

Investment Company Report

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CANADIAN GENERAL INVESTMENTS, LIMITED

AIR CANADA

Security: 008911877

Ticker: ACDVF

ISIN: CA0089118776

Agenda Number: 934141817

Meeting Type: Annual

Meeting Date: 12-May-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
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	MADELEINE PAQUIN	Mgmt	For	For
6	DAVID I. RICHARDSON	Mgmt	For	For
7	ROY J. ROMANOW	Mgmt	For	For
8	CALIN ROVINESCU	Mgmt	For	For
9	VAGN SØRENSEN	Mgmt	For	For
10	ANNETTE VERSCHUREN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	MICHAEL M. WILSON	Mgmt	For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS AUDITOR	Mgmt	For	For
03	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 BELOW 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. NOTE: "FOR" = YES, "ABSTAIN" = NO, "AGAINST" WILL BE TREATED AS NOT MARKED.	Mgmt	For	Against

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CANADIAN GENERAL INVESTMENTS, LIMITED

ALGOMA CENTRAL CORPORATION

Security: 015644107

Ticker: AGMJF

ISIN: CA0156441077

Agenda Number: 934165766

Meeting Type: Annual

Meeting Date: 01-May-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
A	DIRECTOR			
1	RICHARD B. CARTY	Mgmt	For	For
2	E. M. BLAKE HUTCHESON	Mgmt	For	For
3	DUNCAN N. R. JACKMAN	Mgmt	For	For
4	MARK MCQUEEN	Mgmt	For	For
5	CLIVE P. ROWE	Mgmt	For	For
6	HAROLD S. STEPHEN	Mgmt	For	For
7	ERIC STEVENSON	Mgmt	For	For
B	TO APPOINT DELOITTE 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

ALIMENTATION COUCHE-TARD INC.

Security: 01626P403

Ticker: ANCUF

ISIN: CA01626P4033

Agenda Number: 934063102

Meeting Type: Annual and Special

Meeting Date: 24-Sep-14

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
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	BRIAN HANNASCH	Mgmt	For	For
8	MÉLANIE KAU	Mgmt	For	For
9	RÉAL PLOURDE	Mgmt	For	For
10	DANIEL RABINOWICZ	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	JEAN TURMEL	Mgmt	For	For
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	CONSIDER AND ADOPT A RESOLUTION TO RATIFY THE ADVANCE NOTICE BY-LAW RELATING TO THE NOMINATION AND ELECTION OF DIRECTORS OF THE CORPORATION, WHICH IS MORE FULLY DESCRIBED AT SECTION "RATIFICATION OF ADVANCE NOTICE BY-LAW" AS WELL AS UNDER SCHEDULE B OF THE MANAGEMENT PROXY CIRCULAR	Mgmt	For	For
04	PROPOSAL NO. C-1 - "SAY ON PAY" ADVISORY VOTE ON EXECUTIVE COMPENSATION IT IS PROPOSED BY THE MEDAC THAT THE BOARD OF DIRECTORS ADOPT A POLICY STIPULATING THAT EXECUTIVE COMPENSATION POLICY FOR THEIR HIGHEST PAID EXECUTIVES BE SUBJECT TO AN ADVISORY VOTE BY THE SHAREHOLDERS.	Mgmt	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

APPLE INC.

Security: 037833100

Ticker: AAPL

ISIN: US0378331005

Agenda Number: 934118983

Meeting Type: Annual

Meeting Date: 10-Mar-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: TIM COOK	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: AL GORE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: BOB IGER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ART LEVINSON	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: RON SUGAR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: SUE WAGNER	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
4.	THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For	For
5.	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT"	Shr	Against	For
6.	A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

AUTOZONE, INC.

Security: 053332102

Ticker: AZO

ISIN: US0533321024

Agenda Number: 934092228

Meeting Type: Annual

Meeting Date: 18-Dec-14

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DOUGLAS H. BROOKS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: SUE E. GOVE	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: EARL G. GRAVES, JR.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ENDERSON GUIMARAES	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: J.R. HYDE, III	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: D. BRYAN JORDAN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: W. ANDREW MCKENNA	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: GEORGE R. MRKONIC, JR.	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: LUIS P. NIETO	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. RHODES, III	Mgmt	For	For
2.	APPROVAL OF AUTOZONE, INC. 2015 EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For	For
3.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	APPROVAL OF ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For	For
5.	STOCKHOLDER PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY.	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

