

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 1 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

AIR CANADA

Security: 008911877

Ticker: ACDVF

ISIN: CA0089118776

Agenda Number: 935821668

Meeting Type: Annual

Meeting Date: 12-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director - Ameer Chande	Mgmt	For	For
1B	Election of Director - Christie J.B. Clark	Mgmt	For	For
1C	Election of Director - Gary A. Doer	Mgmt	For	For
1D	Election of Director - Rob Fyfe	Mgmt	For	For
1E	Election of Director - Michael M. Green	Mgmt	For	For
1F	Election of Director - Jean Marc Huot	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 2 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G	Election of Director - Claudette McGowan	Mgmt	For	For
1H	Election of Director - Madeleine Paquin	Mgmt	For	For
1I	Election of Director - Michael Rousseau	Mgmt	For	For
1J	Election of Director - Vagn Sørensen	Mgmt	For	For
1K	Election of Director - Kathleen Taylor	Mgmt	For	For
1L	Election of Director - Annette Verschuren	Mgmt	For	For
1M	Election of Director - Michael M. Wilson	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 3 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS	Mgmt	For	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION 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	RENEWAL OF THE SHAREHOLDER RIGHTS PLAN ADOPTION OF AN ORDINARY RESOLUTION, IN THE FORM SET OUT IN SCHEDULE "B" OF THE MANAGEMENT PROXY CIRCULAR, RATIFYING THE SHAREHOLDER RIGHTS PLAN ADOPTED BY THE BOARD OF DIRECTORS TO AMEND AND RENEW THE CURRENT SHAREHOLDER RIGHTS PLAN.	Mgmt	For	For
5	DECLARATION OF CANADIAN STATUS 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: NOTE: "FOR" = CANADIAN, "AGAINST" = NON-CANADIAN HOLDER AUTHORIZED TO PROVIDE AIR SERVICE OR BY A PERSON IN AFFILIATION WITH A NON-CANADIAN	Mgmt	For	Against

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 4 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	HOLDER AUTHORIZED TO PROVIDE AIR SERVICE, "ABSTAIN" = NON-CANADIAN, WHO IS NOT A NON-CANADIAN HOLDER AUTHORIZED TO PROVIDE AIR SERVICE OR A PERSON IN AFFILIATION WITH A NON-CANADIAN HOLDER AUTHORIZED TO PROVIDE AIR SERVICE.			
6	DECLARATION OF THE LEVEL OF OWNERSHIP OR CONTROL THE UNDERSIGNED HEREBY CERTIFIES THAT THE AIR CANADA SHARES OWNED OR CONTROLLED BY THE UNDERSIGNED, INCLUDING THE AIR CANADA SHARES HELD BY PERSONS IN AFFILIATION WITH THE UNDERSIGNED, REPRESENT 10% OR MORE OF AIR CANADA'S ISSUED AND OUTSTANDING CLASS A VARIABLE VOTING SHARES AND CLASS B VOTING SHARES ON A COMBINED BASIS. NOTE: "FOR" = YES, "AGAINST" = NO, AND IF NOT MARKED WILL BE TREATED AS A NO VOTE.	Mgmt	For	

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 5 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

ALGOMA CENTRAL CORPORATION

Security: 015644107

Ticker: AGMJF

ISIN: CA0156441077

Agenda Number: 935806933

Meeting Type: Annual

Meeting Date: 03-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Directors Election of Director: Mats H. Berglund	Mgmt	For	For
1B	Election of Director: Richard B. Carty	Mgmt	For	For
1C	Election of Director: Jens Grønning	Mgmt	For	For
1D	Election of Director: E.M. Blake Hutcheson	Mgmt	For	For
1E	Election of Director: Duncan N.R. Jackman	Mgmt	For	For
1F	Election of Director: Trinity O. Jackman	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 6 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G	Election of Director: Mark McQueen	Mgmt	For	For
1H	Election of Director: Clive P. Rowe	Mgmt	For	For
1I	Election of Director: Gregg A. Ruhl	Mgmt	For	For
1J	Election of Director: Eric Stevenson	Mgmt	For	For
2	To appoint Deloitte LLP, as auditor of the Company and authorize the Directors to fix their remuneration and the terms of their engagement.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 7 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

AMAZON.COM, INC.

Security: 023135106

Ticker: AMZN

ISIN: US0231351067

Agenda Number: 935825452

Meeting Type: Annual

Meeting Date: 24-May-23

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: Andrew R. Jassy	Mgmt	For	For
1c.	Election of Director: Keith B. Alexander	Mgmt	For	For
1d.	Election of Director: Edith W. Cooper	Mgmt	For	For
1e.	Election of Director: Jamie S. Gorelick	Mgmt	For	For
1f.	Election of Director: Daniel P. Huttenlocher	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 8 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Judith A. McGrath	Mgmt	For	For
1h.	Election of Director: Indra K. Nooyi	Mgmt	For	For
1i.	Election of Director: Jonathan J. Rubinstein	Mgmt	For	For
1j.	Election of Director: Patricia Q. Stonesifer	Mgmt	For	For
1k.	Election of Director: Wendell P. Weeks	Mgmt	For	For
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

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 9 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For
5.	REAPPROVAL OF OUR 1997 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED, FOR PURPOSES OF FRENCH TAX LAW	Mgmt	For	For
6.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON RETIREMENT PLAN OPTIONS	Shr	Against	For
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER DUE DILIGENCE	Shr	Against	For
8.	SHAREHOLDER PROPOSAL REQUESTING REPORTING ON CONTENT AND PRODUCT REMOVAL/RESTRICTIONS	Shr	Against	For
9.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONTENT REMOVAL REQUESTS	Shr	Against	For
10.	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON STAKEHOLDER IMPACTS	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 10 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11.	SHAREHOLDER PROPOSAL REQUESTING ALTERNATIVE TAX REPORTING	Shr	Against	For
12.	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON CLIMATE LOBBYING	Shr	Against	For
13.	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON GENDER/RACIAL PAY	Shr	Against	For
14.	SHAREHOLDER PROPOSAL REQUESTING AN ANALYSIS OF COSTS ASSOCIATED WITH DIVERSITY, EQUITY, AND INCLUSION PROGRAMS	Shr	Against	For
15.	SHAREHOLDER PROPOSAL REQUESTING AN AMENDMENT TO OUR BYLAWS TO REQUIRE SHAREHOLDER APPROVAL FOR CERTAIN FUTURE AMENDMENTS	Shr	Against	For
16.	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON FREEDOM OF ASSOCIATION	Shr	Against	For
17.	SHAREHOLDER PROPOSAL REQUESTING A NEW POLICY REGARDING OUR EXECUTIVE COMPENSATION PROCESS	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 11 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
18.	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON ANIMAL WELFARE STANDARDS	Shr	Against	For
19.	SHAREHOLDER PROPOSAL REQUESTING AN ADDITIONAL BOARD COMMITTEE	Shr	Against	For
20.	SHAREHOLDER PROPOSAL REQUESTING AN ALTERNATIVE DIRECTOR CANDIDATE POLICY	Shr	Against	For
21.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON WAREHOUSE WORKING CONDITIONS	Shr	Against	For
22.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON PACKAGING MATERIALS	Shr	Against	For
23.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER USE OF CERTAIN TECHNOLOGIES	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 12 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

APPLE INC.

Security: 037833100

Ticker: AAPL

ISIN: US0378331005

Agenda Number: 935757700

Meeting Type: Annual

Meeting Date: 10-Mar-23

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: Alex Gorsky	Mgmt	For	For
1e	Election of Director: Andrea Jung	Mgmt	For	For
1f	Election of Director: Art Levinson	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 13 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g	Election of Director: Monica Lozano	Mgmt	For	For
1h	Election of Director: Ron Sugar	Mgmt	For	For
1i	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 fiscal 2023	Mgmt	For	For
3.	Advisory vote to approve executive compensation	Mgmt	For	For
4.	Advisory vote on the frequency of advisory votes on executive compensation	Mgmt	1 Year	For
5.	A shareholder proposal entitled "Civil Rights and Non-Discrimination Audit Proposal"	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 14 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.	A shareholder proposal entitled "Communist China Audit"	Shr	Against	For
7.	A shareholder proposal on Board policy for communication with shareholder proponents	Shr	Against	For
8.	A shareholder proposal entitled "Racial and Gender Pay Gaps"	Shr	Against	For
9.	A shareholder proposal entitled "Shareholder Proxy Access Amendments"	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 15 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

AUTOZONE, INC.

