

Investment Company Report

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CANADIAN GENERAL INVESTMENTS, LIMITED

ADDAX PETROLEUM CORPORATION

Security: 00652V102

Ticker: ADXTF

ISIN: CA00652V1022

Agenda Number: 933099106

Meeting Type: Annual

Meeting Date: 25-Jun-09

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	JEAN CLAUDE GANDUR	Mgmt	For	For
3	BRIAN ANDERSON	Mgmt	For	For
4	JAMES DAVIE	Mgmt	For	For
5	S. PAUL DE HEINRICH	Mgmt	For	For
6	GERRY MACEY	Mgmt	For	For
7	AFOLABI OLADELE	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: 933094194

Meeting Type: Annual and Special

Meeting Date: 16-Jun-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	SCOTT C. BALFOUR	Mgmt	For	For
2	JOHN M. BECK	Mgmt	For	For
3	AUSTIN C. BEUTEL	Mgmt	For	For
4	MICHAEL A. BUTT	Mgmt	For	For
5	ANTHONY P. FRANCESCHINI	Mgmt	For	For
6	J.D. HOLE	Mgmt	For	For
7	ROLF KINDBOM	Mgmt	For	For
8	HON.BRIAN V. TOBIN P.C.	Mgmt	For	For
9	ROBERT P. WILDEBOER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND AUTHORIZATION OF THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	RESOLUTION APPROVING AN AMENDMENT TO THE CORPORATION'S 2005 STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

AGNICO-EAGLE MINES LIMITED

Security: 008474108

Ticker: AEM

ISIN: CA0084741085

Agenda Number: 933036546

Meeting Type: Annual and Special

Meeting Date: 30-Apr-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	LEANNE M. BAKER	Mgmt	For	For
2	DOUGLAS R. BEAUMONT	Mgmt	For	For
3	SEAN BOYD	Mgmt	For	For
4	CLIFFORD DAVIS	Mgmt	For	For
5	DAVID GAROFALO	Mgmt	For	For
6	BERNARD KRAFT	Mgmt	For	For
7	MEL LEIDERMAN	Mgmt	For	For
8	JAMES D. NASSO	Mgmt	For	For
9	MERFYN ROBERTS	Mgmt	For	For
10	EBERHARD SCHERKUS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	HOWARD R. STOCKFORD	Mgmt	For	For
12	PERTTI VOUTILAINEN	Mgmt	For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO AGNICO-EAGLE'S EMPLOYEE SHARE PURCHASE PLAN.	Mgmt	For	For
04	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT OF AGNICO-EAGLE'S STOCK OPTION PLAN.	Mgmt	For	For
05	AN ORDINARY RESOLUTION CONFIRMING THE AMENDMENTS TO THE AMENDED AND RESTATED BY-LAWS OF THE COMPANY.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

ALGOMA CENTRAL CORPORATION

Security: 015644107

Ticker: AGMJF

ISIN: CA0156441077

Agenda Number: 933018598

Meeting Type: Annual

Meeting Date: 07-May-09

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: 933015667

Meeting Type: Annual and Special

Meeting Date: 21-Apr-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	TO FIX THE NUMBER OF DIRECTORS OF THE GENERAL PARTNER TO BE ELECTED AT NINE (9), TO CONSIDER THE NOMINEES STANDING FOR ELECTION AS DIRECTORS OF THE GENERAL PARTNER AND TO DIRECT COMPUTERSHARE TRUST COMPANY OF CANADA, AS TRUSTEE OF THE TRUST, TO CAUSE THE ELECTION OF THE DIRECTORS OF THE GENERAL PARTNER, AS MORE PARTICULARLY DESCRIBED IN THE ENCLOSED CIRCULAR.	Mgmt	For	For
02	TO APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE TRUST AND TO AUTHORIZE THE DIRECTORS OF THE GENERAL PARTNER TO FIX ERNST & YOUNG LLP'S REMUNERATION IN THAT CAPACITY.	Mgmt	For	For
03	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION APPROVING ALL UNALLOCATED OPTIONS TO ACQUIRE TRUST UNITS UNDER THE TRUST'S TRUST UNIT OPTION PLAN.	Mgmt	For	For
04	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE TRUST'S TRUST UNIT OPTION PLAN TO LIMIT THE NUMBER OF OPTIONS ISSUABLE TO NON-EMPLOYEE DIRECTORS TO ONE (1%) PERCENT OF THE THEN ISSUED AND OUTSTANDING TRUST UNITS, INCLUDING EXCHANGEABLE LIMITED PARTNERSHIP UNITS, AND TO LIMIT THE VALUE OF OPTIONS ISSUABLE TO NON-EMPLOYEE DIRECTORS TO \$100,000 WITHIN ANY FISCAL YEAR.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
05	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION APPROVING AMENDMENTS TO THE AMENDMENT PROVISIONS OF THE TRUST'S TRUST UNIT OPTION PLAN.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

BCE INC.