BANK OF MONTREAL

Security: 063671101

Ticker: BMO

ISIN: CA0636711016

Agenda Number: 934130636

Meeting Type: Annual

Meeting Date: 31-Mar-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	JANICE M. BABIAK	Mgmt	For	For
2	SOPHIE BROCHU	Mgmt	For	For
3	GEORGE A. COPE	Mgmt	For	For
4	WILLIAM A. DOWNE	Mgmt	For	For
5	CHRISTINE A. EDWARDS	Mgmt	For	For
6	MARTIN S. EICHENBAUM	Mgmt	For	For
7	RONALD H. FARMER	Mgmt	For	For
8	ERIC R. LA FLÈCHE	Mgmt	For	For
9	LORRAINE MITCHELMORE	Mgmt	For	For
10	PHILIP S. ORSINO	Mgmt	For	For

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Prop. #	Proposal	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	APPOINTMENT OF SHAREHOLDERS' AUDITORS	Mgmt	For	For
03	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	Mgmt	For	For
04	SHAREHOLDER PROPOSAL NO. 1	Shr	Against	For
05	SHAREHOLDER PROPOSAL NO. 2	Shr	Against	For
06	SHAREHOLDER PROPOSAL NO. 3	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

BROOKFIELD CANADA OFFICE PROPERTIES

Security: 112823109

Ticker: BOXC

ISIN: CA1128231091

Agenda Number: 934145841

Meeting Type: Annual

Meeting Date: 20-Apr-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
A1	ELECTION OF TRUSTEES MR. COLUM BASTABLE	Mgmt	For	For
A2	MR. THOMAS F. FARLEY	Mgmt	For	For
A3	MR. RODERICK D. FRASER	Mgmt	For	For
A4	MR. DENNIS H. FRIEDRICH	Mgmt	For	For
A5	MR. PAUL D. MCFARLANE	Mgmt	For	For
A6	MS. SUSAN L. RIDDELL ROSE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
A7	MR. T. JAN SUCHARDA	Mgmt	For	For
B	THE APPOINTMENT OF DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZING THE TRUSTEES TO SET THE EXTERNAL AUDITOR'S REMUNERATION.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

CALLIDUS CAPITAL CORPORATION

Security: 13124N103

Ticker:

ISIN: CA13124N1033

Agenda Number: 934193525

Meeting Type: Annual and Special

Meeting Date: 12-May-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	ANN DAVIS	Mgmt	For	For
2	TIBOR DONATH	Mgmt	For	For
3	NEWTON GLASSMAN	Mgmt	For	For
4	JIM RILEY	Mgmt	For	For
5	DAVID SUTIN	Mgmt	For	For
02	TO APPOINT KPMG LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	TO AMEND THE BY-LAWS OF THE CORPORATION AS MORE FULLY DESCRIBED IN APPENDIX "B" OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

CANADIAN NATURAL RESOURCES LIMITED

Security: 136385101

Ticker: CNQ

ISIN: CA1363851017

Agenda Number: 934152353

Meeting Type: Annual

Meeting Date: 07-May-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
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	HON. FRANK J. MCKENNA	Mgmt	For	For
10	DAVID A. TUER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	ANNETTE M. VERSCHUREN	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
03	ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

CANADIAN PACIFIC RAILWAY LIMITED

Security: 13645T100

Ticker: CP

ISIN: CA13645T1003

Agenda Number: 934159066

Meeting Type: Annual and Special

Meeting Date: 14-May-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	APPOINTMENT OF AUDITORS AS NAMED IN THE 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	DIRECTOR			
1	WILLIAM A. ACKMAN	Mgmt	For	For
2	THE HON. JOHN BAIRD	Mgmt	For	For
3	GARY F. COLTER	Mgmt	For	For
4	ISABELLE COURVILLE	Mgmt	For	For
5	KEITH E. CREEL	Mgmt	For	For
6	E. HUNTER HARRISON	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	PAUL C. HILAL	Mgmt	For	For
8	KRYSTYNA T. HOEG	Mgmt	For	For
9	REBECCA MACDONALD	Mgmt	For	For
10	DR. ANTHONY R. MELMAN	Mgmt	For	For
11	LINDA J. MORGAN	Mgmt	For	For
12	ANDREW F. REARDON	Mgmt	For	For
13	STEPHEN C. TOBIAS	Mgmt	For	For
04	CONFIRMATION OF NEW ADVANCE NOTICE BY-LAW (BY-LAW NO. 2) AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For
05	APPROVAL OF AMENDMENTS TO THE ARTICLES OF CANADIAN PACIFIC AUTHORIZING CANADIAN PACIFIC TO HOLD SHAREHOLDER MEETINGS IN CERTAIN LOCATIONS OUTSIDE OF CANADA. REFER TO MANAGEMENT PROXY CIRCULAR FOR DETAILS.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

CANFOR CORPORATION

Security: 137576104

Ticker: CFPZF

ISIN: CA1375761048

Agenda Number: 934150335

Meeting Type: Annual

Meeting Date: 29-Apr-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
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	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

CATAMARAN CORPORATION

Security: 148887102

Ticker: CTRX

ISIN: CA1488871023

Agenda Number: 934162544

Meeting Type: Annual

Meeting Date: 12-May-15

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
1I.	ELECTION OF DIRECTOR: ANTHONY MASSO	Mgmt	For	For
2.	TO RATIFY AN AMENDMENT TO THE COMPANY'S BYLAWS TO INCLUDE ADVANCE NOTICE AND CERTAIN OTHER REQUIREMENTS FOR SHAREHOLDERS TO PROPOSE DIRECTOR NOMINATIONS OR OTHER BUSINESS FOR SHAREHOLDER MEETINGS.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DISCLOSED IN THE COMPANY'S PROXY CIRCULAR AND PROXY STATEMENT.	Mgmt	For	For
4.	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: 934206699

Meeting Type: Annual

Meeting Date: 10-Jun-15

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: DENNIS A. MUILENBURG	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G	ELECTION OF DIRECTOR: DOUGLAS R. OBERHELMAN	Mgmt	For	For
1H	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Mgmt	For	For
1I	ELECTION OF DIRECTOR: DEBRA L. REED	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 2015.	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.	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN.	Shr	Against	For
5.	STOCKHOLDER PROPOSAL - STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against	For
6.	STOCKHOLDER PROPOSAL - REVIEW OF GLOBAL CORPORATE STANDARDS.	Shr	Against	For
7.	STOCKHOLDER PROPOSAL - REVIEW OF HUMAN RIGHTS POLICY.	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

CRESCENT POINT ENERGY CORP.

Security: 22576C101

Ticker: CPG

ISIN: CA22576C1014

Agenda Number: 934166390

Meeting Type: Annual and Special

Meeting Date: 07-May-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION FOR THE ENSUING YEAR AT EIGHT (8).	Mgmt	For	For
02	DIRECTOR			
1	RENE AMIRAUULT	Mgmt	For	For
2	PETER BANNISTER	Mgmt	For	For
3	LAURA A. CILLIS	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, QC	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
03	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
04	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
05	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: 934218959

Meeting Type: Annual

Meeting Date: 10-Jun-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	JOSHUA BEKENSTEIN	Mgmt	For	For
2	GREGORY DAVID	Mgmt	For	For
3	ELISA D. GARCIA C.	Mgmt	For	For
4	STEPHEN GUNN	Mgmt	For	For
5	NICHOLAS NOMICOS	Mgmt	For	For
6	LARRY ROSSY	Mgmt	For	For
7	NEIL ROSSY	Mgmt	For	For
8	RICHARD ROY	Mgmt	For	For
9	JOHN J. SWIDLER	Mgmt	For	For
10	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

E-L FINANCIAL CORPORATION LIMITED

Security: 268575107

Ticker: ELFIF

ISIN: CA2685751075

Agenda Number: 934160386

Meeting Type: Annual

Meeting Date: 12-May-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	J. CHRISTOPHER BARRON	Mgmt	For	For
2	JAMES F. BILLET	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	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: 934135206

Meeting Type: Annual

Meeting Date: 01-Apr-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	JACK S. DARVILLE	Mgmt	No vote	
2	DUNCAN N.R. JACKMAN	Mgmt	No vote	
3	R.B. MATTHEWS	Mgmt	No vote	
4	J. MICHAEL ROLLAND	Mgmt	No vote	
5	MARK M. TAYLOR	Mgmt	No vote	
6	KEVIN WARN-SCHINDEL	Mgmt	No vote	
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Mgmt	No vote	
03	THE SHAREHOLDER PROPOSAL SET OUT IN SCHEDULE A OF THE MANAGEMENT INFORMATION CIRCULAR.	Shr	No vote	

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CANADIAN GENERAL INVESTMENTS, LIMITED

ENBRIDGE INC.

