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CANADIAN GENERAL INVESTMENTS, LIMITED

AECON GROUP INC.

Security: 00762V109

Ticker: AEGXF

ISIN: CA00762V1094

Agenda Number: 934024249

Meeting Type: Annual

Meeting Date: 11-Jun-14

Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	JOHN M. BECK	Mgmt	For	For	
	2	AUSTIN C. BEUTEL	Mgmt	For	For	
	3	MICHAEL A. BUTT	Mgmt	For	For	
	4	JOSEPH A. CARRABBA	Mgmt	For	For	
	5	ANTHONY P. FRANCESCHINI	Mgmt	For	For	
	6	J.D. HOLE	Mgmt	For	For	
	7	TERRANCE L. MCKIBBON	Mgmt	For	For	
	8	MONICA SLOAN	Mgmt	For	For	
	9	THE HON. BRIAN V. TOBIN	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
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	APPROVAL, ON AN ADVISORY BASIS, OF THE APPROACH TO THE CORPORATION'S EXECUTIVE COMPENSATION DISCLOSED IN THE 2014 MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For	
04	APPROVAL OF THE REPEAL OF OLD BY- LAW NO. 1 OF THE CORPORATION AND RATIFICATION AND CONFIRMATION OF NEW BY-LAW NO. 1.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

AIR CANADA

Security: 008911802

Ticker: AIDEF

ISIN: CA0089118024

Agenda Number: 933966888

Meeting Type: Annual and Special

Meeting Date: 15-May-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRE	CTOR			
	1	CHRISTIE J.B. CLARK	Mgmt	For	For
	2	MICHAEL M. GREEN	Mgmt	For	For
	3	JEAN MARC HUOT	Mgmt	For	For
	4	JOSEPH B. LEONARD	Mgmt	For	For
	5	DAVID I. RICHARDSON	Mgmt	For	For
	6	ROY J. ROMANOW	Mgmt	For	For
	7	CALIN ROVINESCU	Mgmt	For	For
	8	VAGN SØRENSEN	Mgmt	For	For
	9	ANNETTE VERSCHUREN	Mgmt	For	For

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			· ·		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS AUDITOR	Mgmt	For	For	
03	ADOPTION OF AN ORDINARY RESOLUTION, IN THE FORM SET OUT IN SCHEDULE "A" OF THE MANAGEMENT PROXY CIRCULAR, RATIFYING THE RENEWAL OF THE SHAREHOLDER RIGHTS PLAN ORIGINALLY ADOPTED BY THE BOARD OF DIRECTORS ON MARCH 30, 2011, AS AMENDED ON JUNE 4, 2012, AND WHICH WAS AMENDED AND RESTATED BY THE BOARD OF DIRECTORS OF THE CORPORATION ON MARCH 27, 2014, THE WHOLE AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For	
04	ADOPTION OF AN ORDINARY RESOLUTION IN THE FORM SET OUT IN SCHEDULE "D" TO THE MANAGEMENT PROXY CIRCULAR APPROVING, RATIFYING AND CONFIRMING BY-LAW NO. 2 RELATING TO ADVANCE NOTICE OF NOMINATIONS OF DIRECTORS OF THE CORPORATION, THE WHOLE AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For	
05	ADOPTION OF AN ORDINARY RESOLUTION IN THE FORM SET OUT IN SCHEDULE "E" TO THE MANAGEMENT PROXY CIRCULAR APPROVING AN INCREASE OF THE NUMBER OF SHARES RESERVED AND AUTHORIZED FOR ISSUANCE UNDER THE CORPORATION'S	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	LONG-TERM INCENTIVE PLAN, THE WHOLE AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.			
06	CONSIDERATION AND APPROVAL IN AN ADVISORY, NON-BINDING CAPACITY, OF A RESOLUTION IN THE FORM SET OUT IN SCHEDULE "F" TO THE MANAGEMENT PROXY CIRCULAR IN RESPECT OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For
07	THE UNDERSIGNED CERTIFIES THAT IT HAS MADE REASONABLE INQUIRIES AS TO THE CANADIAN STATUS OF THE REGISTERED HOLDER AND THE BENEFICIAL OWNER OF THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM AND HAS READ THE DEFINITIONS FOUND ON THE FORM SO AS TO MAKE AN ACCURATE DECLARATION OF CANADIAN STATUS. THE UNDERSIGNED HEREBY CERTIFIES THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE OWNED AND CONTROLLED BY A CANADIAN.	Mgmt	For	Against

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CANADIAN GENERAL INVESTMENTS, LIMITED

ALGOMA CENTRAL CORPORATION

Security: 015644107

Ticker: AGMJF

ISIN: CA0156441077

Agenda Number: 933950645

Meeting Type: Annual

Meeting Date: 02-May-14

Prop. #	Pro	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
A	DIRE	CTOR				
	1	RICHARD B. CARTY	Mgmt	For	For	
	2	DUNCAN N.R. JACKMAN	Mgmt	For	For	
	3	HAROLD S. STEPHEN	Mgmt	For	For	
	4	GREG D. WIGHT	Mgmt	For	For	
	5	E.M. BLAKE HUTCHESON	Mgmt	For	For	
	6	CLIVE P. ROWE	Mgmt	For	For	
	7	ERIC STEVENSON	Mgmt	For	For	
В	OF T	PPOINT DELOITTE LLP, AS AUDITORS HE COMPANY AND AUTHORIZE THE CTORS TO FIX THEIR UNERATION.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

ALIMENTATION COUCHE-TARD INC.

Security: 01626P403

Ticker: ANCUF

ISIN: CA01626P4033

Agenda Number: 933865062

Meeting Type: Annual

Meeting Date: 25-Sep-13

Prop. #	Proposal		Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	ALAIN BOUCHARD	Mgmt	For	For	
	2	NATHALIE BOURQUE	Mgmt	For	For	
	3	JACQUES D'AMOURS	Mgmt	For	For	
	4	ROGER DESROSIERS	Mgmt	For	For	
	5	JEAN ÉLIE	Mgmt	For	For	
	6	RICHARD FORTIN	Mgmt	For	For	
	7	MÉLANIE KAU	Mgmt	For	For	
	8	RÉAL PLOURDE	Mgmt	For	For	
	9	DANIEL RABINOWICZ	Mgmt	For	For	
	10	JEAN TURMEL	Mgmt	For	For	

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06-Aug-2014

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	SHAREHOLDER PROPOSAL B - 1	Shr	Against	For
04	SHAREHOLDER PROPOSAL B - 2	Shr	Against	For
05	SHAREHOLDER PROPOSAL B - 3	Shr	Against	For
06	SHAREHOLDER PROPOSAL B - 4	Shr	Against	For
07	SHAREHOLDER PROPOSAL B - 5	Shr	Against	For
08	SHAREHOLDER PROPOSAL C - 1	Shr	Against	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
09	SHAREHOLDER PROPOSAL D - 1	Shr	Against	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

APPLE INC.

Security: 037833100

Ticker: AAPL

ISIN: US0378331005

Agenda Number: 933915564

Meeting Type: Annual

Meeting Date: 28-Feb-14

			Dranaga	Dranged Vote	For/Against	
Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.	DIRE	CTOR				
	1	WILLIAM CAMPBELL	Mgmt	For	For	
	2	TIMOTHY COOK	Mgmt	For	For	
	3	MILLARD DREXLER	Mgmt	For	For	
	4	AL GORE	Mgmt	For	For	
	5	ROBERT IGER	Mgmt	For	For	
	6	ANDREA JUNG	Mgmt	For	For	
	7	ARTHUR LEVINSON	Mgmt	For	For	
	8	RONALD SUGAR	Mgmt	For	For	
2.	REST INCO FACII MAJO OF D ELEC	AMENDMENT OF THE COMPANY'S FATED ARTICLES OF PRORATION (THE "ARTICLES") TO LITATE THE IMPLEMENTATION OF DRITY VOTING FOR THE ELECTION IRECTORS IN AN UNCONTESTED CTION BY ELIMINATING ARTICLE VII, CH RELATES TO THE TERM OF	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	DIRECTORS AND THE TRANSITION FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE				
3.	THE AMENDMENT OF THE ARTICLES TO ELIMINATE THE "BLANK CHECK" AUTHORITY OF THE BOARD TO ISSUE PREFERRED STOCK	Mgmt	For	For	
4.	THE AMENDMENT OF THE ARTICLES TO ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE	Mgmt	For	For	
5.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For	For	
6.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For	
7.	THE APPROVAL OF THE APPLE INC. 2014 EMPLOYEE STOCK PLAN	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
8.	A SHAREHOLDER PROPOSAL BY JOHN HARRINGTON AND NORTHSTAR ASSET MANAGEMENT INC. ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS" TO AMEND THE COMPANY'S BYLAWS	Shr	Against	For	
9.	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "REPORT ON COMPANY MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND BUSINESS ORGANIZATIONS"	Shr	Against	For	
10.	A SHAREHOLDER PROPOSAL BY CARL ICAHN OF A NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY COMMIT TO COMPLETING NOT LESS THAN \$50 BILLION OF SHARE REPURCHASES DURING ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY)	Shr	Against	For	
11.	A SHAREHOLDER PROPOSAL BY JAMES MCRITCHIE OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shr	Against	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

BANK OF MONTREAL

Security: 063671101

Ticker: BMO

ISIN: CA0636711016

Agenda Number: 933928737

Meeting Type: Annual

Meeting Date: 01-Apr-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRE	CTOR			
	1	ROBERT M. ASTLEY	Mgmt	For	For
	2	JANICE M. BABIAK	Mgmt	For	For
	3	SOPHIE BROCHU	Mgmt	For	For
	4	GEORGE A. COPE	Mgmt	For	For
	5	WILLIAM A. DOWNE	Mgmt	For	For
	6	CHRISTINE A. EDWARDS	Mgmt	For	For
	7	RONALD H. FARMER	Mgmt	For	For
	8	ERIC R. LA FLÉCHE	Mgmt	For	For
	9	BRUCE H. MITCHELL	Mgmt	For	For
	10	PHILIP S. ORSINO	Mgmt	For	For

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Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	11	MARTHA C. PIPER	Mgmt	For	For	
	12	J. ROBERT S. PRICHARD	Mgmt	For	For	
	13	DON M. WILSON III	Mgmt	For	For	
02		DINTMENT OF SHAREHOLDERS' TORS	Mgmt	For	For	
03	APPF	SORY VOTE ON THE BANK'S ROACH TO EXECUTIVE PENSATION	Mgmt	For	For	
04	SHAF	REHOLDER PROPOSAL NO. 1	Shr	Against	For	
05	SHAF	REHOLDER PROPOSAL NO. 2	Shr	Against	For	
06	SHAF	REHOLDER PROPOSAL NO. 3	Shr	Against	For	
07	SHAF	REHOLDER PROPOSAL NO. 4	Shr	Against	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
08	SHAREHOLDER PROPOSAL NO. 5	Shr	Against	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

BAUER PERFORMANCE SPORTS LTD.