Security: 05534B760

Ticker: BCE

ISIN: CA05534B7604

Agenda Number: 932991513

Meeting Type: Annual

Meeting Date: 17-Feb-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	A. BÉRARD	Mgmt	For	For
2	R.A. BRENNEMAN	Mgmt	For	For
3	G.A. COPE	Mgmt	For	For
4	A.S. FELL	Mgmt	For	For
5	D. SOBLE KAUFMAN	Mgmt	For	For
6	B.M. LEVITT	Mgmt	For	For
7	E.C. LUMLEY	Mgmt	For	For
8	T.C. O'NEILL	Mgmt	For	For
9	J.A. PATTISON	Mgmt	For	For
10	P.M. TELLIER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	V.L. YOUNG	Mgmt	For	For
02	DELOITTE & TOUCHE LLP AS AUDITORS	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
11	SHAREHOLDER PROPOSAL NO. 9	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

BCE INC.

Security: 05534B760

Ticker: BCE

ISIN: CA05534B7604

Agenda Number: 933021634

Meeting Type: Annual

Meeting Date: 07-May-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	B.K. ALLEN	Mgmt	For	For
2	A. BÉRARD	Mgmt	For	For
3	R.A. BRENNEMAN	Mgmt	For	For
4	R.E. BROWN	Mgmt	For	For
5	G.A. COPE	Mgmt	For	For
6	A.S. FELL	Mgmt	For	For
7	D. SOBLE KAUFMAN	Mgmt	For	For
8	B.M. LEVITT	Mgmt	For	For
9	E.C. LUMLEY	Mgmt	For	For
10	T.C. O'NEILL	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	P.M. TELLIER	Mgmt	For	For
12	P.R. WEISS	Mgmt	For	For
13	V.L. YOUNG	Mgmt	For	For
02	DELOITTE & TOUCHE LLP AS AUDITORS.	Mgmt	For	For
3A	CEASE AND DESIST BUYING SHARES PURSUANT TO THE SHARE BUYBACK DATED DECEMBER 12, 2008.	Shr	Against	For
3B	DECLARING AS A SPECIAL DIVIDEND AN AMOUNT EQUAL TO THE DIVIDEND OF THE BCE COMMON SHARES THAT WOULD HAVE BEEN PAID IN JULY AND OCTOBER 2008.	Shr	Against	For
3C	MISSED DIVIDEND PAYMENTS TO SHAREHOLDERS FOR THE PERIOD OF JULY 15, 2008 AND OCTOBER 15, 2008.	Shr	Against	For
3D	CUT BOARD OF DIRECTORS, PRESIDENT AND CEO, AND TOP MANAGEMENT SALARIES, BONUSES, STOCK OPTION BENEFITS, OTHER BENEFITS AND PERKS BY 50% IN 2009 AND 2010, AND CAP THEM TO A MAXIMUM OF \$ 500,000 PER PERSON, PER YEAR FOR 2009 AND 2010.	Shr	Against	For
3E	INDEPENDENCE OF COMPENSATION COMMITTEE MEMBERS AND EXTERNAL COMPENSATION ADVISORS.	Shr	Against	For
3F	SHAREHOLDER ADVISORY VOTE ON THE EXECUTIVE COMPENSATION POLICY.	Shr	For	For
3G	FEMALE REPRESENTATION ON BOARD OF DIRECTORS.	Shr	Against	For
3H	LIMIT ON THE NUMBER OF DIRECTORSHIPS.	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

BMTC GROUP INC.

Security: 05561N109

Ticker: BMGRA

ISIN: CA05561N1096

Agenda Number: 933014122

Meeting Type: Annual and Special

Meeting Date: 09-Apr-09

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 OUIMET, ROBERT PARÉ AND SERGE SAUCIER.	Mgmt	For	For
02	APPOINTMENT OF RAYMOND CHABOT GRANT THORNTON S.E.N.C.R.L. AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	TO APPROVE THE PROPOSED AMENDMENTS TO THE STOCK OPTION PLAN OF THE COMPANY IN ORDER TO ALLOW OPTION HOLDERS TO DONATE THEIR OPTIONS IN FAVOR OF A CHARITABLE ORGANIZATION (AS SUCH TERM IS DEFINED IN THE INCOME TAX ACT (CANADA)), SUBJECT TO CERTAIN CONDITIONS, THE WHOLE AS MORE FULLY DESCRIBED ON PAGES 12 AND FOLLOWING OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

BOMBARDIER INC.

