

Investment Company Report

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CANADIAN GENERAL INVESTMENTS, LIMITED

AIR CANADA

Security: 008911877

Ticker: ACDVF

ISIN: CA0089118776

Agenda Number: 934971828

Meeting Type: Annual and Special

Meeting Date: 06-May-19

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	CONSIDERATION AND APPROVAL OF A SPECIAL RESOLUTION, A COPY OF WHICH IS REPRODUCED AT SCHEDULE "B" OF THE MANAGEMENT PROXY CIRCULAR, IN RESPECT OF THE PLAN OF ARRANGEMENT EFFECTING AMENDMENTS TO THE RESTATED ARTICLES OF INCORPORATION OF AIR CANADA TO ALIGN THE RESTRICTIONS ON THE LEVEL OF NON-CANADIAN OWNERSHIP AND VOTING CONTROL WITH THOSE PRESCRIBED BY THE DEFINITION OF "CANADIAN" IN SUBSECTION 55(1) OF THE CANADA TRANSPORTATION ACT.	Mgmt	For	For
5	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: 934960584

Meeting Type: Annual

Meeting Date: 03-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	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
2	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: 934863095

Meeting Type: Annual

Meeting Date: 20-Sep-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	Appoint PricewaterhouseCoopers LLP as auditor until the next annual meeting and authorize the Board of Directors to set their remuneration.	Mgmt	For	For
2	DIRECTOR			
1	Alain Bouchard	Mgmt	For	For
2	Mélanie Kau	Mgmt	For	For
3	Nathalie Bourque	Mgmt	For	For
4	Eric Boyko	Mgmt	For	For
5	Jacques D'Amours	Mgmt	For	For
6	Jean Élie	Mgmt	For	For
7	Richard Fortin	Mgmt	For	For
8	Brian Hannasch	Mgmt	For	For
9	Monique F. Leroux	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10	Réal Plourde	Mgmt	For	For
11	Daniel Rabinowicz	Mgmt	For	For
3	Shareholder proposal No. 1 Adopt a "Say on Pay" advisory vote on executive compensation	Shr	Against	For
4	Shareholder proposal No. 2 Separate the disclosure of votes according to share classes	Shr	Against	For
5	Shareholder proposal No. 3 Conduct an accountability exercise on environmental and social issues	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

AMAZON.COM, INC.

Security: 023135106

Ticker: AMZN

ISIN: US0231351067

Agenda Number: 934985954

Meeting Type: Annual

Meeting Date: 22-May-19

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: Rosalind G. Brewer	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: Indra K. Nooyi	Mgmt	For	For
1g.	Election of Director: Jonathan J. Rubinstein	Mgmt	For	For
1h.	Election of Director: Thomas O. Ryder	Mgmt	For	For
1i.	Election of Director: Patricia Q. Stonesifer	Mgmt	For	For
1j.	Election of Director: Wendell P. Weeks	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT ON MANAGEMENT OF FOOD WASTE.	Shr	Against	For
5.	SHAREHOLDER PROPOSAL REQUESTING A REDUCTION IN THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL SHAREHOLDER MEETINGS.	Shr	Against	For
6.	SHAREHOLDER PROPOSAL REQUESTING A BAN ON GOVERNMENT USE OF CERTAIN TECHNOLOGIES.	Shr	Against	For
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE IMPACT OF GOVERNMENT USE OF CERTAIN TECHNOLOGIES.	Shr	Against	For
8.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CERTAIN PRODUCTS.	Shr	Against	For
9.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIR POLICY.	Shr	Against	For
10.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CERTAIN EMPLOYMENT POLICIES.	Shr	Against	For
11.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CLIMATE CHANGE TOPICS.	Shr	Against	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12.	SHAREHOLDER PROPOSAL REQUESTING A BOARD IDEOLOGY DISCLOSURE POLICY.	Shr	Against	For
13.	SHAREHOLDER PROPOSAL REQUESTING CHANGES TO THE COMPANY'S GENDER PAY REPORTING.	Shr	Against	For
14.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON INTEGRATING CERTAIN METRICS INTO EXECUTIVE COMPENSATION.	Shr	Against	For
15.	SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS.	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

APHRIA INC.