Security: 07162P202

Ticker:

ISIN: US07162P2020

Agenda Number: 933878425

Meeting Type: Annual and Special

Meeting Date: 16-Oct-13

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	CHRIS ANDERSON	Mgmt	For	For	
	2	KEVIN DAVIS	Mgmt	For	For	
	3	SAMUEL P. FRIEDER	Mgmt	For	For	
	4	C. MICHAEL JACOBI	Mgmt	For	For	
	5	PAUL A. LAVOIE	Mgmt	For	For	
	6	MATTHEW M. MANNELLY	Mgmt	For	For	
	7	BERNARD MCDONELL	Mgmt	For	For	
	8	BOB NICHOLSON	Mgmt	For	For	
	9	GORDON H. WOODWARD	Mgmt	For	For	

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			rage ir oi i	33	
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
02	APPOINTMENT OF KPMG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR.	Mgmt	For	For	
03	AN ORDINARY RESOLUTION SET OUT IN APPENDIX B TO THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED SEPTEMBER 9, 2013, APPROVING THE COMPANY'S ABILITY TO CONTINUE TO GRANT STOCK OPTIONS UNDER THE SECOND AMENDED AND RESTATED 2011 STOCK OPTION PLAN FOR AN ADDITIONAL THREE YEARS.	Mgmt	For	For	
04	AN ORDINARY RESOLUTION SET OUT IN APPENDIX C TO THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED SEPTEMBER 9, 2013, APPROVING AN AMENDMENT TO THE COMPANY'S ARTICLES TO REQUIRE ADVANCE NOTICE FOR DIRECTOR NOMINATIONS.	Mgmt	For	For	
05	A SPECIAL RESOLUTION SET OUT IN APPENDIX D TO THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED SEPTEMBER 9, 2013, APPROVING AN AMENDMENT TO THE COMPANY'S ARTICLES AND NOTICE OF ARTICLES TO CREATE A CLASS OF PREFERRED SHARES ISSUABLE IN SERIES, WITH SPECIAL RIGHTS AND RESTRICTIONS APPLICABLE TO THE CLASS WHICH PERMIT THE DIRECTORS OF THE COMPANY TO CREATE SERIES AND TO ATTACH SPECIAL RIGHTS AND RESTRICTIONS TO THE PREFERRED SHARES OF EACH SERIES IF, AS AND	Mgmt	For	For	

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Prop. # Proposal Vote For/Against by Management's Recommendation

WHEN CREATED, AND APPROVING CONSEQUENTIAL AMENDMENTS TO PART 26 OF THE ARTICLES.

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CANADIAN GENERAL INVESTMENTS, LIMITED

BELLATRIX EXPLORATION LTD.

Security: 078314101

Ticker: BXE

ISIN: CA0783141017

Agenda Number: 933896889

Meeting Type: Special

Meeting Date: 10-Dec-13

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	TO APPROVE AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C TO THE ACCOMPANYING JOINT MANAGEMENT INFORMATION CIRCULAR DATED NOVEMBER 8, 2013 OF ANGLE ENERGY INC. ("ANGLE") AND THE CORPORATION (THE "INFORMATION CIRCULAR") APPROVING THE ISSUANCE OF SUCH NUMBER OF COMMON SHARES. PLEASE REFER TO THE VOTING INSTRUCTION FORM FOR A FULL DESCRIPTION OF THIS RESOLUTION.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

BELLATRIX EXPLORATION LTD.

Security: 078314101

Ticker: BXE

ISIN: CA0783141017

Agenda Number: 934003649

Meeting Type: Annual and Special

Meeting Date: 21-May-14

Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	NUM COR	ASS A RESOLUTION FIXING THE BER OF DIRECTORS OF THE PORATION BE ELECTED AS A RESULT HE MEETING AT TEN (10) MEMBERS.	Mgmt	For	For	
02	DIRE	CTOR				
	1	RAYMOND G. SMITH	Mgmt	For	For	
	2	DOUG N. BAKER	Mgmt	For	For	
	3	MURRAY L. COBBE	Mgmt	For	For	
	4	JOHN H. CUTHBERTSON	Mgmt	For	For	
	5	W. C. (MICKEY) DUNN	Mgmt	For	For	
	6	MELVIN M. HAWKRIGG	Mgmt	For	For	
	7	ROBERT A. JOHNSON	Mgmt	For	For	
	8	KEITH E. MACDONALD	Mgmt	For	For	

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Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	9	MURRAY B. TODD	Mgmt	For	For	
	10	KEITH TURNBULL	Mgmt	For	For	
03	CHAF AUDI TO A	APPOINTMENT OF KPMG LLP, RTERED ACCOUNTANTS, AS TORS OF THE CORPORATION AND UTHORIZE THE DIRECTORS TO FIX R REMUNERATION AS SUCH.	Mgmt	For	For	
04	ADVA CORI ADVA DIRE DESC INFO	ONSIDER AND APPROVE THE ANCE NOTICE BY-LAW OF THE PORATION RELATING TO THE ANCE NOTICE OF NOMINATIONS OF CTORS, AS MORE PARTICULARLY CRIBED IN THE MANAGEMENT RMATION CIRCULAR OF THE PORATION DATED APRIL 17, 2014.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

BROOKFIELD CANADA OFFICE PROPERTIES

Security: 112823109 **Agenda Number:** 933952865

Ticker: BOXC Meeting Type: Annual

ISIN: CA1128231091 **Meeting Date:** 21-Apr-14

Prop. #	Proposal		Proposed by	Proposal Vote	For/Against Management's Recommendation
А	DIRE	CTOR			
	1	MR. COLUM BASTABLE	Mgmt	For	For
	2	MR. THOMAS F. FARLEY	Mgmt	For	For
	3	MR. RODERICK D. FRASER	Mgmt	For	For
	4	MR. DENNIS H. FRIEDRICH	Mgmt	For	For
	5	MR. PAUL D. MCFARLANE	Mgmt	For	For
	6	MS. S. L. RIDDELL ROSE	Mgmt	For	For
	7	MR. T. JAN SUCHARDA	Mgmt	For	For
В	THE AUTI THE	APPOINTMENT OF DELOITTE LLP AS EXTERNAL AUDITOR AND HORIZING THE TRUSTEES TO SET EXTERNAL AUDITOR'S UNERATION.	Mgmt	For	For

Meeting Date Range: 01-Jul-2013 - 30-Jun-2014 Report Date: 06-Aug-2014

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CANADIAN GENERAL INVESTMENTS, LIMITED

BRP INC.

Security: 05577W200

Ticker: BRPIF

ISIN: CA05577W2004

Agenda Number: 934027271

Meeting Type: Annual

Meeting Date: 12-Jun-14

Prop. #	Proposal		Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRE	CTOR			
	1	LAURENT BEAUDOIN	Mgmt	For	For
	2	JOSHUA BEKENSTEIN	Mgmt	For	For
	3	JOSÉ BOISJOLI	Mgmt	For	For
	4	JR ANDRÉ BOMBARDIER	Mgmt	For	For
	5	MICHAEL HANLEY	Mgmt	For	For
	6	YVONNE HAO	Mgmt	For	For
	7	LOUIS LAPORTE	Mgmt	For	For
	8	CARLOS MAZZORIN	Mgmt	For	For
	9	ESTELLE MÉTAYER	Mgmt	For	For
	10	NICHOLAS NOMICOS	Mgmt	For	For

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Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	11	DANIEL J. O'NEILL	Mgmt	For	For	
	12	EDWARD PHILIP	Mgmt	For	For	
	13	JOSEPH ROBBINS	Mgmt	For	For	
02	CHAF ACCC	DINTMENT OF DELOITTE LLP, RTERED PROFESSIONAL DUNTANTS, AS AUDITOR OF THE PORATION.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

CALFRAC WELL SERVICES LTD.

Security: 129584108

Ticker: CFWFF

ISIN: CA1295841086

Agenda Number: 933964668

Meeting Type: Annual and Special

Meeting Date: 08-May-14

Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRE	CTOR			
	1	RONALD P. MATHISON	Mgmt	For	For
	2	DOUGLAS R. RAMSAY	Mgmt	For	For
	3	KEVIN R. BAKER	Mgmt	For	For
	4	JAMES S. BLAIR	Mgmt	For	For
	5	GREGORY S. FLETCHER	Mgmt	For	For
	6	LORNE A. GARTNER	Mgmt	For	For
	7	FERNANDO AGUILAR	Mgmt	For	For
02	PRIC	PPOINT EWATERHOUSECOOPERS LLP AS TORS OF THE CORPORATION.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
03	TO APPROVE THE UNALLOCATED OPTIONS TO PURCHASE COMMON SHARES OF THE CORPORATION UNDER THE CORPORATION'S STOCK OPTION PLAN.	Mgmt	For	For	
04	TO PASS A SPECIAL RESOLUTION TO APPROVE THE AMENDMENT TO THE ARTICLES OF AMALGAMATION OF THE CORPORATION TO DIVIDE THE ISSUED AND OUTSTANDING COMMON SHARES ON A TWO-FOR-ONE BASIS.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

CAMECO CORPORATION

Security: 13321L108

Ticker: CCJ

ISIN: CA13321L1085

Agenda Number: 933965913

Meeting Type: Annual

Meeting Date: 28-May-14

Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	REPI INST BENI EITH RESI THE THE YOU	DECLARE THAT THE SHARES RESENTED BY THIS VOTING RUCTION FORM ARE HELD, EFICIALLY OWNED OR CONTROLLED, ER DIRECTLY OR INDIRECTLY, BY A IDENT OF CANADA AS DEFINED ON FORM. IF THE SHARES ARE HELD IN NAMES OF TWO OR MORE PEOPLE, DECLARE THAT ALL OF THESE PLE ARE RESIDENTS OF CANADA.	Mgmt	For	Against	
02	DIRE	CTOR				
	1	IAN BRUCE	Mgmt	For	For	
	2	DANIEL CAMUS	Mgmt	For	For	
	3	JOHN CLAPPISON	Mgmt	For	For	
	4	JOE COLVIN	Mgmt	For	For	
	5	JAMES CURTISS	Mgmt	For	For	
	6	DONALD DERANGER	Mgmt	For	For	