Security: 097751200

Ticker: BDRBF

ISIN: CA0977512007

Agenda Number: 933064343

Meeting Type: Annual

Meeting Date: 03-Jun-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	LAURENT BEAUDOIN	Mgmt	For	For
2	PIERRE BEAUDOIN	Mgmt	For	For
3	ANDRÉ BÉRARD	Mgmt	For	For
4	J.R. ANDRÉ BOMBARDIER	Mgmt	For	For
5	JANINE BOMBARDIER	Mgmt	For	For
6	L. DENIS DESAUTELS	Mgmt	For	For
7	THIERRY DESMAREST	Mgmt	For	For
8	JEAN-LOUIS FONTAINE	Mgmt	For	For
9	DANIEL JOHNSON	Mgmt	For	For
10	JEAN C. MONTY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	CARLOS E. REPRESAS	Mgmt	For	For
12	JEAN-PIERRE ROSSO	Mgmt	For	For
13	HEINRICH WEISS	Mgmt	For	For
02	APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS EXTERNAL AUDITORS.	Mgmt	For	For
3A	THE BOARD OF DIRECTORS RECOMMENDS THAT SHAREHOLDERS VOTE AGAINST EACH OF THE FOUR SHAREHOLDER PROPOSALS LISTED BELOW: SHAREHOLDER PROPOSAL 1	Shr	Against	For
3B	SHAREHOLDER PROPOSAL 2	Shr	Against	For
3C	SHAREHOLDER PROPOSAL 3	Shr	Against	For
3D	SHAREHOLDER PROPOSAL 4	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

BPO PROPERTIES LTD.

Security: 05565B101

Ticker: BPPPF

ISIN: CA05565B1013

Agenda Number: 933031990

Meeting Type: Annual and Special

Meeting Date: 04-May-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
A	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 F.B.NESBITT	Mgmt	For	For
B	THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	Mgmt	For	For
C	THE APPROVAL OF AN ORDINARY RESOLUTION CONFIRMING THE AMENDMENT OF THE BYLAWS OF THE CORPORATION (REFER TO PAGE 8 OF THE MANAGEMENT PROXY CIRCULAR).	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

CANADIAN NATURAL RESOURCES LIMITED

Security: 136385101

Ticker: CNQ

ISIN: CA1363851017

Agenda Number: 933021773

Meeting Type: Annual

Meeting Date: 07-May-09

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	HON. FRANK J. MCKENNA	Mgmt	For	For
10	JAMES S. PALMER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	ELDON R. SMITH	Mgmt	For	For
12	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 WESTERN BANK

Security: 13677F101

Ticker: CBWBF

ISIN: CA13677F1018

Agenda Number: 932993555

Meeting Type: Annual and Special

Meeting Date: 05-Mar-09

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 AMENDMENT TO THE SHARE INCENTIVE PLAN AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

COGECO CABLE INC.

Security: 19238V105

Ticker: CGEAF

ISIN: CA19238V1058

Agenda Number: 932974771

Meeting Type: Annual

Meeting Date: 11-Dec-08

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	THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

COGECO INC.

Security: 19238T100

Ticker: CGECF

ISIN: CA19238T1003

Agenda Number: 932977587

Meeting Type: Annual

Meeting Date: 17-Dec-08

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	THE 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

CORBY DISTILLERIES LIMITED

Security: 218343101

Ticker: CBYDF

ISIN: CA2183431014

Agenda Number: 932959084

Meeting Type: Annual

Meeting Date: 12-Nov-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	ALAIN BARBET	Mgmt	For	For
2	CLAUDE BOULAY	Mgmt	For	For
3	CON CONSTANDIS	Mgmt	For	For
4	ROBERT L. LLEWELLYN	Mgmt	For	For
5	GEORGE F. MCCARTHY	Mgmt	For	For
6	JOHN A. NICODEMO	Mgmt	For	For
7	PATRICIA L. NIELSEN	Mgmt	For	For
8	WILLIAM H. SHEFFIELD	Mgmt	For	For
9	FRÉDÉRIC A. VILLAIN	Mgmt	For	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS AND THE AUTHORIZATION OF THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

CRESCENT POINT ENERGY TRUST

Security: 225908102

Ticker: CPGCF

ISIN: CA2259081024

Agenda Number: 933108020

Meeting Type: Annual and Special

Meeting Date: 29-Jun-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION TO APPROVE A PLAN OF ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) (THE "ARRANGEMENT"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING JOINT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE TRUST AND WILD RIVER RESOURCES LTD. DATED MAY 29, 2009 (THE "INFORMATION CIRCULAR");	Mgmt	For	For
02	TO FIX THE NUMBER OF DIRECTORS OF CPRI FOR THE ENSUING YEAR AT SEVEN (7).	Mgmt	For	For
03	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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
7	GREGORY G. TURNBULL	Mgmt	For	For
04	ON THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE TRUST AND AUTHORIZE THE BOARD OF DIRECTORS OF CPRI TO FIX THEIR REMUNERATION AS SUCH.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

DRAGONWAVE INC.