Security: 29250N105

Ticker: ENB

ISIN: CA29250N1050

Agenda Number: 934145928

Meeting Type: Annual and Special

Meeting Date: 06-May-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	DAVID A. ARLEDGE	Mgmt	For	For
2	JAMES J. BLANCHARD	Mgmt	For	For
3	MARCEL R. COUTU	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	AL MONACO	Mgmt	For	For
8	GEORGE K. PETTY	Mgmt	For	For
9	REBECCA B. ROBERTS	Mgmt	For	For
10	DAN C. TUTCHER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	CATHERINE L. WILLIAMS	Mgmt	For	For
02	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Mgmt	For	For
03	CONFIRM BY-LAW NO. 2, WHICH SETS OUT ADVANCE NOTICE REQUIREMENTS FOR DIRECTOR NOMINATIONS.	Mgmt	For	For
04	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

FRANCO-NEVADA CORPORATION

Security: 351858105

Ticker: FNV

ISIN: CA3518581051

Agenda Number: 934183980

Meeting Type: Annual and Special

Meeting Date: 06-May-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
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	CATHARINE FARROW	Mgmt	For	For
7	LOUIS GIGNAC	Mgmt	For	For
8	RANDALL OLIPHANT	Mgmt	For	For
9	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	APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO REQUIRE ADVANCE NOTICE OF DIRECTOR NOMINEES FROM SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015.	Mgmt	For	For
04	APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO INCREASE THE QUORUM REQUIRED FOR A MEETING OF SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015.	Mgmt	For	For
05	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

GENWORTH MI CANADA INC.

Security: 37252B102

Ticker: GMICF

ISIN: CA37252B1022

Agenda Number: 934222376

Meeting Type: Annual

Meeting Date: 04-Jun-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	BRIAN HURLEY	Mgmt	For	For
2	SIDNEY HORN	Mgmt	For	For
3	BRIAN KELLY	Mgmt	For	For
4	STUART LEVINGS	Mgmt	For	For
5	SAMUEL MARSICO	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 AUDITORS' 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: 934116840

Meeting Type: Annual

Meeting Date: 05-Feb-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	WILLIAM D. ANDERSON	Mgmt	For	For
2	DONALD C. BERG	Mgmt	For	For
3	GLENN J. CHAMANDY	Mgmt	For	For
4	RUSSELL GOODMAN	Mgmt	For	For
5	RUSS HAGEY	Mgmt	For	For
6	GEORGE HELLER	Mgmt	For	For
7	ANNE MARTIN-VACHON	Mgmt	For	For
8	SHEILA O'BRIEN	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	APPROUVER UNE RÉOLUTION CONSULTATIVE RELATIVE AUX PRATIQUES DE LA SOCIÉTÉ EN MATIÈRE DE RÉMUNÉRATION DES MEMBRES DE LA HAUTE DIRECTION; VOIR L'ANNEXE D DE LA CIRCULAIRE DE SOLLICITATION DE PROCURATIONS DE LA DIRECTION	Mgmt	For	For
03	LA NOMINATION DE KPMG S.R.L., COMPTABLES PROFESSIONNELS AGRÉÉS, À TITRE DE AUDITEURS POUR UN MANDAT D'UN AN.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

HOME CAPITAL GROUP INC.

Security: 436913107

Ticker: HMCBF

ISIN: CA4369131079

Agenda Number: 934152670

Meeting Type: Annual and Special

Meeting Date: 13-May-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	JAMES C. BAILLIE	Mgmt	For	For
2	J.E. BEAURIVAGE	Mgmt	For	For
3	ROBERT J. BLOWES	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
04	TO CONSIDER AND, IF DEEMED ADVISABLE, TO APPROVE A RESOLUTION (THE FULL TEXT OF WHICH IS REPRODUCED ON SCHEDULE C TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR) TO CONTINUE THE SHAREHOLDER RIGHTS PLAN OF THE CORPORATION, A SUMMARY OF WHICH IS INCLUDED IN THE ACCOMPANYING MANAGEMENT CIRCULAR.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

IMAX CORPORATION

Security: 45245E109

Ticker: IMAX

ISIN: CA45245E1097

Agenda Number: 934206954

Meeting Type: Annual

Meeting Date: 01-Jun-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	NEIL S. BRAUN	Mgmt	For	For
2	ERIC A. DEMIRIAN	Mgmt	For	For
3	RICHARD L. GELFOND	Mgmt	For	For
4	DAVID W. LEEBRON	Mgmt	For	For
5	MICHAEL LYNNE	Mgmt	For	For
6	MICHAEL MACMILLAN	Mgmt	For	For
7	I. MARTIN POMPADUR	Mgmt	For	For
8	DARREN D. THROOP	Mgmt	For	For
9	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	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY CIRCULAR AND PROXY STATEMENT. NOTE: VOTING ABSTAIN IS THE EQUIVALENT TO VOTING WITHHOLD.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