Security: 053332102

Ticker: AZO

ISIN: US0533321024

Agenda Number: 935724600

Meeting Type: Annual

Meeting Date: 14-Dec-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Michael A. George	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: Brian P. Hannasch	Mgmt	For	For
1f.	Election of Director: D. Bryan Jordan	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 16 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Gale V. King	Mgmt	For	For
1h.	Election of Director: George R. Mrkonic, Jr.	Mgmt	For	For
1i.	Election of Director: William C. Rhodes, III	Mgmt	For	For
1j.	Election of Director: Jill A. Soltau	Mgmt	For	For
2.	Ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm for the 2023 fiscal year.	Mgmt	For	For
3.	Approval of an advisory vote on the compensation of named executive officers.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 17 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

BALLARD POWER SYSTEMS INC.

Security: 058586108

Ticker: BLDP

ISIN: CA0585861085

Agenda Number: 935850760

Meeting Type: Annual

Meeting Date: 07-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	ELECTION OF DIRECTORS: Election of Director: Kathy Bayless	Mgmt	For	For
1B	Election of Director: Douglas P. Hayhurst	Mgmt	For	For
1C	Election of Director: Kui (Kevin) Jiang	Mgmt	For	For
1D	Election of Director: Randy MacEwen	Mgmt	For	For
1E	Election of Director: Hubertus M. Muehlhaeuser	Mgmt	For	For
1F	Election of Director: Marty Neese	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 18 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G	Election of Director: James Roche	Mgmt	For	For
1H	Election of Director: Shaojun (Sherman) Sun	Mgmt	For	For
1I	Election of Director: Janet Woodruff	Mgmt	For	For
2	Appointment of KPMG LLP, Chartered Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
3	RESOLVED, on an advisory basis and not to diminish the role and responsibilities of the Board of Directors of the Corporation, that the shareholders accept the approach to executive compensation disclosed in the Corporation's Circular dated April 10, 2023.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 19 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

BANK OF MONTREAL

Security: 063671101

Ticker: BMO

ISIN: CA0636711016

Agenda Number: 935769666

Meeting Type: Annual

Meeting Date: 18-Apr-23

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 W. Broderick	Mgmt	For	For
4	George A. Cope	Mgmt	For	For
5	Stephen Dent	Mgmt	For	For
6	Christine A. Edwards	Mgmt	For	For
7	Martin S. Eichenbaum	Mgmt	For	For
8	David E. Harquail	Mgmt	For	For
9	Linda S. Huber	Mgmt	For	For
10	Eric R. La Flèche	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 20 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	Lorraine Mitchelmore	Mgmt	For	For
12	Madhu Ranganathan	Mgmt	For	For
13	Darryl White	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
6	Shareholder Proposal No. 3	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 21 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

BAYTEX ENERGY CORP.

Security: 07317Q105

Ticker: BTE

ISIN: CA07317Q1054

Agenda Number: 935830415

Meeting Type: Annual and Special

Meeting Date: 15-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Mark R. Bly	Mgmt	For	For
2	Trudy M. Curran	Mgmt	For	For
3	Eric T. Greager	Mgmt	For	For
4	Don G. Hrap	Mgmt	For	For
5	Angela S. Lekatsas	Mgmt	For	For
6	Jennifer A. Maki	Mgmt	For	For
7	David L. Pearce	Mgmt	For	For
8	Steve D. L. Reynish	Mgmt	For	For
2	Appointment of KPMG LLP, Chartered Professional Accountants, as Auditors of Baytex for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 22 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	To consider and, if deemed advisable, approve an ordinary resolution, the full text of which is set forth in Appendix A to the Circular, approving the issuance of up to an aggregate of 323,323,741 Common Shares of Baytex ("Baytex Shares"), consisting of: (i) the issuance of up to 311,213,987 Baytex Shares to Ranger Oil Corporation ("Ranger") stockholders pursuant to the agreement and plan of merger dated February 27, 2023, as amended from time to time, by and among Baytex and Ranger (the "Merger"); (ii) up to 11,609,754 Baytex Shares to be issued in connection with the conversion of the Ranger convertible awards pursuant to the Merger, as more particularly described under "Matters to be Acted upon at the Meeting - Merger Resolution" in the Circular.	Mgmt	For	For
4	Advisory resolution to accept the approach to executive compensation disclosed in the Circular.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 23 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

BOYD GROUP SERVICES INC.

Security: 103310108

Ticker: BYDGF

ISIN: CA1033101082

Agenda Number: 935810576

Meeting Type: Annual

Meeting Date: 10-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	ELECTION OF DIRECTORS: Election of Director: David Brown	Mgmt	For	For
1B	Election of Director: Brock Bulbuck	Mgmt	For	For
1C	Election of Director: Robert Espey	Mgmt	For	For
1D	Election of Director: Christine Feuell	Mgmt	For	For
1E	Election of Director: Robert Gross	Mgmt	For	For
1F	Election of Director: John Hartmann	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 24 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G	Election of Director: Violet Konkle	Mgmt	For	For
1H	Election of Director: Timothy O'Day	Mgmt	For	For
1I	Election of Director: William Onuwa	Mgmt	For	For
1J	Election of Director: Sally Savoia	Mgmt	For	For
2	As to the Resolution to appoint Deloitte LLP, Chartered Accountants, the auditors of BGSJ for the fiscal year ending December 31, 2023 and thereafter until the close of the Annual Meeting of shareholders of BGSJ next following and authorizing the Board of Directors to fix the auditors' remuneration:	Mgmt	For	For
3	As to the Resolution to vote on an advisory resolution on BGSJ's approach to executive compensation:	Mgmt	For	For
4	As to the Resolution to set the number of directors at ten (10):	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 25 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

BROOKFIELD CORPORATION

Security: 11271J107

Ticker: BN

ISIN: CA11271J1075

Agenda Number: 935861042

Meeting Type: Annual and Special

Meeting Date: 09-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	The Special Resolution authorizing a decrease in the number of directors set out in the Corporation's Management Information Circular dated April 28, 2023 (the "Circular").	Mgmt	For	For
2	DIRECTOR			
1	M. Elyse Allan	Mgmt	For	For
2	Angela F. Braly	Mgmt	For	For
3	Janice Fukakusa	Mgmt	For	For
4	Maureen Kempston Darkes	Mgmt	For	For
5	Frank J. McKenna	Mgmt	For	For
6	Hutham S. Olayan	Mgmt	For	For
7	Diana L. Taylor	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 26 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	The appointment of Deloitte LLP as the external auditor and authorizing the directors to set its remuneration.	Mgmt	For	For
4	The Say on Pay Resolution set out in the Circular.	Mgmt	For	For
5	The Escrowed Stock Plan Amendment Resolution set out in the Circular.	Mgmt	For	For
6	The BNRE Restricted Stock Plan Resolution set out in the Circular.	Mgmt	For	For
7	The Shareholder Proposal set out in the Circular.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 27 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

BRP INC.

