

# Investment Company Report

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## THIRD CANADIAN GENERAL INVESTMENT

### AG GROWTH INCOME FUND

Security: 001174101

Ticker: AGGRF

ISIN: CA0011741018

Agenda Number: 932858573

Meeting Type: Annual and Special

Meeting Date: 08-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	GARY ANDERSON	Mgmt	For	For
2	JOHN R. BRODIE	Mgmt	For	For
3	BILL LAMBERT	Mgmt	For	For
4	BILL MASLECHKO	Mgmt	For	For
5	ROB STENSON	Mgmt	For	For
6	DAVID WHITE	Mgmt	For	For
02	TO APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE FUND:	Mgmt	For	For
03	TO APPROVE THE TRUSTEES' DEFERRED COMPENSATION PLAN.	Mgmt	For	For

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## THIRD CANADIAN GENERAL INVESTMENT

### ALLEN-VANGUARD CORPORATION

**Security:** 018142109

**Ticker:** ALNVF

**ISIN:** CA0181421094

**Agenda Number:** 932766922

**Meeting Type:** Special

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

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	THE RESOLUTION AUTHORIZING AMENDMENTS TO THE CORPORATION'S STOCK OPTION PLAN;	Mgmt	For	For
02	THE RESOLUTION AUTHORIZING THE CREATION OF THE NON-EMPLOYEE DIRECTORS' STOCK OPTION PLAN;	Mgmt	For	For
03	THE RESOLUTION AUTHORIZING THE CREATION OF THE RESTRICTED SHARE UNIT PLAN.	Mgmt	For	For

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## THIRD CANADIAN GENERAL INVESTMENT

### 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	For	For
2	MILLARD S. DREXLER	Mgmt	For	For
3	ALBERT A. GORE, JR.	Mgmt	For	For
4	STEVEN P. JOBS	Mgmt	For	For
5	ANDREA JUNG	Mgmt	For	For
6	ARTHUR D. LEVINSON	Mgmt	For	For
7	ERIC E. SCHMIDT	Mgmt	For	For
8	JEROME B. YORK	Mgmt	For	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLE INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Mgmt	For	For
03	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "ADVISORY VOTE ON COMPENSATION", IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For

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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	Against	For

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## THIRD CANADIAN GENERAL INVESTMENT

### BUNGE LIMITED

Security: G16962105

Ticker: BG

ISIN: BMG169621056

Agenda Number: 932868675

Meeting Type: Annual

Meeting Date: 23-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: ERNEST G. BACHRACH	Mgmt	For	For
1B	ELECTION OF DIRECTOR: ENRIQUE H. BOILINI	Mgmt	For	For
1C	ELECTION OF DIRECTOR: MICHAEL H. BULKIN	Mgmt	For	For
02	TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITORS' FEES.	Mgmt	For	For
03	TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES OF BUNGE LIMITED FROM 240,000,000 TO 400,000,000.	Mgmt	For	For
04	TO INCREASE THE NUMBER OF AUTHORIZED PREFERENCE SHARES OF BUNGE LIMITED FROM 10,000,000 TO 21,000,000.	Mgmt	For	For
05	TO AMEND BUNGE LIMITED'S BYE-LAWS TO PERMIT BUNGE LIMITED TO REPURCHASE OR OTHERWISE ACQUIRE ITS SHARES TO HOLD AS TREASURY SHARES.	Mgmt	For	For

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## THIRD CANADIAN GENERAL INVESTMENT

### CANADIAN GENERAL INVESTMENTS, LIMITED

**Security:** 135825107

**Ticker:** CGRIF

**ISIN:** CA1358251074

**Agenda Number:** 932822744

**Meeting Type:** Annual

**Meeting Date:** 03-Apr-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	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS OF THE CORPORATION.	Mgmt	For	For

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## THIRD CANADIAN GENERAL INVESTMENT

### 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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## THIRD CANADIAN GENERAL INVESTMENT

### CANADIAN PACIFIC RAILWAY LIMITED

Security: 13645T100

Ticker: CP

ISIN: CA13645T1003

Agenda Number: 932830688

Meeting Type: Annual and Special

Meeting Date: 09-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	JOHN E. CLEGHORN	Mgmt	For	For
2	TIM W. FAITHFULL	Mgmt	For	For
3	FREDERIC J. GREEN	Mgmt	For	For
4	KRYSTYNA T. HOEG	Mgmt	For	For
5	HON. JOHN P. MANLEY	Mgmt	For	For
6	LINDA J. MORGAN	Mgmt	For	For
7	MADELEINE PAQUIN	Mgmt	For	For
8	MICHAEL E.J. PHELPS	Mgmt	For	For
9	ROGER PHILLIPS	Mgmt	For	For
10	HARTLEY T. RICHARDSON	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	MICHAEL W. WRIGHT	Mgmt	For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Mgmt	For	For
03	APPROVING THE AMENDMENT, RESTATEMENT AND RECONFIRMATION OF THE SHAREHOLDER RIGHTS PLAN, AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For
04	APPROVING AMENDMENTS TO THE MANAGEMENT STOCK OPTION INCENTIVE PLAN, AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For

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## THIRD CANADIAN GENERAL INVESTMENT

### 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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## THIRD CANADIAN GENERAL INVESTMENT