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Prop. #	Proposal		Proposed by	Proposal Vote	For/Against Management's Recommendation	
	7	CATHERINE GIGNAC	Mgmt	For	For	
	8	TIM GITZEL	Mgmt	For	For	
	9	JAMES GOWANS	Mgmt	For	For	
	10	NANCY HOPKINS	Mgmt	For	For	
	11	ANNE MCLELLAN	Mgmt	For	For	
	12	NEIL MCMILLAN	Mgmt	For	For	
	13	VICTOR ZALESCHUK	Mgmt	For	For	
03	APPO	DINT KPMG LLP AS AUDITORS	Mgmt	For	For	
04	NOT RESI DIRE ACCI COM CAM CIRC THE	OLVED, ON AN ADVISORY BASIS AND TO DIMINISH THE ROLE AND PONSIBILITIES OF THE BOARD OF CTORS, THAT THE SHAREHOLDER EPT THE APPROACH TO EXECUTIVE PENSATION DISCLOSED IN ECO'S MANAGEMENT PROXY CULAR DELIVERED IN ADVANCE OF 2014 ANNUAL MEETING OF REHOLDERS.	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
05	RESOLVED, THAT THE AMENDED AND RESTATED BYLAW NO. 7 OF CAMECO CORPORATION, AS APPROVED BY THE BOARD ON FEBRUARY 7, 2014, AS SET OUT IN APPENDIX D OF CAMECO'S PROXY CIRCULAR DATED MARCH 10, 2014, BE AND IS CONFIRMED.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

CANADIAN NATURAL RESOURCES LIMITED

Security: 136385101

Ticker: CNQ

ISIN: CA1363851017

Agenda Number: 933950657

Meeting Type: Annual

Meeting Date: 08-May-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRE	CTOR			
	1	CATHERINE M. BEST	Mgmt	For	For
	2	N. MURRAY EDWARDS	Mgmt	For	For
	3	TIMOTHY W. FAITHFULL	Mgmt	For	For
	4	HON. GARY A. FILMON	Mgmt	For	For
	5	CHRISTOPHER L. FONG	Mgmt	For	For
	6	AMB. GORDON D. GIFFIN	Mgmt	For	For
	7	WILFRED A. GOBERT	Mgmt	For	For
	8	STEVE W. LAUT	Mgmt	For	For
	9	KEITH A.J. MACPHAIL	Mgmt	For	For
	10	HON. FRANK J. MCKENNA	Mgmt	For	For

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Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	11	ELDON R. SMITH	Mgmt	For	For	
	12	DAVID A. TUER	Mgmt	For	For	
02	PRIC CHAI ALBE CORI AND COM DIRE	APPOINTMENT OF EWATERHOUSECOOPERS LLP, RTERED ACCOUNTANTS, CALGARY, RTA, AS AUDITORS OF THE PORATION FOR THE ENSUING YEAR THE AUTHORIZATION OF THE AUDIT MITTEE OF THE BOARD OF CTORS OF THE CORPORATION TO HEIR REMUNERATION.	Mgmt	For	For	
03	CORI EXEC FOR	N ADVISORY BASIS, ACCEPTING THE PORATION'S APPROACH TO CUTIVE COMPENSATION AS SET ITH IN THE ACCOMANYING RMATION CIRCULAR.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

CANADIAN PACIFIC RAILWAY LIMITED

Security: 13645T100

Ticker: CP

ISIN: CA13645T1003

Agenda Number: 933937635

Meeting Type: Annual

Meeting Date: 01-May-14

Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01		DINTMENT OF AUDITORS AS NAMED HE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For	
02	ADVISORY VOTE ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.		Mgmt	For	For	
03	DIRE	CTOR				
	1	WILLIAM A. ACKMAN	Mgmt	For	For	
	2	GARY F. COLTER	Mgmt	For	For	
	3	ISABELLE COURVILLE	Mgmt	For	For	
	4	PAUL G. HAGGIS	Mgmt	For	For	
	5	E. HUNTER HARRISON	Mgmt	For	For	
	6	PAUL C. HILAL	Mgmt	For	For	

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Prop. #	Prop	osal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	7	KRYSTYNA T. HOEG	Mgmt	For	For	
	8	REBECCA MACDONALD	Mgmt	For	For	
	9	DR. ANTHONY R. MELMAN	Mgmt	For	For	
	10	LINDA J. MORGAN	Mgmt	For	For	
	11	THE HON. JIM PRENTICE	Mgmt	For	For	
	12	ANDREW F. REARDON	Mgmt	For	For	
	13	STEPHEN C. TOBIAS	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

CANFOR CORPORATION

Security: 137576104 **Agenda Number:** 933943210

Ticker: CFPZF Meeting Type: Annual

ISIN: CA1375761048 **Meeting Date:** 30-Apr-14

Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	ECTOR				
	1	PETER J.G. BENTLEY	Mgmt	For	For	
	2	GLEN D. CLARK	Mgmt	For	For	
	3	MICHAEL J. KORENBERG	Mgmt	For	For	
	4	JAMES A. PATTISON	Mgmt	For	For	
	5	CONRAD A. PINETTE	Mgmt	For	For	
	6	J.M. (MACK) SINGLETON	Mgmt	For	For	
	7	ROSS S. SMITH	Mgmt	For	For	
	8	WILLIAM W. STINSON	Mgmt	For	For	
02	PRIC CHA	DINTMENT OF CEWATERHOUSECOOPERS LLP, RTERED ACCOUNTANTS, AS ITORS.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

CATAMARAN CORPORATION

Security: 148887102

Ticker: CTRX

ISIN: CA1488871023

Agenda Number: 933958285

Meeting Type: Annual

Meeting Date: 13-May-14

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1A.	ELECTION OF DIRECTOR: MARK THIERER	Mgmt	For	For	
1B.	ELECTION OF DIRECTOR: PETER BENSEN	Mgmt	For	For	
1C.	ELECTION OF DIRECTOR: STEVEN COSLER	Mgmt	For	For	
1D.	ELECTION OF DIRECTOR: WILLIAM DAVIS	Mgmt	For	For	
1E.	ELECTION OF DIRECTOR: STEVEN EPSTEIN	Mgmt	For	For	
1F.	ELECTION OF DIRECTOR: BETSY HOLDEN	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1G.	ELECTION OF DIRECTOR: KAREN KATEN	Mgmt	For	For	
1H.	ELECTION OF DIRECTOR: HARRY KRAEMER	Mgmt	For	For	
11.	ELECTION OF DIRECTOR: ANTHONY MASSO	Mgmt	For	For	
2.	TO CONSIDER AND APPROVE THE AMENDMENT AND RESTATEMENT OF THE CATAMARAN CORPORATION INCENTIVE PLAN.	Mgmt	For	For	
3.	TO CONSIDER AND APPROVE THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE CATAMARAN CORPORATION THIRD AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Mgmt	For	For	
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DISCLOSED IN THE COMPANY'S PROXY CIRCULAR AND PROXY STATEMENT.	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
5.	TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION AND TERMS OF ENGAGEMENT.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

CATERPILLAR INC.

Security: 149123101

Ticker: CAT

ISIN: US1491231015

Agenda Number: 934004805

Meeting Type: Annual

Meeting Date: 11-Jun-14

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For	For	
1B.	ELECTION OF DIRECTOR: DANIEL M. DICKINSON	Mgmt	For	For	
1C.	ELECTION OF DIRECTOR: JUAN GALLARDO	Mgmt	For	For	
1D.	ELECTION OF DIRECTOR: JESSE J. GREENE, JR.	Mgmt	For	For	
1E.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For	For	
1F.	ELECTION OF DIRECTOR: PETER A. MAGOWAN	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1G.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Mgmt	For	For	
1H.	ELECTION OF DIRECTOR: DOUGLAS R. OBERHELMAN	Mgmt	For	For	
11.	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Mgmt	For	For	
1J.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For	For	
1K.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For	For	
1L.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For	For	
2.	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For	
4.	APPROVE THE CATERPILLAR INC. 2014 LONG-TERM INCENTIVE PLAN.	Mgmt	For	For	
5.	APPROVE THE CATERPILLAR INC. EXECUTIVE SHORT-TERM INCENTIVE PLAN.	Mgmt	For	For	
6.	STOCKHOLDER PROPOSAL - REVIEW OF GLOBAL CORPORATE STANDARDS.	Shr	Against	For	
7.	STOCKHOLDER PROPOSAL - SALES TO SUDAN.	Shr	Against	For	
8.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.	Shr	Against	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

CORBY DISTILLERIES LIMITED

Security: 218343200 **Agenda Number:** 933882171

Ticker: CRBBF Meeting Type: Annual and Special

ISIN: CA2183432004 Meeting Date: 06-Nov-13

Prop. #	Pro	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	CLAUDE BOULAY	Mgmt	For	For	
	2	PHILIPPE A. DRÉANO	Mgmt	For	For	
	3	JOHN LEBURN	Mgmt	For	For	
	4	ROBERT L. LLEWELLYN	Mgmt	For	For	
	5	DONALD V. LUSSIER	Mgmt	For	For	
	6	GEORGE F. MCCARTHY	Mgmt	For	For	
	7	PATRICIA L. NIELSEN	Mgmt	For	For	
	8	R. PATRICK O'DRISCOLL	Mgmt	For	For	
	9	THIERRY R. POURCHET	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS AND THE AUTHORIZATION OF THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For	
03	A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR, APPROVING THE CHANGE OF THE NAME OF THE CORPORATION TO "CORBY SPIRIT AND WINE LIMITED".	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

CRESCENT POINT ENERGY CORP.

Security: 22576C101

Ticker: CPG

ISIN: CA22576C1014

Agenda Number: 933981400

Meeting Type: Annual and Special

Meeting Date: 09-May-14

Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	THE	IX THE NUMBER OF DIRECTORS OF CORPORATION FOR THE ENSUING R AT EIGHT (8).	Mgmt	For	For	
02	DIRE	CTOR				
	1	RENE AMIRAULT	Mgmt	For	For	
	2	PETER BANNISTER	Mgmt	For	For	
	3	KENNEY F. CUGNET	Mgmt	For	For	
	4	D. HUGH GILLARD	Mgmt	For	For	
	5	ROBERT F. HEINEMANN	Mgmt	For	For	
	6	GERALD A. ROMANZIN	Mgmt	For	For	
	7	SCOTT SAXBERG	Mgmt	For	For	
	8	GREGORY G. TURNBULL	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
03	TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION TO APPROVE AN AMENDMENT TO THE CORPORATION'S RESTRICTED SHARE BONUS PLAN, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR.	Mgmt	For	For	
04	TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE CORPORATION'S ARTICLES OF INCORPORATION TO IMPLEMENT A SHARE DIVIDEND PROGRAM, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR.	Mgmt	For	For	
05	ON THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION AS SUCH.	Mgmt	For	For	
06	TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ADVISORY RESOLUTION TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

DOLLARAMA INC.

Security: 25675T107

Ticker: DLMAF

ISIN: CA25675T1075

Agenda Number: 934014161

Meeting Type: Annual

Meeting Date: 12-Jun-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	JOSHUA BEKENSTEIN	Mgmt	For	For	
	2	GREGORY DAVID	Mgmt	For	For	
	3	STEPHEN GUNN	Mgmt	For	For	
	4	NICHOLAS NOMICOS	Mgmt	For	For	
	5	LARRY ROSSY	Mgmt	For	For	
	6	NEIL ROSSY	Mgmt	For	For	
	7	RICHARD G. ROY	Mgmt	For	For	
	8	JOHN J. SWIDLER	Mgmt	For	For	
	9	HUW THOMAS	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

DOMTAR CORPORATION

Security: 257559203

Ticker: UFS

ISIN: US2575592033

Agenda Number: 933960975

Meeting Type: Annual

Meeting Date: 30-Apr-14

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1A.	ELECTION OF DIRECTOR: GIANNELLA ALVAREZ	Mgmt	For	For	
1B.	ELECTION OF DIRECTOR: ROBERT E. APPLE	Mgmt	For	For	
1C.	ELECTION OF DIRECTOR: LOUIS P. GIGNAC	Mgmt	For	For	
1D.	ELECTION OF DIRECTOR: DAVID J. ILLINGWORTH	Mgmt	For	For	
1E.	ELECTION OF DIRECTOR: BRIAN M. LEVITT	Mgmt	For	For	
1F.	ELECTION OF DIRECTOR: DAVID G. MAFFUCCI	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1G.	ELECTION OF DIRECTOR: ROBERT J. STEACY	Mgmt	For	For	
1H.	ELECTION OF DIRECTOR: PAMELA B. STROBEL	Mgmt	For	For	
11.	ELECTION OF DIRECTOR: DENIS TURCOTTE	Mgmt	For	For	
1J.	ELECTION OF DIRECTOR: JOHN D. WILLIAMS	Mgmt	For	For	
2.	SAY-ON-PAY - AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For	
3.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

E-L FINANCIAL CORPORATION LIMITED

Security: 268575107

Ticker: ELFIF

ISIN: CA2685751075

Agenda Number: 933961092

Meeting Type: Annual

Meeting Date: 13-May-14

Prop. #	Proposal		Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	J. CHRISTOPHER BARRON	Mgmt	For	For	
	2	JAMES F. BILLETT	Mgmt	For	For	
	3	MICHAEL J. COOPER	Mgmt	For	For	
	4	WILLIAM J. CORCORAN	Mgmt	For	For	
	5	DUNCAN N.R. JACKMAN	Mgmt	For	For	
	6	HON. HENRY N.R. JACKMAN	Mgmt	For	For	
	7	R.B. MATTHEWS	Mgmt	For	For	
	8	CLIVE P. ROWE	Mgmt	For	For	
	9	MARK M. TAYLOR	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
02	TO APPOINT PRICEWATERHOUSECOOPERS 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: 933931316

Meeting Type: Annual

Meeting Date: 01-Apr-14

Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	JACK S. DARVILLE	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	PRIC	DINTMENT OF EWATERHOUSECOOPERS LLP AS TORS.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

ELEMENT FINANCIAL CORPORATION

Security: 286181508

Ticker:

ISIN: US2861815080

Agenda Number: 934041839

Meeting Type: Annual

Meeting Date: 26-Jun-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRE	CTOR			
	1	STEVEN K. HUDSON	Mgmt	For	For
	2	PHILIP ARTHUR	Mgmt	For	For
	3	HAROLD D. BRIDGE	Mgmt	For	For
	4	GORDON D. GIFFIN	Mgmt	For	For
	5	MICHAEL D. HARRIS	Mgmt	For	For
	6	PIERRE LORTIE	Mgmt	For	For
	7	STEPHENS B. LOWDEN	Mgmt	For	For
	8	STEVEN SMALL	Mgmt	For	For
	9	PAUL STOYAN	Mgmt	For	For
	10	JOAN LAMM-TENNANT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
02	RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For	
03	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO AUTHORIZE AND RE-APPROVE THE AMENDED SHARE OPTION PLAN OF THE CORPORATION AS SET OUT IN IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

ENBRIDGE INC.

Security: 29250N105 **Agenda Number:** 933947016

Ticker: ENB Meeting Type: Annual and Special

ISIN: CA29250N1050 **Meeting Date:** 07-May-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRE	CTOR			
	1	DAVID A. ARLEDGE	Mgmt	For	For
	2	JAMES J. BLANCHARD	Mgmt	For	For
	3	J. LORNE BRAITHWAITE	Mgmt	For	For
	4	J. HERB ENGLAND	Mgmt	For	For
	5	CHARLES W. FISCHER	Mgmt	For	For
	6	V.M. KEMPSTON DARKES	Mgmt	For	For
	7	DAVID A. LESLIE	Mgmt	For	For
	8	AL MONACO	Mgmt	For	For
	9	GEORGE K. PETTY	Mgmt	For	For
	10	CHARLES E. SHULTZ	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	11 DAN C. TUTCHER	Mgmt	For	For	
	12 CATHERINE L. WILLIAMS	Mgmt	For	For	
02	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Mgmt	For	For	
03	INCREASE THE NUMBER OF SHARES RESERVED UNDER OUR STOCK OPTION PLANS.	Mgmt	For	For	
04	AMEND, CONTINUE AND APPROVE OUR SHAREHOLDER RIGHTS PLAN.	Mgmt	For	For	
05	VOTE ON OUR APPROACH TO EXECUTIVE COMPENSATION. WHILE THIS VOTE IS NON-BINDING, IT GIVES SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

FIRST QUANTUM MINERALS LTD.

Security: 335934105

Ticker: FQVLF

ISIN: CA3359341052

Agenda Number: 933976233

Meeting Type: Annual

Meeting Date: 21-May-14

Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	TO S NINE	ET THE NUMBER OF DIRECTORS AT (9).	Mgmt	For	For	
02	DIRE	CTOR				
	1	PHILIP K.R. PASCALL	Mgmt	For	For	
	2	G. CLIVE NEWALL	Mgmt	For	For	
	3	MARTIN ROWLEY PETER ST. GEORGE	Mgmt	For	For For	
	5	ANDREW ADAMS	Mgmt Mgmt	For	For	
	6	MICHAEL MARTINEAU	Mgmt	For	For	
	7	PAUL BRUNNER	Mgmt	For	For	
	8	MICHAEL HANLEY	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	9 ROBERT HARDING	Mgmt	For	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UK) AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
04	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2014 ANNUAL MEETING OF SHAREHOLDERS.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

FRANCO-NEVADA CORPORATION

Security: 351858105

Ticker: FNV

ISIN: CA3518581051

Agenda Number: 933974241

Meeting Type: Annual and Special

Meeting Date: 07-May-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	PIERRE LASSONDE	Mgmt	For	For	
	2	DAVID HARQUAIL	Mgmt	For	For	
	3	TOM ALBANESE	Mgmt	For	For	
	4	DEREK W. EVANS	Mgmt	For	For	
	5	GRAHAM FARQUHARSON	Mgmt	For	For	
	6	LOUIS GIGNAC	Mgmt	For	For	
	7	RANDALL OLIPHANT	Mgmt	For	For	
	8	DAVID R. PETERSON	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For	
03	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For	For	

Meeting Date Range: 01-Jul-2013 - 30-Jun-2014 Report Date: 06-Aug-2014

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CANADIAN GENERAL INVESTMENTS, LIMITED

GENWORTH MI CANADA INC.

Security: 37252B102

Ticker: GMICF

ISIN: CA37252B1022

Agenda Number: 934022409

Meeting Type: Annual

Meeting Date: 05-Jun-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	BRIAN HURLEY	Mgmt	For	For	
	2	SIDNEY HORN	Mgmt	For	For	
	3	BRIAN KELLY	Mgmt	For	For	
	4	SAMUEL MARSICO	Mgmt	For	For	
	5	ANGEL MAS	Mgmt	For	For	
	6	HEATHER NICOL	Mgmt	For	For	
	7	LEON RODAY	Mgmt	For	For	
	8	JEROME UPTON	Mgmt	For	For	
	9	JOHN WALKER	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
02	THE APPOINTMENT OF KPMG LLP, TO SERVE AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THE AUDITOR'S REMUNERATION AS SUCH.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

GILDAN ACTIVEWEAR INC.

Security: 375916103

Ticker: GIL

ISIN: CA3759161035

Agenda Number: 933913572

Meeting Type: Annual

Meeting Date: 06-Feb-14

Prop. #	Pro	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	WILLIAM D. ANDERSON	Mgmt	For	For	
	2	GLENN J. CHAMANDY	Mgmt	For	For	
	3	RUSSELL GOODMAN	Mgmt	For	For	
	4	RUSS HAGEY	Mgmt	For	For	
	5	GEORGE HELLER	Mgmt	For	For	
	6	SHEILA O'BRIEN	Mgmt	For	For	
	7	PIERRE ROBITAILLE	Mgmt	For	For	
	8	JAMES R. SCARBOROUGH	Mgmt	For	For	
	9	GONZALO F. VALDES-FAULI	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
02	APPROVING THE RENEWAL OF THE SHAREHOLDER RIGHTS PLAN ADOPTED BY THE BOARD OF DIRECTORS OF THE CORPORATION ON DECEMBER 1, 2010 UNTIL THE CLOSE OF BUSINESS ON THE DATE ON WHICH THE ANNUAL MEETING OF THE SHAREHOLDERS OF THE CORPORATION IS HELD IN 2017; SEE SCHEDULE "D" TO THE MANAGEMENT PROXY CIRCULAR	Mgmt	For	For	
03	APPROVING AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION; SEE SCHEDULE "E" TO THE MANAGEMENT PROXY CIRCULAR	Mgmt	For	For	
04	THE APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS FOR THE ENSUING YEAR.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

HOME CAPITAL GROUP INC.

Security: 436913107

Ticker: HMCBF

ISIN: CA4369131079

Agenda Number: 933950607

Meeting Type: Annual

Meeting Date: 14-May-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRE	CTOR			
	1	JAMES C. BAILLIE	Mgmt	For	For
	2	J.E. BEAURIVAGE	Mgmt	For	For
	3	HON. WILLIAM G. DAVIS	Mgmt	For	For
	4	WILLIAM F. FALK	Mgmt	For	For
	5	DIANA L. GRAHAM	Mgmt	For	For
	6	JOHN M. MARSH	Mgmt	For	For
	7	ROBERT A. MITCHELL	Mgmt	For	For
	8	KEVIN P.D. SMITH	Mgmt	For	For
	9	GERALD M. SOLOWAY	Mgmt	For	For
	10	BONITA J. THEN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
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	
03	TO APPROVE THE ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

IMAX CORPORATION

Security: 45245E109

Ticker: IMAX

ISIN: CA45245E1097

Agenda Number: 934002091

Meeting Type: Annual and Special

Meeting Date: 02-Jun-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	NEIL S. BRAUN	Mgmt	For	For	
	2	ERIC A. DEMIRIAN	Mgmt	For	For	
	3	RICHARD L. GELFOND	Mgmt	For	For	
	4	GARTH M. GIRVAN	Mgmt	For	For	
	5	DAVID W. LEEBRON	Mgmt	For	For	
	6	MICHAEL LYNNE	Mgmt	For	For	
	7	MICHAEL MACMILLAN	Mgmt	For	For	
	8	I. MARTIN POMPADUR	Mgmt	For	For	
	9	MARC A. UTAY	Mgmt	For	For	
	10	BRADLEY J. WECHSLER	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
02	IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN.	Mgmt	For	For	
03	IN RESPECT OF THE CONFIRMATION OF CERTAIN AMENDMENTS TO BY-LAW NO. 1 OF THE COMPANY AS OUTLINED IN APPENDIX "A" TO THE PROXY CIRCULAR AND PROXY STATEMENT. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

IMPERIAL METALS CORPORATION

Security: 452892102

ENSUING YEAR.

Ticker: IPMLF

ISIN: CA4528921022

Agenda Number: 934012294

Meeting Type: Annual

Meeting Date: 28-May-14

Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	TO S	SET THE NUMBER OF DIRECTORS AT	Mgmt	For	For	
02	DIRE	ECTOR				
	1	PIERRE LEBEL	Mgmt	For	For	
	2	J. BRIAN KYNOCH	Mgmt	For	For	
	3	LARRY G. MOELLER	Mgmt	For	For	
	4	THEODORE W. MURARO	Mgmt	For	For	
	5	LAURIE PARE	Mgmt	For	For	
	6	EDWARD A. YURKOWSKI	Mgmt	For	For	
03		OINTMENT OF DELOITTE LLP AS ITORS OF THE COMPANY FOR THE	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

KB HOME

Security: 48666K109 **Agenda Number:** 933924816

Ticker: KBH Meeting Type: Annual

ISIN: US48666K1097 **Meeting Date:** 03-Apr-14

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For	For	
1B.	ELECTION OF DIRECTOR: TIMOTHY W. FINCHEM	Mgmt	For	For	
1C.	ELECTION OF DIRECTOR: DR. THOMAS W. GILLIGAN	Mgmt	For	For	
1D.	ELECTION OF DIRECTOR: KENNETH M. JASTROW, II	Mgmt	For	For	
1E.	ELECTION OF DIRECTOR: ROBERT L. JOHNSON	Mgmt	For	For	
1F.	ELECTION OF DIRECTOR: MELISSA LORA	Mgmt	For	For	

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06-Aug-2014

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1G.	ELECTION OF DIRECTOR: MICHAEL G. MCCAFFERY	Mgmt	For	For	
1H.	ELECTION OF DIRECTOR: JEFFREY T. MEZGER	Mgmt	For	For	
11.	ELECTION OF DIRECTOR: LUIS G. NOGALES	Mgmt	For	For	
1J.	ELECTION OF DIRECTOR: MICHAEL M. WOOD	Mgmt	For	For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For	
3.	APPROVE THE KB HOME 2014 EQUITY INCENTIVE PLAN.	Mgmt	For	For	
4.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS KB HOME'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2014.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

LABRADOR IRON ORE ROYALTY CORPORATION

Security: 505440107

Ticker: LIFZF

ISIN: CA5054401073

Agenda Number: 933996499

Meeting Type: Annual

Meeting Date: 29-May-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRE	CTOR			
	1	BRUCE C. BONE	Mgmt	For	For
	2	WILLIAM J. CORCORAN	Mgmt	For	For
	3	MARK J. FULLER	Mgmt	For	For
	4	DUNCAN N.R. JACKMAN	Mgmt	For	For
	5	JAMES C. MCCARTNEY	Mgmt	For	For
	6	PAUL H. PALMER	Mgmt	For	For
	7	SANDRA L. ROSCH	Mgmt	For	For
	8	ALAN R. THOMAS	Mgmt	For	For
	9	PATRICIA M. VOLKER	Mgmt	For	For
	10	DONALD J. WORTH	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
02	THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF LIORC, AND AUTHORIZING THE DIRECTORS OF LIORC TO FIX THEIR REMUNERATION.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

MACDONALD, DETTWILER AND ASSOCIATES LTD.

Security: 554282103

Ticker: MDDWF

ISIN: CA5542821031

Agenda Number: 933971067

Meeting Type: Annual and Special

Meeting Date: 01-May-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	ROBERT L. PHILLIPS	Mgmt	For	For	
	2	DANIEL E. FRIEDMANN	Mgmt	For	For	
	3	BRIAN C. BENTZ	Mgmt	For	For	
	4	THOMAS S. CHAMBERS	Mgmt	For	For	
	5	DENNIS H. CHOOKASZIAN	Mgmt	For	For	
	6	BRIAN G. KENNING	Mgmt	For	For	
	7	FARES S. SALLOUM	Mgmt	For	For	
	8	ERIC J. ZAHLER	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
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	
03	ACCEPT THE NON-BINDING ADVISORY RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For	
04	RATIFY AND CONFIRM THE SHAREHOLDER RIGHTS PLAN.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

MAGNA INTERNATIONAL INC.

Security: 559222401 **Agenda Number:** 933968692

Ticker: MGA Meeting Type: Annual

ISIN: CA5592224011 Meeting Date: 08-May-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	SCOTT B. BONHAM	Mgmt	For	For	
	2	PETER G. BOWIE	Mgmt	For	For	
	3	HON. J. TREVOR EYTON	Mgmt	For	For	
	4	V. PETER HARDER	Mgmt	For	For	
	5	LADY BARBARA JUDGE	Mgmt	For	For	
	6	DR. KURT J. LAUK	Mgmt	For	For	
	7	CYNTHIA A. NIEKAMP	Mgmt	For	For	
	8	DR.I.V. SAMARASEKERA	Mgmt	For	For	
	9	DONALD J. WALKER	Mgmt	For	For	
	10	LAWRENCE D. WORRALL	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	11 WILLIAM L. YOUNG	Mgmt	For	For	
02	APPOINTMENT OF DELOITTE LLP AS THE INDEPENDENT AUDITOR OF THE CORPORATION AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX THE INDEPENDENT AUDITOR'S REMUNERATION.	Mgmt	For	For	
03	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLES AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR/ PROXY STATEMENT.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

MANULIFE FINANCIAL CORPORATION

Security: 56501R106

Ticker: MFC

ISIN: CA56501R1064

Agenda Number: 933946949

Meeting Type: Annual and Special

Meeting Date: 01-May-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	JOSEPH P. CARON	Mgmt	For	For	
	2	JOHN M. CASSADAY	Mgmt	For	For	
	3	SUSAN F. DABARNO	Mgmt	For	For	
	4	RICHARD B. DEWOLFE	Mgmt	For	For	
	5	SHEILA S. FRASER	Mgmt	For	For	
	6	DONALD A. GULOIEN	Mgmt	For	For	
	7	SCOTT M. HAND	Mgmt	For	For	
	8	LUTHER S. HELMS	Mgmt	For	For	
	9	TSUN-YAN HSIEH	Mgmt	For	For	
	10	DONALD R. LINDSAY	Mgmt	For	For	

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Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	11	JOHN R.V. PALMER	Mgmt	For	For	
	12	C. JAMES PRIEUR	Mgmt	For	For	
	13	ANDREA S. ROSEN	Mgmt	For	For	
	14	LESLEY D. WEBSTER	Mgmt	For	For	
02		DINTMENT OF ERNST & YOUNG LLP UDITORS	Mgmt	For	For	
03	AN A THE MAX REM OF D	SPECIAL RESOLUTION CONFIRMING MENDMENT TO BY-LAW NO. 1 OF COMPANY EXPRESSING THE IMUM ANNUAL AGGREGATE UNERATION PAYABLE TO THE BOARD PIRECTORS IN UNITED STATES LARS	Mgmt	For	For	
04	APP	SORY RESOLUTION ACCEPTING ROACH TO EXECUTIVE IPENSATION.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

MARATHON PETROLEUM CORPORATION

Security: 56585A102 **Agenda Number:** 933943208

Ticker: MPC Meeting Type: Annual

ISIN: US56585A1025 **Meeting Date:** 30-Apr-14

Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRE	ECTOR			
	1	STEVEN A. DAVIS	Mgmt	For	For
	2	GARY R. HEMINGER	Mgmt	For	For
	3	JOHN W. SNOW	Mgmt	For	For
	4	JOHN P. SURMA	Mgmt	For	For
2.	PRIC THE	FICATION OF THE SELECTION OF CEWATERHOUSECOOPERS LLP AS COMPANY'S INDEPENDENT AUDITOR 2014.	Mgmt	For	For
3.	COM	ISORY APPROVAL OF THE IPANY'S 2014 NAMED EXECUTIVE ICER COMPENSATION.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
4.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.	Shr	Against	For	
5.	SHAREHOLDER PROPOSAL SEEKING A REPORT ON CORPORATE LOBBYING EXPENDITURES, POLICIES AND PROCEDURES.	Shr	Against	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