Security: 03765K104

Ticker: APHQP

ISIN: CA03765K1049

Agenda Number: 934881598

Meeting Type: Annual and Special

Meeting Date: 02-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Schlomo Bibas	Mgmt	For	For
2	Cole Cacciavillani	Mgmt	For	For
3	John Cervini	Mgmt	For	For
4	Shawn Dym	Mgmt	For	For
5	John Herhalt	Mgmt	For	For
6	Tom Looney	Mgmt	For	For
7	Vic Neufeld	Mgmt	For	For
8	Renah Persofsky	Mgmt	For	For
9	Michael Serruya	Mgmt	For	For
2	Appointment of PricewaterhouseCoopers 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	To approve the Omnibus Plan Resolution, the full text of which is set forth in Exhibit A of the Management Information Circular of Aphria Inc.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

APPLE INC.

Security: 037833100

Ticker: AAPL

ISIN: US0378331005

Agenda Number: 934919359

Meeting Type: Annual

Meeting Date: 01-Mar-19

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 2019	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.	A shareholder proposal entitled "Shareholder Proxy Access Amendments"	Shr	Against	For
5.	A shareholder proposal entitled "True Diversity Board Policy"	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

AUTOZONE, INC.

Security: 053332102

Ticker: AZO

ISIN: US0533321024

Agenda Number: 934893721

Meeting Type: Annual

Meeting Date: 19-Dec-18

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: D. Bryan Jordan	Mgmt	For	For
1f.	Election of Director: Gale V. King	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
1k.	Election of Director: Jill A. Soltau	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 2019 fiscal year.	Mgmt	For	For
3.	Approval of advisory vote on executive compensation.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

BANK OF MONTREAL

Security: 063671101

Ticker: BMO

ISIN: CA0636711016

Agenda Number: 934934464

Meeting Type: Annual

Meeting Date: 02-Apr-19

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	CRAIG BRODERICK	Mgmt	For	For
4	GEORGE A. COPE	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	DAVID HARQUAIL	Mgmt	For	For
9	LINDA S. HUBER	Mgmt	For	For
10	ERIC R. LA FLÈCHE	Mgmt	For	For
11	LORRAINE MITCHELMORE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	PHILIP S. ORSINO	Mgmt	For	For
13	J. ROBERT S. PRICHARD	Mgmt	For	For
14	DARRYL WHITE	Mgmt	For	For
15	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
4	SHAREHOLDER PROPOSAL NO. 1	Shr	Against	For
5	SHAREHOLDER PROPOSAL NO. 2	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

CANADA GOOSE HOLDINGS INC.

Security: 135086106

Ticker: GOOS

ISIN: CA1350861060

Agenda Number: 934856038

Meeting Type: Annual

Meeting Date: 10-Aug-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	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
8	JODI BUTTS	Mgmt	For	For
2	APPOINTMENT OF DELOITTE LLP AS AUDITOR OF CANADA GOOSE HOLDINGS INC. 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: 934964847

Meeting Type: Annual

Meeting Date: 07-May-19

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	Edward L. Monser	Mgmt	For	For
7	Matthew H. Paull	Mgmt	For	For
8	Jane L. Peverett	Mgmt	For	For

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

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CANADIAN GENERAL INVESTMENTS, LIMITED

CANOPY GROWTH CORPORATION

Security: 138035100

Ticker: CGC

ISIN: CA1380351009

Agenda Number: 934852193

Meeting Type: Special

Meeting Date: 30-Jul-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To pass an ordinary resolution, the full text of which is set out in Schedule "A" to the Management Information Circular in respect of the Special Meeting (the "Circular"), ratifying, confirming, and approving certain amendments to the Corporation's omnibus incentive plan, as more fully described in the section of the Circular entitled "Particulars of Matters to be Acted Upon - 1. Omnibus Incentive Plan".	Mgmt	For	For
2	To pass a special resolution, the full text of which is set out in Schedule "C" to the Circular, amending the Corporation's Articles of Incorporation to divide the issued and outstanding common shares of the Corporation on a two-for-one basis, as more fully described in the section of the Circular entitled "Particulars of Matters to be Acted Upon - 2. Stock Split".	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