### CANADIAN WORLD FUND LIMITED

**Security:** 136914108

**Ticker:** CWFNF

**ISIN:** CA1369141082

**Agenda Number:** 932821095

**Meeting Type:** Annual

**Meeting Date:** 03-Apr-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	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS OF THE CORPORATION.	Mgmt	For	For

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## THIRD CANADIAN GENERAL INVESTMENT

### CCS INCOME TRUST

Security: 12501U102

Ticker: CCRUF

ISIN:

Agenda Number: 932761047

Meeting Type: Special

Meeting Date: 05-Sep-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	A SPECIAL RESOLUTION, TO APPROVE: (A) THE EXECUTION AND DELIVERY OF THE ACQUISITION AGREEMENT AMONG THE PURCHASER, 1331826 ALBERTA ULC, THE TRUST AND CCSI AND THE DIRECT OR INDIRECT SALE OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF THE TRUST TO THE PURCHASER; AND (B) CERTAIN PROPOSED AMENDMENTS TO THE AMENDED AND RESTATED TRUST INDENTURE OF THE TRUST AS SET FORTH IN EXHIBIT "A" TO APPENDIX A OF THE CIRCULAR AND CERTAIN PROPOSED AMENDMENTS TO THE ARTICLES OF AMALGAMATION OF CCSI AS SET FORTH IN EXHIBIT "B" TO APPENDIX B OF THE CIRCULAR;	Mgmt	For	For
02	A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B TO THE CIRCULAR, TO APPROVE: (A) THE DIRECT OR INDIRECT SALE OF THE SHARES OF CCSI TO THE PURCHASER AND THE TERMINATION OF THE SUPPORT AGREEMENT BETWEEN THE TRUST AND CCSI AND THE VOTING AND EXCHANGE TRUST AGREEMENT AMONG THE TRUST, CCSI AND COMPUTERSHARE TRUST COMPANY OF CANADA AS CONTEMPLATED IN THE ACQUISITION AGREEMENT; AND (B) CERTAIN PROPOSED AMENDMENTS TO THE ARTICLES OF AMALGAMATION OF CCSI AS SET FORTH IN EXHIBIT "B" TO APPENDIX B TO THE CIRCULAR.	Mgmt	For	For

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## THIRD CANADIAN GENERAL INVESTMENT

### CLEVELAND-CLIFFS INC

Security: 185896107

Ticker: CLF

ISIN: US1858961071

Agenda Number: 932839915

Meeting Type: Annual

Meeting Date: 13-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: R.C. CAMBRE	Mgmt	For	For
1B	ELECTION OF DIRECTOR: J.A. CARRABBA	Mgmt	For	For
1C	ELECTION OF DIRECTOR: S.M. CUNNINGHAM	Mgmt	For	For
1D	ELECTION OF DIRECTOR: B.J. ELDRIDGE	Mgmt	For	For
1E	ELECTION OF DIRECTOR: S.M. GREEN	Mgmt	For	For
1F	ELECTION OF DIRECTOR: J.D. IRELAND III	Mgmt	For	For
1G	ELECTION OF DIRECTOR: F.R. MCALLISTER	Mgmt	For	For
1H	ELECTION OF DIRECTOR: R. PHILLIPS	Mgmt	For	For
1I	ELECTION OF DIRECTOR: R.K. RIEDERER	Mgmt	For	For
1J	ELECTION OF DIRECTOR: A. SCHWARTZ	Mgmt	For	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

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## THIRD CANADIAN GENERAL INVESTMENT

### 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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## THIRD CANADIAN GENERAL INVESTMENT

### DEERE & COMPANY

**Security:** 244199105

**Ticker:** DE

**ISIN:** US2441991054

**Agenda Number:** 932776810

**Meeting Type:** Special

**Meeting Date:** 14-Nov-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF STOCK TO EFFECT A TWO-FOR-ONE STOCK SPLIT IN THE FORM OF A DIVIDEND OF THE COMPANY'S COMMON STOCK.	Mgmt	For	For

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## THIRD CANADIAN GENERAL INVESTMENT

### DEERE & COMPANY

Security: 244199105

Ticker: DE

ISIN: US2441991054

Agenda Number: 932805673

Meeting Type: Annual

Meeting Date: 27-Feb-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: T. KEVIN DUNNIGAN	Mgmt	For	For
1B	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For	For
1C	ELECTION OF DIRECTOR: DIPAK C. JAIN	Mgmt	For	For
1D	ELECTION OF DIRECTOR: JOACHIM MILBERG	Mgmt	For	For
1E	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For	For
02	RE-APPROVAL OF THE JOHN DEERE MID-TERM INCENTIVE PLAN.	Mgmt	For	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008.	Mgmt	For	For

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## THIRD CANADIAN GENERAL INVESTMENT

### DOLLAR FINANCIAL CORP.

Security: 256664103

Ticker: DLLR

ISIN: US2566641039

Agenda Number: 932780667

Meeting Type: Annual

Meeting Date: 15-Nov-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	CLIVE KAHN	Mgmt	No vote	
2	JOHN GAVIN	Mgmt	No vote	
02	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2008.	Mgmt	No vote	
03	ADOPTION OF THE DOLLAR FINANCIAL CORP. 2007 EQUITY INCENTIVE PLAN.	Mgmt	No vote	

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## THIRD CANADIAN GENERAL INVESTMENT

### 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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## THIRD CANADIAN GENERAL INVESTMENT

### 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

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## THIRD CANADIAN GENERAL INVESTMENT

### FIRST SOLAR, INC.

Security: 336433107

Ticker: FSLR

ISIN: US3364331070

Agenda Number: 932879527

Meeting Type: Annual

Meeting Date: 23-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	MICHAEL J. AHEARN	Mgmt	For	For
2	CRAIG KENNEDY	Mgmt	For	For
3	JAMES F. NOLAN	Mgmt	For	For
4	J. THOMAS PRESBY	Mgmt	For	For
5	BRUCE SOHN	Mgmt	For	For
6	PAUL H. STEBBINS	Mgmt	For	For
7	MICHAEL SWEENEY	Mgmt	For	For
8	JOSE H. VILLARREAL	Mgmt	For	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 27, 2008.	Mgmt	For	For

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## THIRD CANADIAN GENERAL INVESTMENT

### FREEMPORT-MCMORAN COPPER & GOLD INC.

Security: 35671D857

Ticker: FCX

ISIN: US35671D8570

Agenda Number: 932742112

Meeting Type: Annual

Meeting Date: 10-Jul-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	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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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
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For	For
03	ADOPTION OF THE PROPOSED AMENDMENTS TO THE 2006 STOCK INCENTIVE PLAN.	Mgmt	For	For

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## THIRD CANADIAN GENERAL INVESTMENT

### FREEMPORT-MCMORAN COPPER & GOLD INC.

Security: 35671D857

Ticker: FCX

ISIN: US35671D8570

Agenda Number: 932893527

Meeting Type: Annual

Meeting Date: 05-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	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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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
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For	For
03	APPROVAL OF THE PROPOSED AMENDMENT TO THE FREEPORT-MCMORAN COPPER & GOLD INC. AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 1,800,000,000.	Mgmt	For	For

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## THIRD CANADIAN GENERAL INVESTMENT

### 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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## THIRD CANADIAN GENERAL INVESTMENT

### 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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## THIRD CANADIAN GENERAL INVESTMENT

### IBI INCOME FUND

**Security:** 449213107

**Ticker:** IBIBF

**ISIN:** CA4492131079

**Agenda Number:** 932864362

**Meeting Type:** Annual

**Meeting Date:** 09-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	THE ELECTION OF MESSRS. FREEDHOFF, KARP, MARCHMENT AND RICHMOND AS TRUSTEES OF THE FUND AS SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR OF THE FUND.	Mgmt	For	For
02	THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE FUND AND THE AUTHORIZATION OF THE TRUSTEES TO FIX THE REMUNERATION OF THE AUDITORS.	Mgmt	For	For

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## THIRD CANADIAN GENERAL INVESTMENT

### 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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## THIRD CANADIAN GENERAL INVESTMENT

### MAJOR DRILLING GROUP INTERNATIONAL I

Security: 560909103

Ticker: MJDLF

ISIN: CA5609091031

Agenda Number: 932756438

Meeting Type: Annual and Special

Meeting Date: 11-Sep-07

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	COLLIN K. BENNER	Mgmt	For	For
2	EDWARD J. BREINER	Mgmt	For	For
3	DAVID A. FENNELL	Mgmt	For	For
4	JONATHAN C. GOODMAN	Mgmt	For	For
5	DAVID A. HOPE	Mgmt	For	For
6	FRANCIS P. MCGUIRE	Mgmt	For	For
7	JOHN H. SCHIAVI	Mgmt	For	For
8	DAVID B. TENNANT	Mgmt	For	For
02	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION 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	IN RESPECT OF THE APPROVAL OF A RESOLUTION (THE FULL TEXT OF WHICH IS REPRODUCED AS APPENDIX B TO THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED JULY 13, 2007) TO APPROVE AMENDMENTS TO THE CORPORATION'S STOCK OPTION PLAN AS DESCRIBED IN THE SAID CIRCULAR	Mgmt	For	For
04	IN RESPECT OF THE APPROVAL OF A RESOLUTION (THE FULL TEXT OF WHICH IS REPRODUCED AS APPENDIX D TO THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED JULY 13, 2007) TO RATIFY AND CONFIRM THE CORPORATION'S SHAREHOLDER RIGHTS PLAN AGREEMENT AS DESCRIBED IN THE SAID CIRCULAR.	Mgmt	For	For

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## THIRD CANADIAN GENERAL INVESTMENT

### MMX MINERACAO E METALICOS SA, BRASIL

Security: P6829U102

Ticker:

ISIN: BRMMXMACNOR2

Agenda Number: 701480511

Meeting Type: EGM

Meeting Date: 07-Apr-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
1.	Approve to split all the shares issued by the Company, in the proportion of 20 new shares for each existing share; and the approval of the proposed share split shall result in the amendment of Article 5 of the Company's By-Laws, in order to reflect the new number of shares in which the capital of the Company shall be divided	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2007 - 30-Jun-2008

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## THIRD CANADIAN GENERAL INVESTMENT

### MMX MINERACAO E METALICOS SA, BRASIL

Security: P6829U102

Ticker:

ISIN: BRMMXMACNOR2

Agenda Number: 701587872

Meeting Type: MIX

Meeting Date: 19-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
A.1	Approve the Directors accounts of the Company's consolidated financial statements for the FYE 31 DEC 2007	Mgmt	For	For
A.2	Approve the reserves account for unrealized profits, as well as a capital budget of the Company for the year 2008 FY	Mgmt	For	For
A.3	Elect the Members of the Board of Directors	Mgmt	For	For
A.4	Approve the annual payment for the members of the Board of Directors	Mgmt	For	For
E.1	Approve the change of the address of the headquarters of the Company from Praia Do Flamengo 154, 5th floor, Zip Code 22210 030, to Praia Do Flamengo 66, 10th floor, Zip Code 22210 903, both in the city of Rio De Janeiro state of Rio De Janeiro	Mgmt	For	For
E.2	Approve the protocol and justification for the spin off of the Company signed by its Executive Committee on 07APR 2008 as well as by the Executive Committees of LLX Logistica S.A., LLX and Ironx Mineraco S.A. Ironx, in line with the material fact published on 08 APR 2008 by the Company under the terms of CVM Instructions 319.99 and 358.02	Mgmt	For	For

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
E.3	Ratify the nomination of the specialized Company KPMG Auditores Independentes to evaluate the transferred portions of the net assets of the Company to be transferred to LLX and to Ironx and preparation of the appropriate evaluated report	Mgmt	For	For
E.4	Approve the evaluation report on the net assets of the Company evaluation report	Mgmt	For	For
E.5	Approve the spin off of the Company following the incorporation of the transferred portions of the net assets by LLX and by Ironix with the consequent rights of the shareholders in MMX to receive a shareholder interest in the share capital of LLX and of Ironx that is proportional to their shareholder position in the Company	Mgmt	For	For
E.6	Approve the amendment of Article 2 of the Corporate By-Laws of the Company so as to reflect the new address of the Company headquarters, Article 3 of the Corporate By-Laws to state the exclusion of the activities of logistics from the Corporate purpose as well as Article 5, as a result of the reduction in the share capital resulting from the spin off as well as to consolidate the Corporate By-Laws	Mgmt	For	For
E.7	Authorize the Executive Committee of the Company to perform all the acts that are necessary for the implementation and formalization of the spin off of the Company	Mgmt	For	For

# Investment Company Report

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## THIRD CANADIAN GENERAL INVESTMENT

### MONSANTO COMPANY

Security: 61166W101

Ticker: MON

ISIN: US61166W1018

Agenda Number: 932797232

Meeting Type: Annual

Meeting Date: 16-Jan-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: JOHN W. BACHMANN	Mgmt	No vote	
1B	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Mgmt	No vote	
1C	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Mgmt	No vote	
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	No vote	
03	SHAREOWNER PROPOSAL ONE	Shr	No vote	
04	SHAREOWNER PROPOSAL TWO	Shr	No vote	

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## THIRD CANADIAN GENERAL INVESTMENT

### 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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## THIRD CANADIAN GENERAL INVESTMENT

### NEO MATERIAL TECHNOLOGIES INC.

**Security:** 64045Y108

**Ticker:** NEMFF

**ISIN:** CA64045Y1088

**Agenda Number:** 932841275

**Meeting Type:** Annual

**Meeting Date:** 28-Apr-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
A	IN RESPECT OF THE REAPPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF NEM AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Mgmt	No vote	
B	IN RESPECT OF THE ELECTION EACH OF THE NOMINEES LISTED IN THE CIRCULAR AS DIRECTORS.	Mgmt	No vote	

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## THIRD CANADIAN GENERAL INVESTMENT

### NORTH WEST COMPANY FUND

**Security:** 662906106

**Ticker:** NWTUF

**ISIN:** CA6629061061

**Agenda Number:** 932889186

**Meeting Type:** Annual and Special

**Meeting Date:** 11-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	THE RESOLUTION ELECTING THOSE PERSONS NAMED IN THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 25, 2008 (THE "INFORMATION CIRCULAR") AS PROPOSED TRUSTEES OF THE FUND TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF THE FUND.	Mgmt	For	For
02	THE RESOLUTION APPOINTING PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE FUND FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE TRUSTEES TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	THE RESOLUTION APPROVING THE AMENDED AND RESTATED UNITHOLDER RIGHTS PLAN AS DESCRIBED IN THE INFORMATION CIRCULAR, THE FULL TEXT OF WHICH RESOLUTION IS SET FORTH IN THE INFORMATION CIRCULAR.	Mgmt	For	For

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## THIRD CANADIAN GENERAL INVESTMENT