Security: 05577W200

Ticker: DOOO

ISIN: CA05577W2004

Agenda Number: 935855277

Meeting Type: Annual

Meeting Date: 01-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director - Éline Beaudoin	Mgmt	For	For
1B	Election of Director - Pierre Beaudoin	Mgmt	For	For
1C	Election of Director - Joshua Bekenstein	Mgmt	For	For
1D	Election of Director - José Boisjoli	Mgmt	For	For
1E	Election of Director - Charles Bombardier	Mgmt	For	For
1F	Election of Director - Ernesto M. Hernández	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 28 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G	Election of Director - Katherine Kountze	Mgmt	For	For
1H	Election of Director - Estelle Métayer	Mgmt	For	For
1I	Election of Director - Nicholas Nomicos	Mgmt	For	For
1J	Election of Director - Edward Philip	Mgmt	For	For
1K	Election of Director - Michael Ross	Mgmt	For	For
1L	Election of Director - Barbara Samardzich	Mgmt	For	For
2	Appointment of Deloitte LLP, Chartered Professional Accountants, as Independent Auditor of the Corporation.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 29 of 126

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 Management Proxy Circular dated April 27, 2023, which can be found at the Corporation's website at ir.brp.com and under its profile on SEDAR at www.sedar.com .	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 30 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

CANADIAN NATIONAL RAILWAY COMPANY

Security: 136375102

Ticker: CNI

ISIN: CA1363751027

Agenda Number: 935790774

Meeting Type: Annual

Meeting Date: 25-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Directors Election of Director: Shauneen Bruder	Mgmt	For	For
1B	Election of Director: Jo-ann dePass Olsovsky	Mgmt	For	For
1C	Election of Director: David Freeman	Mgmt	For	For
1D	Election of Director: Denise Gray	Mgmt	For	For
1E	Election of Director: Justin M. Howell	Mgmt	For	For
1F	Election of Director: Susan C. Jones	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 31 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G	Election of Director: Robert Knight	Mgmt	For	For
1H	Election of Director: Michel Letellier	Mgmt	For	For
1I	Election of Director: Margaret A. McKenzie	Mgmt	For	For
1J	Election of Director: Al Monaco	Mgmt	For	For
1K	Election of Director: Tracy Robinson	Mgmt	For	For
2	Appointment of KPMG LLP as Auditors.	Mgmt	For	For
3	Non-Binding Advisory Resolution to accept the approach to executive compensation disclosed in the management information circular, the full text of which resolution is set out on p.11 of the management information circular.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 32 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	Non-Binding Advisory Resolution to accept the Company's Climate Action Plan as disclosed in the management information circular, the full text of which resolution is set out on p.11 of the management information circular.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 33 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

CANADIAN NATURAL RESOURCES LIMITED

Security: 136385101

Ticker: CNQ

ISIN: CA1363851017

Agenda Number: 935806957

Meeting Type: Annual

Meeting Date: 04-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Catherine M. Best	Mgmt	For	For
2	M. Elizabeth Cannon	Mgmt	For	For
3	N. Murray Edwards	Mgmt	For	For
4	Christopher L. Fong	Mgmt	For	For
5	Amb. Gordon D. Giffin	Mgmt	For	For
6	Wilfred A. Gobert	Mgmt	For	For
7	Steve W. Laut	Mgmt	For	For
8	Tim S. McKay	Mgmt	For	For
9	Hon. Frank J. McKenna	Mgmt	For	For
10	David A. Tuer	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 34 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	Annette M. Verschuren	Mgmt	For	For
2	The appointment of PricewaterhouseCoopers LLP, Chartered Accountants, Calgary, Alberta, as auditors of the Corporation for the ensuing year and the authorization of the Audit Committee of the Board of Directors of the Corporation to fix their remuneration.	Mgmt	For	For
3	On an advisory basis, accepting the Corporation's approach to executive compensation as described in the Information Circular.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 35 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

CANADIAN PACIFIC KANSAS CITY LIMITED

Security: 13646K108

Ticker: CP

ISIN: CA13646K1084

Agenda Number: 935866167

Meeting Type: Annual

Meeting Date: 15-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	Appointment of the Auditor as named in the Proxy Circular.	Mgmt	For	For
2	Advisory vote to approve the Corporation's approach to executive compensation as described in the Proxy Circular.	Mgmt	For	For
3	Advisory vote to approve the Corporation's approach to climate change as described in the Proxy Circular.	Mgmt	For	For
4A	Election of Director - The Hon. John Baird	Mgmt	For	For
4B	Election of Director - Isabelle Courville	Mgmt	For	For
4C	Election of Director - Keith E. Creel	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 36 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4D	Election of Director - Gillian H. Denham	Mgmt	For	For
4E	Election of Director - Amb. Antonio Garza (Ret.)	Mgmt	For	For
4F	Election of Director - David Garza-Santos	Mgmt	For	For
4G	Election of Director - Edward R. Hamberger	Mgmt	For	For
4H	Election of Director - Janet H. Kennedy	Mgmt	For	For
4I	Election of Director - Henry J. Maier	Mgmt	For	For
4J	Election of Director - Matthew H. Paull	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 37 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4K	Election of Director - Jane L. Peverett	Mgmt	For	For
4L	Election of Director - Andrea Robertson	Mgmt	For	For
4M	Election of Director - Gordon T. Trafton	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 38 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

CARGOJET INC.

Security: 14179V503

Ticker: CGJTF

ISIN: CA14179V5036

Agenda Number: 935778095

Meeting Type: Annual

Meeting Date: 11-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Dr. Ajay Virmani	Mgmt	For	For
2	Arlene Dickinson	Mgmt	For	For
3	Mary Traversy	Mgmt	For	For
4	Paul Godfrey	Mgmt	For	For
5	John Webster	Mgmt	For	For
2	To appoint PricewaterhouseCoopers, LLP, Chartered Accountants, as the auditor of the Corporation and to authorize the directors of the Corporation to fix the remuneration to be paid to the auditor.	Mgmt	For	For
3	DECLARATION OF CANADIAN STATUS 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 of the Corporation represented by this voting instruction form and has read the definitions found below so as to make an accurate declaration of status. The undersigned hereby certifies that the shares of the Corporation	Mgmt	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 39 of 126

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

represented by this voting instruction form are: "FOR" = Canadian, "AGAINST" = Non-Canadian Holder Authorized to Provide Air Service or by a person in affiliation with a Non- Canadian Holder Authorized to Provide Air Service, "ABSTAIN" = Non-Canadian, who is not a Non-Canadian Holder Authorized to Provide Air Service or by a person in affiliation with a Non-Canadian Holder Authorized to Provide Air Service

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 40 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

COLLIERS INTERNATIONAL GROUP INC.

Security: 194693107

Ticker: CIGI

ISIN: CA1946931070

Agenda Number: 935781600

Meeting Type: Annual

Meeting Date: 05-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Directors: Election of Director: Peter F. Cohen	Mgmt	For	For
1B	Election of Director: John (Jack) P. Curtin, Jr.	Mgmt	For	For
1C	Election of Director: Christopher Galvin	Mgmt	For	For
1D	Election of Director: P. Jane Gavan	Mgmt	For	For
1E	Election of Director: Stephen J. Harper	Mgmt	For	For
1F	Election of Director: Jay S. Hennick	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 41 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G	Election of Director: Katherine M. Lee	Mgmt	For	For
1H	Election of Director: Poonam Puri	Mgmt	For	For
1I	Election of Director: Benjamin F. Stein	Mgmt	For	For
1J	Election of Director: L. Frederick Sutherland	Mgmt	For	For
2	Appointment of PricewaterhouseCoopers LLP, Chartered Accountants and Licensed Public Accountants as Auditor of Colliers for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
3	An advisory resolution on Colliers' approach to executive compensation as set out in the accompanying Circular.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 42 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

CONSTELLATION SOFTWARE INC.

Security: 21037X100

Ticker: CNSWF

ISIN: CA21037X1006

Agenda Number: 935813647

Meeting Type: Annual

Meeting Date: 08-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Jeff Bender	Mgmt	For	For
2	John Billowits	Mgmt	For	For
3	Susan Gayner	Mgmt	For	For
4	Claire Kennedy	Mgmt	For	For
5	Robert Kittel	Mgmt	For	For
6	Mark Leonard	Mgmt	For	For
7	Mark Miller	Mgmt	For	For
8	Lori O'Neill	Mgmt	For	For
9	Donna Parr	Mgmt	For	For
10	Andrew Pastor	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 43 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	Laurie Schultz	Mgmt	For	For
12	Barry Symons	Mgmt	For	For
13	Robin Van Poelje	Mgmt	For	For
2	Re-appointment of KPMG LLP, as auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors.	Mgmt	For	For
3	An advisory vote to accept the Corporation's approach to executive compensation as more particularly described in the accompanying management information circular.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 44 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

DOLLARAMA INC.

Security: 25675T107

Ticker: DLMAF

ISIN: CA25675T1075

Agenda Number: 935855075

Meeting Type: Annual

Meeting Date: 07-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director - Joshua Bekenstein	Mgmt	For	For
1B	Election of Director - Gregory David	Mgmt	For	For
1C	Election of Director - Elisa D. Garcia C.	Mgmt	For	For
1D	Election of Director - Stephen Gunn	Mgmt	For	For
1E	Election of Director - Kristin Mugford	Mgmt	For	For
1F	Election of Director - Nicholas Nomicos	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 45 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G	Election of Director - Neil Rossy	Mgmt	For	For
1H	Election of Director - Samira Sakhia	Mgmt	For	For
1I	Election of Director - Thecla Sweeney	Mgmt	For	For
1J	Election of Director - 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
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 information circular.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 46 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	Shareholder Proposal no. 1	Shr	Against	For
5	Shareholder Proposal no. 2	Shr	Against	For
6	Shareholder Proposal no. 3	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 47 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

ECONOMIC INVESTMENT TRUST LIMITED

Security: 278893102

Ticker: ECVTF

ISIN: CA2788931020

Agenda Number: 935775986

Meeting Type: Annual

Meeting Date: 20-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director - Duncan N. R. Jackman	Mgmt	For	For
1B	Election of Director - M. Victoria D. Jackman	Mgmt	For	For
1C	Election of Director - Jonathan Simmons	Mgmt	For	For
1D	Election of Director - Mark M. Taylor	Mgmt	For	For
1E	Election of Director - Kevin J. Warn-Schindel	Mgmt	For	For
1F	Election of Director - Stuart D. Waugh	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 48 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	Appointment of PricewaterhouseCoopers LLP as Auditors.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 49 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

ENBRIDGE INC.

Security: 29250N105

Ticker: ENB

ISIN: CA29250N1050

Agenda Number: 935781686

Meeting Type: Annual

Meeting Date: 03-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	ELECTION OF DIRECTORS: Election of Director: Mayank M. Ashar	Mgmt	For	For
1B	Election of Director: Gaurdie E. Banister	Mgmt	For	For
1C	Election of Director: Pamela L. Carter	Mgmt	For	For
1D	Election of Director: Susan M. Cunningham	Mgmt	For	For
1E	Election of Director: Gregory L. Ebel	Mgmt	For	For
1F	Election of Director: Jason B. Few	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 50 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G	Election of Director: Teresa S. Madden	Mgmt	For	For
1H	Election of Director: Stephen S. Poloz	Mgmt	For	For
1I	Election of Director: S. Jane Rowe	Mgmt	For	For
1J	Election of Director: Dan C. Tutcher	Mgmt	For	For
1K	Election of Director: Steven W. Williams	Mgmt	For	For
2	Appoint the auditors Appoint PricewaterhouseCoopers LLP as auditors of Enbridge and authorize the directors to fix their remuneration	Mgmt	For	For
3	Advisory vote on executive compensation Accept Enbridge's approach to executive compensation, as disclosed in the Management Information Circular	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 51 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	Shareholder rights plan Amend, reconfirm and approve Enbridge's shareholder rights plan	Mgmt	For	For
5	Shareholder Proposals Vote on the shareholder proposals, as set out in Appendix B of the Management Information Circular The Board of Directors recommends voting "AGAINST" shareholder proposals No. 1 and No. 2 Shareholder Proposal No. 1	Shr	Against	For
6	Shareholder Proposals Vote on the shareholder proposals, as set out in Appendix B of the Management Information Circular The Board of Directors recommends voting "AGAINST" shareholder proposals No. 1 and No. 2 Shareholder Proposal No. 2	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 52 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

ENERPLUS CORPORATION

Security: 292766102

Ticker: ERF

ISIN: CA2927661025

Agenda Number: 935806983

Meeting Type: Annual

Meeting Date: 04-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Hilary A. Foulkes	Mgmt	For	For
2	Sherri A. Brillon	Mgmt	For	For
3	Judith D. Buie	Mgmt	For	For
4	K. E. Clarke-Whistler	Mgmt	For	For
5	Ian C. Dundas	Mgmt	For	For
6	Mark A. Houser	Mgmt	For	For
7	Jeffrey W. Sheets	Mgmt	For	For
8	Sheldon B. Steeves	Mgmt	For	For
2	The re-appointment of KPMG LLP, Independent Registered Public Accounting Firm, as auditors of the Corporation.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 53 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	To consider, and if thought advisable, pass an ordinary resolution, the text of which is set forth in the Information Circular, to approve all unallocated restricted share unit awards and performance share unit awards under Enerplus' share award incentive plan.	Mgmt	For	For
4	To vote, on an advisory, non-binding basis, on an ordinary resolution, the text of which is set forth in the Information Circular, to accept the Corporation's approach to executive compensation.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 54 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

FIRST QUANTUM MINERALS LTD.

Security: 335934105

Ticker: FQVLF

ISIN: CA3359341052

Agenda Number: 935792817

Meeting Type: Annual

Meeting Date: 04-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To fix the number of Directors at ten (10).	Mgmt	For	For
2	DIRECTOR			
1	Andrew B. Adams	Mgmt	For	For
2	Alison C. Beckett	Mgmt	For	For
3	Robert J. Harding	Mgmt	For	For
4	Kathleen A. Hogenson	Mgmt	For	For
5	C. Kevin McArthur	Mgmt	For	For
6	Philip K. R. Pascall	Mgmt	For	For
7	A. Tristan Pascall	Mgmt	For	For
8	Simon J. Scott	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 55 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	Dr. Joanne K. Warner	Mgmt	For	For
10	Geoff Chater	Mgmt	For	For
3	Re-appointment of PricewaterhouseCoopers LLP as auditors of the Company to hold office until the conclusion of the next annual general meeting of shareholders of the Company and authorizing the Director to fix their remuneration.	Mgmt	For	For
4	BE IT RESOLVED, on an advisory basis, and not to diminish the role and responsibilities of the Board of Directors of the Company, that the shareholders accept the approach to executive compensation disclosed in the Company's Management Information Circular relating to the 2023 annual meeting of shareholders.	Mgmt	For	For
5	BE IT RESOLVED as an ordinary resolution of First Quantum Minerals Ltd. (the "Company") that: (1)the shareholder rights plan of the Company, including the amendments thereto, substantially in the form set out in Schedule "A" of the Company's Management Information Circular dated March 14, 2023, be confirmed and approved, and the Amended and Restated Shareholder Rights Plan Agreement to be dated as of the date hereof between the Company and Computershare Investor Services Inc., which amends and restates the Shareholder Rights Plan Agreement dated January 6, 2020 and continues the rights issued thereunder, be and is hereby ratified, confirmed and approved; and (2) any Director or Officer of the Company is authorized and directed for and on behalf of the Company (whether under	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 56 of 126

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

its corporate seal or otherwise) to enter into,
as more particularly described in the
information circular.

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 57 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

FIRSTSERVICE CORPORATION

Security: 33767E202

Ticker: FSV

ISIN: CA33767E2024

Agenda Number: 935781535

Meeting Type: Annual and Special

Meeting Date: 06-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Yousry Bissada	Mgmt	For	For
2	Elizabeth Carducci	Mgmt	For	For
3	Steve H. Grimshaw	Mgmt	For	For
4	Jay S. Hennick	Mgmt	For	For
5	D. Scott Patterson	Mgmt	For	For
6	Frederick F. Reichheld	Mgmt	For	For
7	Joan Eloise Sproul	Mgmt	For	For
8	Erin J. Wallace	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 58 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	Appointment of PricewaterhouseCoopers LLP, Chartered Accountants and Licensed Public Accountants as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
3	Approving an amendment to the FirstService Stock Option Plan to increase the maximum number of Common Shares reserved for issuance pursuant to the exercise of stock options granted thereunder, and to ratify and approve the issuance of certain stock options granted to certain employees of the Corporation, all as more particularly set forth and described in the accompanying Management Information Circular.	Mgmt	For	For
4	An advisory resolution on the Corporation's approach to executive compensation as set out in the accompanying Management Information Circular.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 59 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

FRANCO-NEVADA CORPORATION

Security: 351858105

Ticker: FNV

ISIN: CA3518581051

Agenda Number: 935787537

Meeting Type: Annual and Special

Meeting Date: 02-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director - David Harquail	Mgmt	For	For
1B	Election of Director - Paul Brink	Mgmt	For	For
1C	Election of Director - Tom Albanese	Mgmt	For	For
1D	Election of Director - Derek W. Evans	Mgmt	For	For
1E	Election of Director - Catharine Farrow	Mgmt	For	For
1F	Election of Director - Maureen Jensen	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 60 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G	Election of Director - Jennifer Maki	Mgmt	For	For
1H	Election of Director - Randall Oliphant	Mgmt	For	For
1I	Election of Director - Jacques Perron	Mgmt	For	For
2	Appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
3	Acceptance of the Corporation's approach to executive compensation.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 61 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

GOEASY LTD.

Security: 380355107

Ticker: EHMEF

ISIN: CA3803551074

Agenda Number: 935813231

Meeting Type: Annual and Special

Meeting Date: 10-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Donald K. Johnson	Mgmt	For	For
2	David Ingram	Mgmt	For	For
3	David Appel	Mgmt	For	For
4	Sean Morrison	Mgmt	For	For
5	Karen Basian	Mgmt	For	For
6	Susan Doniz	Mgmt	For	For
7	Honourable James Moore	Mgmt	For	For
8	Tara Deakin	Mgmt	For	For
9	Jason Mullins	Mgmt	For	For
10	Jonathan Tétrault	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 62 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	Appointment of ERNST & YOUNG LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
3	The resolution in the form of Schedule A to the accompanying Management Information Circular approving the amendment of the Corporation's existing Share Option Plan, allowing for net share exercise.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 63 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

INTERFOR CORPORATION

Security: 45868C109

Ticker: IFSPF

ISIN: CA45868C1095

Agenda Number: 935789149

Meeting Type: Annual

Meeting Date: 04-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Ian M. Fillinger	Mgmt	For	For
2	Christopher R. Griffin	Mgmt	For	For
3	Rhonda D. Hunter	Mgmt	For	For
4	J. Eddie McMillan	Mgmt	For	For
5	Thomas V. Milroy	Mgmt	For	For
6	Gillian L. Platt	Mgmt	For	For
7	Lawrence Sauder	Mgmt	For	For
8	Curtis M. Stevens	Mgmt	For	For
9	Thomas Temple	Mgmt	For	For
10	Douglas W.G. Whitehead	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 64 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	BE IT RESOLVED that KPMG LLP be appointed as auditor of the Company to hold office until the close of the next annual general meeting and the Board of Directors of the Company be authorized to set the fees of the auditor.	Mgmt	For	For
3	BE IT RESOLVED THAT, on an advisory basis only and not to diminish the role and responsibilities of the Board of Directors, the Shareholders accept the approach to executive compensation disclosed in the Information Circular of the Company dated March 8, 2023 delivered in connection with the 2023 Annual General Meeting of Shareholders.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 65 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

MAGNA INTERNATIONAL INC.

Security: 559222401

Ticker: MGA

ISIN: CA5592224011

Agenda Number: 935815540

Meeting Type: Annual

Meeting Date: 11-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	ELECTION OF DIRECTORS: Election of Director: Peter G. Bowie	Mgmt	For	For
1B	Election of Director: Mary S. Chan	Mgmt	For	For
1C	Election of Director: Hon. V. Peter Harder	Mgmt	For	For
1D	Election of Director: Jan R. Hauser	Mgmt	For	For
1E	Election of Director: Seetarama S. Kotagiri (CEO)	Mgmt	For	For
1F	Election of Director: Jay K. Kunkel	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 66 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G	Election of Director: Robert F. MacLellan	Mgmt	For	For
1H	Election of Director: Mary Lou Maher	Mgmt	For	For
1I	Election of Director: William A. Ruh	Mgmt	For	For
1J	Election of Director: Dr. Indira V. Samarasekera	Mgmt	For	For
1K	Election of Director: Matthew Tsien	Mgmt	For	For
1L	Election of Director: Dr. Thomas Weber	Mgmt	For	For
1M	Election of Director: Lisa S. Westlake	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 67 of 126

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

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 68 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

MASTERCARD INCORPORATED

Security: 57636Q104

Ticker: MA

ISIN: US57636Q1040

Agenda Number: 935858437

Meeting Type: Annual

Meeting Date: 27-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	ELECTION OF DIRECTOR: Merit E. Janow	Mgmt	For	For
1b.	ELECTION OF DIRECTOR: Candido Bracher	Mgmt	For	For
1c.	ELECTION OF DIRECTOR: Richard K. Davis	Mgmt	For	For
1d.	ELECTION OF DIRECTOR: Julius Genachowski	Mgmt	For	For
1e.	ELECTION OF DIRECTOR: Choon Phong Goh	Mgmt	For	For
1f.	ELECTION OF DIRECTOR: Oki Matsumoto	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 69 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	ELECTION OF DIRECTOR: Michael Miebach	Mgmt	For	For
1h.	ELECTION OF DIRECTOR: Youngme Moon	Mgmt	For	For
1i.	ELECTION OF DIRECTOR: Rima Qureshi	Mgmt	For	For
1j.	ELECTION OF DIRECTOR: Gabrielle Sulzberger	Mgmt	For	For
1k.	ELECTION OF DIRECTOR: Harit Talwar	Mgmt	For	For
1l.	ELECTION OF DIRECTOR: Lance Uggla	Mgmt	For	For
2.	Advisory approval of Mastercard's executive compensation.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 70 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Advisory approval of the frequency of future advisory votes on executive compensation.	Mgmt	1 Year	For
4.	Approval of Mastercard Incorporated Employee Stock Purchase Plan.	Mgmt	For	For
5.	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2023.	Mgmt	For	For
6.	Consideration of a stockholder proposal requesting a report on ensuring respect for civil liberties.	Shr	Against	For
7.	Consideration of a stockholder proposal requesting a report on Mastercard's stance on new Merchant Category Code.	Shr	Against	For
8.	Consideration of a stockholder proposal requesting lobbying disclosure.	Shr	Against	For
9.	Consideration of a stockholder proposal requesting stockholders approve advance notice bylaw amendments.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 71 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10.	Consideration of a stockholder proposal requesting a report on the cost-benefit analysis of diversity and inclusion efforts.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 72 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

NVIDIA CORPORATION

Security: 67066G104

Ticker: NVDA

ISIN: US67066G1040

Agenda Number: 935863224

Meeting Type: Annual

Meeting Date: 22-Jun-23

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: John O. Dabiri	Mgmt	For	For
1d.	Election of Director: Persis S. Drell	Mgmt	For	For
1e.	Election of Director: Jen-Hsun Huang	Mgmt	For	For
1f.	Election of Director: Dawn Hudson	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 73 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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
1l.	Election of Director: Aarti Shah	Mgmt	For	For
1m.	Election of Director: Mark A. Stevens	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 74 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Advisory approval of our executive compensation.	Mgmt	For	For
3.	Advisory approval of the frequency of holding an advisory vote on our executive compensation.	Mgmt	1 Year	For
4.	Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2024.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 75 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

OPEN TEXT CORPORATION

Security: 683715106

Ticker: OTEX

ISIN: CA6837151068

Agenda Number: 935699035

Meeting Type: Annual

Meeting Date: 15-Sep-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director - P. Thomas Jenkins	Mgmt	For	For
1B	Election of Director - Mark J. Barrenechea	Mgmt	For	For
1C	Election of Director - Randy Fowlie	Mgmt	For	For
1D	Election of Director - David Fraser	Mgmt	For	For
1E	Election of Director - Gail E. Hamilton	Mgmt	For	For
1F	Election of Director - Robert Hau	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 76 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G	Election of Director - Ann M. Powell	Mgmt	For	For
1H	Election of Director - Stephen J. Sadler	Mgmt	For	For
1I	Election of Director - Michael Slaunwhite	Mgmt	For	For
1J	Election of Director - Katharine B. Stevenson	Mgmt	For	For
1K	Election of Director - Deborah Weinstein	Mgmt	For	For
2	Re-appoint KPMG LLP, Chartered Accountants, as independent auditors for the Company.	Mgmt	For	For
3	The non-binding Say-on-Pay Resolution, the full text of which is included in the management proxy circular of the Company (the "Circular"), with or without variation, on the Company's approach to executive compensation, as more particularly described in the Circular.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 77 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	The Rights Plan Resolution, the full text of which is attached as "Schedule B" to the Circular, with or without variation, to continue, amend and restate the Company's Shareholder Rights Plan, as more particularly described in the Circular.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 78 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

PAREX RESOURCES INC.

Security: 69946Q104

Ticker: PARXF

ISIN: CA69946Q1046

Agenda Number: 935818368

Meeting Type: Annual and Special

Meeting Date: 11-May-23

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 nine (9).	Mgmt	For	For
2	DIRECTOR			
1	Lynn Azar	Mgmt	For	For
2	Lisa Colnett	Mgmt	For	For
3	Sigmund Cornelius	Mgmt	For	For
4	Robert Engbloom	Mgmt	For	For
5	Wayne Foo	Mgmt	For	For
6	G.R. (Bob) MacDougall	Mgmt	For	For
7	Glenn McNamara	Mgmt	For	For
8	Imad Mohsen	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 79 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	Carmen Sylvain	Mgmt	For	For
3	To appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the auditors of Parex for the ensuing year and to authorize the directors of the Company to fix their remuneration as such.	Mgmt	For	For
4	To consider and, if deemed advisable, to pass an ordinary resolution approving all unallocated options issuable under the stock option plan of the Company, as more particularly described in the management information circular of the Company dated April 3, 2023 (the "Information Circular").	Mgmt	For	For
5	To consider 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

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 80 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

POOL CORPORATION

Security: 73278L105

Ticker: POOL

ISIN: US73278L1052

Agenda Number: 935797425

Meeting Type: Annual

Meeting Date: 03-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Peter D. Arvan	Mgmt	For	For
1b.	Election of Director: Martha "Marty" S. Gervasi	Mgmt	For	For
1c.	Election of Director: James "Jim" D. Hope	Mgmt	For	For
1d.	Election of Director: Debra S. Oler	Mgmt	For	For
1e.	Election of Director: Manuel J. Perez de la Mesa	Mgmt	For	For
1f.	Election of Director: Carlos A. Sabater	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 81 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Robert C. Sledd	Mgmt	For	For
1h.	Election of Director: John E. Stokely	Mgmt	For	For
1i.	Election of Director: David G. Whalen	Mgmt	For	For
2.	Ratification of the retention of Ernst & Young LLP, certified public accountants, as our independent registered public accounting firm for the 2023 fiscal year.	Mgmt	For	For
3.	Say-on-pay vote: Advisory vote to approve the compensation of our named executive officers as disclosed in the proxy statement.	Mgmt	For	For
4.	Frequency vote: Advisory vote on frequency of future Say-on-pay votes.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 82 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

PRECISION DRILLING CORPORATION

Security: 74022D407

Ticker: PDS

ISIN: CA74022D4075

Agenda Number: 935812847

Meeting Type: Annual

Meeting Date: 11-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Michael R. Culbert	Mgmt	For	For
2	William T. Donovan	Mgmt	For	For
3	Steven W. Krablin	Mgmt	For	For
4	Lori A. Lancaster	Mgmt	For	For
5	Susan M. MacKenzie	Mgmt	For	For
6	Dr. Kevin O. Meyers	Mgmt	For	For
7	Kevin A. Neveu	Mgmt	For	For
8	David W. Williams	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 83 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	Appointing KPMG LLP, Chartered Accountants, as the auditors of the Corporation and authorizing the Board of Directors to set the auditors' fees for the ensuing year.	Mgmt	For	For
3	Accepting the Corporation's approach to executive compensation, on an advisory basis ("Say on Pay").	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 84 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

ROPER TECHNOLOGIES, INC.

Security: 776696106

Ticker: ROP

ISIN: US7766961061

Agenda Number: 935847989

Meeting Type: Annual

Meeting Date: 13-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director for a one-year term: Shellye L. Archambeau	Mgmt	For	For
1.2	Election of Director for a one-year term: Amy Woods Brinkley	Mgmt	For	For
1.3	Election of Director for a one-year term: Irene M. Esteves	Mgmt	For	For
1.4	Election of Director for a one-year term: L. Neil Hunn	Mgmt	For	For
1.5	Election of Director for a one-year term: Robert D. Johnson	Mgmt	For	For
1.6	Election of Director for a one-year term: Thomas P. Joyce, Jr.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 85 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	Election of Director for a one-year term: Laura G. Thatcher	Mgmt	For	For
1.8	Election of Director for a one-year term: Richard F. Wallman	Mgmt	For	For
1.9	Election of Director for a one-year term: Christopher Wright	Mgmt	For	For
2.	Advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For
3.	To select, on an advisory basis, the frequency of the shareholder vote on the compensation of our named executive officers.	Mgmt	1 Year	For
4.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2023.	Mgmt	For	For
5.	Approve an amendment to and restatement of our Restated Certificate of Incorporation to permit the exculpation of officers.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 86 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

ROYAL BANK OF CANADA

Security: 780087102

Ticker: RY

ISIN: CA7800871021

Agenda Number: 935767612

Meeting Type: Annual and Special

Meeting Date: 05-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	M. Bibic	Mgmt	For	For
2	A.A. Chisholm	Mgmt	For	For
3	J. Côté	Mgmt	For	For
4	T.N. Daruvala	Mgmt	For	For
5	C. Devine	Mgmt	For	For
6	R.L. Jamieson	Mgmt	For	For
7	D. McKay	Mgmt	For	For
8	M. Turcke	Mgmt	For	For
9	T. Vandal	Mgmt	For	For
10	B.A. van Kralingen	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 87 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	F. Vettese	Mgmt	For	For
12	J. Yabuki	Mgmt	For	For
2	Appointment of PricewaterhouseCoopers LLP (PwC) as auditor	Mgmt	For	For
3	Advisory vote on the Bank's approach to executive compensation	Mgmt	For	For
4	Ordinary resolution to approve an amendment to the Bank's stock option plan to extend the exercise period of stock options that expire during a blackout period or shortly thereafter	Mgmt	For	For
5	Special resolution to approve an amendment to subsection 1.1.2 of by-law three to increase the maximum aggregate consideration limit of first preferred shares and to modify such limit to only include first preferred shares outstanding at any given time	Mgmt	For	For
6	Proposal No. 1	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 88 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	Proposal No. 2	Shr	Against	For
8	Proposal No. 3	Shr	Against	For
9	Proposal No. 4	Shr	Against	For
10	Proposal No. 5	Shr	Against	For
11	Proposal No. 6	Shr	Against	For
12	Proposal No. 7	Shr	Against	For
13	Proposal No. 8	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 89 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

SHOPIFY INC.

Security: 82509L107

Ticker: SHOP

ISIN: CA82509L1076

Agenda Number: 935878465

Meeting Type: Annual

Meeting Date: 27-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director: Tobias Lütke	Mgmt	For	For
1B	Election of Director: Robert Ashe	Mgmt	For	For
1C	Election of Director: Gail Goodman	Mgmt	For	For
1D	Election of Director: Colleen Johnston	Mgmt	For	For
1E	Election of Director: Jeremy Levine	Mgmt	For	For
1F	Election of Director: Toby Shannan	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 90 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G	Election of Director: Fidji Simo	Mgmt	For	For
1H	Election of Director: Bret Taylor	Mgmt	For	For
2	Auditor Proposal Resolution approving the re-appointment of PricewaterhouseCoopers LLP as auditors of Shopify Inc. and authorizing the Board of Directors to fix their remuneration.	Mgmt	For	For
3	Advisory Vote on Executive Compensation Proposal Non-binding advisory resolution that the shareholders accept Shopify Inc.'s approach to executive compensation as disclosed in the Management Information Circular for the Meeting.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 91 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

SITEONE LANDSCAPE SUPPLY, INC.

Security: 82982L103

Ticker: SITE

ISIN: US82982L1035

Agenda Number: 935787210

Meeting Type: Annual

Meeting Date: 11-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	William W. Douglas III	Mgmt	For	For
2	Jeri L. Isbell	Mgmt	For	For
2.	Ratification of the selection of Deloitte & Touche LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For
3.	Advisory vote to approve executive compensation.	Mgmt	For	For
4.	Advisory vote on the frequency of future advisory votes to approve executive compensation.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 92 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

STORAGEVAULT CANADA INC.

Security: 86212H105

Ticker: SVAUF

ISIN: CA86212H1055

Agenda Number: 935836431

Meeting Type: Annual

Meeting Date: 24-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To Set the Number of Directors to be elected at the Meeting at six (6).	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	Benjamin Harris	Mgmt	For	For
6	Mary Vitug	Mgmt	For	For
3	Appointment of MNP LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 93 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

TC ENERGY CORPORATION

Security: 87807B107

Ticker: TRP

ISIN: CA87807B1076

Agenda Number: 935793162

Meeting Type: Annual

Meeting Date: 02-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	ELECTION OF DIRECTORS Election of Director: Cheryl F. Campbell	Mgmt	For	For
1B	Election of Director: Michael R. Culbert	Mgmt	For	For
1C	Election of Director: William D. Johnson	Mgmt	For	For
1D	Election of Director: Susan C. Jones	Mgmt	For	For
1E	Election of Director: John E. Lowe	Mgmt	For	For
1F	Election of Director: David MacNaughton	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 94 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G	Election of Director: François L. Poirier	Mgmt	For	For
1H	Election of Director: Una Power	Mgmt	For	For
1I	Election of Director: Mary Pat Salomone	Mgmt	For	For
1J	Election of Director: Indira Samarasekera	Mgmt	For	For
1K	Election of Director: Siim A. Vanaselja	Mgmt	For	For
1L	Election of Director: Thierry Vandal	Mgmt	For	For
1M	Election of Director: Dheeraj "D" Verma	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 95 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	Resolution to appoint KPMG LLP, Chartered Professional Accountants as auditor and authorize the directors to fix their remuneration.	Mgmt	For	For
3	Resolution to accept TC Energy's approach to executive compensation, as described in the Management information circular.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 96 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

TECK RESOURCES LIMITED

Security: 878742204

Ticker: TECK

ISIN: CA8787422044

Agenda Number: 935807199

Meeting Type: Annual and Special

Meeting Date: 26-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Directors Election of Director: A.J. Balhuizen	Mgmt	For	For
1B	Election of Director: H.M. Conger, IV	Mgmt	For	For
1C	Election of Director: E.C. Dowling, Jr.	Mgmt	For	For
1D	Election of Director: N.B. Keevil, III	Mgmt	For	For
1E	Election of Director: T.L. McVicar	Mgmt	For	For
1F	Election of Director: S.A. Murray	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 97 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G	Election of Director: U.M. Power	Mgmt	For	For
1H	Election of Director: J.H. Price	Mgmt	For	For
1I	Election of Director: Y. Sagawa	Mgmt	For	For
1J	Election of Director: P.G. Schiodtz	Mgmt	For	For
1K	Election of Director: T.R. Snider	Mgmt	For	For
1L	Election of Director: S.A. Strunk	Mgmt	For	For
2	To appoint PricewaterhouseCoopers LLP as Teck's auditor and to authorize the directors to fix the auditor's remuneration.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 98 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	Special resolution, the full text of which is set out in Appendix "A" to the management proxy circular dated March 23, 2023 (the "Circular"), to approve, pursuant to an interim order of the Supreme Court of British Columbia dated March 23, 2023, an arrangement pursuant to Section 192 of the Canada Business Corporations Act ("Separation") pursuant to which, among other things, shareholders of Teck will receive common shares in a new public company called "Elk Valley Resources Ltd." ("EVR"), cash or a combination thereof, determined in accordance with the election, allocation and proration provisions determined in accordance with the Separation, in exchange for a reduction of the stated capital maintained in respect of Teck's shares.	Mgmt	For	For
4	To approve a stock option plan for EVR, as more fully described in the Circular.	Mgmt	For	For
5	To approve a shareholder rights plan for EVR, as more fully described in the Circular.	Mgmt	For	For
6	Special resolution, the full text of which is set out in Appendix "B" to the Circular, to approve, pursuant to an interim order of the Supreme Court of British Columbia dated March 23, 2023, an arrangement pursuant to Section 192 of the Canada Business Corporations Act (the "Dual Class Amendment") to exchange each issued and outstanding Class A common share of Teck for (i) one new Class A common share of Teck which will automatically convert into Class B subordinate voting shares of Teck on the sixth	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 99 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	anniversary of the Dual Class Amendment and (ii) 0.67 of a Class B subordinate voting share of Teck.			
7	To approve an advisory resolution on Teck's approach to executive compensation.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 100 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

TELUS CORPORATION

Security: 87971M103

Ticker: TU

ISIN: CA87971M1032

Agenda Number: 935792639

Meeting Type: Annual

Meeting Date: 04-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Raymond T. Chan	Mgmt	For	For
2	Hazel Claxton	Mgmt	For	For
3	Lisa de Wilde	Mgmt	For	For
4	Victor Dodig	Mgmt	For	For
5	Darren Entwistle	Mgmt	For	For
6	Thomas E. Flynn	Mgmt	For	For
7	Mary Jo Haddad	Mgmt	For	For
8	Kathy Kinloch	Mgmt	For	For
9	Christine Magee	Mgmt	For	For
10	John Manley	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 101 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	David Mowat	Mgmt	For	For
12	Marc Parent	Mgmt	For	For
13	Denise Pickett	Mgmt	For	For
14	W. Sean Willy	Mgmt	For	For
2	Appoint Deloitte LLP as auditor for the ensuing year and authorize directors to fix its remuneration.	Mgmt	For	For
3	Approve the Company's approach to executive compensation.	Mgmt	For	For
4	Approval of an increase to the share reserve under the Restricted Share Unit Plan.	Mgmt	For	For
5	Approval of an increase to the share reserve under the Performance Share Unit Plan.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 102 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

TFI INTERNATIONAL INC.

Security: 87241L109

Ticker: TFI

ISIN: CA87241L1094

Agenda Number: 935791043

Meeting Type: Annual and Special

Meeting Date: 26-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director: Leslie Abi-Karam	Mgmt	For	For
1B	Election of Director: Alain Bédard	Mgmt	For	For
1C	Election of Director: André Bérard	Mgmt	For	For
1D	Election of Director: William T. England	Mgmt	For	For
1E	Election of Director: Diane Giard	Mgmt	For	For
1F	Election of Director: Debra Kelly-Ennis	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 103 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G	Election of Director: Neil D. Manning	Mgmt	For	For
1H	Election of Director: John Pratt	Mgmt	For	For
1I	Election of Director: Joey Saputo	Mgmt	For	For
1J	Election of Director: Rosemary Turner	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
3	Non-binding advisory resolution that shareholders approve the compensation of the Corporation's Named Executive Officers, as disclosed in the Management Proxy Circular dated March 15, 2023.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 104 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

THE DESCARTES SYSTEMS GROUP INC.

Security: 249906108

Ticker: DSGX

ISIN: CA2499061083

Agenda Number: 935871308

Meeting Type: Annual and Special

Meeting Date: 15-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director - Deepak Chopra	Mgmt	For	For
1B	Election of Director - Deborah Close	Mgmt	For	For
1C	Election of Director - Eric Demirian	Mgmt	For	For
1D	Election of Director - Sandra Hanington	Mgmt	For	For
1E	Election of Director - Kelley Irwin	Mgmt	For	For
1F	Election of Director - Dennis Maple	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 105 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G	Election of Director - Chris Muntwyler	Mgmt	For	For
1H	Election of Director - Jane O'Hagan	Mgmt	For	For
1I	Election of Director - Edward J. Ryan	Mgmt	For	For
1J	Election of Director - 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
3	Approval of the Rights Plan Resolution approving the continuation and the Amended and Restated Shareholder Rights Plan Agreement as set out on page 22 of the Corporation's Management Information Circular dated May 5th, 2023.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 106 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	Approval of the Say-On-Pay Resolution as set out on page 25 of the Corporation's Management Information Circular dated May 5th, 2023.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 107 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

THE HOME DEPOT, INC.

Security: 437076102

Ticker: HD

ISIN: US4370761029

Agenda Number: 935795659

Meeting Type: Annual

Meeting Date: 18-May-23

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

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 108 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Edward P. Decker	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
1l.	Election of Director: Paula Santilli	Mgmt	For	For
1m.	Election of Director: Caryn Seidman-Becker	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 109 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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.	Advisory Vote on the Frequency of Future Say-on-Pay Votes	Mgmt	1 Year	For
5.	Shareholder Proposal Regarding Amendment of Shareholder Written Consent Right	Shr	Against	For
6.	Shareholder Proposal Regarding Independent Board Chair	Shr	Against	For
7.	Shareholder Proposal Regarding Political Contributions Congruency Analysis	Shr	Against	For
8.	Shareholder Proposal Regarding Rescission of Racial Equity Audit Proposal Vote	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 110 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9.	Shareholder Proposal Regarding Senior Management Commitment to Avoid Political Speech	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 111 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

THE TORONTO-DOMINION BANK

Security: 891160509

Ticker: TD

ISIN: CA8911605092

Agenda Number: 935776560

Meeting Type: Annual

Meeting Date: 20-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
A	DIRECTOR			
1	Cherie Brant	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	David E. Kepler	Mgmt	For	For
6	Brian M. Levitt	Mgmt	For	For
7	Alan N. MacGibbon	Mgmt	For	For
8	Karen E. Maidment	Mgmt	For	For
9	Bharat B. Masrani	Mgmt	For	For
10	Claude Mongeau	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 112 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	S. Jane Rowe	Mgmt	For	For
12	Nancy G. Tower	Mgmt	For	For
13	Ajay Virmani	Mgmt	For	For
14	Mary Winston	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 1	Shr	Against	For
E	Shareholder Proposal 2	Shr	Against	For
F	Shareholder Proposal 3	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 113 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
G	Shareholder Proposal 4	Shr	Against	For
H	Shareholder Proposal 5	Shr	Against	For
I	Shareholder Proposal 6	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 114 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

TOPICUS.COM INC.

Security: 89072T102

Ticker: TOITF

ISIN: CA89072T1021

Agenda Number: 935810893

Meeting Type: Annual

Meeting Date: 08-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	John Billowits	Mgmt	For	For
2	Jane Holden	Mgmt	For	For
3	Alex Macdonald	Mgmt	For	For
4	Donna Parr	Mgmt	For	For
5	Robin van Poelje	Mgmt	For	For
2	Re-appointment of KPMG LLP, as auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 115 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

TOURMALINE OIL CORP.

Security: 89156V106

Ticker: TRMLF

ISIN: CA89156V1067

Agenda Number: 935850950

Meeting Type: Annual

Meeting Date: 07-Jun-23

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	Andrew B. MacDonald	Mgmt	For	For
8	Lucy M. Miller	Mgmt	For	For
9	Janet L. Weiss	Mgmt	For	For
10	Ronald C. Wigham	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 116 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	The re-appointment of KPMG LLP, Chartered Professional Accountants, as auditor of Tourmaline for the ensuing year and to authorize the directors of the Company to fix their remuneration as such.	Mgmt	For	For
3	An ordinary resolution approving the unallocated options under the Company's share option plan.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 117 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

WASTE CONNECTIONS, INC.

Security: 94106B101

Ticker: WCN

ISIN: CA94106B1013

Agenda Number: 935808571

Meeting Type: Annual

Meeting Date: 19-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director to serve for a one-year term: Andrea E. Bertone	Mgmt	For	For
1b.	Election of Director to serve for a one-year term: Edward E. "Ned" Guillet	Mgmt	For	For
1c.	Election of Director to serve for a one-year term: Michael W. Harlan	Mgmt	For	For
1d.	Election of Director to serve for a one-year term: Larry S. Hughes	Mgmt	For	For
1e.	Election of Director to serve for a one-year term: Worthing F. Jackman	Mgmt	For	For
1f.	Election of Director to serve for a one-year term: Elise L. Jordan	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 118 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director to serve for a one-year term: Susan "Sue" Lee	Mgmt	For	For
1h.	Election of Director to serve for a one-year term: Ronald J. Mittelstaedt	Mgmt	For	For
1i.	Election of Director to serve for a one-year term: William J. Razzouk	Mgmt	For	For
2.	Say-on-Pay - Approve, on a non-binding, advisory basis, the compensation of our named executive officers as disclosed in the proxy statement.	Mgmt	For	For
3.	Say-When-on-Pay - Approve, on a nonbinding, advisory basis, holding future Say-on-Pay advisory votes every year, every two years, or every three years.	Mgmt	1 Year	For
4.	Appoint Grant Thornton LLP as the Company's independent registered public accounting firm for 2023 and authorize the Company's Board of Directors to fix the remuneration of the independent registered public accounting firm.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 119 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

WEST FRASER TIMBER CO. LTD.

Security: 952845105

Ticker: WFG

ISIN: CA9528451052

Agenda Number: 935783971

Meeting Type: Annual and Special

Meeting Date: 18-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To set the number of Directors at 11.	Mgmt	For	For
2	DIRECTOR			
1	Henry H. (Hank) Ketcham	Mgmt	For	For
2	Doyle Beneby	Mgmt	For	For
3	Reid E. Carter	Mgmt	For	For
4	Raymond Ferris	Mgmt	For	For
5	John N. Floren	Mgmt	For	For
6	Ellis Ketcham Johnson	Mgmt	For	For
7	Brian G. Kenning	Mgmt	For	For
8	Marian Lawson	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 120 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	Colleen M. McMorrow	Mgmt	For	For
10	Janice G. Rennie	Mgmt	For	For
11	Gillian D. Winckler	Mgmt	For	For
3	To appoint PricewaterhouseCoopers LLP, as the Auditor of the Company for the ensuing year and to authorize the Directors to fix the Auditor's remuneration.	Mgmt	For	For
4	To pass an advisory resolution to approve the Company's approach to executive compensation, as more particularly described under "Advisory Resolution on the Company's Approach to Executive Compensation (Say on Pay)" in the accompanying Information Circular.	Mgmt	For	For
5	To pass an ordinary resolution to continue, amend and restate the Shareholder Rights Plan, as more particularly described under "Resolution to Reconfirm the Shareholder Rights Plan" in the accompanying Information Circular.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 121 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

WESTPORT FUEL SYSTEMS INC.

Security: 960908309

Ticker: WPRT

ISIN: CA9609083097

Agenda Number: 935787979

Meeting Type: Annual and Special

Meeting Date: 06-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Anthony Guglielmin	Mgmt	For	For
2	Brenda Eprile	Mgmt	For	For
3	Daniel Hancock	Mgmt	For	For
4	David Johnson	Mgmt	For	For
5	Eileen Wheatman	Mgmt	For	For
6	Karl-Viktor Schaller	Mgmt	For	For
7	Michele Buchignani	Mgmt	For	For
8	Philip Hodge	Mgmt	For	For
9	Rita Forst	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 122 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to set their remuneration.	Mgmt	For	For
3	RESOLVED, on an advisory basis and not to diminish the role and responsibilities of the Board of Directors of the Corporation, that the shareholders accept the approach to executive compensation disclosed in the Corporation's Management Information Circular dated March 6, 2023.	Mgmt	For	For
4	RESOLVED, that the special resolution to approve, at the Board's discretion to proceed, a share consolidation of Westport Fuel Systems issued and outstanding Common Shares as described in the Corporation's Management Information Circular dated March 6, 2023.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 123 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

WHITECAP RESOURCES INC.

Security: 96467A200

Ticker: SPGYF

ISIN: CA96467A2002

Agenda Number: 935826529

Meeting Type: Annual

Meeting Date: 17-May-23

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) members.	Mgmt	For	For
2	DIRECTOR			
1	Mary-Jo E. Case	Mgmt	For	For
2	Grant B. Fagerheim	Mgmt	For	For
3	Daryl H. Gilbert	Mgmt	For	For
4	Chandra A. Henry	Mgmt	For	For
5	Vineeta Maguire	Mgmt	For	For
6	Glenn A. McNamara	Mgmt	For	For
7	Stephen C. Nikiforuk	Mgmt	For	For
8	Kenneth S. Stickland	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 124 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	Bradley J. Wall	Mgmt	For	For
10	Grant A. Zawalsky	Mgmt	For	For
3	To appoint PricewaterhouseCoopers LLP as auditors of Whitecap for the current financial year and to authorize the directors to fix the remuneration of the auditors.	Mgmt	For	For
4	To consider a non-binding advisory resolution on Whitecap's approach to executive compensation.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 125 of 126

CANADIAN GENERAL INVESTMENTS, LIMITED

WSP GLOBAL INC. (THE "CORPORATION")

Security: 92938W202

Ticker: WSPOF

ISIN: CA92938W2022

Agenda Number: 935824486

Meeting Type: Annual and Special

Meeting Date: 11-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director - Louis-Philippe Carrière	Mgmt	For	For
1B	Election of Director - Christopher Cole	Mgmt	For	For
1C	Election of Director - Alexandre L'Heureux	Mgmt	For	For
1D	Election of Director - Birgit Nørgaard	Mgmt	For	For
1E	Election of Director - