

# Investment Company Report

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### AIR CANADA

Security: 008911877

Ticker: ACDVF

ISIN: CA0089118776

Agenda Number: 934750642

Meeting Type: Annual

Meeting Date: 30-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	CHRISTIE J.B. CLARK	Mgmt	For	For
2	GARY A. DOER	Mgmt	For	For
3	ROB FYFE	Mgmt	For	For
4	MICHAEL M. GREEN	Mgmt	For	For
5	JEAN MARC HUOT	Mgmt	For	For
6	MADELEINE PAQUIN	Mgmt	For	For
7	CALIN ROVINESCU	Mgmt	For	For
8	VAGN SØRENSEN	Mgmt	For	For
9	KATHLEEN TAYLOR	Mgmt	For	For
10	ANNETTE VERSCHUREN	Mgmt	For	For
11	MICHAEL M. WILSON	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS	Mgmt	For	For
3	CONSIDERATION AND APPROVAL IN AN ADVISORY, NON-BINDING CAPACITY OF A RESOLUTION, IN THE FORM SET OUT IN SCHEDULE "A" OF THE MANAGEMENT PROXY CIRCULAR, IN RESPECT OF AIR CANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For
4	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	Against	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### ALGOMA CENTRAL CORPORATION

Security: 015644107

Ticker: AGMJF

ISIN: CA0156441077

Agenda Number: 934761126

Meeting Type: Annual and Special

Meeting Date: 04-May-18

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	Mark McQueen	Mgmt	For	For
4	Harold S. Stephen	Mgmt	For	For
5	Paul Gurtler	Mgmt	For	For
6	Duncan N. R. Jackman	Mgmt	For	For
7	Clive P. Rowe	Mgmt	For	For
8	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
c	To ratify and approve the Company's stock option plan, as more particularly described in the Proxy Circular.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### ALIMENTATION COUCHE-TARD INC.

Security: 01626P403

Ticker: ANCUF

ISIN: CA01626P4033

Agenda Number: 934664245

Meeting Type: Annual

Meeting Date: 19-Sep-17

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	ERIC BOYKO	Mgmt	For	For
4	JACQUES D'AMOURS	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	MONIQUE F. LEROUX	Mgmt	For	For
10	RÉAL PLOURDE	Mgmt	For	For
11	DANIEL RABINOWICZ	Mgmt	For	For

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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 BOARD OF DIRECTORS OF THE CORPORATION TO SET THEIR REMUNERATION.	Mgmt	For	For
03	SHAREHOLDER PROPOSAL NO. B-1 - ADOPTION BY THE CORPORATION OF A POLICY AS WELL AS OBJECTIVES WITH RESPECT TO THE REPRESENTATION OF WOMEN ON THE BOARD AND IN MANAGEMENT POSITIONS.	Shr	Against	For
04	SHAREHOLDER PROPOSAL NO. B-2 - ADOPTION BY THE CORPORATION OF A "SAVE ON PAY" ADVISORY VOTE FOR EXECUTIVE COMPENSATION.	Shr	For	Against
05	SHAREHOLDER PROPOSAL NO. B-3 - SEPARATE DISCLOSURE OF VOTING RESULTS BY CLASS OF SHARES.	Shr	For	Against

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### AMAZON.COM, INC.

Security: 023135106

Ticker: AMZN

ISIN: US0231351067

Agenda Number: 934793224

Meeting Type: Annual

Meeting Date: 30-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Jeffrey P. Bezos	Mgmt	For	For
1b.	Election of Director: Tom A. Alberg	Mgmt	For	For
1c.	Election of Director: Jamie S. Gorelick	Mgmt	For	For
1d.	Election of Director: Daniel P. Huttenlocher	Mgmt	For	For
1e.	Election of Director: Judith A. McGrath	Mgmt	For	For
1f.	Election of Director: Jonathan J. Rubinstein	Mgmt	For	For
1g.	Election of Director: Thomas O. Ryder	Mgmt	For	For
1h.	Election of Director: Patricia Q. Stonesifer	Mgmt	For	For
1i.	Election of Director: Wendell P. Weeks	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
4.	SHAREHOLDER PROPOSAL REGARDING DIVERSE BOARD CANDIDATES	Shr	Against	For
5.	SHAREHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT BOARD CHAIR	Shr	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS	Shr	Against	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### APPLE INC.

**Security:** 037833100

**Ticker:** AAPL

**ISIN:** US0378331005

**Agenda Number:** 934716068

**Meeting Type:** Annual

**Meeting Date:** 13-Feb-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of director: James Bell	Mgmt	For	For
1b.	Election of director: Tim Cook	Mgmt	For	For
1c.	Election of director: Al Gore	Mgmt	For	For
1d.	Election of director: Bob Iger	Mgmt	For	For
1e.	Election of director: Andrea Jung	Mgmt	For	For
1f.	Election of director: Art Levinson	Mgmt	For	For
1g.	Election of director: Ron Sugar	Mgmt	For	For
1h.	Election of director: Sue Wagner	Mgmt	For	For
2.	Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for 2018	Mgmt	For	For
3.	Advisory vote to approve executive compensation	Mgmt	For	For



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	Approval of the amended and restated Apple Inc. Non-Employee Director Stock Plan	Mgmt	For	For
5.	A shareholder proposal entitled "Shareholder Proxy Access Amendments"	Shr	Against	For
6.	A shareholder proposal entitled "Human Rights Committee"	Shr	Against	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### AUTOZONE, INC.

Security: 053332102

Ticker: AZO

ISIN: US0533321024

Agenda Number: 934696634

Meeting Type: Annual

Meeting Date: 20-Dec-17

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: EARL G. GRAVES, JR.	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ENDERSON GUIMARAES	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: J. R. HYDE, III	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: D. BRYAN JORDAN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: W. ANDREW MCKENNA	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: GEORGE R. MRKONIC, JR.	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: LUIS P. NIETO	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM C. RHODES, III	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.	Mgmt	For	For
3.	APPROVAL OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### BANK OF MONTREAL

Security: 063671101

Ticker: BMO

ISIN: CA0636711016

Agenda Number: 934733747

Meeting Type: Annual

Meeting Date: 05-Apr-18

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	J. ROBERT S. PRICHARD	Mgmt	For	For
13	DARRYL WHITE	Mgmt	For	For
14	DON M. WILSON III	Mgmt	For	For
2	APPOINTMENT OF SHAREHOLDERS' AUDITORS	Mgmt	For	For
3	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### CANADA GOOSE HOLDINGS INC.

Security: 135086106

Ticker: GOOS

ISIN: CA1350861060

Agenda Number: 934660639

Meeting Type: Annual

Meeting Date: 15-Aug-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	DANI REISS	Mgmt	For	For
2	RYAN COTTON	Mgmt	For	For
3	JOSHUA BEKENSTEIN	Mgmt	For	For
4	STEPHEN GUNN	Mgmt	For	For
5	JEAN-MARC HUËT	Mgmt	For	For
6	JOHN DAVISON	Mgmt	For	For
7	MAUREEN CHIQUET	Mgmt	For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### CANADIAN PACIFIC RAILWAY LIMITED

Security: 13645T100

Ticker: CP

ISIN: CA13645T1003

Agenda Number: 934767243

Meeting Type: Annual

Meeting Date: 10-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	Appointment of Auditor as named in the Proxy Circular.	Mgmt	For	For
2	Advisory vote to approve Compensation of the Corporation's named Executive Officers as described in the Proxy Circular.	Mgmt	For	For
3	DIRECTOR			
1	The Hon. John Baird	Mgmt	For	For
2	Isabelle Courville	Mgmt	For	For
3	Keith E. Creel	Mgmt	For	For
4	Gillian H. Denham	Mgmt	For	For
5	Rebecca MacDonald	Mgmt	For	For
6	Matthew H. Paull	Mgmt	For	For
7	Jane L. Peverett	Mgmt	For	For
8	Andrew F. Reardon	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	Gordon T. Trafton II	Mgmt	For	For



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## CANADIAN GENERAL INVESTMENTS, LIMITED

### DOLLARAMA INC.

Security: 25675T107

Ticker: DLMAF

ISIN: CA25675T1075

Agenda Number: 934811426

Meeting Type: Annual and Special

Meeting Date: 07-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	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	Kristin Mugford	Mgmt	For	For
6	Nicholas Nomicos	Mgmt	For	For
7	Neil Rossy	Mgmt	For	For
8	Richard Roy	Mgmt	For	For
9	Huw Thomas	Mgmt	For	For
2	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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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	Adoption of a special resolution authorizing an amendment to the articles of the Corporation pursuant to Section 173 of the Canada Business Corporations Act to subdivide the number of common shares of the Corporation, whether issued or unissued, on a three for one basis, such that each common share will become three common shares, as more particularly described in the accompanying Management Proxy Circular.	Mgmt	For	For
4	Adoption of an advisory non-binding resolution in respect of the Corporation's approach to executive compensation, as more particularly described in the accompanying Management Proxy Circular.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### ECONOMIC INVESTMENT TRUST LIMITED

Security: 278893102

Ticker: ECVTF

ISIN: CA2788931020

Agenda Number: 934737238

Meeting Type: Annual

Meeting Date: 26-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Anita Anand	Mgmt	For	For
2	J. Christopher Barron	Mgmt	For	For
3	William J. Corcoran	Mgmt	For	For
4	Duncan N. R. Jackman	Mgmt	For	For
5	M. Victoria D. Jackman	Mgmt	For	For
6	Jonathan Simmons	Mgmt	For	For
7	Mark M. Taylor	Mgmt	For	For
8	Kevin Warn-Schindel	Mgmt	For	For
9	Stuart Waugh	Mgmt	For	For
2	Appointment of PricewaterhouseCoopers LLP as Auditors.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### ENBRIDGE INC.

Security: 29250N105

Ticker: ENB

ISIN: CA29250N1050

Agenda Number: 934762700

Meeting Type: Annual

Meeting Date: 09-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	PAMELA L. CARTER	Mgmt	For	For
2	C. P. CAZALOT, JR.	Mgmt	For	For
3	MARCEL R. COUTU	Mgmt	For	For
4	GREGORY L. EBEL	Mgmt	For	For
5	J. HERB ENGLAND	Mgmt	For	For
6	CHARLES W. FISCHER	Mgmt	For	For
7	V. M. KEMPSTON DARKES	Mgmt	For	For
8	MICHAEL MCSHANE	Mgmt	For	For
9	AL MONACO	Mgmt	For	For
10	MICHAEL E.J. PHELPS	Mgmt	For	For
11	DAN C. TUTCHER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	CATHERINE L. WILLIAMS	Mgmt	For	For
2	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AT REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Mgmt	For	For
3	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY VOTES.	Mgmt	1 Year	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### FIRST QUANTUM MINERALS LTD.

Security: 335934105

Ticker: FQVLF

ISIN: CA3359341052

Agenda Number: 934756745

Meeting Type: Annual

Meeting Date: 03-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To set the number of Directors at eight (8).	Mgmt	For	For
2	DIRECTOR			
1	Philip K.R. Pascall	Mgmt	For	For
2	G. Clive Newall	Mgmt	For	For
3	Kathleen A. Hogenson	Mgmt	For	For
4	Peter St. George	Mgmt	For	For
5	Andrew B. Adams	Mgmt	For	For
6	Paul Brunner	Mgmt	For	For
7	Robert Harding	Mgmt	For	For
8	Simon Scott	Mgmt	For	For
3	Appointment of PricewaterhouseCoopers LLP (UK) as Auditors of the Company to hold office until the conclusion of the next AGM authorizing the Directors to fix their remuneration.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	To accept the approach to executive compensation disclosed in the Company's Management Information Circular delivered in advance of the 2018 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: 934769689

Meeting Type: Annual and Special

Meeting Date: 09-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	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	CATHARINE FARROW	Mgmt	For	For
6	LOUIS GIGNAC	Mgmt	For	For
7	RANDALL OLIPHANT	Mgmt	For	For
8	DAVID R. PETERSON	Mgmt	For	For
2	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



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For	For
4	TO APPROVE THE AMENDMENTS TO THE CORPORATION'S SHARE COMPENSATION PLAN AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### GENWORTH MI CANADA INC.

Security: 37252B102

Ticker: GMICF

ISIN: CA37252B1022

Agenda Number: 934823851

Meeting Type: Annual

Meeting Date: 06-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Andrea Bolger	Mgmt	For	For
2	Sharon Giffen	Mgmt	For	For
3	Rohit Gupta	Mgmt	For	For
4	Sidney Horn	Mgmt	For	For
5	Brian Hurley	Mgmt	For	For
6	Stuart Levings	Mgmt	For	For
7	Neil Parkinson	Mgmt	For	For
8	Leon Roday	Mgmt	For	For
9	Jerome Upton	Mgmt	For	For
2	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

### HUBBAY MINERALS INC.

Security: 443628102

Ticker: HBM

ISIN: CA4436281022

Agenda Number: 934772763

Meeting Type: Annual and Special

Meeting Date: 03-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Carol T. Banducci	Mgmt	For	For
2	Igor Gonzales	Mgmt	For	For
3	Alan Hair	Mgmt	For	For
4	Alan R. Hibben	Mgmt	For	For
5	W. Warren Holmes	Mgmt	For	For
6	Sarah B. Kavanagh	Mgmt	For	For
7	Carin S. Knickel	Mgmt	For	For
8	Alan J. Lenczner	Mgmt	For	For
9	Colin Osborne	Mgmt	For	For
10	Kenneth G. Stowe	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	Appointment of Deloitte LLP as Auditor of Hudbay for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
3	Amend the Articles of Hudbay to change the province in which its registered office is situated from Manitoba to Ontario.	Mgmt	For	For
4	Repeal Hudbay's current By-law No. 1, as amended, and replace it with an Amended and Restated By-Law No. 1.	Mgmt	For	For
5	On an advisory basis, and not to diminish the role and responsibilities of Hudbay's Board, you accept the approach to executive compensation disclosed in our 2018 management information circular.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### INSTALLED BUILDING PRODUCTS, INC.

Security: 45780R101

Ticker: IBP

ISIN: US45780R1014

Agenda Number: 934793983

Meeting Type: Annual

Meeting Date: 31-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director: Margot L. Carter	Mgmt	For	For
1B	Election of Director: Robert H. Schottenstein	Mgmt	For	For
1C	Election of Director: Michael H. Thomas	Mgmt	For	For
2.	The ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For	For
3.	To approve, on a non-binding advisory basis, the compensation of our named executive officers.	Mgmt	For	For
4.	To approve the material terms and performance criteria of our 2014 Omnibus Incentive Plan.	Mgmt	For	For

# Investment Company Report

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### MAGNA INTERNATIONAL INC.

Security: 559222401

Ticker: MGA

ISIN: CA5592224011

Agenda Number: 934772698

Meeting Type: Annual

Meeting Date: 10-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Scott B. Bonham	Mgmt	For	For
2	Peter G. Bowie	Mgmt	For	For
3	Mary S. Chan	Mgmt	For	For
4	Dr. Kurt J. Lauk	Mgmt	For	For
5	Robert F. MacLellan	Mgmt	For	For
6	Cynthia A. Niekamp	Mgmt	For	For
7	William A. Ruh	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
11	William L. Young	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	Reappointment 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
3	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

### MASCO CORPORATION

Security: 574599106

Ticker: MAS

ISIN: US5745991068

Agenda Number: 934771824

Meeting Type: Annual

Meeting Date: 11-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Mark R. Alexander	Mgmt	For	For
1b.	Election of Director: Richard A. Manoogian	Mgmt	For	For
1c.	Election of Director: John C. Plant	Mgmt	For	For
2.	To approve, by non-binding advisory vote, the compensation paid to the Company's named executive officers, as disclosed pursuant to the compensation disclosure rules of the SEC, including the Compensation Discussion and Analysis, the compensation tables and the related materials disclosed in the Proxy Statement.	Mgmt	For	For
3.	To ratify the selection of PricewaterhouseCoopers LLP as independent auditors for the Company for 2018.	Mgmt	For	For



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## CANADIAN GENERAL INVESTMENTS, LIMITED

### MASTERCARD INCORPORATED

Security: 57636Q104

Ticker: MA

ISIN: US57636Q1040

Agenda Number: 934814535

Meeting Type: Annual

Meeting Date: 26-Jun-18

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: Richard K. Davis	Mgmt	For	For
1f.	Election of director: Steven J. Freiberg	Mgmt	For	For
1g.	Election of director: Julius Genachowski	Mgmt	For	For
1h.	Election of director: Choon Phong Goh	Mgmt	For	For
1i.	Election of director: Merit E. Janow	Mgmt	For	For
1j.	Election of director: Nancy Karch	Mgmt	For	For
1k.	Election of director: Oki Matsumoto	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1l.	Election of director: Rima Qureshi	Mgmt	For	For
1m.	Election of director: Jose Octavio Reyes Lagunes	Mgmt	For	For
1n.	Election of director: Jackson Tai	Mgmt	For	For
2.	Advisory approval of Mastercard's executive compensation	Mgmt	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2018	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### METHANEX CORPORATION

Security: 59151K108

Ticker: MEOH

ISIN: CA59151K1084

Agenda Number: 934740576

Meeting Type: Annual

Meeting Date: 26-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Bruce Aitken	Mgmt	For	For
2	Douglas Arnell	Mgmt	For	For
3	Howard Balloch	Mgmt	For	For
4	Phillip Cook	Mgmt	For	For
5	John Floren	Mgmt	For	For
6	Thomas Hamilton	Mgmt	For	For
7	Robert Kostelnik	Mgmt	For	For
8	Douglas Mahaffy	Mgmt	For	For
9	Janice Rennie	Mgmt	For	For
10	Margaret Walker	Mgmt	For	For
11	Benita Warmbold	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	To re-appoint KPMG LLP, Chartered Professional 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
3	The advisory resolution accepting the Company's approach to executive compensation as disclosed in the accompanying Information Circular.	Mgmt	For	For

# Investment Company Report

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### NORBORD INC.

Security: 65548P403

Ticker: OSB

ISIN: CA65548P4033

Agenda Number: 934750793

Meeting Type: Annual

Meeting Date: 03-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	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	Denise M. Nemchev	Mgmt	For	For
7	Denis A. Turcotte	Mgmt	For	For
8	Peter C. Wijnbergen	Mgmt	For	For
2	The appointment of KPMG LLP as auditors of the Company and authorizing the directors to fix their remuneration.	Mgmt	For	For
3	The resolution accepting the Company's approach to executive compensation.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### NVIDIA CORPORATION

**Security:** 67066G104

**Ticker:** NVDA

**ISIN:** US67066G1040

**Agenda Number:** 934769502

**Meeting Type:** Annual

**Meeting Date:** 16-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Robert K. Burgess	Mgmt	For	For
1b.	Election of Director: Tench Coxe	Mgmt	For	For
1c.	Election of Director: Persis S. Drell	Mgmt	For	For
1d.	Election of Director: James C. Gaither	Mgmt	For	For
1e.	Election of Director: Jen-Hsun Huang	Mgmt	For	For
1f.	Election of Director: Dawn Hudson	Mgmt	For	For
1g.	Election of Director: Harvey C. Jones	Mgmt	For	For
1h.	Election of Director: Michael G. McCaffery	Mgmt	For	For
1i.	Election of Director: Mark L. Perry	Mgmt	For	For
1j.	Election of Director: A. Brooke Seawell	Mgmt	For	For
1k.	Election of Director: Mark A. Stevens	Mgmt	For	For

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Approval of our executive compensation.	Mgmt	For	For
3.	Ratification of selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2019.	Mgmt	For	For
4.	Approval of an amendment and restatement of our Amended and Restated 2007 Equity Incentive Plan.	Mgmt	For	For
5.	Approval of an amendment and restatement of our Amended and Restated 2012 Employee Stock Purchase Plan.	Mgmt	For	For

# Investment Company Report

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### OPEN TEXT CORPORATION

Security: 683715106

Ticker: OTEX

ISIN: CA6837151068

Agenda Number: 934673484

Meeting Type: Annual

Meeting Date: 21-Sep-17

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	C. JÜRGEN TINGGREN	Mgmt	For	For
10	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
03	THE NON-BINDING SAY-ON-PAY RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS SCHEDULE "A" TO THE CIRCULAR, WITH OR WITHOUT VARIATION, ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### OSISKO MINING INC.

Security: 688281104

Ticker: OBNNF

ISIN: CA6882811046

Agenda Number: 934834385

Meeting Type: Annual and Special

Meeting Date: 29-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	John Burzynski	Mgmt	For	For
2	Jose Vizquerra	Mgmt	For	For
3	Sean Roosen	Mgmt	For	For
4	Robert Wares	Mgmt	For	For
5	Patrick F.N. Anderson	Mgmt	For	For
6	Keith McKay	Mgmt	For	For
7	Amy Satov	Mgmt	For	For
8	Murray John	Mgmt	For	For
9	David Christie	Mgmt	For	For
10	B. Alvarez Calderon	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
3	To consider and, if deemed appropriate, to pass with or without variation, a new general By-Law No. 1 for the Corporation, as more particularly described in the accompanying management information circular.	Mgmt	For	For
4	To consider and, if deemed advisable, to pass a resolution, with or without variation, ratifying and approving the stock option plan of the Corporation and the unallocated rights, options and other entitlements thereunder.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### PAREX RESOURCES INC.

**Security:** 69946Q104

**Ticker:** PARXF

**ISIN:** CA69946Q1046

**Agenda Number:** 934777701

**Meeting Type:** Annual and Special

**Meeting Date:** 09-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To fix the number of directors to be elected at the Meeting at ten (10).	Mgmt	For	For
2	DIRECTOR			
1	Curtis Bartlett	Mgmt	For	For
2	Lisa Colnett	Mgmt	For	For
3	Robert Engbloom, Q.C.	Mgmt	For	For
4	Wayne Foo	Mgmt	For	For
5	Bob (G.R.) MacDougall	Mgmt	For	For
6	Glenn McNamara	Mgmt	For	For
7	Ron Miller	Mgmt	For	For
8	Carmen Sylvain	Mgmt	For	For
9	David Taylor	Mgmt	For	For
10	Paul Wright	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	An ordinary resolution confirming the Amended By-Law No. 1 of the Company adopted by the Board of Directors of the Company, as more particularly described in the management information circular of the Company dated April 3, 2018 (the "Information Circular").	Mgmt	For	For
4	An ordinary resolution approving the amendment and restatement of the Company's shareholder protection rights plan agreement, as more particularly described in the Information Circular.	Mgmt	For	For
5	An advisory, non-binding resolution (a "Say on Pay" vote) on the Company's approach to executive compensation, as more particularly described in the Information Circular.	Mgmt	For	For
6	To appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the auditors of Parex for the ensuing year and to authorize the directors to fix their remuneration as such.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### RAGING RIVER EXPLORATION INC.

**Security:** 750649105

**Ticker:** RRENF

**ISIN:** CA7506491058

**Agenda Number:** 934840148

**Meeting Type:** Annual and Special

**Meeting Date:** 27-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To fix the number of directors to be elected at the Meeting at seven (7).	Mgmt	For	For
2	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
7	Bruce Beynon	Mgmt	For	For
3	To appoint KPMG LLP, Chartered Professional Accountants, as the auditors of the Corporation for the ensuing year and to authorize the board of directors to fix their remuneration.	Mgmt	For	For
4	To pass an ordinary resolution confirming amendments to the Corporation's by-laws.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	To consider a non-binding advisory resolution on the Corporation's approach to executive compensation.	Mgmt	For	For

# Investment Company Report

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### ROYAL BANK OF CANADA

Security: 780087102

Ticker: RY

ISIN: CA7800871021

Agenda Number: 934730599

Meeting Type: Annual

Meeting Date: 06-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	A.A. CHISHOLM	Mgmt	For	For
2	J. CÔTÉ	Mgmt	For	For
3	T.N. DARUVALA	Mgmt	For	For
4	D.F. DENISON	Mgmt	For	For
5	A.D. LABERGE	Mgmt	For	For
6	M.H. MCCAIN	Mgmt	For	For
7	D. MCKAY	Mgmt	For	For
8	H. MUNROE-BLUM	Mgmt	For	For
9	T.A. RENYI	Mgmt	For	For
10	K. TAYLOR	Mgmt	For	For
11	B.A. VAN KRALINGEN	Mgmt	For	For



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	T. VANDAL	Mgmt	For	For
13	J. YABUKI	Mgmt	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Mgmt	For	For
3	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### RUSSEL METALS INC.

Security: 781903604

Ticker: RUSMF

ISIN: CA7819036046

Agenda Number: 934763548

Meeting Type: Annual

Meeting Date: 02-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Alain Benedetti	Mgmt	For	For
2	John M. Clark	Mgmt	For	For
3	James F. Dinning	Mgmt	For	For
4	Brian R. Hedges	Mgmt	For	For
5	Barbara S. Jeremiah	Mgmt	For	For
6	Alice D. Laberge	Mgmt	For	For
7	William M. O'Reilly	Mgmt	For	For
8	John G. Reid	Mgmt	For	For
9	Annie Thabet	Mgmt	For	For
10	John R. Tulloch	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	The appointment of auditors of the Company and authorizing the directors to fix their remuneration.	Mgmt	For	For
3	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

### SECURE ENERGY SERVICES INC.

Security: 81373C102

Ticker: SECYF

ISIN: CA81373C1023

Agenda Number: 934758927

Meeting Type: Annual

Meeting Date: 01-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Rene Amirault	Mgmt	For	For
2	Murray Cobbe	Mgmt	For	For
3	David Johnson	Mgmt	For	For
4	Brad Munro	Mgmt	For	For
5	Kevin Nugent	Mgmt	For	For
6	Shaun Paterson	Mgmt	For	For
7	Daniel Steinke	Mgmt	For	For
2	The appointment of KPMG LLP, Chartered Accountants, as auditors of the Corporation at a remuneration to be determined by the board of directors of the Corporation.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### SHOPIFY INC.

**Security:** 82509L107

**Ticker:** SHOP

**ISIN:** CA82509L1076

**Agenda Number:** 934805978

**Meeting Type:** Annual and Special

**Meeting Date:** 30-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Tobias Lütke	Mgmt	For	For
2	Robert Ashe	Mgmt	For	For
3	Steven Collins	Mgmt	For	For
4	Gail Goodman	Mgmt	For	For
5	Jeremy Levine	Mgmt	For	For
6	John Phillips	Mgmt	For	For
2	Resolution approving the re-appointment of PricewaterhouseCoopers LLP as auditors of the Company and authorizing the Board of Directors to fix their remuneration.	Mgmt	For	For
3	Resolution approving the amendment and restatement of the Company's Stock Option Plan and approving all unallocated options under the Stock Option Plan, as amended, all as disclosed in the Management Information Circular for the Meeting.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	Resolution approving the amendment and restatement of the Company's Long Term Incentive Plan and approving all unallocated awards under the Long Term Incentive Plan, as amended, all as disclosed in the Management Information Circular for the Meeting.	Mgmt	For	For
5	Non-binding advisory resolution that the shareholders accept the Company's approach to executive compensation as disclosed in the Management Information Circular for the Meeting.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### SITEONE LANDSCAPE SUPPLY, INC.

**Security:** 82982L103

**Ticker:** SITE

**ISIN:** US82982L1035

**Agenda Number:** 934764437

**Meeting Type:** Annual

**Meeting Date:** 16-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Doug Black	Mgmt	For	For
2	Jack L. Wyszomierski	Mgmt	For	For
2.	Advisory vote to approve executive compensation.	Mgmt	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as the company's independent registered public accounting firm for the year ended December 30, 2018.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### STORAGEVAULT CANADA INC.

**Security:** 86212H105

**Ticker:** SVAUF

**ISIN:** CA86212H1055

**Agenda Number:** 934816452

**Meeting Type:** Annual and Special

**Meeting Date:** 30-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To Set the Number of Directors at Five.	Mgmt	For	For
2	DIRECTOR			
1	Steven Scott	Mgmt	For	For
2	Iqbal Khan	Mgmt	For	For
3	Alan A. Simpson	Mgmt	For	For
4	Jay Lynne Fleming	Mgmt	For	For
5	Blair Tamblyn	Mgmt	For	For
3	Appointment of MNP LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
4	An ordinary resolution, as more particularly set forth in the accompanying management information circular (the "Circular"), re-approving the stock option plan of the Corporation.	Mgmt	For	For
5	An ordinary resolution, as more particularly set forth in the Circular, approving the equity incentive plan of the Corporation.	Mgmt	For	For



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## CANADIAN GENERAL INVESTMENTS, LIMITED

### STORM RESOURCES LTD.

**Security:** 86221R102

**Ticker:** SRMLF

**ISIN:** CA86221R1029

**Agenda Number:** 934784631

**Meeting Type:** Annual and Special

**Meeting Date:** 16-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	Fixing the number of directors for the ensuing year at eight.	Mgmt	For	For
2	DIRECTOR			
1	Stuart G. Clark	Mgmt	For	For
2	Brian Lavergne	Mgmt	For	For
3	Matthew J. Brister	Mgmt	For	For
4	John A. Brussa	Mgmt	For	For
5	Mark A. Butler	Mgmt	For	For
6	Gregory G. Turnbull, QC	Mgmt	For	For
7	P. Grant Wierzba	Mgmt	For	For
8	James K. Wilson	Mgmt	For	For
3	The appointment of Ernst & Young LLP, Chartered Professional Accountants, as auditor of the Corporation and the granting of the authority to the directors to fix their remuneration.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	The confirmation of the Corporation's stock option plan and the approval of unallocated options thereunder, as described in the Circular.	Mgmt	For	For
5	The confirmation of the Corporation's advance notice policy, as described in the Circular.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### SUNCOR ENERGY INC.

Security: 867224107

Ticker: SU

ISIN: CA8672241079

Agenda Number: 934749017

Meeting Type: Annual

Meeting Date: 02-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Patricia M. Bedient	Mgmt	For	For
2	Mel E. Benson	Mgmt	For	For
3	Jacynthe Côté	Mgmt	For	For
4	Dominic D'Alessandro	Mgmt	For	For
5	John D. Gass	Mgmt	For	For
6	Dennis M. Houston	Mgmt	For	For
7	Maureen McCaw	Mgmt	For	For
8	Eira M. Thomas	Mgmt	For	For
9	Steven W. Williams	Mgmt	For	For
10	Michael M. Wilson	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	Re-appointment of PricewaterhouseCoopers LLP as auditor of Suncor Energy Inc. for the ensuing year.	Mgmt	For	For
3	To accept the approach to executive compensation disclosed in the Management Proxy Circular of Suncor Energy Inc. dated March 1, 2018.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### TECK RESOURCES LIMITED

Security: 878742204

Ticker: TECK

ISIN: CA8787422044

Agenda Number: 934743089

Meeting Type: Annual

Meeting Date: 25-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	M.M. Ashar	Mgmt	For	For
2	Q. Chong	Mgmt	For	For
3	L.L. Dottori-Attanasio	Mgmt	For	For
4	E.C. Dowling	Mgmt	For	For
5	E. Fukuda	Mgmt	For	For
6	N. B. Keevil	Mgmt	For	For
7	N. B. Keevil III	Mgmt	For	For
8	T. Kubota	Mgmt	For	For
9	D. R. Lindsay	Mgmt	For	For
10	S. A. Murray	Mgmt	For	For
11	T. L. McVicar	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	K. W. Pickering	Mgmt	For	For
13	U. M. Power	Mgmt	For	For
14	W.S.R. Seyffert	Mgmt	For	For
15	T. R. Snider	Mgmt	For	For
2	To appoint PricewaterhouseCoopers LLP as Auditors and to authorize the directors to fix the Auditors' remuneration.	Mgmt	For	For
3	To approve the advisory resolution on the Corporation's approach to executive compensation.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### TELUS CORPORATION

Security: 87971M103

Ticker: TU

ISIN: CA87971M1032

Agenda Number: 934769564

Meeting Type: Annual

Meeting Date: 10-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	R. H. (Dick) Auchinleck	Mgmt	For	For
2	Raymond T. Chan	Mgmt	For	For
3	Stockwell Day	Mgmt	For	For
4	Lisa de Wilde	Mgmt	For	For
5	Darren Entwistle	Mgmt	For	For
6	Mary Jo Haddad	Mgmt	For	For
7	Kathy Kinloch	Mgmt	For	For
8	W.(Bill) A. MacKinnon	Mgmt	For	For
9	John Manley	Mgmt	For	For
10	Sarabjit (Sabi) Marwah	Mgmt	For	For
11	Claude Mongeau	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	David L. Mowat	Mgmt	For	For
13	Marc Parent	Mgmt	For	For
2	Appoint Deloitte LLP as auditors for the ensuing year and authorize directors to fix their remuneration.	Mgmt	For	For
3	Accept the Company's approach to executive compensation.	Mgmt	For	For



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## CANADIAN GENERAL INVESTMENTS, LIMITED

### TFI INTERNATIONAL INC.

Security: 87241L109

Ticker: TFIFF

ISIN: CA87241L1094

Agenda Number: 934750933

Meeting Type: Annual

Meeting Date: 25-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Scott Arves	Mgmt	For	For
2	Alain Bédard	Mgmt	For	For
3	André Bérard	Mgmt	For	For
4	Lucien Bouchard	Mgmt	For	For
5	Richard Guay	Mgmt	For	For
6	Debra Kelly-Ennis	Mgmt	For	For
7	Neil D. Manning	Mgmt	For	For
8	Arun Nayar	Mgmt	For	For
9	Joey Saputo	Mgmt	For	For
2	Appointment of KPMG 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

### THE DESCARTES SYSTEMS GROUP INC.

Security: 249906108

Ticker: DSGX

ISIN: CA2499061083

Agenda Number: 934820071

Meeting Type: Annual

Meeting Date: 31-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	David I. Beatson	Mgmt	For	For
2	Deborah Close	Mgmt	For	For
3	Eric A. Demirian	Mgmt	For	For
4	Chris Hewat	Mgmt	For	For
5	Dennis Maple	Mgmt	For	For
6	Jane O'Hagan	Mgmt	For	For
7	Edward J. Ryan	Mgmt	For	For
8	John J. Walker	Mgmt	For	For
2	Appointment of KPMG LLP, Chartered Professional Accountants, Licensed Public Accountants, as auditors of the Corporation to hold office until the next annual meeting of shareholders or until a successor is appointed.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	Approval of the Say-On-Pay Resolution as set out on page 17 of the Corporation's Management Information Circular dated May 1, 2018.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### THE HOME DEPOT, INC.

Security: 437076102

Ticker: HD

ISIN: US4370761029

Agenda Number: 934760136

Meeting Type: Annual

Meeting Date: 17-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Gerard J. Arpey	Mgmt	For	For
1b.	Election of Director: Ari Bousbib	Mgmt	For	For
1c.	Election of Director: Jeffery H. Boyd	Mgmt	For	For
1d.	Election of Director: Gregory D. Brenneman	Mgmt	For	For
1e.	Election of Director: J. Frank Brown	Mgmt	For	For
1f.	Election of Director: Albert P. Carey	Mgmt	For	For
1g.	Election of Director: Armando Codina	Mgmt	For	For
1h.	Election of Director: Helena B. Foulkes	Mgmt	For	For
1i.	Election of Director: Linda R. Gooden	Mgmt	For	For
1j.	Election of Director: Wayne M. Hewett	Mgmt	For	For
1k.	Election of Director: Stephanie C. Linnartz	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1l.	Election of Director: Craig A. Menear	Mgmt	For	For
1m.	Election of Director: Mark Vadon	Mgmt	For	For
2.	Ratification of the Appointment of KPMG LLP	Mgmt	For	For
3.	Advisory Vote to Approve Executive Compensation ("Say-on-Pay")	Mgmt	For	For
4.	Shareholder Proposal Regarding Semi-Annual Report on Political Contributions	Shr	Against	For
5.	Shareholder Proposal Regarding EEO-1 Disclosure	Shr	Against	For
6.	Shareholder Proposal to Reduce the Threshold to Call Special Shareholder Meetings to 10% of Outstanding Shares	Shr	Against	For
7.	Shareholder Proposal Regarding Amendment of Compensation Clawback Policy	Shr	Against	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### THE TORONTO-DOMINION BANK

Security: 891160509

Ticker: TD

ISIN: CA8911605092

Agenda Number: 934728811

Meeting Type: Annual

Meeting Date: 29-Mar-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
A	DIRECTOR			
1	WILLIAM E. BENNETT	Mgmt	For	For
2	AMY W. BRINKLEY	Mgmt	For	For
3	BRIAN C. FERGUSON	Mgmt	For	For
4	COLLEEN A. GOGGINS	Mgmt	For	For
5	MARY JO HADDAD	Mgmt	For	For
6	JEAN-RENÉ HALDE	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	KAREN E. MAIDMENT	Mgmt	For	For
11	BHARAT B. MASRANI	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	IRENE R. MILLER	Mgmt	For	For
13	NADIR H. MOHAMED	Mgmt	For	For
14	CLAUDE MONGEAU	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 EXECUTIVE COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR *ADVISORY VOTE*	Mgmt	For	For
D	SHAREHOLDER PROPOSAL A	Shr	Against	For
E	SHAREHOLDER PROPOSAL B	Shr	Against	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### TOURMALINE OIL CORP.

**Security:** 89156V106

**Ticker:** TRMLF

**ISIN:** CA89156V1067

**Agenda Number:** 934813367

**Meeting Type:** Annual and Special

**Meeting Date:** 06-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Michael L. Rose	Mgmt	For	For
2	Brian G. Robinson	Mgmt	For	For
3	Jill T. Angevine	Mgmt	For	For
4	William D. Armstrong	Mgmt	For	For
5	Lee A. Baker	Mgmt	For	For
6	John W. Elick	Mgmt	For	For
7	Phillip A. Lamoreaux	Mgmt	For	For
8	Andrew B. MacDonald	Mgmt	For	For
9	Lucy M. Miller	Mgmt	For	For
10	Ronald C. Wigham	Mgmt	For	For



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	An ordinary resolution to appoint KPMG LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and to authorize the directors of the Company to fix their remuneration as such.	Mgmt	For	For
3	A special resolution approving a reduction in the stated capital account of the Common Shares of the Company by \$2 billion dollars.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### TRANSCANADA CORPORATION

Security: 89353D107

Ticker: TRP

ISIN: CA89353D1078

Agenda Number: 934754359

Meeting Type: Annual

Meeting Date: 27-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	KEVIN E. BENSON	Mgmt	For	For
2	STÉPHAN CRÉTIER	Mgmt	For	For
3	RUSSELL K. GIRLING	Mgmt	For	For
4	S. BARRY JACKSON	Mgmt	For	For
5	JOHN E. LOWE	Mgmt	For	For
6	PAULA ROSPUT REYNOLDS	Mgmt	For	For
7	MARY PAT SALOMONE	Mgmt	For	For
8	INDIRA V. SAMARASEKERA	Mgmt	For	For
9	D. MICHAEL G. STEWART	Mgmt	For	For
10	SIIM A. VANASELJA	Mgmt	For	For
11	THIERRY VANDAL	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
3	RESOLUTION TO ACCEPT TRANSCANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For
4	RESOLUTION TO CONSIDER THE SHAREHOLDER PROPOSAL REGARDING CLIMATE CHANGE DISCLOSURE, AS SET FORTH IN SCHEDULE A OF THE MANAGEMENT INFORMATION CIRCULAR.	Shr	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### ULTA BEAUTY, INC.

Security: 90384S303

Ticker: ULTA

ISIN: US90384S3031

Agenda Number: 934796737

Meeting Type: Annual

Meeting Date: 06-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Robert F. DiRomualdo	Mgmt	For	For
2	Catherine A. Halligan	Mgmt	For	For
3	George R. Mrkonic	Mgmt	For	For
4	Lorna E. Nagler	Mgmt	For	For
5	Sally E. Blount	Mgmt	For	For
2.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year 2018, ending February 2, 2019	Mgmt	For	For
3.	Advisory resolution to approve the Company's executive compensation	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### VERMILION ENERGY INC.

Security: 923725105

Ticker: VET

ISIN: CA9237251058

Agenda Number: 934750402

Meeting Type: Annual

Meeting Date: 26-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To set the number of directors at 9 (Nine).	Mgmt	For	For
2	DIRECTOR			
1	Lorenzo Donadeo	Mgmt	For	For
2	Larry J. Macdonald	Mgmt	For	For
3	Stephen P. Larke	Mgmt	For	For
4	Loren M. Leiker	Mgmt	For	For
5	Dr. Timothy R. Marchant	Mgmt	For	For
6	Anthony Marino	Mgmt	For	For
7	Robert B. Michaleski	Mgmt	For	For
8	William B. Roby	Mgmt	For	For
9	Catherine L. Williams	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	Appointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
4	Approving a security based compensation arrangement providing for five year treasury-based share awards for our President and Chief Executive Officer. This arrangement is a component of the overall compensation structure designed to retain and incentivize a key employee.	Mgmt	For	For
5	Advisory resolution to accept the approach to executive compensation disclosed in the 2018 Proxy Statement and Information Circular.	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### WHITECAP RESOURCES INC.

**Security:** 96467A200

**Ticker:** SPGYF

**ISIN:** CA96467A2002

**Agenda Number:** 934746249

**Meeting Type:** Annual and Special

**Meeting Date:** 26-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To fix the number of directors of Whitecap Resources Inc. ("Whitecap") to be elected at the meeting at eight (8) members.	Mgmt	For	For
2	DIRECTOR			
1	Heather J. Culbert	Mgmt	For	For
2	Grant B. Fagerheim	Mgmt	For	For
3	Gregory S. Fletcher	Mgmt	For	For
4	Daryl H. Gilbert	Mgmt	For	For
5	Glenn A. McNamara	Mgmt	For	For
6	Stephen C. Nikiforuk	Mgmt	For	For
7	Kenneth S. Stickland	Mgmt	For	For
8	Grant A. Zawalsky	Mgmt	For	For
3	The appointment of PricewaterhouseCoopers LLP, as the auditors of Whitecap, and to authorize the directors to fix their remuneration as such.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	To consider a non-binding advisory resolution on Whitecap's approach to executive compensation.	Mgmt	For	For
5	To ratify and confirm Whitecap's new by-laws.	Mgmt	For	For



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## CANADIAN GENERAL INVESTMENTS, LIMITED

### WSP GLOBAL INC, MONTREAL QC

Security: 92938W202

Ticker:

ISIN: CA92938W2022

Agenda Number: 709148969

Meeting Type: AGM

Meeting Date: 10-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: LOUIS-PHILIPPE CARRIERE	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: CHRISTOPHER COLE	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: PIERRE FITZGIBBON	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: ALEXANDRE L'HEUREUX	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: BIRGIT NORGAARD	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: JOSEE PERREAULT	Mgmt	For	For
1.7	ELECTION OF DIRECTOR: SUZANNE RANCOURT	Mgmt	For	For
1.8	ELECTION OF DIRECTOR: PIERRE SHOIRY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION	Mgmt	For	For
3	CONSIDERATION AND APPROVAL IN A NON-BINDING, ADVISORY CAPACITY OF THE APPROACH TO EXECUTIVE COMPENSATION POLICIES	Mgmt	For	For

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## CANADIAN GENERAL INVESTMENTS, LIMITED

### WSP GLOBAL INC.

Security: 92938W202

Ticker: WSPOF

ISIN: CA92938W2022

Agenda Number: 934787776

Meeting Type: Annual

Meeting Date: 10-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Louis-Philippe Carrière	Mgmt	For	For
2	Christopher Cole	Mgmt	For	For
3	Pierre Fitzgibbon	Mgmt	For	For
4	Alexandre L'Heureux	Mgmt	For	For
5	Birgit Nørgaard	Mgmt	For	For
6	Josée Perreault	Mgmt	For	For
7	Suzanne Rancourt	Mgmt	For	For
8	Pierre Shoiry	Mgmt	For	For
2	To appoint PricewaterhouseCoopers LLP as Auditors of the Corporation.	Mgmt	For	For
3	Consideration and approval in a non-binding, advisory capacity of the approach to executive compensation policies.	Mgmt	For	For