Security: 26144M103

Ticker: DRGNF

ISIN: CA26144M1032

Agenda Number: 932929841

Meeting Type: Annual and Special

Meeting Date: 17-Jul-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	ELECTION OF DIRECTORS FOR ALL OF THE NOMINEES LISTED BELOW: GERRY SPENCER; PETER ALLEN; CARL EIBL; RUSSELL FREDERICK; CLAUDE HAW; TERRY MATTHEWS; AKE PERSSON.	Mgmt	For	For
02	APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	Mgmt	For	For
03	APPROVAL OF AN EMPLOYEE SHARE PURCHASE PLAN.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

E-L FINANCIAL CORPORATION LIMITED

Security: 268575107

Ticker: ELFIF

ISIN: CA2685751075

Agenda Number: 933028765

Meeting Type: Annual

Meeting Date: 08-May-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	J. CHRISTOPHER BARRON	Mgmt	For	For
2	JAMES F. BILLET	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: 933004119

Meeting Type: Annual

Meeting Date: 02-Apr-09

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: 933022991

Meeting Type: Annual

Meeting Date: 06-May-09

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	GEORGE K. PETTY	Mgmt	For	For
8	CHARLES E. SHULTZ	Mgmt	For	For
9	DAN C. TUTCHER	Mgmt	For	For
10	CATHERINE L. WILLIAMS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS AT A REMUNERATION TO BE FIXED BY THE BOARD	Mgmt	For	For
03	SHAREHOLDER PROPOSAL NO. 1 (AS SET OUT IN APPENDIX "B" TO THE MANAGEMENT INFORMATION CIRCULAR)	Shr	Against	For
04	SHAREHOLDER PROPOSAL NO. 2 (AS SET OUT IN APPENDIX "B" TO THE MANAGEMENT INFORMATION CIRCULAR)	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

ENCANA CORPORATION

Security: 292505104

Ticker: ECA

ISIN: CA2925051047

Agenda Number: 933018271

Meeting Type: Annual

Meeting Date: 22-Apr-09

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	VALERIE A.A. NIELSEN	Mgmt	For	For
9	DAVID P. O'BRIEN	Mgmt	For	For
10	JANE L. PEVERETT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	ALLAN P. SAWIN	Mgmt	For	For
12	WAYNE G. THOMSON	Mgmt	For	For
13	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

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CANADIAN GENERAL INVESTMENTS, LIMITED

EQUINOX MINERALS LIMITED

Security: 29445L204

Ticker: EQXMF

ISIN: CA29445L2049

Agenda Number: 933040684

Meeting Type: Annual

Meeting Date: 07-May-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	PETER TOMSETT	Mgmt	For	For
2	DAVID MCAUSLAND	Mgmt	For	For
3	BRIAN PENNY	Mgmt	For	For
4	DAVID MOSHER	Mgmt	For	For
5	JIM PANTELIDIS	Mgmt	For	For
6	CRAIG WILLIAMS	Mgmt	For	For
7	HARRY MICHAEL	Mgmt	For	For
02	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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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
03	THE RESOLUTION SUBSTANTIALLY IN THE FORM OF SCHEDULE "A" TO THE MANAGEMENT PROXY CIRCULAR APPROVING THE CONTINUATION, AMENDMENT AND RESTATEMENT OF THE CORPORATION'S EXISTING SHAREHOLDERS RIGHTS PLAN, AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

FIRST CAPITAL REALTY INC.

Security: 31943B100

Ticker: FCRGF

ISIN: CA31943B1004

Agenda Number: 933049997

Meeting Type: Annual

Meeting Date: 15-May-09

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

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CANADIAN GENERAL INVESTMENTS, LIMITED

FREEMPORT-MCMORAN COPPER & GOLD INC.

Security: 35671D857

Ticker: FCX

ISIN: US35671D8570

Agenda Number: 933071754

Meeting Type: Annual

Meeting Date: 11-Jun-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
1	DIRECTOR			
1	RICHARD C. ADKERSON	Mgmt	For	For
2	ROBERT J. ALLISON, JR.	Mgmt	For	For
3	ROBERT A. DAY	Mgmt	For	For
4	GERALD J. FORD	Mgmt	For	For
5	H. DEVON GRAHAM, JR.	Mgmt	For	For
6	J. BENNETT JOHNSTON	Mgmt	For	For
7	CHARLES C. KRULAK	Mgmt	For	For
8	BOBBY LEE LACKEY	Mgmt	For	For
9	JON C. MADONNA	Mgmt	For	For
10	DUSTAN E. MCCOY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	GABRIELLE K. MCDONALD	Mgmt	For	For
12	JAMES R. MOFFETT	Mgmt	For	For
13	B. M. RANKIN, JR.	Mgmt	For	For
14	J. STAPLETON ROY	Mgmt	For	For
15	STEPHEN H. SIEGELE	Mgmt	For	For
16	J. TAYLOR WHARTON	Mgmt	For	For
2	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR.	Mgmt	For	For
3	APPROVAL OF THE PROPOSED 2009 ANNUAL INCENTIVE PLAN.	Mgmt	For	For
4	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE COMPANY'S BOARD OF DIRECTORS.	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

GERDAU AMERISTEEL CORPORATION

Security: 37373P105

Ticker: GNA

ISIN: CA37373P1053

Agenda Number: 933056055

Meeting Type: Annual

Meeting Date: 13-May-09

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	CLAUDIO JOHANNPETER	Mgmt	For	For
7	J. SPENCER LANTHIER	Mgmt	For	For
8	MARIO LONGHI	Mgmt	For	For
9	RICHARD MCCOY	Mgmt	For	For
10	RICK J. MILLS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	ARTHUR SCACE	Mgmt	For	For
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

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CANADIAN GENERAL INVESTMENTS, LIMITED

GLV INC.

Security: 37989R206

Ticker: LVGAF

ISIN: CA37989R2063

Agenda Number: 932933826

Meeting Type: Annual

Meeting Date: 07-Aug-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	LAURENT VERREAULT	Mgmt	For	For
2	MARC BARBEAU	Mgmt	For	For
3	CLAUDE BOIVIN	Mgmt	For	For
4	MARC A. COURTOIS	Mgmt	For	For
5	GUY FORTIN	Mgmt	For	For
6	SYLVIE LALANDE	Mgmt	For	For
7	PIERRE SECCARECCIA	Mgmt	For	For
8	RICHARD VERREAULT	Mgmt	For	For
02	THE APPOINTMENT OF THE AUDITORS AND AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

GOLDCORP INC.

Security: 380956409

Ticker: GG

ISIN: CA3809564097

Agenda Number: 933041080

Meeting Type: Annual

Meeting Date: 22-May-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
A	DIRECTOR			
1	IAN W. TELFER	Mgmt	For	For
2	DOUGLAS M. HOLTBY	Mgmt	For	For
3	CHARLES A. JEANNES	Mgmt	For	For
4	JOHN P. BELL	Mgmt	For	For
5	LAWRENCE I. BELL	Mgmt	For	For
6	BEVERLEY A. BRISCOE	Mgmt	For	For
7	PETER J. DEY	Mgmt	For	For
8	P. RANDY REIFEL	Mgmt	For	For
9	A. DAN ROVIG	Mgmt	For	For
10	KENNETH F. WILLIAMSON	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
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

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CANADIAN GENERAL INVESTMENTS, LIMITED

HUBBAY MINERALS INC.

Security: 443628102

Ticker: HBMFF

ISIN: CA4436281022

Agenda Number: 933002709

Meeting Type: Contested Special

Meeting Date: 25-Mar-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	A RESOLUTION (THE "REMOVAL RESOLUTION"), THE FULL TEXT OF WHICH IS REPRODUCED AT APPENDIX "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED FEBRUARY 24, 2009 (THE "CIRCULAR"), REQUESTED BY SRM GLOBAL MASTER FUND LIMITED PARTNERSHIP ("SRM") IN A REQUISITION OF MEETING DATED DECEMBER 11, 2008, TO REMOVE HUBBAY'S EXISTING BOARD OF DIRECTORS AND ELECT A SLATE OF EIGHT REPLACEMENT DIRECTORS NOMINATED BY SRM, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Mgmt	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

HUSKY ENERGY INC.

Security: 448055103

Ticker: HUSKF

ISIN: CA4480551031

Agenda Number: 933015275

Meeting Type: Annual

Meeting Date: 21-Apr-09

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	POH CHAN KOH	Mgmt	For	For
6	EVA LEE KWOK	Mgmt	For	For
7	STANLEY T.L. KWOK	Mgmt	For	For
8	JOHN C.S. LAU	Mgmt	For	For
9	COLIN S. RUSSEL	Mgmt	For	For
10	WAYNE E. SHAW	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	WILLIAM SHURNIAK	Mgmt	For	For
12	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

LABRADOR IRON ORE ROYALTY INCOME FUND

Security: 504904103

Ticker: LBRYF

ISIN: CA5049041034

Agenda Number: 933060105

Meeting Type: Annual

Meeting Date: 21-May-09

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	THE APPOINTMENT OF DELOITTE & TOUCHE LLP, AS AUDITORS.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

LEAP WIRELESS INTERNATIONAL, INC.

Security: 521863308

Ticker: LEAP

ISIN: US5218633080

Agenda Number: 933045393

Meeting Type: Annual

Meeting Date: 21-May-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
1	DIRECTOR			
1	JOHN D. HARKEY, JR.	Mgmt	For	For
2	S. DOUGLAS HUTCHESON	Mgmt	For	For
3	ROBERT V. LAPENTA	Mgmt	For	For
4	MARK H. RACHESKY, M.D.	Mgmt	For	For
5	MICHAEL B. TARGOFF	Mgmt	For	For
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS LEAP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009	Mgmt	For	For
3	TO APPROVE AN AMENDMENT TO THE LEAP WIRELESS INTERNATIONAL INC. 2004 STOCK OPTION, RESTRICTED STOCK AND DEFERRED STOCK UNIT PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 1,000,000 SHARES.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

LOBLAW COMPANIES LIMITED

Security: 539481101

Ticker: LBLCF

ISIN: CA5394811015

Agenda Number: 933035582

Meeting Type: Annual

Meeting Date: 06-May-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	ELECTION OF DIRECTORS	Mgmt	For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS AND AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

LORING WARD INTERNATIONAL LTD.