MASTERCARD INCORPORATED

Security: 57636Q104

Ticker: MA

ISIN: US57636Q1040

Agenda Number: 933987351

Meeting Type: Annual

Meeting Date: 03-Jun-14

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Mgmt	For	For	
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For	For	
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Mgmt	For	For	
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	For	For	
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Mgmt	For	For	
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Mgmt	For	For	

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06-Aug-2014

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Mgmt	For	For	
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For	For	
11.	ELECTION OF DIRECTOR: MARC OLIVIE	Mgmt	For	For	
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For	For	
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Mgmt	For	For	
1L.	ELECTION OF DIRECTOR: JACKSON P. TAI	Mgmt	For	For	
1M.	ELECTION OF DIRECTOR: EDWARD SUNING TIAN	Mgmt	For	For	

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Report Date: 06-Aug-2014

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For	For	
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

METHANEX CORPORATION

Security: 59151K108

Ticker: MEOH

ISIN: CA59151K1084

Agenda Number: 933941646

Meeting Type: Annual

Meeting Date: 30-Apr-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRE	CTOR			
	1	BRUCE AITKEN	Mgmt	For	For
	2	HOWARD BALLOCH	Mgmt	For	For
	3	PHILLIP COOK	Mgmt	For	For
	4	JOHN FLOREN	Mgmt	For	For
	5	THOMAS HAMILTON	Mgmt	For	For
	6	ROBERT KOSTELNIK	Mgmt	For	For
	7	DOUGLAS MAHAFFY	Mgmt	For	For
	8	A. TERENCE POOLE	Mgmt	For	For
	9	JOHN REID	Mgmt	For	For
	10	JANICE RENNIE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	11 MONICA SLOAN	Mgmt	For	For	
02	TO RE-APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDTIORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDTIORS.	Mgmt	For	For	
03	TO VOTE FOR OR AGAINST THE ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

NORBORD INC.

Security: 65548P403 **Agenda Number:** 933955570

Ticker: NBRXF Meeting Type: Annual

ISIN: CA65548P4033 **Meeting Date:** 02-May-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	JACK L. COCKWELL	Mgmt	For	For	
	2	DIAN N. COHEN	Mgmt	For	For	
	3	PIERRE DUPUIS	Mgmt	For	For	
	4	JON S. HAICK	Mgmt	For	For	
	5	ROBERT J. HARDING	Mgmt	For	For	
	6	NEVILLE W. KIRCHMANN	Mgmt	For	For	
	7	J. BARRIE SHINETON	Mgmt	For	For	
	8	DENIS A. TURCOTTE	Mgmt	For	For	
	9	JAMES D. WALLACE	Mgmt	For	For	
	10	PETER C. WIJNBERGEN	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
02	THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

OPEN TEXT CORPORATION

Security: 683715106

Ticker: OTEX

ISIN: CA6837151068

Agenda Number: 933874643

Meeting Type: Annual and Special

Meeting Date: 26-Sep-13

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	P. THOMAS JENKINS	Mgmt	For	For	
	2	MARK BARRENECHEA	Mgmt	For	For	
	3	RANDY FOWLIE	Mgmt	For	For	
	4	GAIL E. HAMILTON	Mgmt	For	For	
	5	BRIAN J. JACKMAN	Mgmt	For	For	
	6	STEPHEN J. SADLER	Mgmt	For	For	
	7	MICHAEL SLAUNWHITE	Mgmt	For	For	
	8	KATHARINE B. STEVENSON	Mgmt	For	For	
	9	DEBORAH WEINSTEIN	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
02	RE-APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS INDEPENDENT AUDITORS FOR THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For	For	
03	THE RIGHTS PLAN RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS SCHEDULE "A" TO THE COMPANY'S MANAGEMENT PROXY CIRCULAR (THE "CIRCULAR"), WITH OR WITHOUT VARIATION, TO CONTINUE, AMEND AND RESTATE THE COMPANY'S SHAREHOLDER RIGHTS PLAN, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR AND A SUMMARY OF THE KEY FEATURES OF WHICH IS ATTACHED AS SCHEDULE "B" TO THE CIRCULAR.	Mgmt	For	For	
04	THE BY-LAW RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS SCHEDULE "C" TO THE CIRCULAR, WITH OR WITHOUT VARIATION, TO APPROVE, RATIFY AND CONFIRM AMENDMENTS TO THE COMPANY'S BY-LAWS, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

PEYTO EXPLORATION & DEVELOPMENT CORP.

Security: 717046106

Ticker: PEYUF

ISIN: CA7170461064

Agenda Number: 933996069

Meeting Type: Annual

Meeting Date: 27-May-14

Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01		IG THE NUMBER OF DIRECTORS TO LECTED AT THE MEETING AT SEVEN	Mgmt	For	For	
02	DIRE	CTOR				
	1	DONALD GRAY	Mgmt	For	For	
	2	MICHAEL MACBEAN	Mgmt	For	For	
	3	BRIAN DAVIS	Mgmt	For	For	
	4	DARREN GEE	Mgmt	For	For	
	5	GREGORY FLETCHER	Mgmt	For	For	
	6	STEPHEN CHETNER	Mgmt	For	For	
	7	SCOTT ROBINSON	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
03	THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION 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

POSTMEDIA NETWORK CANADA CORP.

Security: 73752W106

Ticker:

1

CHARLOTTE BURKE

ISIN: CA73752W1068

Agenda Number: 933908406

Meeting Type: Annual and Special

Meeting Date: 09-Jan-14

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND THE AUTHORIZATION TO THE BOARD OF DIRECTORS, UPON THE RECOMMENDATION OF THE AUDIT COMMITTEE, TO FIX THE AUDITOR'S REMUNERATION.	Mgmt	For	For	
02	RECONFIRMATION OF THE SHAREHOLDER RIGHTS PLAN AS DESCRIBED IN THE SECTION TITLED "MATTERS TO BE ACTED UPON AT THE MEETING - RECONFIRMATION OF SHAREHOLDER RIGHTS PLAN" OF THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For	
03	AMENDMENT OF BY-LAWS AS DESCRIBED IN THE SECTION TITLED "MATTERS TO BE ACTED UPON AT THE MEETING - APPROVAL OF AMENDMENT TO BY-LAWS REGARDING ADVANCE NOTICE OF ELECTION OF DIRECTORS" OF THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For	
04	DIRECTOR				

Mgmt

For

For

Meeting Date Range: 01-Jul-2013 - 30-Jun-2014

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Prop. #	Prop	osal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
2	2	HUGH DOW	Mgmt	For	For	
3	3	PAUL GODFREY	Mgmt	For	For	
4	1	JANE PEVERETT	Mgmt	For	For	
5	5	GRAHAM SAVAGE	Mgmt	For	For	
6	6	STEVEN SHAPIRO	Mgmt	For	For	
7	7	PETER SHARPE	Mgmt	For	For	
8	3	ROBERT STEACY	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

RAGING RIVER EXPLORATION INC.

Security: 750649105

Ticker: RRENF

ISIN: CA7506491058

Agenda Number: 933979481

Meeting Type: Annual

Meeting Date: 08-May-14

Prop. #	Pro	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	FIX T	RING AN ORDINARY RESOLUTION TO HE NUMBER OF DIRECTORS TO BE RITED AT THE MEETING AT SIX (6);	Mgmt	For	For	
02	DIRE	CTOR				
	1	GARY BUGEAUD	Mgmt	For	For	
	2	GEORGE FINK	Mgmt	For	For	
	3	RAYMOND MACK	Mgmt	For	For	
	4	KEVIN OLSON	Mgmt	For	For	
	5	DAVID PEARCE	Mgmt	For	For	
	6	NEIL ROSZELL	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
03	APPOINTING KPMG LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF RAGING RIVER AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

RMP ENERGY INC.

Security: 749682100 **Agenda Number:** 934020304

Ticker: OEXFF Meeting Type: Annual and Special

ISIN: CA7496821009 Meeting Date: 05-Jun-14

Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01		ET THE NUMBER OF DIRECTORS TO LECTED AT THE MEETING AT SEVEN	Mgmt	For	For	
02	DIRE	CTOR				
	1	DOUG N. BAKER	Mgmt	For	For	
	2	JOHN A. BRUSSA	Mgmt	For	For	
	3	JOHN W. FERGUSON	Mgmt	For	For	
	4	ANDREW L. HOGG	Mgmt	For	For	
	5	JAMES M. SAUNDERS	Mgmt	For	For	
	6	CRAIG W. STEWART	Mgmt	For	For	
	7	LLOYD C. SWIFT	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
03	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For	
04	AN ORDINARY RESOLUTION TO APPROVE THE GRANT OF UNALLOCATED STOCK OPTIONS UNDER THE STOCK OPTION PLAN OF THE CORPORATION AND AMENDMENTS TO THE STOCK OPTION PLAN, THE DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR-PROXY STATEMENT.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

ROYAL BANK OF CANADA

Security: 780087102

Ticker: RY

ISIN: CA7800871021

Agenda Number: 933917429

Meeting Type: Annual

Meeting Date: 26-Feb-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	W.G. BEATTIE	Mgmt	For	For	
	2	D.F. DENISON	Mgmt	For	For	
	3	R.L. GEORGE	Mgmt	For	For	
	4	T.J. HEARN	Mgmt	For	For	
	5	A.D. LABERGE	Mgmt	For	For	
	6	M.H. MCCAIN	Mgmt	For	For	
	7	H. MUNROE-BLUM	Mgmt	For	For	
	8	G.M. NIXON	Mgmt	For	For	
	9	J.P. REINHARD	Mgmt	For	For	
	10	T.A. RENYI	Mgmt	For	For	

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Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	11	E. SONSHINE	Mgmt	For	For	
	12	K.P. TAYLOR	Mgmt	For	For	
	13	B.A. VAN KRALINGEN	Mgmt	For	For	
	14	V.L. YOUNG	Mgmt	For	For	
02	APP(AUD)	DINTMENT OF DELOITTE LLP AS ITOR	Mgmt	For	For	
03	APPI COM ACC	SORY RESOLUTION TO ACCEPT THE ROACH TO EXECUTIVE PENSATION DISCLOSED IN THE OMPANYING MANAGEMENT PROXY CULAR	Mgmt	For	For	
04	SHAI	REHOLDER PROPOSAL NO. 1	Shr	Against	For	
05	SHAI	REHOLDER PROPOSAL NO. 2	Shr	Against	For	
06	SHAI	REHOLDER PROPOSAL NO. 3	Shr	Against	For	

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P	Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
C	07	SHAREHOLDER PROPOSAL NO. 4	Shr	Against	For	
C	08	SHAREHOLDER PROPOSAL NO. 5	Shr	Against	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

RUSSEL METALS INC.

Security: 781903604 **Agenda Number:** 933956748

Ticker: RUSMF Meeting Type: Annual

ISIN: CA7819036046 **Meeting Date:** 06-May-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRE	CTOR			
	1	ALAIN BENEDETTI	Mgmt	For	For
	2	JOHN M. CLARK	Mgmt	For	For
	3	JAMES F. DINNING	Mgmt	For	For
	4	JOHN A. HANNA	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 R. TULLOCH	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
02	IN THE APPOINTMENT OF AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For	
03	THE ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

STANTEC INC.

Security: 85472N109

Ticker: STN

ISIN: CA85472N1096

Agenda Number: 933977134

Meeting Type: Annual and Special

Meeting Date: 15-May-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	DOUGLAS K. AMMERMAN	Mgmt	For	For	
	2	DAVID L. EMERSON, PC	Mgmt	For	For	
	3	DELORES M. ETTER	Mgmt	For	For	
	4	ANTHONY P. FRANCESCHINI	Mgmt	For	For	
	5	ROBERT J. GOMES	Mgmt	For	For	
	6	SUSAN E. HARTMAN	Mgmt	For	For	
	7	ARAM H. KEITH	Mgmt	For	For	
	8	DONALD J. LOWRY	Mgmt	For	For	
	9	IVOR M. RUSTE	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	THE REAPPOINTMENT OF ERNST & YOUNG, CHARTERED ACCOUNTANTS, AS STANTEC'S AUDITOR AND AUTHORIZING THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	Mgmt	For	For
03	RESOLVED, AS FURTHER DISCLOSED IN STANTEC'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE MEETING, THAT THE SHAREHOLDERS APPROVE THE RESCINDMENT OF BYLAW NO. 1 AND ADOPTION OF BYLAW NO. 2.	Mgmt	For	For
04	RESOLVED, AS FURTHER DISCLOSED IN STANTEC'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE MEETING, THAT THE LONG-TERM INCENTIVE PLAN BE APPROVED AND THE GRANT OF CERTAIN AWARDS MADE UNDER THAT PLAN BE RATIFIED.	Mgmt	For	For
05	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN STANTEC'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE MEETING.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

SUNCOR ENERGY INC.

Security: 867224107

Ticker: SU

ISIN: CA8672241079

Agenda Number: 933950190

Meeting Type: Annual

Meeting Date: 29-Apr-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRE	CTOR			
	1	MEL E. BENSON	Mgmt	For	For
	2	DOMINIC D'ALESSANDRO	Mgmt	For	For
	3	W. DOUGLAS FORD	Mgmt	For	For
	4	JOHN D. GASS	Mgmt	For	For
	5	PAUL HASELDONCKX	Mgmt	For	For
	6	JOHN R. HUFF	Mgmt	For	For
	7	JACQUES LAMARRE	Mgmt	For	For
	8	MAUREEN MCCAW	Mgmt	For	For
	9	MICHAEL W. O'BRIEN	Mgmt	For	For
	10	JAMES W. SIMPSON	Mgmt	For	For

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Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	11	EIRA M. THOMAS	Mgmt	For	For	
	12	STEVEN W. WILLIAMS	Mgmt	For	For	
	13	MICHAEL M. WILSON	Mgmt	For	For	
02	PRIC AUDI THE I DIRE	PPOINTMENT OF EWATERHOUSECOOPERS LLP AS TOR OF SUNCOR ENERGY INC. FOR ENSUING YEAR AND AUTHORIZE THE CTORS TO FIX THEIR UNERATION AS SUCH.	Mgmt	For	For	
03	EXEC IN TH	CCEPT THE APPROACH TO CUTIVE COMPENSATION DISCLOSED IE ACCOMPANYING MANAGEMENT KY CIRCULAR.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

TAHOE RESOURCES INC.

Security: 873868103 **Agenda Number:** 933970659

Ticker: TAHO Meeting Type: Annual

ISIN: CA8738681037 Meeting Date: 08-May-14

Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	LORNE B. ANDERSON	Mgmt	For	For	
	2	JOHN P. BELL	Mgmt	For	For	
	3	TANYA M. JAKUSCONEK	Mgmt	For	For	
	4	C. KEVIN MCARTHUR	Mgmt	For	For	
	5	A. DAN ROVIG	Mgmt	For	For	
	6	PAUL B. SWEENEY	Mgmt	For	For	
	7	JAMES S. VOORHEES	Mgmt	For	For	
	8	KENNETH F. WILLIAMSON	Mgmt	For	For	
02	AUDI	DINTMENT OF DELOITTE LLP AS TORS OF THE COMPANY FOR THE JING YEAR.	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
03	TO APPROVE AN ORDINARY RESOLUTION APPROVING THE CONTINUATION AND AMENDMENT AND RESTATEMENT OF THE COMPANY'S SHAREHOLDER RIGHTS PLAN, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

TELUS CORPORATION

Security: 87971M103

Ticker: TU

ISIN: CA87971M1032

Agenda Number: 933943436

Meeting Type: Annual

Meeting Date: 08-May-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	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	RAYMOND T. CHAN	Mgmt	For	For	
	6	STOCKWELL DAY	Mgmt	For	For	
	7	DARREN ENTWISTLE	Mgmt	For	For	
	8	RUSTON E.T. GOEPEL	Mgmt	For	For	
	9	MARY JO HADDAD	Mgmt	For	For	
	10	JOHN S. LACEY	Mgmt	For	For	

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Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	11	WILLIAM A. MACKINNON	Mgmt	For	For	
	12	JOHN MANLEY	Mgmt	For	For	
	13	JOE NATALE	Mgmt	For	For	
	14	DONALD WOODLEY	Mgmt	For	For	
02	FOR AUTI	DINT DELOITTE LLP AS AUDITORS THE ENSUING YEAR AND HORIZE DIRECTORS TO FIX THEIR UNERATION.	Mgmt	For	For	
03		EPT THE COMPANY'S APPROACH TO CUTIVE COMPENSATION.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

THE TORONTO-DOMINION BANK

Security: 891160509 **Agenda Number:** 933924070

Ticker: TD Meeting Type: Annual

ISIN: CA8911605092 **Meeting Date:** 03-Apr-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
А	DIRE	CTOR				
	1	WILLIAM E. BENNETT	Mgmt	For	For	
	2	JOHN L. BRAGG	Mgmt	For	For	
	3	AMY W. BRINKLEY	Mgmt	For	For	
	4	W. EDMUND CLARK	Mgmt	For	For	
	5	COLLEEN A. GOGGINS	Mgmt	For	For	
	6	DAVID E. KEPLER	Mgmt	For	For	
	7	HENRY H. KETCHAM	Mgmt	For	For	
	8	BRIAN M. LEVITT	Mgmt	For	For	
	9	ALAN N. MACGIBBON	Mgmt	For	For	
	10	HAROLD H. MACKAY	Mgmt	For	For	

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Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	11	KAREN E. MAIDMENT	Mgmt	For	For	
	12	BHARAT B. MASRANI	Mgmt	For	For	
	13	IRENE R. MILLER	Mgmt	For	For	
	14	NADIR H. MOHAMED	Mgmt	For	For	
	15	WILBUR J. PREZZANO	Mgmt	For	For	
	16	HELEN K. SINCLAIR	Mgmt	For	For	
В		DINTMENT OF AUDITOR NAMED IN MANAGEMENT PROXY CIRCULAR	Mgmt	For	For	
С	AME	NDMENT TO BY-LAW NO. 1	Mgmt	For	For	
D	COM REPO COM COM MAN	ROACH TO EXECUTIVE PENSATION DISCLOSED IN THE DRT OF THE HUMAN RESOURCES MITTEE AND APPROACH TO PENSATION SECTIONS OF THE AGEMENT PROXY CIRCULAR //SORY VOTE*	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
Е	SHAREHOLDER PROPOSAL A	Shr	Against	For
F	SHAREHOLDER PROPOSAL B	Shr	Against	For
G	SHAREHOLDER PROPOSAL C	Shr	Against	For

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Agenda Number: 933993289

CANADIAN GENERAL INVESTMENTS, LIMITED

TMX GROUP LIMITED

Security: 87262K105

Ticker: TMXXF Meeting Type: Annual and Special

ISIN: CA87262K1057 **Meeting Date:** 23-May-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRE	CTOR			
	1	LUC BERTRAND	Mgmt	For	For
	2	DENYSE CHICOYNE	Mgmt	For	For
	3	MARIE GIGUÈRE	Mgmt	For	For
	4	GEORGE GOSBEE	Mgmt	For	For
	5	WILLIAM HATANAKA	Mgmt	For	For
	6	JEFFREY HEATH	Mgmt	For	For
	7	HARRY JAAKO	Mgmt	For	For
	8	THOMAS KLOET	Mgmt	For	For
	9	LISE LACHAPELLE	Mgmt	For	For
	10	WILLIAM LINTON	Mgmt	For	For

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Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	11	JEAN MARTEL	Mgmt	For	For	
	12	WILLIAM ROYAN	Mgmt	For	For	
	13	GERRI SINCLAIR	Mgmt	For	For	
	14	KEVIN SULLIVAN	Mgmt	For	For	
	15	ANTHONY WALSH	Mgmt	For	For	
	16	ERIC WETLAUFER	Mgmt	For	For	
	17	TOM WOODS	Mgmt	For	For	
	18	CHARLES WINOGRAD	Mgmt	For	For	
02	AUDI FIXEI RESF KPMO HEAD AND A PAGE	DINTMENT OF KPMG LLP AS OUR TOR AT A REMUNERATION TO BE D BY THE DIRECTORS. INFORMATION PECTING THE APPOINTMENT OF G LLP MAY BE FOUND UNDER THE DING "APPOINTMENT OF AUDITOR AUDITOR'S REMUNERATION" ON E 27 OF OUR MANAGEMENT RMATION CIRCULAR FOR THE FING.	Mgmt	For	For	
03	OUR THE I RESE SHAF ADDI	ROVAL OF THE AMENDMENTS TO SHARE OPTION PLAN TO INCREASE NUMBER OF COMMON SHARES ERVED FOR ISSUANCE UNDER THE RE OPTION PLAN AND TO ADD AN TIONAL CIRCUMSTANCE UNDER CH THE TMX GROUP BOARD OR THE	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	HUMAN RESOURCES COMMITTEE MAY NOT, WITHOUT THE PRIOR APPROVAL OF OUR SHAREHOLDERS, MAKE AMENDMENTS TO THE SHARE OPTION PLAN, AS DESCRIBED UNDER THE HEADING "AMENDMENTS TO SHARE OPTION PLAN" ON PAGE 27 OF OUR MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.				
04	APPROVAL ON AN ADVISORY BASIS OF THE APPROACH TO EXECUTIVE COMPENSATION WHICH IS DESCRIBED UNDER THE HEADING "ADVISORY VOTE ON APPROACH TO EXECUTIVE COMPENSATION" ON PAGE 29 OF OUR MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.	Mgmt	For	For	

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Agenda Number: 934021534

CANADIAN GENERAL INVESTMENTS, LIMITED

TOURMALINE OIL CORP.

Security: 89156V106

Ticker: TRMLF Meeting Type: Annual and Special

ISIN: CA89156V1067 **Meeting Date:** 04-Jun-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01		G THE NUMBER OF DIRECTORS TO LECTED AT THE MEETING AT ELEVEN	Mgmt	For	For	
02	DIRE	CTOR				
	1	MICHAEL L. ROSE	Mgmt	For	For	
	2	WILLIAM D. ARMSTRONG	Mgmt	For	For	
	3	LEE A. BAKER	Mgmt	For	For	
	4	ROBERT W. BLAKELY	Mgmt	For	For	
	5	JOHN W. ELICK	Mgmt	For	For	
	6	KEVIN J. KEENAN	Mgmt	For	For	
	7	PHILLIP A. LAMOREAUX	Mgmt	For	For	
	8	ANDREW B. MACDONALD	Mgmt	For	For	

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Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	9	CLAYTON H. RIDDELL	Mgmt	For	For	
	10	BRIAN G. ROBINSON	Mgmt	For	For	
	11	ROBERT N. YURKOVICH	Mgmt	For	For	
03	KPM(CALC COM THE	ORDINARY RESOLUTION TO APPOINT G LLP, CHARTERED ACCOUNTANTS, GARY, ALBERTA, AS AUDITOR OF THE PANY FOR THE ENSUING YEAR AND AUTHORIZATION OF THE DIRECTORS IX THEIR REMUNERATION AS SUCH	Mgmt	For	For	
04	THE THE DESC INFO	PRDINARY RESOLUTION TO APPROVE UNALLOCATED OPTIONS UNDER COMPANY'S SHARE OPTION PLAN AS CRIBED IN THE ACCOMPANYING PRIMATION CIRCULAR - PROXY TEMENT	Mgmt	For	For	
05	CERT COM DESC INFO	PRDINARY RESOLUTION TO APPROVE TAIN AMENDMENTS TO THE PANY'S SHARE OPTION PLAN AS CRIBED IN THE ACCOMPANYING PRMATION CIRCULAR - PROXY TEMENT	Mgmt	For	For	
06	GRAI 375,0 DES0 INFO	ORDINARY RESOLUTION TO APPROVE NT OF OPTIONS TO PURCHASE 1000 COMMON SHARES AS CRIBED IN THE ACCOMPANYING FRMATION CIRCULAR - PROXY FEMENT.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

TRANSCANADA CORPORATION

Security: 89353D107

Ticker: TRP

ISIN: CA89353D1078

Agenda Number: 933932887

Meeting Type: Annual

Meeting Date: 02-May-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	KEVIN E. BENSON	Mgmt	For	For	
	2	DEREK H. BURNEY	Mgmt	For	For	
	3	PAULE GAUTHIER	Mgmt	For	For	
	4	RUSSELL K. GIRLING	Mgmt	For	For	
	5	S. BARRY JACKSON	Mgmt	For	For	
	6	PAULA ROSPUT REYNOLDS	Mgmt	For	For	
	7	JOHN RICHELS	Mgmt	For	For	
	8	MARY PAT SALOMONE	Mgmt	For	For	
	9	D. MICHAEL G. STEWART	Mgmt	For	For	
	10	SIIM A. VANASELJA	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
	11 RICHARD E. WAUGH	Mgmt	For	For	
02	RESOLUTION TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For	
03	RESOLUTION TO ACCEPT TRANSCANADA CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

TRANSFORCE INC.

Security: 89366H103 **Agenda Number:** 933959376

Ticker: TFIFF Meeting Type: Annual

ISIN: CA89366H1038 **Meeting Date:** 24-Apr-14

Prop. #	Pro	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	ALAIN BÉDARD	Mgmt	For	For	
	2	ANDRÉ BÉRARD	Mgmt	For	For	
	3	LUCIEN BOUCHARD	Mgmt	For	For	
	4	RICHARD GUAY	Mgmt	For	For	
	5	VINCENT MUSACCHIO	Mgmt	For	For	
	6	RONALD D. ROGERS	Mgmt	For	For	
	7	JOEY SAPUTO	Mgmt	For	For	
	8	NEIL D. MANNING	Mgmt	For	For	
	9	ANNIE LO	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

WEST FRASER TIMBER CO. LTD.

Security: 952845105

Ticker: WFTBF

ISIN: CA9528451052

Agenda Number: 933957562

Meeting Type: Annual and Special

Meeting Date: 29-Apr-14

Prop. #	Prop	oosal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	DIRE	CTOR				
	1	HANK KETCHAM	Mgmt	For	For	
	2	CLARK S. BINKLEY	Mgmt	For	For	
	3	J. DUNCAN GIBSON	Mgmt	For	For	
	4	SAMUEL W. KETCHAM	Mgmt	For	For	
	5	HARALD H. LUDWIG	Mgmt	For	For	
	6	GERALD J. MILLER	Mgmt	For	For	
	7	ROBERT L. PHILLIPS	Mgmt	For	For	
	8	JANICE G. RENNIE	Mgmt	For	For	
	9	TED SERAPHIM	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
02	THE RESOLUTION TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS OF THE COMPANY.	Mgmt	For	For	
03	TO APPROVE AN ORDINARY RESOLUTION INCREASING THE MAXIMUM NUMBER OF COMMON SHARES THAT THE COMPANY IS AUTHORIZED TO ISSUE FROM 200,000,000 TO 400,000,000, AS MORE PARTICULARY DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING.	Mgmt	For	For	
04	ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING.	Mgmt	For	For	
05	TO APPROVE A SPECIAL RESOLUTION AMENDING THE COMPANY'S ARTICLES TO INCLUDE ADVANCE NOTICE PROVISIONS, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

WHITECAP RESOURCES INC.

Security: 96467A200

Ticker: SPGYF

ISIN: CA96467A2002

Agenda Number: 933957005

Meeting Type: Annual

Meeting Date: 01-May-14

Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
01	WHIT ELEC	IG THE NUMBER OF DIRECTORS OF ECAP RESOURCES INC. TO BE CTED AT THE MEETING AT SEVEN BERS;	Mgmt	For	For	
02	DIRE	CTOR				
	1	GRANT B. FAGERHEIM	Mgmt	For	For	
	2	GREGORY S. FLETCHER	Mgmt	For	For	
	3	GLENN A. MCNAMARA	Mgmt	For	For	
	4	MURRAY K. MULLEN	Mgmt	For	For	
	5	STEPHEN C. NIKIFORUK	Mgmt	For	For	
	6	KENNETH S. STICKLAND	Mgmt	For	For	
	7	GRANT A. ZAWALSKY	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
03	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF WHITECAP RESOURCES INC. AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Mgmt	For	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

WYNN RESORTS, LIMITED

Security: 983134107 **Agenda Number:** 933958970

Ticker: WYNN Meeting Type: Annual

ISIN: US9831341071 **Meeting Date:** 16-May-14

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.	DIRECTOR				
	1 ROBERT J. MILLER	Mgmt	For	For	
	2 D. BOONE WAYSON	Mgmt	For	For	
2.	TO RATIFY THE APPOINTMENT OF ERNS & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	· ·	For	For	
3.	TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION.	Mgmt	For	For	
4.	TO APPROVE THE WYNN RESORTS, LIMITED 2014 OMNIBUS INCENTIVE PLAN	Mgmt I.	For	For	
5.	TO RATIFY, ON AN ADVISORY BASIS, THE DIRECTOR QUALIFICATION BYLAW AMENDMENT.	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
6.	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against	For	

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CANADIAN GENERAL INVESTMENTS, LIMITED

YAHOO! INC.

Security: 984332106 **Agenda Number:** 934015365

Ticker: YHOO Meeting Type: Annual

ISIN: US9843321061 **Meeting Date:** 25-Jun-14

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1A.	ELECTION OF DIRECTOR: DAVID FILO	Mgmt	For	For	
1B.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Mgmt	For	For	
1C.	ELECTION OF DIRECTOR: MAX R. LEVCHIN	Mgmt	For	For	
1D.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Mgmt	For	For	
1E.	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Mgmt	For	For	
1F.	ELECTION OF DIRECTOR: CHARLES R. SCHWAB	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
1G.	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For	For	
1H.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Mgmt	For	For	
11.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Mgmt	For	For	
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For	
3.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1995 STOCK PLAN, INCLUDING AN INCREASE IN THE NUMBER OF SHARES AVAILABLE FOR GRANT UNDER THE PLAN.	Mgmt	For	For	
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S BYLAWS TO PROVIDE SHAREHOLDERS WITH THE RIGHT TO CALL SPECIAL MEETINGS.	Mgmt	For	For
6.	SHAREHOLDER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against	For
8.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

YELLOW MEDIA LIMITED

Security: 98552P100 **Agenda Number:** 933954706

Ticker: YLWDF Meeting Type: Annual

ISIN: CA98552P1009 **Meeting Date:** 08-May-14

Prop. #	Proposal		Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRE	CTOR			
	1	JULIEN BILLOT	Mgmt	For	For
	2	CRAIG FORMAN	Mgmt	For	For
	3	DAVID A. LAZZARATO	Mgmt	For	For
	4	DAVID G. LEITH	Mgmt	For	For
	5	ROBERT F. MACLELLAN	Mgmt	For	For
	6	JUDITH A. MCHALE	Mgmt	For	For
	7	DONALD H. MORRISON	Mgmt	For	For
	8	MARTIN NISENHOLTZ	Mgmt	For	For
	9	KALPANA RAINA	Mgmt	For	For
	10	MICHAEL G. SIFTON	Mgmt	For	For

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