### OJSC MMC NORILSK NICKEL

Security: 46626D108

Ticker: NILSY

ISIN: US46626D1081

Agenda Number: 932927493

Meeting Type: Contested Annual

Meeting Date: 30-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	TO APPROVE THE ANNUAL REPORT AND ANNUAL ACCOUNTING STATEMENTS, INCLUDING PROFIT-AND-LOSS STATEMENT OF MMC NORILSK NICKEL FOR 2007. TO APPROVE DISTRIBUTION OF THE PROFITS AND LOSSES OF MMC NORILSK NICKEL FOR 2007.	Mgmt	No vote	
02	TO DECLARE THE PAYMENT OF ANNUAL DIVIDENDS ON ORDINARY REGISTERED SHARES OF MMC NORILSK NICKEL FOR 2007 IN THE AMOUNT OF RUB 220 PER ORDINARY SHARE. TAKING INTO ACCOUNT INTERIM DIVIDENDS ALREADY PAID FOR 9 MONTHS OF 2007 IN THE AMOUNT OF RUB 108 PER ORDINARY SHARE, TO MAKE FINAL PAYMENT IN THE AMOUNT OF RUB SHARE 112 PER SHARE.	Mgmt	No vote	
04	TO ELECT THE FOLLOWING MEMBERS TO THE REVISION COMMISSION: MARINA V. VDOVINA/ ELENA A. GAVRILOVA/ NIKOLAY V. MOROZOV/ ELENA S. NAZAROVA/ OLGA YU. ROMPEL	Mgmt	No vote	
05	TO APPROVE OOO ROSEXPERTIZA AS THE AUDITOR OF RUSSIAN ACCOUNTING STATEMENTS OF MMC NORILSK NICKEL FOR 2008.	Mgmt	No vote	
6A	AMENDMENT TO THE CHARTER OF MMC NORILSK NICKEL: TO ADD NEW SUBSECTION 8 TO SECTION 6.8	Mgmt	No vote	
6B	AMENDMENT TO THE CHARTER OF MMC NORILSK NICKEL: TO ADD NEW SECTION 6.19	Mgmt	No vote	
6C	AMENDMENT TO THE CHARTER OF MMC NORILSK NICKEL: TO AMEND SECTION 8.3	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
6D	AMENDMENT TO THE CHARTER OF MMC NORILSK NICKEL: TO SUPPLEMENT SECTION 8.5	Mgmt	No vote	
6E	AMENDMENT TO THE CHARTER OF MMC NORILSK NICKEL: TO SUPPLEMENT SECTION 8.8	Mgmt	No vote	
6F	AMENDMENT TO THE CHARTER OF MMC NORILSK NICKEL: TO AMEND SECTION 8.15	Mgmt	No vote	
6G	AMENDMENT TO THE CHARTER OF MMC NORILSK NICKEL: TO SUPPLEMENT THE CHARTER WITH SECTION 8.17	Mgmt	No vote	
6H	AMENDMENT TO THE CHARTER OF MMC NORILSK NICKEL: TO SUPPLEMENT SECTION 9.3.36	Mgmt	No vote	
6I	AMENDMENT TO THE CHARTER OF MMC NORILSK NICKEL: TO SUPPLEMENT SECTION 9.3.42	Mgmt	No vote	
6J	AMENDMENT TO THE CHARTER OF MMC NORILSK NICKEL: TO SUPPLEMENT THE CHARTER WITH SECTION 9.3.43	Mgmt	No vote	
6K	AMENDMENT TO THE CHARTER OF MMC NORILSK NICKEL: TO AMEND SECTION 10.8.2	Mgmt	No vote	
6L	AMENDMENT TO THE CHARTER OF MMC NORILSK NICKEL: TO SUPPLEMENT SECTION 13.8	Mgmt	No vote	
6M	AMENDMENT TO THE CHARTER OF MMC NORILSK NICKEL: TO SUPPLEMENT THE CHARTER WITH SECTION 14	Mgmt	No vote	
07	TO ADOPT THE REGULATIONS ON THE BOARD OF DIRECTORS OF MMC NORILSK NICKEL AS PER APPENDIX 1	Mgmt	No vote	
8A	REMUNERATION & REIMBURSEMENT OF EXPENSES INCURRED BY INDEPENDENT DIRECTORS - MEMBERS OF BOARD: (1) TO ESTABLISH THAT BASIC AMOUNT OF REMUNERATION TO BE PAID TO AN INDEPENDENT DIRECTOR SHALL BE RUB 1,250,000 PER QUARTER, (2) IF AN INDEPENDENT DIRECTOR PRESIDES OVER A BOARD COMMITTEE, THE	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
	ADDITIONAL REMUNERATION OF RUB 625,000 PER QUARTER SHALL BE PAID, (3) REMUNERATION AMOUNTS MENTIONED IN P. 1 AND 2 OF THIS RESOLUTION SHALL BE PAID FROM JULY 1, 2008 AND TO THE DATE, (4) IN ADDITION CHAIRMAN OF THE INDEPENDENT DIRECTORS SHALL RECEIVE RUB 500,000 PER QUARTER.			
8B	REMUNERATION & REIMBURSEMENT OF EXPENSES INCURRED BY INDEPENDENT DIRECTORS - MEMBERS OF BOARD: (1) TO APPROVE THE INDEPENDENT DIRECTORS INCENTIVE PROGRAM - OPTIONS PLAN AS PER APPENDIX 2, (2) TO ESTABLISH THAT THE TERMS OF THE AFOREMENTIONED PROGRAM SHALL BE FROM JULY 1, 2008 TO JUNE 30, 2009 OR UNTIL THE END OF TERM OF EACH RESPECTIVE INDEPENDENT DIRECTOR.	Mgmt	No vote	
09	THE VALUE OF PROPERTY BEING THE SUBJECT OF INTERRELATED TRANSACTIONS TO INDEMNITY MEMBERS OF THE BOARD OF DIRECTORS AND MEMBERS OF THE MANAGEMENT BOARD OF MMC NORILSK NICKEL AGAINST DAMAGES THE AFOREMENTIONED PERSONS MAY INCUR IN THEIR RESPECTIVE POSITIONS MENTIONED ABOVE SHALL NOT EXCEED USD 115,000,000 (ONE HUNDRED FIFTEEN MILLION US DOLLARS) FOR EACH TRANSACTION.	Mgmt	No vote	
10	TO APPROVE INTERRELATED TRANSACTIONS, TO WHICH ALL MEMBERS OF THE BOARD OF DIRECTORS AND MEMBERS OF THE MANAGEMENT BOARD OF MMC NORILSK NICKEL ARE INTERESTED PARTIES, AND WHICH INVOLVE THE OBLIGATIONS OF MMC NORILSK NICKEL TO INDEMNIFY MEMBERS OF THE BOARD OF DIRECTORS AND MEMBERS OF THE MANAGEMENT BOARD OF MMC NORILSK NICKEL AGAINST DAMAGES THE	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
	AFOREMENTIONED PERSONS MAY INCUR IN THEIR RESPECTIVE POSITIONS MENTIONED ABOVE THAT SHALL NOT EXCEED USD 115,000,000 (ONE HUNDRED FIFTEEN MILLION OF US DOLLARS) FOR EACH SUCH PERSON.			
11	TO ESTABLISH THAT THE VALUE OF SERVICES INVOLVING LIABILITY INSURANCE FOR MEMBERS OF THE BOARD OF DIRECTORS AND MEMBERS OF THE MANAGEMENT BOARD OF MMC NORILSK NICKEL WITH LIABILITY LIMITED TO USD 150,000,000 AND ADDITIONAL INSURANCE COVERAGE LIMIT OF USD 50,000,000 SHALL NOT EXCEED USD 1,400,000.	Mgmt	No vote	
12	TO APPROVE THE TRANSACTION, TO WHICH ALL MEMBERS OF THE BOARD OF DIRECTORS AND MEMBERS OF THE MANAGEMENT BOARD OF MMC NORILSK NICKEL ARE INTERESTED PARTIES, INVOLVING LIABILITY INSURANCE FOR MEMBERS OF THE BOARD OF DIRECTORS AND MEMBERS OF THE MANAGEMENT BOARD OF MMC NORILSK NICKEL WHO WILL BE BENEFICIARY PARTIES TO THE TRANSACTION, FOR THE ONE-YEAR TERM WITH LIABILITY LIMITED TO USD 150,000,000 AND ADDITIONAL INSURANCE COVERAGE LIMIT OF USD 50,000,000 AND WITH PREMIUM TO INSURER NOT EXCEEDING USD 1,400,000.	Mgmt	No vote	