LUMENPULSE INC, MONTREAL, QC

Security: 55024T102

Ticker:

ISIN: CA55024T1021

Agenda Number: 705487797

Meeting Type: AGM

Meeting Date: 11-Sep-14

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'WITHHOLD' FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting		
1.a	ELECTION OF DIRECTOR: NICOLAS BELANGER	Mgmt	For	For
1.b	ELECTION OF DIRECTOR: FRANCOIS COTE	Mgmt	For	For
1.c	ELECTION OF DIRECTOR: PIERRE FITZGIBBON	Mgmt	For	For
1.d	ELECTION OF DIRECTOR: PIERRE LAROCHELLE	Mgmt	For	For
1.e	ELECTION OF DIRECTOR: MICHEL RINGUET	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.f	ELECTION OF DIRECTOR: FRANCOIS-XAVIER SOUVAY	Mgmt	For	For
1.g	ELECTION OF DIRECTOR: ALEXANDRE TAILLEFER	Mgmt	For	For
2	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

MAGNA INTERNATIONAL INC.

Security: 559222401

Ticker: MGA

ISIN: CA5592224011

Agenda Number: 934178270

Meeting Type: Annual

Meeting Date: 07-May-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
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	RE-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: 934145815

Meeting Type: Annual

Meeting Date: 07-May-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
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	LUTHER S. HELMS	Mgmt	For	For
8	TSUN-YAN HSIEH	Mgmt	For	For
9	P. THOMAS JENKINS	Mgmt	For	For
10	DONALD R. LINDSAY	Mgmt	For	For

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Prop. #	Proposal	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	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS	Mgmt	For	For
03	ADVISORY RESOLUTION ACCEPTING APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

MARATHON PETROLEUM CORPORATION

Security: 56585A102

Ticker: MPC

ISIN: US56585A1025

Agenda Number: 934140978

Meeting Type: Annual

Meeting Date: 29-Apr-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	DAVID A. DABERKO	Mgmt	For	For
2	DONNA A. JAMES	Mgmt	For	For
3	JAMES E. ROHR	Mgmt	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015.	Mgmt	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
4.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

MASTERCARD INCORPORATED

Security: 57636Q104

Ticker: MA

ISIN: US57636Q1040

Agenda Number: 934206295

Meeting Type: Annual

Meeting Date: 09-Jun-15

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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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
1I.	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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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For	For
3.	APPROVAL OF THE AMENDED AND RESTATED SENIOR EXECUTIVE ANNUAL INCENTIVE COMPENSATION PLAN	Mgmt	For	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2015	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

METHANEX CORPORATION

Security: 59151K108

Ticker: MEOH

ISIN: CA59151K1084

Agenda Number: 934144685

Meeting Type: Annual and Special

Meeting Date: 30-Apr-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
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
12	MARGARET WALKER	Mgmt	For	For
02	TO RE-APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS:	Mgmt	For	For
03	THE ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING INFORMATION CIRCULAR:	Mgmt	For	For
04	THE RESOLUTION CONFIRMING BY-LAW NO. 5 OF THE COMPANY, AS DISCLOSED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

NORBORD INC.

Security: 65548P403

Ticker: NBRXF

ISIN: CA65548P4033

Agenda Number: 934113402

Meeting Type: Special

Meeting Date: 27-Jan-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	THE SPECIAL RESOLUTION OF SHAREHOLDERS (THE "NORBORD RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX D TO THE JOINT MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION AND AINSWORTH LUMBER CO. LTD. ("AINSWORTH") DATED DECEMBER 18, 2014 (THE "CIRCULAR"), APPROVING (I) THE ARRANGEMENT AGREEMENT DATED DECEMBER 8, 2014 BETWEEN THE CORPORATION AND AINSWORTH AND ALL TRANSACTIONS CONTEMPLATED THEREIN INCLUDING THE PLAN OF ARRANGEMENT INVOLVING AINSWORTH UNDER DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA).	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

NORBORD INC.

Security: 65548P403

Ticker: NBRXF

ISIN: CA65548P4033

Agenda Number: 934197547

Meeting Type: Annual

Meeting Date: 12-May-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	JACK L. COCKWELL	Mgmt	For	For
2	PIERRE DUPUIS	Mgmt	For	For
3	PAUL E. GAGNÉ	Mgmt	For	For
4	J. PETER GORDON	Mgmt	For	For
5	PAUL A. HOUSTON	Mgmt	For	For
6	J. BARRIE SHINETON	Mgmt	For	For
7	DENIS A. TURCOTTE	Mgmt	For	For
8	PETER C. WIJNBERGEN	Mgmt	For	For
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: 934071375

Meeting Type: Annual

Meeting Date: 26-Sep-14

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
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.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

PEYTO EXPLORATION & DEVELOPMENT CORP.

