** 932892943

**Meeting Type:** Annual and Special

**Meeting Date:** 29-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	ELECTION OF DIRECTORS FOR ALL OF THE NOMINEES LISTED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	No vote	
02	TO APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mgmt	No vote	
03	TO PASS THE ARTICLES OF AMENDMENT RESOLUTION (AS DEFINED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) APPROVING AN AMENDMENT TO THE ARTICLES OF THE CORPORATION AUTHORIZING THE DIRECTORS TO APPOINT ONE OR MORE ADDITIONAL DIRECTORS, SUBJECT TO CERTAIN CONDITIONS AS PRESCRIBED BY THE CANADA BUSINESS CORPORATIONS ACT AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	No vote	
04	TO PASS THE SHARE OPTION PLAN RESOLUTION (AS DEFINED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) APPROVING CERTAIN AMENDMENTS TO THE SHARE OPTION PLAN OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	No vote	

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### TRANSCANADA CORPORATION

Security: 89353D107

Ticker: TRP

ISIN: CA89353D1078

Agenda Number: 932822009

Meeting Type: Annual

Meeting Date: 25-Apr-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	K.E. BENSON	Mgmt	For	For
2	D.H. BURNEY	Mgmt	For	For
3	W.K. DOBSON	Mgmt	For	For
4	E.L. DRAPER	Mgmt	For	For
5	P. GAUTHIER	Mgmt	For	For
6	K.L. HAWKINS	Mgmt	For	For
7	S.B. JACKSON	Mgmt	For	For
8	P.L. JOSKOW	Mgmt	For	For
9	H.N. KVISLE	Mgmt	For	For
10	J.A. MACNAUGHTON	Mgmt	For	For

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11	D.P. O'BRIEN	Mgmt	For	For
12	W.T. STEPHENS	Mgmt	For	For
13	D.M.G. STEWART	Mgmt	For	For
02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### TSX GROUP INC.

Security: 873028104

Ticker: TSXPF

ISIN: CA8730281042

Agenda Number: 932905194

Meeting Type: Annual and Special

Meeting Date: 11-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	LUC BERTRAND	Mgmt	For	For
2	RAYMOND CHAN	Mgmt	For	For
3	WAYNE C. FOX	Mgmt	For	For
4	JOHN A. HAGG	Mgmt	For	For
5	J. SPENCER LANTHIER	Mgmt	For	For
6	OWEN MCCREERY	Mgmt	For	For
7	CARMAND NORMAND	Mgmt	For	For
8	GERRI B. SINCLAIR	Mgmt	For	For
9	LAURENT VERREAULT	Mgmt	For	For
10	TULLIO CEDRASCHI	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	DENYSE CHICOYNE	Mgmt	For	For
12	RAYMOND GARNEAU	Mgmt	For	For
13	HARRY A. JAAKO	Mgmt	For	For
14	JEAN MARTEL	Mgmt	For	For
15	JOHN P. MULVIHILL	Mgmt	For	For
16	KATHLEEN M. O'NEILL	Mgmt	For	For
17	JEAN TURMEL	Mgmt	For	For
02	APPOINTMENT OF KPMG LLP AS OUR AUDITOR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS	Mgmt	For	For
03	THE AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO CHANGE OUR NAME FROM TSX GROUP INC./GROUPE TSX INC. TO TMX GROUP INC./GROUPE TMX INC., AS DESCRIBED IN OUR MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING	Mgmt	For	For
04	THE AMENDMENTS TO OUR RESTATED ARTICLES OF INCORPORATION TO REFLECT THE FACT THAT WE HAVE AGREED TO BE SUBJECT TO THE RESTRICTION THAT NO PERSON OR COMBINATION OF PERSONS ACTING JOINTLY OR IN CONCERT MAY BENEFICIALLY OWN OR EXERCISE CONTROL OR DIRECTION OVER MORE THAN 10 PER CENT OF ANY CLASS OR SERIES OF OUR VOTING SHARES, WITHOUT THE PRIOR APPROVAL OF	Mgmt	For	For

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QUÉBEC'S AUTORITÉ DES MARCHÉS FINANCIERS, IN ADDITION TO THE APPROVAL OF THE ONTARIO SECURITIES COMMISSION, AS DESCRIBED IN OUR MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### UTS ENERGY CORPORATION

**Security:** 903396109

**Ticker:** UEYCF

**ISIN:** CA9033961090

**Agenda Number:** 932870531

**Meeting Type:** Annual and Special

**Meeting Date:** 14-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	ON THE ORDINARY RESOLUTION ELECTING THE DIRECTORS AS SET FORTH IN THE MANAGEMENT PROXY CIRCULAR OF THE COMPANY DATED APRIL 4, 2008 (THE "MANAGEMENT PROXY CIRCULAR"):	Mgmt	For	For
02	ON THE ORDINARY RESOLUTION APPOINTING KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AT SUCH REMUNERATION AS MAY BE APPROVED BY THE DIRECTORS OF THE COMPANY:	Mgmt	For	For
03	ON THE ORDINARY RESOLUTION CONFIRMING THE AMENDMENTS TO THE SHAREHOLDER RIGHTS PLAN OF THE COMPANY AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### WESTERN OIL SANDS INC.

Security: 959053109

Ticker: WTOIF

ISIN:

Agenda Number: 932773460

Meeting Type: Special

Meeting Date: 16-Oct-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	ON THE SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION") TO APPROVE AN ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) (THE "ACT") INVOLVING, AMONG OTHER THINGS, THE ACQUISITION BY 1339971 ALBERTA LTD. ("ACQUISITIONCO"), AN INDIRECT CANADIAN SUBSIDIARY OF MARATHON OIL CORPORATION ("MARATHON"), OF ALL OF THE OUTSTANDING CLASS A SHARES OF THE CORPORATION (THE "COMMON SHARES"), ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR OF THE CORPORATION DATED SEPTEMBER 14, 2007.	Mgmt	Take No Action	
02	ON THE ORDINARY RESOLUTION RATIFYING AND APPROVING A STOCK OPTION PLAN FOR NEW WESTERNZAGROS WHICH IS DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	Take No Action	
03	ON THE ORDINARY RESOLUTION TO APPROVE A SHAREHOLDER RIGHTS PLAN FOR NEW WESTERNZAGROS WHICH IS DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	Take No Action	
04	ON THE ORDINARY RESOLUTION TO APPROVE A PRIVATE PLACEMENT OF COMMON SHARES OF NEW WESTERNZAGROS WHICH IS DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	Take No Action	

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### WFI INDUSTRIES LTD.

**Security:** 92923V102

**Ticker:** WFILF

**ISIN:** CA92923V1022

**Agenda Number:** 932872460

**Meeting Type:** Annual and Special

**Meeting Date:** 15-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	ELECTION OF DIRECTORS FOR ALL OF THE NOMINEES LISTED IN THE PROXY CIRCULAR.	Mgmt	For	For
02	APPOINTMENT OF GRANT THORNTON, LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	Mgmt	For	For
03	TO CONSIDER AND IF THOUGHT FIT, PASS A SPECIAL RESOLUTION TO CHANGE THE NAME OF THE COMPANY TO WATERFURNACE RENEWABLE ENERGY, INC.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### XSTRATA CANADA CORPORATION

Security: 984166405

Ticker:

ISIN: CA9841664050

Agenda Number: 932887536

Meeting Type: Special

Meeting Date: 28-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION OF SHAREHOLDERS OF XSTRATA CANADA, THE FULL TEXT OF WHICH IS SET OUT IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED MAY 1, 2008 (THE "CIRCULAR") APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) INVOLVING XSTRATA CANADA AND ALL TRANSACTIONS CONTEMPLATED THEREBY, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### YAMANA GOLD INC.

Security: 98462Y100

Ticker: AUJ

ISIN: CA98462Y1007

Agenda Number: 932876254

Meeting Type: Annual and Special

Meeting Date: 14-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
A	IN RESPECT OF THE INCREASE IN THE MAXIMUM NUMBER OF DIRECTORS FROM 10 TO 15	Mgmt	For	For
B	DIRECTOR			
1	PETER MARRONE	Mgmt	For	For
2	VICTOR H. BRADLEY	Mgmt	For	For
3	PATRICK J. MARS	Mgmt	For	For
4	JUVENAL MESQUITA FILHO	Mgmt	For	For
5	ANTENOR F. SILVA, JR.	Mgmt	For	For
6	NIGEL LEES	Mgmt	For	For
7	DINO TITARO	Mgmt	For	For
8	JOHN BEGEMAN	Mgmt	For	For
9	ROBERT HORN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
10	RICHARD GRAFF	Mgmt	For	For
11	CARL RENZONI	Mgmt	For	For
C	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For	For
D	IN RESPECT OF THE ADOPTION OF THE RESTRICTED SHARE UNIT PLAN	Mgmt	For	For
E	IN RESPECT OF THE CONFIRMATION OF THE NEW GENERAL BY-LAW.	Mgmt	For	For