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## THIRD CANADIAN GENERAL INVESTMENT

### OJSC MMC NORILSK NICKEL

Security: 46626D108

Ticker: NILSY

ISIN: US46626D1081

Agenda Number: 932928851

Meeting Type: Contested Annual

Meeting Date: 30-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
3A	TO ELECT MEMBER TO THE BOARD OF DIRECTORS: TYE WINSTON BURT	Mgmt	No vote	
3B	TO ELECT MEMBER TO THE BOARD OF DIRECTORS: ANDREY E. BOUGROV	Mgmt	No vote	
3C	TO ELECT MEMBER TO THE BOARD OF DIRECTORS: ALEXANDER S. BULYGIN	Mgmt	No vote	
3D	TO ELECT MEMBER TO THE BOARD OF DIRECTORS: VICTOR F. VEKSELBERG	Mgmt	No vote	
3E	TO ELECT MEMBER TO THE BOARD OF DIRECTORS: GUY DE SELLIERS DE MORANVILLE	Mgmt	No vote	
3F	TO ELECT MEMBER TO THE BOARD OF DIRECTORS: OLEG V. DERIPASKA	Mgmt	No vote	
3G	TO ELECT MEMBER TO THE BOARD OF DIRECTORS: ANDREY A. KLISHAS	Mgmt	No vote	
3H	TO ELECT MEMBER TO THE BOARD OF DIRECTORS: MICHAEL JEFFREY LEVITT	Mgmt	No vote	
3I	TO ELECT MEMBER TO THE BOARD OF DIRECTORS: KIRILL YU. PARINOV	Mgmt	No vote	
3J	TO ELECT MEMBER TO THE BOARD OF DIRECTORS: OLEG V. POTANIN	Mgmt	No vote	
3K	TO ELECT MEMBER TO THE BOARD OF DIRECTORS: MIKHAIL D. PROKHOROV	Mgmt	No vote	
3L	TO ELECT MEMBER TO THE BOARD OF DIRECTORS: KIRILL L. UGOLNIKOV	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
3M	TO ELECT MEMBER TO THE BOARD OF DIRECTORS: HEINZ C. SCHIMMELBUSCH	Mgmt	No vote	

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## THIRD CANADIAN GENERAL INVESTMENT

### PEMBINA PIPELINE INCOME FUND

**Security:** 706329109

**Ticker:** PMBIF

**ISIN:** CA7063291099

**Agenda Number:** 932835981

**Meeting Type:** Annual and Special

**Meeting Date:** 01-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	THE NOMINATION AS DIRECTORS OF PEMBINA PIPELINE CORPORATION OF THE NOMINEES DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For	For
02	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE FUND AND PEMBINA PIPELINE CORPORATION.	Mgmt	For	For
03	THE CONTINUATION AND AMENDMENT AND RESTATEMENT OF THE FUND'S UNITHOLDER RIGHTS PLAN AGREEMENT AS DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For	For

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## THIRD CANADIAN GENERAL INVESTMENT

### RESIN SYSTEMS INC.

Security: 76111T102

Ticker: RSSYF

ISIN: CA76111T1021

Agenda Number: 932899365

Meeting Type: Annual

Meeting Date: 03-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6) MEMBERS.	Mgmt	For	For
02	THE ELECTION OF DIRECTORS FOR THE ENSUING YEAR OF THE SIX (6) NOMINEES PROPOSED BY MANAGEMENT IN THE INFORMATION CIRCULAR - PROXY STATEMENT (THE "INFORMATION CIRCULAR") OF THE COMPANY DATED APRIL 28, 2008.	Mgmt	For	For
03	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Mgmt	For	For

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## THIRD CANADIAN GENERAL INVESTMENT

### 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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## THIRD CANADIAN GENERAL INVESTMENT

### 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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## THIRD CANADIAN GENERAL INVESTMENT

### SCEPTRE INVESTMENT COUNSEL LIMITED

**Security:** 80621M201

**Ticker:** SIVJF

**ISIN:** CA80621M2013

**Agenda Number:** 932865489

**Meeting Type:** Annual

**Meeting Date:** 05-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	ELECTION OF DIRECTORS FOR ALL OF THE NOMINEES LISTED IN THE INFORMATION CIRCULAR.	Mgmt	For	For
02	THE APPOINTMENT OF THE AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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## THIRD CANADIAN GENERAL INVESTMENT

### 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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## THIRD CANADIAN GENERAL INVESTMENT

### SNC-LAVALIN GROUP INC.

Security: 78460T105

Ticker: SNCAF

ISIN: CA78460T1057

Agenda Number: 932830234

Meeting Type: Annual

Meeting Date: 01-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	D. GOLDMAN	Mgmt	For	For
2	P.A. HAMMICK	Mgmt	For	For
3	J. LAMARRE	Mgmt	For	For
4	P.H. LESSARD	Mgmt	For	For
5	E.A. MARCOUX	Mgmt	For	For
6	L.R. MARSDEN	Mgmt	For	For
7	C. MONGEAU	Mgmt	For	For
8	G. MORGAN	Mgmt	For	For
9	H.D. SEGAL	Mgmt	For	For
10	L.N. STEVENSON	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
11	J.-P. VETTIER	Mgmt	For	For
02	THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS.	Mgmt	For	For
03	THE RECONFIRMATION AND APPROVAL OF THE SHAREHOLDER RIGHTS PLAN AND ADOPTION OF THE SHAREHOLDER RIGHTS PLAN AGREEMENT RESOLUTION.	Mgmt	For	For

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## THIRD CANADIAN GENERAL INVESTMENT

### 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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## THIRD CANADIAN GENERAL INVESTMENT

### 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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## THIRD CANADIAN GENERAL INVESTMENT

### TRISTAR OIL & GAS LTD.

Security: 89677E104

Ticker: TOGSF

ISIN: CA89677E1043

Agenda Number: 932852785

Meeting Type: Annual

Meeting Date: 09-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	FIXING THE NUMBER OF DIRECTORS TO BE ELECTED AT TEN (10);	Mgmt	For	For
02	THE ELECTION AS DIRECTORS OF THE NOMINEES PROPOSED BY MANAGEMENT IN THE MANAGEMENT INFORMATION CIRCULAR DATED MARCH 28, 2008 (THE "CIRCULAR") ACCOMPANYING THIS VOTING INSTRUCTION FORM;	Mgmt	For	For
03	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION AND THE GRANTING OF THE AUTHORITY TO THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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## THIRD CANADIAN GENERAL INVESTMENT

### VESTAS WIND SYSTEMS A/S, RANDERS

Security: K9773J128

Ticker:

ISIN: DK0010268606

Agenda Number: 701487907

Meeting Type: AGM

Meeting Date: 02-Apr-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
1.	Receive the report from the Board of Directors on the Company's activities during the past year	Non-Voting		
2.	Adopt the annual report	Mgmt	For	For
3.	Approve to apply annual report of DKK 275m as follows: transfer to reserve for the revaluation according to the equity method-DKK 287m; dividend-DKK 0m and retained earnings DKK-(12)m	Mgmt	For	For
4.1	Re-elect Mr. Bent Erik Carlsen as a Member of the Board of Directors	Mgmt	For	For
4.2	Elect Mr. Torsten Erik Rasmussen as a Member of the Board of Directors	Mgmt	For	For
4.3	Elect Mr. Arne Pedersen as a Member of the Board of Directors	Mgmt	For	For
4.4	Elect Mr. Freddy Frandsen as a Member of the Board of Directors	Mgmt	For	For
4.5	Elect Mr. Jorgen Huno Rasmussen as a Member of the Board of Directors	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
4.6	Elect Mr. Jorn Ankaer Thomsen as a Member of the Board of Directors	Mgmt	For	For
4.7	Elect Mr. Kurt Anker Nielsen as a Members of the Board of Directors	Mgmt	For	For
5.	Elect PricewaterhouseCoopers, Statsautoriseret Revisionsaktieselskab and KPMG Statsautoriseret Revisionspartnerskab as the Auditors of the Company	Mgmt	For	For
6.	Authorize the Board of Directors to let the Company acquire treasury shares up to a total nominal value of 10% of the value of the Company's share capital at the time in the question, cf. Article 48 of the Danish Public Companies Act, in the period up until the next AGM; the payment for the shares must not deviate more than 10% from the closing price quoted at the OMX Nordic Exchange Copenhagen at the time of acquisition	Mgmt	For	For
	Any other business	Non-Voting		

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## THIRD CANADIAN GENERAL INVESTMENT

### 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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## THIRD CANADIAN GENERAL INVESTMENT

### WIMM BILL DANN FOODS

Security: 97263M109

Ticker: WBD

ISIN: US97263M1099

Agenda Number: 932923483

Meeting Type: Consent

Meeting Date: 27-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	APPROVAL OF WBD FOODS OJSC ANNUAL REPORT: BE IT RESOLVED THAT WBD FOODS OJSC ANNUAL REPORT, PREPARED ON THE BASIS OF ACCOUNTING DATA ACCORDING TO RUSSIAN STANDARDS FOR Y2007, BE APPROVED.	Mgmt	No vote	
02	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS, INCLUDING THE INCOME STATEMENT, (PROFIT AND LOSS ACCOUNTS) OF WBD FOODS OJSC: BE IT RESOLVED THAT THE Y2007 ANNUAL FINANCIAL STATEMENTS, INCLUDING THE INCOME STATEMENT (PROFIT AND LOSS ACCOUNTS) OF WBD FOODS OJSC, BE APPROVED.	Mgmt	No vote	
03	ALLOCATION OF THE PROFIT (INCLUDING PAYMENT/DECLARATION OF DIVIDENDS) AND LOSSES OF WBD FOODS OJSC: THE PART OF NET PROFIT REFLECTED IN Y2007 FINANCIAL STATEMENTS IN ACCORDANCE WITH RUSSIAN STANDARDS, IN THE AMOUNT OF 9 897 017 RUR 16 KOP. BE TRANSFERRED TO THE RESERVE FUND. THE REST OF THE NET PROFIT IN THE AMOUNT OF 967 589 417 RUR 82 KOP. BE UNALLOCATED. NOT TO DECLARE PAYMENT OF DIVIDENDS.	Mgmt	No vote	
04	APPROVAL OF ERNST & YOUNG LLC AS WBD FOODS OJSC AUDITOR FOR 2008.	Mgmt	No vote	
06	APPROVAL OF CHANGE OF THE AMOUNT OF THE BOARD OF DIRECTOR MEMBER COMPENSATION.	Mgmt	No vote	
7A	ELECTION OF THE MEMBER OF WBD FOODS OJSC AUDITING COMMISSION: GAVRILENKO, LESYA MIKHAILOVNA	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
7B	ELECTION OF THE MEMBER OF WBD FOODS OJSC AUDITING COMMISSION: DAVIDIUK, ALEXANDER ANATOLIEVICH	Mgmt	No vote	
7C	ELECTION OF THE MEMBER OF WBD FOODS OJSC AUDITING COMMISSION: DZHEMELINSKAYA, VICTORIA VALERIEVNA	Mgmt	No vote	
7D	ELECTION OF THE MEMBER OF WBD FOODS OJSC AUDITING COMMISSION: IESHKINA, IRINA NIKOLAEVNA	Mgmt	No vote	
7E	ELECTION OF THE MEMBER OF WBD FOODS OJSC AUDITING COMMISSION: NAZAROVA, TATIANA ANATOLIEVNA	Mgmt	No vote	
7F	ELECTION OF THE MEMBER OF WBD FOODS OJSC AUDITING COMMISSION: KOZLOVA, ELENA ALEKSEEVNA	Mgmt	No vote	
7G	ELECTION OF THE MEMBER OF WBD FOODS OJSC AUDITING COMMISSION: POPOV, ALEXANDER DMITRIEVICH	Mgmt	No vote	
08	APPROVAL OF THE COMPANY'S AMENDED CHARTER.	Mgmt	No vote	

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## THIRD CANADIAN GENERAL INVESTMENT

### WIMM BILL DANN FOODS

Security: 97263M109

Ticker: WBD

ISIN: US97263M1099

Agenda Number: 932935907

Meeting Type: Annual

Meeting Date: 27-Jun-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
5A	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: DE SELLIERS, GUY	Mgmt	No vote	
5B	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: DUBININ, MIKHAIL VLADIMIROVICH	Mgmt	No vote	
5C	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: O'NEIL, MICHAEL	Mgmt	No vote	
5D	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: ORLOV, ALEKSANDR SERGEEVICH	Mgmt	No vote	
5E	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: PLASTININ, SERGEI ARKADIEVICH	Mgmt	No vote	
5F	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: YUSHVAEV, GAVRIL ABRAMOVICH	Mgmt	No vote	
5G	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: IAKOBACHVILI, DAVID	Mgmt	No vote	
5H	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: YASSIN, EVGENY GRIGORIEVICH	Mgmt	No vote	
5I	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: RHODES, MARCUS J.	Mgmt	No vote	
5J	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: KOSTIKOV, IGOR VLADIMIROVICH	Mgmt	No vote	
5K	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: VINCENT, JACQUES	Mgmt	No vote	

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## THIRD CANADIAN GENERAL INVESTMENT

### 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

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## THIRD CANADIAN GENERAL INVESTMENT

### ZCL COMPOSITES INC.

Security: 988909107

Ticker: ZCLCF

ISIN: CA9889091075

Agenda Number: 932857014

Meeting Type: Annual

Meeting Date: 09-May-08

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management
01	DIRECTOR			
1	VENENCE G. CÔTÉ	Mgmt	No vote	
2	JAMES S. EDWARDS	Mgmt	No vote	
3	RODERICK W. GRAHAM	Mgmt	No vote	
4	HAROLD A. ROOZEN	Mgmt	No vote	
5	ALLAN S. OLSON	Mgmt	No vote	
6	GARY L. WARREN	Mgmt	No vote	
7	LEONARD A. CORNEZ	Mgmt	No vote	
8	DAVID S. SUTHERLAND	Mgmt	No vote	
02	THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	No vote	