Security: 717046106

Ticker: PEYUF

ISIN: CA7170461064

Agenda Number: 934175755

Meeting Type: Annual

Meeting Date: 12-May-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	FIXING THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SEVEN (7)	Mgmt	For	For
02	DIRECTOR			
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:

ISIN: CA73752W1068

Agenda Number: 934110797

Meeting Type: Annual

Meeting Date: 08-Jan-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	CHARLOTTE BURKE	Mgmt	For	For
2	HUGH F. DOW	Mgmt	For	For
3	PAUL GODFREY	Mgmt	For	For
4	MARTIN NISENHOLTZ	Mgmt	For	For
5	JANE PEVERETT	Mgmt	For	For
6	ROD PHILLIPS	Mgmt	For	For
7	GRAHAM SAVAGE	Mgmt	For	For
8	STEVEN SHAPIRO	Mgmt	For	For
9	PETER SHARPE	Mgmt	For	For
10	ROBERT STEACY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	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

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CANADIAN GENERAL INVESTMENTS, LIMITED

RAGING RIVER EXPLORATION INC.

Security: 750649105

Ticker: RRENF

ISIN: CA7506491058

Agenda Number: 934186304

Meeting Type: Annual and Special

Meeting Date: 07-May-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6).	Mgmt	For	For
02	DIRECTOR			
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	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION TO THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
04	TO CONFIRM THE AMENDMENT TO BYLAW NO. 2 OF THE CORPORATION ADOPTED BY THE BOARD OF DIRECTORS OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

ROGERS COMMUNICATIONS INC.

Security: 775109200

Ticker: RCI

ISIN: CA7751092007

Agenda Number: 934149320

Meeting Type: Annual

Meeting Date: 21-Apr-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	TO RECEIVE FUTURE PROXY MATERIALS BY MAIL PLEASE INDICATE YOUR SELECTION ON THE RIGHT. TO REQUEST MATERIALS FOR THIS MEETING REFER TO THE NOTICE INCLUDED IN THE PACKAGE WITH THIS FORM.	Mgmt	No vote	

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CANADIAN GENERAL INVESTMENTS, LIMITED

ROYAL BANK OF CANADA

Security: 780087102

Ticker: RY

ISIN: CA7800871021

Agenda Number: 934130321

Meeting Type: Annual and Special

Meeting Date: 10-Apr-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	W.G. BEATTIE	Mgmt	For	For
2	J. CÔTÉ	Mgmt	For	For
3	T.N. DARUVALA	Mgmt	For	For
4	D.F. DENISON	Mgmt	For	For
5	R.L. GEORGE	Mgmt	For	For
6	A.D. LABERGE	Mgmt	For	For
7	M.H. MCCAIN	Mgmt	For	For
8	D.I. MCKAY	Mgmt	For	For
9	H. MUNROE-BLUM	Mgmt	For	For
10	J.P. REINHARD	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	T.A. RENYI	Mgmt	For	For
12	E. SONSHINE	Mgmt	For	For
13	K.P. TAYLOR	Mgmt	For	For
14	B.A. VAN KRALINGEN	Mgmt	For	For
15	V.L. YOUNG	Mgmt	For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITOR	Mgmt	For	For
03	ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR	Mgmt	For	For
04	SPECIAL RESOLUTION TO IMPLEMENT CHANGES TO VARIABLE COMPENSATION FOR CERTAIN RBC EMPLOYEES IN THE U.K. TO COMPLY WITH NEW REGULATORY REQUIREMENTS	Mgmt	For	For
05	SHAREHOLDER PROPOSAL NO. 1	Shr	Against	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
06	SHAREHOLDER PROPOSAL NO. 2	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

RUSSEL METALS INC.

Security: 781903604

Ticker: RUSMF

ISIN: CA7819036046

Agenda Number: 934159054

Meeting Type: Annual and Special

Meeting Date: 05-May-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
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	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
04	THE RESOLUTION CONFIRMING THE ADVANCE NOTICE BY-LAW AS A BY-LAW OF THE COMPANY.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

SPIRIT AIRLINES INC.

Security: 848577102

Ticker: SAVE

ISIN: US8485771021

Agenda Number: 934204366

Meeting Type: Annual

Meeting Date: 16-Jun-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	ROBERT D. JOHNSON	Mgmt	For	For
2	BARCLAY G. JONES III	Mgmt	For	For
3	DAWN M. ZIER	Mgmt	For	For
2.	TO RATIFY THE SELECTION, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR 2015 PROXY STATEMENT PURSUANT TO EXECUTIVE COMPENSATION DISCLOSURE RULES UNDER THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	TO APPROVE THE COMPANY'S 2015 INCENTIVE AWARD PLAN.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

STANTEC INC.

Security: 85472N109

Ticker: STN

ISIN: CA85472N1096

Agenda Number: 934168015

Meeting Type: Annual

Meeting Date: 14-May-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
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, 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: 934148378

Meeting Type: Annual

Meeting Date: 30-Apr-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	MEL E. BENSON	Mgmt	For	For
2	JACYNTHE CÔTÉ	Mgmt	For	For
3	DOMINIC D'ALESSANDRO	Mgmt	For	For
4	W. DOUGLAS FORD	Mgmt	For	For
5	JOHN D. GASS	Mgmt	For	For
6	JOHN R. HUFF	Mgmt	For	For
7	MAUREEN MCCAWE	Mgmt	For	For
8	MICHAEL W. O'BRIEN	Mgmt	For	For
9	JAMES W. SIMPSON	Mgmt	For	For
10	EIRA M. THOMAS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	STEVEN W. WILLIAMS	Mgmt	For	For
12	MICHAEL M. WILSON	Mgmt	For	For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR.	Mgmt	For	For
03	TO CONFIRM AMENDMENTS TO BY-LAW NO. 1 OF SUNCOR ENERGY INC., AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015.	Mgmt	For	For
04	TO CONFIRM AMENDED AND RESTATED BY-LAW NO. 2 OF SUNCOR ENERGY INC., AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015.	Mgmt	For	For
05	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

TELUS CORPORATION

Security: 87971M103

Ticker: TU

ISIN: CA87971M1032

Agenda Number: 934141653

Meeting Type: Annual

Meeting Date: 07-May-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	R.H. (DICK) AUCHINLECK	Mgmt	For	For
2	MICHELINE BOUCHARD	Mgmt	For	For
3	R. JOHN BUTLER	Mgmt	For	For
4	RAYMOND T. CHAN	Mgmt	For	For
5	STOCKWELL DAY	Mgmt	For	For
6	LISA DE WILDE	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. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	WILLIAM A. MACKINNON	Mgmt	For	For
12	JOHN MANLEY	Mgmt	For	For
13	SARABJIT MARWAH	Mgmt	For	For
14	JOE NATALE	Mgmt	For	For
15	DONALD WOODLEY	Mgmt	For	For
02	APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

THE TORONTO-DOMINION BANK

Security: 891160509

Ticker: TD

ISIN: CA8911605092

Agenda Number: 934126550

Meeting Type: Annual

Meeting Date: 26-Mar-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
A	DIRECTOR			
1	WILLIAM E. BENNETT	Mgmt	For	For
2	JOHN L. BRAGG	Mgmt	For	For
3	AMY W. BRINKLEY	Mgmt	For	For
4	BRIAN C. FERGUSON	Mgmt	For	For
5	COLLEEN A. GOGGINS	Mgmt	For	For
6	MARY JO HADDAD	Mgmt	For	For
7	DAVID E. KEPLER	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. #	Proposal	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	CLAUDE MONGEAU	Mgmt	For	For
16	WILBUR J. PREZZANO	Mgmt	For	For
17	HELEN K. SINCLAIR	Mgmt	For	For
B	APPOINTMENT OF AUDITOR NAMED IN THE MANAGEMENT PROXY CIRCULAR	Mgmt	For	For
C	APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR *ADVISORY VOTE*	Mgmt	For	For
D	SHAREHOLDER PROPOSAL A	Shr	Against	For

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

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CANADIAN GENERAL INVESTMENTS, LIMITED