Security: 54416P208

Ticker: LRGIF

ISIN: CA54416P2089

Agenda Number: 932948904

Meeting Type: Special

Meeting Date: 16-Sep-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	THE ARRANGEMENT RESOLUTION ATTACHED AS SCHEDULE "A" TO THE MANAGEMENT PROXY CIRCULAR ACCOMPANYING THE NOTICE OF MEETING APPROVING, AMONG OTHER THINGS, THE ARRANGEMENT.	Mgmt	For	For
02	THE RESOLUTION ATTACHED AS SCHEDULE "F" 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

LORING WARD INTERNATIONAL LTD.

Security: 54416P208

Ticker: LRGIF

ISIN: CA54416P2089

Agenda Number: 932982843

Meeting Type: Annual and Special

Meeting Date: 05-Jan-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	THE ARRANGEMENT RESOLUTION ATTACHED AS SCHEDULE "A" TO THE MANAGEMENT PROXY CIRCULAR ACCOMPANYING THE NOTICE OF MEETING APPROVING, AMONG OTHER THINGS, THE ARRANGEMENT.	Mgmt	For	For
02	THE STATED CAPITAL RESOLUTION ATTACHED AS SCHEDULE "H" TO THE MANAGEMENT PROXY CIRCULAR ACCOMPANYING THE NOTICE OF MEETING APPROVING THE REDUCTION OF STATED CAPITAL.	Mgmt	For	For
03	TO ELECT THE FOLLOWING SLATE OF LORING WARD DIRECTOR NOMINEES AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR: ROBERT HERRMANN, WILLIAM MCNALLY, KEITH MITCHELL, MICHAEL NAIRNE, DAVID RATTEE, SIDNEY ROBINSON.	Mgmt	For	For
04	TO CONFIRM THE RE-APPOINTMENT OF KPMG LLP AS THE AUDITORS OF LORING WARD TO HOLD OFFICE UNTIL THE LATER OF THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS OF LORING WARD OR UNTIL A SUCCESSOR IS APPOINTED AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

MANITOBA TELECOM SERVICES INC.

Security: 563486109

Ticker: MOBAF

ISIN: CA5634861093

Agenda Number: 933032346

Meeting Type: Annual

Meeting Date: 06-May-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	PIERRE J. BLOUIN	Mgmt	For	For
2	JOCELYNE M. CÔTE-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	DAVID G. LEITH	Mgmt	For	For
8	DONALD H. PENNY	Mgmt	For	For
9	D. SAMUEL SCHELLENBERG	Mgmt	For	For
10	THOMAS E. STEFANSON	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	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

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CANADIAN GENERAL INVESTMENTS, LIMITED

NIKO RESOURCES LTD.

Security: 653905109

Ticker: NKRSF

ISIN: CA6539051095

Agenda Number: 932944615

Meeting Type: Annual and Special

Meeting Date: 11-Sep-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6).	Mgmt	For	For
02	THE ELECTION OF DIRECTORS FOR THE ENSUING YEAR FROM THE MANAGEMENT PROPOSED NOMINEES, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE CORPORATION DATED JULY 28, 2008 (THE "INFORMATION CIRCULAR").	Mgmt	For	For
03	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	Mgmt	For	For
04	TO CONSIDER AND, IF THOUGHT FIT, APPROVE A RESOLUTION TO AMEND THE CORPORATION'S STOCK OPTION PLAN, THE DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For	For
05	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE CONTINUATION OF THE CORPORATION'S SHAREHOLDER RIGHTS PLAN AGREEMENT AND ITS AMENDMENT AND RESTATEMENT, THE DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

NORONT RESOURCES LTD.

Security: 65626P101

Ticker: NOSOF

ISIN: CA65626P1018

Agenda Number: 932960431

Meeting Type: Contested Annual and Special

Meeting Date: 28-Oct-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	TO CONSIDER AND, IF DEEMED ADVISABLE, TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SEVEN (7).	Mgmt	For	For
02	TO ELECT AS DIRECTORS OF THE COMPANY THE SEVEN INDIVIDUALS IDENTIFIED AS MANAGEMENT'S PROPOSED NOMINEES IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY.	Mgmt	For	For
03	APPOINTMENT OF MSCM LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
04	TO CONSIDER AND, IF DEEMED ADVISABLE, TO ADOPT, WITH OR WITHOUT AMENDMENTS, AN ORDINARY RESOLUTION RATIFYING AND CONFIRMING THE STOCK OPTION PLAN OF THE COMPANY (THE "STOCK OPTION PLAN"), THE FULL TEXT OF WHICH RESOLUTION IS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

OILSANDS QUEST, INC.

Security: 678046103

Ticker: BQI

ISIN: US6780461033

Agenda Number: 932951115

Meeting Type: Annual

Meeting Date: 15-Oct-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	T. MURRAY WILSON	Mgmt	For	For
2	THOMAS MILNE	Mgmt	For	For
02	APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 500,000,000 SHARES TO 750,000,000 SHARES.	Mgmt	For	For
03	RATIFICATION AND APPROVAL OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

PHOENIX TECHNOLOGY INCOME FUND

Security: 71915R105

Ticker: PHXHF

ISIN: CA71915R1055

Agenda Number: 933056524

Meeting Type: Annual

Meeting Date: 11-May-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	FIXING THE NUMBER OF DIRECTORS OF THE PHOENIX TECHNOLOGY SERVICES INC. AT FIVE (5).	Mgmt	For	For
02	THE ELECTION OF DIRECTORS OF PHOENIX TECHNOLOGY SERVICES INC. AS SPECIFIED IN THE INFORMATION CIRCULAR - PROXY STATEMENT OF THE FUND DATED APRIL 9, 2009.	Mgmt	For	For
03	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE FUND FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

POTASH CORPORATION OF SASKATCHEWAN INC.

Security: 73755L107

Ticker: POT

ISIN: CA73755L1076

Agenda Number: 933014526

Meeting Type: Annual and Special

Meeting Date: 07-May-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	C.M. BURLEY	Mgmt	For	For
2	W.J. DOYLE	Mgmt	For	For
3	J.W. ESTEY	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).	Mgmt	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

RESEARCH IN MOTION LIMITED

Security: 760975102

Ticker: RIMM

ISIN: CA7609751028

Agenda Number: 932924942

Meeting Type: Annual

Meeting Date: 15-Jul-08

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 MAY 28, 2008, NAMELY JAMES BALSILLIE, MIKE 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

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CANADIAN GENERAL INVESTMENTS, LIMITED

RIOCAN REAL ESTATE INVESTMENT TRUST

Security: 766910103

Ticker: RIOCF

ISIN: CA7669101031

Agenda Number: 933034617

Meeting Type: Annual and Special

Meeting Date: 27-May-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	THE ELECTION AS TRUSTEES OF RIOCAN REIT OF THE 9 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
03	THE RESOLUTIONS SET FORTH IN APPENDIX "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AUTHORIZING AND APPROVING CERTAIN AMENDMENTS TO RIOCAN REIT'S 2005 AMENDED AND RESTATED UNIT OPTION PLAN;	Mgmt	For	For
04	THE RESOLUTIONS SET FORTH IN APPENDIX "B" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AUTHORIZING AND APPROVING CERTAIN AMENDMENTS TO THE AMENDED AND RESTATED DECLARATION OF TRUST MADE AS OF MAY 15, 2007.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

RITCHIE BROS. AUCTIONEERS INCORPORATED

Security: 767744105

Ticker: RBA

ISIN: CA7677441056

Agenda Number: 933018182

Meeting Type: Annual

Meeting Date: 17-Apr-09

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	
7	JAMES MICHAEL MICALI	Mgmt	No vote	
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	No vote	

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CANADIAN GENERAL INVESTMENTS, LIMITED

RITCHIE BROS. AUCTIONEERS INCORPORATED

Security: 767744105

Ticker: RBA

ISIN: CA7677441056

Agenda Number: 933016431

Meeting Type: Annual

Meeting Date: 17-Apr-09

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
7	JAMES MICHAEL MICALI	Mgmt	For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

ROYAL BANK OF CANADA

Security: 780087102

Ticker: RY

ISIN: CA7800871021

Agenda Number: 932993416

Meeting Type: Annual

Meeting Date: 26-Feb-09

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	RESOLUTION TO APPROVE ROYAL BANK'S UMBRELLA SAVINGS AND SECURITIES PURCHASE PLAN	Mgmt	For	For
04	SHAREHOLDER PROPOSAL NO. 1	Shr	Against	For
05	SHAREHOLDER PROPOSAL NO. 2	Shr	Against	For
06	SHAREHOLDER PROPOSAL NO. 3	Shr	Against	For
07	SHAREHOLDER PROPOSAL NO. 4	Shr	Against	For
08	SHAREHOLDER PROPOSAL NO. 5	Shr	Against	For
09	SHAREHOLDER PROPOSAL NO. 6	Shr	Against	For
10	SHAREHOLDER PROPOSAL NO. 7	Shr	Against	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	SHAREHOLDER PROPOSAL NO. 8	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

RUSSEL METALS INC.

Security: 781903604

Ticker: RUSMF

ISIN: CA7819036046

Agenda Number: 933023501

Meeting Type: Annual

Meeting Date: 12-May-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
1A	DIRECTOR			
1	ALAIN BENEDETTI	Mgmt	For	For
2	JAMES F. DINNING	Mgmt	For	For
3	CARL R. FIORA	Mgmt	For	For
4	ANTHONY F. GRIFFITHS	Mgmt	For	For
5	BRIAN R. HEDGES	Mgmt	For	For
6	ALICE D. LABERGE	Mgmt	For	For
7	LISE LACHAPELLE	Mgmt	For	For
8	WILLIAM M. O'REILLY	Mgmt	For	For
9	JOHN W. ROBINSON	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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
02	THE APPOINTMENT OF AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

SHOPPERS DRUG MART CORPORATION

Security: 82509W103

Ticker: SHDMF

ISIN: CA82509W1032

Agenda Number: 933029654

Meeting Type: Annual

Meeting Date: 07-May-09

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

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CANADIAN GENERAL INVESTMENTS, LIMITED

SILVER WHEATON CORP.

Security: 828336107

Ticker: SLW

ISIN: CA8283361076

Agenda Number: 932936290

Meeting Type: Special

Meeting Date: 07-Aug-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
A	A RESOLUTION APPROVING THE ISSUANCE OF UP TO 3,039,423 ADDITIONAL COMMON SHARE PURCHASE WARRANTS OF THE COMPANY UPON THE EARLY EXERCISE OF OUTSTANDING LISTED COMMON SHARE PURCHASE WARRANTS OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

SINO-FOREST CORPORATION

Security: 82934H101

Ticker: SNOFF

ISIN: CA82934H1010

Agenda Number: 933077706

Meeting Type: Annual

Meeting Date: 25-May-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	TO ELECT THE PROPOSED NOMINEES SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR FURNISHED IN CONNECTION WITH THE MEETING AS DIRECTORS OF THE CORPORATION.	Mgmt	For	For
02	TO APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITOR.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

SUNCOR ENERGY INC.

Security: 867229106

Ticker: SU

ISIN: CA8672291066

Agenda Number: 933078164

Meeting Type: Annual and Special

Meeting Date: 04-Jun-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	THE PLAN OF ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT PROVIDING FOR THE AMALGAMATION OF SUNCOR ENERGY INC. AND PETRO-CANADA, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING JOINT INFORMATION CIRCULAR AND PROXY STATEMENT OF SUNCOR ENERGY INC. AND PETRO-CANADA.	Mgmt	For	For
02	THE ADOPTION OF A STOCK OPTION PLAN BY THE CORPORATION FORMED BY THE AMALGAMATION OF SUNCOR ENERGY INC. AND PETRO-CANADA, CONDITIONAL UPON THE ARRANGEMENT BECOMING EFFECTIVE.	Mgmt	For	For
03	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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
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
11	EIRA M. THOMAS	Mgmt	For	For
04	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. UNTIL THE EARLIER OF THE COMPLETION OF THE ARRANGEMENT AND THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

TELUS CORPORATION

Security: 87971M103

Ticker: TULCF

ISIN: CA87971M1032

Agenda Number: 933040533

Meeting Type: Annual

Meeting Date: 07-May-09

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

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CANADIAN GENERAL INVESTMENTS, LIMITED

TIM HORTONS INC.

Security: 88706M103

Ticker: THI

ISIN: US88706M1036

Agenda Number: 933016405

Meeting Type: Annual

Meeting Date: 08-May-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	PAUL D. HOUSE	Mgmt	For	For
2	DAVID H. LEES	Mgmt	For	For
3	RONALD W. OSBORNE	Mgmt	For	For
4	DONALD B. SCHROEDER	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 JANUARY 3, 2010.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

TMX GROUP INC.

Security: 87261X108

Ticker: TMXGF

ISIN: CA87261X1087

Agenda Number: 933023703

Meeting Type: Annual

Meeting Date: 29-Apr-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	LUC BERTRAND	Mgmt	For	For
2	TULLIO CEDRASCHI	Mgmt	For	For
3	RAYMOND CHAN	Mgmt	For	For
4	DENYSE CHICOYNE	Mgmt	For	For
5	WAYNE C. FOX	Mgmt	For	For
6	JOHN A. HAGG	Mgmt	For	For
7	HARRY A. JAAKO	Mgmt	For	For
8	THOMAS A. KLOET	Mgmt	For	For
9	J. SPENCER LANTHIER	Mgmt	For	For
10	JEAN MARTEL	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	JOHN P. MULVIHILL	Mgmt	For	For
12	KATHLEEN M. O'NEILL	Mgmt	For	For
13	GERRI B. SINCLAIR	Mgmt	For	For
14	JEAN TURMEL	Mgmt	For	For
15	LAURENT VERREAULT	Mgmt	For	For
02	APPOINTMENT OF KPMG LLP AS OUR AUDITOR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

TRANSCANADA CORPORATION

Security: 89353D107

Ticker: TRP

ISIN: CA89353D1078

Agenda Number: 933011330

Meeting Type: Annual

Meeting Date: 01-May-09

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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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
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

WATERFURNACE RENEWABLE ENERGY, INC.

Security: 9415EQ108

Ticker: WFIFF

ISIN: CA9415EQ1089

Agenda Number: 933039477

Meeting Type: Annual and Special

Meeting Date: 06-May-09

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	ELECTION OF DIRECTORS FOR THE COMPANY FOR THE ENSUING YEAR.	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	ORDINARY RESOLUTION APPROVING CERTAIN TECHNICAL AND GRAMMATICAL CHANGES TO THE COMPANY'S BY-LAWS, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For
04	ORDINARY RESOLUTION GRANTING AUTHORIZATION TO THE BOARD OF DIRECTORS TO FUND OBLIGATIONS UNDER THE CURRENT DEFERRED COMPENSATION PLAN BY THE ISSUANCE FROM TREASURY OF UP TO 250,000 COMMON SHARES OF THE COMPANY, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For