CANOPY GROWTH CORPORATION

Security: 138035100

Ticker: CGC

ISIN: CA1380351009

Agenda Number: 934871460

Meeting Type: Annual and Special

Meeting Date: 26-Sep-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Bruce Linton	Mgmt	For	For
2	John K. Bell	Mgmt	For	For
3	Chris Schnarr	Mgmt	For	For
4	Murray Goldman	Mgmt	For	For
5	Peter E. Stringham	Mgmt	For	For
2	Appointment of Deloitte 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 thought advisable, approve an ordinary resolution, the full text of which is set forth in Schedule A to the accompanying Management Information Circular, authorizing the Corporation to issue on a private placement basis 104,500,000 common shares in the capital of the Corporation (the "Common Shares") and 139,745,453 warrants to purchase Common Shares to CBG Holdings LLC (or its affiliates or permitted assignees); the removal of Murray	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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Goldman and Chris Schnarr as directors of the Corporation; the election of William Newlands, David Klein and Judy Schmeling as directors of the Corporation; and certain other matters relating to such transaction.

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CANADIAN GENERAL INVESTMENTS, LIMITED

CANOPY GROWTH CORPORATION

Security: 138035100

Ticker: CGC

ISIN: CA1380351009

Agenda Number: 935038263

Meeting Type: Special

Meeting Date: 19-Jun-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	An ordinary resolution, the full text of which is included as Appendix A attached to the accompanying Management Information Circular.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

DOLLARAMA INC.

Security: 25675T107

Ticker: DLMAF

ISIN: CA25675T1075

Agenda Number: 935012928

Meeting Type: Annual

Meeting Date: 13-Jun-19

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 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
4	Shareholder Proposal No. 1 Adoption of a shareholder proposal requesting the production of an annual sustainability report.	Shr	Against	For
5	Shareholder Proposal No. 2 Adoption of a shareholder proposal requesting the production of an annual report on risks to human rights.	Shr	Against	For
6	Shareholder Proposal No. 3 Adoption of a shareholder proposal requesting the adoption of a living wage policy.	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

ECONOMIC INVESTMENT TRUST LIMITED

Security: 278893102

Ticker: ECVTF

ISIN: CA2788931020

Agenda Number: 934937270

Meeting Type: Annual

Meeting Date: 25-Apr-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	I. Anita Anand	Mgmt	For	For
2	William J. Corcoran	Mgmt	For	For
3	Duncan N. R. Jackman	Mgmt	For	For
4	M. Victoria D. Jackman	Mgmt	For	For
5	Jonathan Simmons	Mgmt	For	For
6	Mark M. Taylor	Mgmt	For	For
7	Kevin J. Warn-Schindel	Mgmt	For	For
8	Stuart D. 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: 934959911

Meeting Type: Annual

Meeting Date: 08-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Pamela L. Carter	Mgmt	For	For
1b.	Election of Director: Marcel R. Coutu	Mgmt	For	For
1c.	Election of Director: Susan M. Cunningham	Mgmt	For	For
1d.	Election of Director: Gregory L. Ebel	Mgmt	For	For
1e.	Election of Director: J. Herb England	Mgmt	For	For
1f.	Election of Director: Charles W. Fischer	Mgmt	For	For
1g.	Election of Director: V. Maureen Kempston Darkes	Mgmt	For	For
1h.	Election of Director: Teresa S. Madden	Mgmt	For	For
1i.	Election of Director: Al Monaco	Mgmt	For	For
1j.	Election of Director: Michael E.J. Phelps	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1k.	Election of Director: Dan C. Tutcher	Mgmt	For	For
1l	Election of Director: Catherine L. Williams	Mgmt	For	For
2.	Appoint the auditors: Appoint PricewaterhouseCoopers LLP as auditors at remuneration to be fixed by the Board of Directors.	Mgmt	For	For
3.	Approve the Enbridge Inc. 2019 Long Term Incentive Plan and ratify the grants of stock options thereunder.	Mgmt	For	For
4.	Advisory vote to approve compensation of Named Executive Officers.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

FIRST QUANTUM MINERALS LTD.

Security: 335934105

Ticker: FQVLF

ISIN: CA3359341052

Agenda Number: 934967297

Meeting Type: Annual

Meeting Date: 09-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To fix the number of Directors at 9.	Mgmt	For	For
2	DIRECTOR			
1	Philip K.R. Pascall	Mgmt	For	For
2	G. Clive Newall	Mgmt	For	For
3	Kathleen Hogenson	Mgmt	For	For
4	Peter St. George	Mgmt	For	For
5	Andrew Adams	Mgmt	For	For
6	Paul Brunner	Mgmt	For	For
7	Robert Harding	Mgmt	For	For
8	Simon Scott	Mgmt	For	For
9	Joanne Warner	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	Appointment of PricewaterhouseCoopers LLP (UK) as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
4	To accept the approach to executive compensation disclosed in the Company's Management Information Circular delivered in advance of the 2019 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: 934969455

Meeting Type: Annual and Special

Meeting Date: 08-May-19

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	Jennifer Maki	Mgmt	For	For
8	Randall Oliphant	Mgmt	For	For
9	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

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CANADIAN GENERAL INVESTMENTS, LIMITED

GENWORTH MI CANADA INC.

Security: 37252B102

Ticker: GMICF

ISIN: CA37252B1022

Agenda Number: 935025456

Meeting Type: Annual

Meeting Date: 05-Jun-19

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	Rajinder Singh	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: 934981920

Meeting Type: Contested Annual and Special

Meeting Date: 07-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	CAROL T. BANDUCCI	Mgmt	For	For
2	IGOR A. GONZALES	Mgmt	For	For
3	ALAN HAIR	Mgmt	For	For
4	ALAN R. HIBBEN	Mgmt	For	For
5	SARAH B. KAVANAGH	Mgmt	For	For
6	CARIN S. KNICKEL	Mgmt	For	For
7	COLIN OSBORNE	Mgmt	For	For
8	KENNETH G. STOWE	Mgmt	For	For
9	RICHARD HOWES	Mgmt	For	For
10	MICHAEL ANGLIN	Mgmt	For	For
11	DAVID SMITH	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
3	ADOPT BY-LAW NO. 2, RELATING TO ADVANCE NOTICE REQUIREMENTS FOR DIRECTOR ELECTIONS.	Mgmt	For	For
4	ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF HUSBAY'S BOARD, YOU ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN OUR 2019 MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

IPL PLASTICS INC.

Security: 44987Y100

Ticker:

ISIN: CA44987Y1007

Agenda Number: 935002282

Meeting Type: Annual

Meeting Date: 21-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	DAVID McAUSLAND	Mgmt	For	For
2	PAT DALTON	Mgmt	For	For
3	ROSE HYNES	Mgmt	For	For
4	HUGH McCUTCHEON	Mgmt	For	For
5	GEOFF MEAGHER	Mgmt	For	For
6	SHARON PEL	Mgmt	For	For
7	LINDA KUGA PIKULIN	Mgmt	For	For
8	MARY RITCHIE	Mgmt	For	For
9	ALAIN TREMBLAY	Mgmt	For	For
10	ALAN WALSH	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	Appointment of KPMG LLP as auditor of the Company for the forthcoming year and authorizing the directors of the Company to fix its remuneration.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

MAGNA INTERNATIONAL INC.

Security: 559222401

Ticker: MGA

ISIN: CA5592224011

Agenda Number: 934981071

Meeting Type: Annual

Meeting Date: 09-May-19

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	Lisa S. Westlake	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 Auditors 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	Advisory Resolution on Executive Compensation 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
4	Shareholder Proposal The shareholder proposal that is contained in the Management Information Circular / Proxy Statement.	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

MASTERCARD INCORPORATED

Security: 57636Q104

Ticker: MA

ISIN: US57636Q1040

Agenda Number: 935017233

Meeting Type: Annual

Meeting Date: 25-Jun-19

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: David R. Carlucci	Mgmt	For	For
1d.	Election of director: Richard K. Davis	Mgmt	For	For
1e.	Election of director: Steven J. Freiberg	Mgmt	For	For
1f.	Election of director: Julius Genachowski	Mgmt	For	For
1g.	Election of director: Choon Phong Goh	Mgmt	For	For
1h.	Election of director: Merit E. Janow	Mgmt	For	For
1i.	Election of director: Oki Matsumoto	Mgmt	For	For
1j.	Election of director: Youngme Moon	Mgmt	For	For
1k.	Election of director: Rima Qureshi	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1l.	Election of director: José Octavio Reyes Lagunes	Mgmt	For	For
1m.	Election of director: Gabrielle Sulzberger	Mgmt	For	For
1n.	Election of director: Jackson Tai	Mgmt	For	For
1o.	Election of director: Lance Uggla	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 2019	Mgmt	For	For
4.	Consideration of a stockholder proposal on gender pay gap	Shr	Against	For
5.	Consideration of a stockholder proposal on creation of a human rights committee	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

METHANEX CORPORATION

Security: 59151K108

Ticker: MEOH

ISIN: CA59151K1084

Agenda Number: 934954086

Meeting Type: Contested Annual

Meeting Date: 25-Apr-19

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	James Bertram	Mgmt	For	For
5	Phillip Cook	Mgmt	For	For
6	John Floren	Mgmt	For	For
7	Maureen Howe	Mgmt	For	For
8	Robert Kostelnik	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

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CANADIAN GENERAL INVESTMENTS, LIMITED

NORBORD INC.

Security: 65548P403

Ticker: OSB

ISIN: CA65548P4033

Agenda Number: 934952121

Meeting Type: Annual

Meeting Date: 02-May-19

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	Lori A. Pearson	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: 934982807

Meeting Type: Annual

Meeting Date: 22-May-19

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: Stephen C. Neal	Mgmt	For	For
1j.	Election of Director: Mark L. Perry	Mgmt	For	For
1k.	Election of Director: A. Brooke Seawell	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11.	Election of Director: Mark A. Stevens	Mgmt	For	For
2.	Approval of our executive compensation.	Mgmt	For	For
3.	Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2020.	Mgmt	For	For
4.	Approval of an amendment and restatement of our Certificate of Incorporation to eliminate supermajority voting to remove a director without cause.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

OPEN TEXT CORPORATION

Security: 683715106

Ticker: OTEX

ISIN: CA6837151068

Agenda Number: 934867423

Meeting Type: Annual

Meeting Date: 05-Sep-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	P. Thomas Jenkins	Mgmt	For	For
2	Mark J. Barrenechea	Mgmt	For	For
3	Randy Fowlie	Mgmt	For	For
4	David Fraser	Mgmt	For	For
5	Gail E. Hamilton	Mgmt	For	For
6	Stephen J. Sadler	Mgmt	For	For
7	Harmit Singh	Mgmt	For	For
8	Michael Slaunwhite	Mgmt	For	For
9	Katharine B. Stevenson	Mgmt	For	For
10	C. Jürgen Tinggren	Mgmt	For	For
11	Deborah Weinstein	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	Re-appoint KPMG LLP, Chartered Accountants, as independent auditors for the Company.	Mgmt	For	For
3	The approval of 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

PAREX RESOURCES INC.

Security: 69946Q104

Ticker: PARXF

ISIN: CA69946Q1046

Agenda Number: 934979305

Meeting Type: Annual

Meeting Date: 08-May-19

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	Mgmt	For	For
4	Wayne Foo	Mgmt	For	For
5	G.R. (Bob) 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	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
4	An advisory, non-binding resolution (a "Say on Pay" vote) on the Company's approach to executive compensation, as more particularly described in the Company's management information circular dated April 2, 2019.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

ROPER TECHNOLOGIES, INC.

Security: 776696106

Ticker: ROP

ISIN: US7766961061

Agenda Number: 935013792

Meeting Type: Annual

Meeting Date: 10-Jun-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Shellye L. Archambeau	Mgmt	For	For
2	Amy Woods Brinkley	Mgmt	For	For
3	John F. Fort, III	Mgmt	For	For
4	L. Neil Hunn	Mgmt	For	For
5	Robert D. Johnson	Mgmt	For	For
6	Robert E. Knowling, Jr.	Mgmt	For	For
7	Wilbur J. Prezzano	Mgmt	For	For
8	Laura G. Thatcher	Mgmt	For	For
9	Richard F. Wallman	Mgmt	For	For
10	Christopher Wright	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	To consider, on a non-binding advisory basis, a resolution approving the compensation of our named executive officers.	Mgmt	For	For
3.	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the year ending December 31, 2019.	Mgmt	For	For
4.	To consider a shareholder proposal regarding political contributions disclosure, if properly presented at the meeting.	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

ROYAL BANK OF CANADA

Security: 780087102

Ticker: RY

ISIN: CA7800871021

Agenda Number: 934934604

Meeting Type: Annual

Meeting Date: 04-Apr-19

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	K. TAYLOR	Mgmt	For	For
10	B.A. VAN KRALINGEN	Mgmt	For	For
11	T. VANDAL	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	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
4	SHAREHOLDER PROPOSAL NO. 1	Shr	Against	For
5	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: 934967538

Meeting Type: Annual

Meeting Date: 08-May-19

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: 934956232

Meeting Type: Annual and Special

Meeting Date: 30-Apr-19

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	Michele Harradence	Mgmt	For	For
4	David Johnson	Mgmt	For	For
5	Brad Munro	Mgmt	For	For
6	Kevin Nugent	Mgmt	For	For
7	Shaun Paterson	Mgmt	For	For
8	Daniel Steinke	Mgmt	For	For
9	Richard Wise	Mgmt	For	For
10	Deanna Zumwalt	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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
3	Ordinary resolution to approve the Corporation's unit incentive plan, as amended, and all unallocated awards under the plan.	Mgmt	For	For
4	Approval on a non-binding and advisory basis of the Corporation's approach to executive compensation.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

SHOPIFY INC.

Security: 82509L107

Ticker: SHOP

ISIN: CA82509L1076

Agenda Number: 935010354

Meeting Type: Annual

Meeting Date: 29-May-19

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	Gail Goodman	Mgmt	For	For
4	Colleen Johnston	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	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: 934960166

Meeting Type: Annual

Meeting Date: 15-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Fred M. Diaz	Mgmt	For	For
2	W. Roy Dunbar	Mgmt	For	For
3	Larisa J. Drake	Mgmt	For	For
2	Approve management's proposal to amend and restate the Company's certificate of incorporation to eliminate supermajority voting requirements and other obsolete provisions.	Mgmt	For	For
3	Advisory vote to approve executive compensation.	Mgmt	For	For
4	Ratification of the appointment of Deloitte & Touche LLP as the company's independent registered public accounting firm for the year ending December 29, 2019.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

SQUARE, INC.

Security: 852234103

Ticker: SQ

ISIN: US8522341036

Agenda Number: 935012093

Meeting Type: Annual

Meeting Date: 18-Jun-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Jack Dorsey	Mgmt	For	For
2	David Viniar	Mgmt	For	For
3	Paul Deighton	Mgmt	For	For
4	Anna Patterson	Mgmt	For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

SUNCOR ENERGY INC.

Security: 867224107

Ticker: SU

ISIN: CA8672241079

Agenda Number: 934957967

Meeting Type: Annual

Meeting Date: 02-May-19

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	John D. Gass	Mgmt	For	For
4	Dennis M. Houston	Mgmt	For	For
5	Mark S. Little	Mgmt	For	For
6	Brian P. MacDonald	Mgmt	For	For
7	Maureen McCaw	Mgmt	For	For
8	Eira M. Thomas	Mgmt	For	For
9	Michael M. Wilson	Mgmt	For	For
2	Appointment of KPMG LLP as auditor of Suncor Energy Inc. for the ensuing year.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	To accept the approach to executive compensation disclosed in the Management Proxy Circular of Suncor Energy Inc. dated February 28, 2019.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

TAHOE RESOURCES INC.

Security: 873868103

Ticker: TAHO

ISIN: CA8738681037

Agenda Number: 934911531

Meeting Type: Special

Meeting Date: 08-Jan-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To consider, and if thought fit, pass a special resolution, the full text of which is set forth in Appendix "A" to Tahoe Resources Inc.'s management information circular for the special meeting of shareholders to be held on January 8, 2019 (the "Tahoe Circular"), to approve an arrangement (the "Arrangement") under Section 288 of the Business Corporations Act (British Columbia), the Arrangement being set forth in the Plan of Arrangement attached as Appendix "B" to the Tahoe Circular, all as more particularly described in the Tahoe Circular.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

TELUS CORPORATION

Security: 87971M103

Ticker: TU

ISIN: CA87971M1032

Agenda Number: 934969734

Meeting Type: Annual

Meeting Date: 09-May-19

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	CHRISTINE MAGEE	Mgmt	For	For
9	JOHN MANLEY	Mgmt	For	For
10	CLAUDE MONGEAU	Mgmt	For	For
11	DAVID MOWAT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	MARC PARENT	Mgmt	For	For
13	DENISE PICKETT	Mgmt	For	For
2	APPOINTMENT OF AUDITORS APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
3	ADVISORY VOTE ON SAY ON PAY APPROVE THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For	For
4	SHAREHOLDER RIGHTS PLAN APPROVE THE RATIFICATION AND CONFIRMATION OF THE COMPANY'S SHAREHOLDER RIGHTS PLAN.	Mgmt	For	For
5	RESTRICTED SHARE UNIT PLAN APPROVE THE COMPANY'S RESTRICTED SHARE UNIT PLAN.	Mgmt	For	For
6	PERFORMANCE SHARE UNIT PLAN APPROVE THE COMPANY'S PERFORMANCE SHARE UNIT PLAN.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

TFI INTERNATIONAL INC.

Security: 87241L109

Ticker: TFIFF

ISIN: CA87241L1094

Agenda Number: 934956395

Meeting Type: Annual and Special

Meeting Date: 23-Apr-19

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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
3	The special resolution in the form annexed as Schedule A to the management proxy circular of the Corporation, ratifying, confirming and approving the 2019 stock option plan of the Corporation.	Mgmt	For	For
4	The special resolution in the form annexed as Schedule B to the management proxy circular of the Corporation confirming an amendment to By-Law No. 1 of the Corporation deleting Section 7 thereof pertaining to a mandatory retirement age for directors.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

THE DESCARTES SYSTEMS GROUP INC.

Security: 249906108

Ticker: DSGX

ISIN: CA2499061083

Agenda Number: 935022917

Meeting Type: Annual

Meeting Date: 30-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	David I. Beatson	Mgmt	For	For
2	Deborah Close	Mgmt	For	For
3	Eric A. Demirian	Mgmt	For	For
4	Dennis Maple	Mgmt	For	For
5	Jane O'Hagan	Mgmt	For	For
6	Edward J. Ryan	Mgmt	For	For
7	John J. Walker	Mgmt	For	For
02	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
03	Approval of the Say-On-Pay Resolution as set out on page 17 of the Corporation's Management Information Circular dated April 30, 2019.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

THE HOME DEPOT, INC.

Security: 437076102

Ticker: HD

ISIN: US4370761029

Agenda Number: 934976157

Meeting Type: Annual

Meeting Date: 23-May-19

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: Helena B. Foulkes	Mgmt	For	For
1h.	Election of Director: Linda R. Gooden	Mgmt	For	For
1i.	Election of Director: Wayne M. Hewett	Mgmt	For	For
1j.	Election of Director: Manuel Kadre	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
11.	Election of Director: Craig A. Menear	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 EEO-1 Disclosure	Shr	Against	For
5.	Shareholder Proposal to Reduce the Threshold to Call Special Shareholder Meetings to 10% of Outstanding Shares	Shr	Against	For
6.	Shareholder Proposal Regarding Report on Prison Labor in the Supply Chain	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

THE TORONTO-DOMINION BANK

Security: 891160509

Ticker: TD

ISIN: CA8911605092

Agenda Number: 934929146

Meeting Type: Annual

Meeting Date: 04-Apr-19

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

TRANSCANADA CORPORATION

Security: 89353D107

Ticker: TRP

ISIN: CA89353D1078

Agenda Number: 934958387

Meeting Type: Annual and Special

Meeting Date: 03-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	STÉPHAN CRÉTIER	Mgmt	For	For
2	RUSSELL K. GIRLING	Mgmt	For	For
3	S. BARRY JACKSON	Mgmt	For	For
4	RANDY LIMBACHER	Mgmt	For	For
5	JOHN E. LOWE	Mgmt	For	For
6	UNA POWER	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
12	STEVEN W. WILLIAMS	Mgmt	For	For
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	SPECIAL RESOLUTION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR, TO APPROVE AN AMENDMENT TO THE ARTICLES OF TRANSCANADA, CHANGING THE CORPORATION'S NAME TO: TC ENERGY CORPORATION CORPORATION TC ÉNERGIE	Mgmt	For	For
5	RESOLUTION TO CONTINUE AND APPROVE MINOR AMENDMENTS TO THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For
6	RESOLUTION TO CONSIDER THE SHAREHOLDER PROPOSAL ABOUT INDIGENOUS RELATIONS DISCLOSURE, AS SET FORTH IN SCHEDULE A OF THE MANAGEMENT INFORMATION CIRCULAR.	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

ULTA BEAUTY, INC.

Security: 90384S303

Ticker: ULTA

ISIN: US90384S3031

Agenda Number: 935004666

Meeting Type: Annual

Meeting Date: 05-Jun-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Sally E. Blount	Mgmt	For	For
2	Mary N. Dillon	Mgmt	For	For
3	Charles Heilbronn	Mgmt	For	For
4	Michael R. MacDonald	Mgmt	For	For
2.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year 2019, ending February 1, 2020	Mgmt	For	For
3.	To vote on an 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: 934954303

Meeting Type: Annual

Meeting Date: 25-Apr-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To set the number of directors at 10 (Ten).	Mgmt	For	For
2	DIRECTOR			
1	Lorenzo Donadeo	Mgmt	For	For
2	Carin A. Knickel	Mgmt	For	For
3	Stephen P. Larke	Mgmt	For	For
4	Loren M. Leiker	Mgmt	For	For
5	Larry J. Macdonald	Mgmt	For	For
6	Dr. Timothy R. Marchant	Mgmt	For	For
7	Anthony W. Marino	Mgmt	For	For
8	Robert B. Michaleski	Mgmt	For	For
9	William B. Roby	Mgmt	For	For
10	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 the adoption of, and unallocated entitlements under, the Deferred Share Unit Plan. Please read the resolution in full in the accompanying 2019 Proxy Statement and Information Circular ("Circular").	Mgmt	For	For
5	Approving amendments to, and unallocated entitlements under, the Vermilion Incentive Plan. Please read the resolution in full in the accompanying Circular.	Mgmt	For	For
6	Approving amendments to, and unallocated entitlements under, the Employee Bonus Plan. Please read the resolution in full in the accompanying Circular.	Mgmt	For	For
7	Approving amendments to, and unallocated entitlements under, the Employee Share Savings Plan. Please read the resolution in full in the accompanying Circular.	Mgmt	For	For
8	Approving amendments to, and unallocated entitlements under, the Five-Year Security-Based Compensation Arrangement. Please read the resolution in full in the accompanying Circular.	Mgmt	For	For
9	Advisory resolution to accept the approach to executive compensation disclosed in the Circular.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

WASTE CONNECTIONS, INC.

Security: 94106B101

Ticker: WCN

ISIN: CA94106B1013

Agenda Number: 934986401

Meeting Type: Annual and Special

Meeting Date: 17-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Ronald J. Mittelstaedt	Mgmt	For	For
2	Robert H. Davis	Mgmt	For	For
3	Edward E. "Ned" Guillet	Mgmt	For	For
4	Michael W. Harlan	Mgmt	For	For
5	Larry S. Hughes	Mgmt	For	For
6	Susan "Sue" Lee	Mgmt	For	For
7	William J. Razzouk	Mgmt	For	For
2	Approval, on a non-binding, advisory basis, of the compensation of our named executive officers as disclosed in the Proxy Statement ("say on pay").	Mgmt	For	For
3	Appointment of Grant Thornton LLP as our independent registered public accounting firm until the close of the 2020 Annual Meeting of Shareholders of the Company and authorization of our Board of Directors to fix the remuneration of the independent registered public accounting firm.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	Approval of a special resolution empowering and authorizing the Board of Directors to fix the number of directors of the Company to be elected from time to time, allowing the Board of Directors to appoint one or more directors between annual meetings to hold office for a term expiring not later than the close of the next annual meeting of shareholders.	Mgmt	For	For
5	Shareholder Proposal Proposal requesting that the Board of Directors disclose to shareholders, among other matters, a formal written diversity policy and report regarding the representation of women in the Company.	Shr	Against	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

WHITECAP RESOURCES INC.

Security: 96467A200

Ticker: SPGYF

ISIN: CA96467A2002

Agenda Number: 934948312

Meeting Type: Annual and Special

Meeting Date: 25-Apr-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To fix the number of directors of 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 approve common shares issuable pursuant to unallocated awards under the 2013 award incentive plan.	Mgmt	For	For
5	To consider a non-binding advisory resolution on Whitecap's approach to executive compensation.	Mgmt	For	For

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CANADIAN GENERAL INVESTMENTS, LIMITED

WSP GLOBAL INC.

Security: 92938W202

Ticker: WSPOF

ISIN: CA92938W2022

Agenda Number: 934995741

Meeting Type: Annual

Meeting Date: 15-May-19

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	Linda Galipeau	Mgmt	For	For
4	Alexandre L'Heureux	Mgmt	For	For
5	Birgit Nørgaard	Mgmt	For	For
6	Suzanne Rancourt	Mgmt	For	For
7	Paul Raymond	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