TMX GROUP LIMITED

Security: 87262K105

Ticker: TMXXF

ISIN: CA87262K1057

Agenda Number: 934176517

Meeting Type: Annual and Special

Meeting Date: 12-May-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	LUC BERTRAND	Mgmt	For	For
2	DENYSE CHICOYNE	Mgmt	For	For
3	LOUIS ECCLESTON	Mgmt	For	For
4	CHRISTIAN EXSHAW	Mgmt	For	For
5	MARIE GIGUÈRE	Mgmt	For	For
6	JEFFREY HEATH	Mgmt	For	For
7	MARTINE IRMAN	Mgmt	For	For
8	HARRY JAAKO	Mgmt	For	For
9	LISE LACHAPELLE	Mgmt	For	For
10	WILLIAM LINTON	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	JEAN MARTEL	Mgmt	For	For
12	PETER PONTIKES	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	CHARLES WINOGRAD	Mgmt	For	For
18	MICHAEL WISSELL	Mgmt	For	For
02	APPOINTMENT OF KPMG LLP AS OUR AUDITOR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS. INFORMATION RESPECTING THE APPOINTMENT OF KPMG LLP MAY BE FOUND UNDER THE HEADING "APPOINTMENT OF AUDITOR AND AUDITOR'S REMUNERATION" ON PAGE 29 OF OUR MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
03	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 30 OF OUR MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

TRANSCANADA CORPORATION

Security: 89353D107

Ticker: TRP

ISIN: CA89353D1078

Agenda Number: 934156680

Meeting Type: Annual and Special

Meeting Date: 01-May-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
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 RICHELIS	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 ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For
04	SPECIAL RESOLUTION TO AMEND THE ARTICLES OF TRANSCANADA CORPORATION TO REDUCE THE MINIMUM NUMBER OF DIRECTORS TO 8 AND THE MAXIMUM NUMBER OF DIRECTORS TO 15, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For
05	RESOLUTION CONFIRMING THE AMENDMENTS TO BY-LAW NUMBER 1 OF TRANSCANADA CORPORATION, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

TRANSFORCE INC.

Security: 89366H103

Ticker: TFIFF

ISIN: CA89366H1038

Agenda Number: 934165716

Meeting Type: Annual

Meeting Date: 22-Apr-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	ALAIN BÉDARD	Mgmt	For	For
2	ANDRÉ BÉRARD	Mgmt	For	For
3	LUCIEN BOUCHARD	Mgmt	For	For
4	STANLEY G. DUNFORD	Mgmt	For	For
5	RICHARD GUAY	Mgmt	For	For
6	ANNIE LO	Mgmt	For	For
7	NEIL DONALD MANNING	Mgmt	For	For
8	RONALD D. ROGERS	Mgmt	For	For
9	JOEY SAPUTO	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2014 - 30-Jun-2015

Report Date: 31-Jul-2015

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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

Investment Company Report

Meeting Date Range: 01-Jul-2014 - 30-Jun-2015

Report Date: 31-Jul-2015

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CANADIAN GENERAL INVESTMENTS, LIMITED

WEST FRASER TIMBER CO. LTD.

Security: 952845105

Ticker: WFTBF

ISIN: CA9528451052

Agenda Number: 934152137

Meeting Type: Annual

Meeting Date: 28-Apr-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	HANK KETCHAM	Mgmt	For	For
2	CLARK S. BINKLEY	Mgmt	For	For
3	J. DUNCAN GIBSON	Mgmt	For	For
4	JOHN K. 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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Meeting Date Range: 01-Jul-2014 - 30-Jun-2015

Report Date: 31-Jul-2015

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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	ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING.	Mgmt	For	For

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Report Date: 31-Jul-2015

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CANADIAN GENERAL INVESTMENTS, LIMITED

WHITECAP RESOURCES INC.

Security: 96467A200

Ticker: SPGYF

ISIN: CA96467A2002

Agenda Number: 934158583

Meeting Type: Annual

Meeting Date: 30-Apr-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	TO FIX THE NUMBER OF DIRECTORS OF WHITECAP RESOURCES INC. TO BE ELECTED AT THE MEETING AT SIX (6) MEMBERS.	Mgmt	For	For
02	DIRECTOR			
1	GRANT B. FAGERHEIM	Mgmt	For	For
2	GREGORY S. FLETCHER	Mgmt	For	For
3	GLENN A. MCNAMARA	Mgmt	For	For
4	STEPHEN C. NIKIFORUK	Mgmt	For	For
5	KENNETH S. STICKLAND	Mgmt	For	For
6	GRANT A. ZAWALSKY	Mgmt	For	For

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Meeting Date Range: 01-Jul-2014 - 30-Jun-2015

Report Date: 31-Jul-2015

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
03	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP 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

YAHOO! INC.

Security: 984332106

Ticker: YHOO

ISIN: US9843321061

Agenda Number: 934220625

Meeting Type: Annual

Meeting Date: 24-Jun-15

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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Meeting Date Range: 01-Jul-2014 - 30-Jun-2015

Report Date: 31-Jul-2015

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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
1I.	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.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
4.	SHAREHOLDER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against	For
5.	SHAREHOLDER PROPOSAL REGARDING A RIGHT TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against	For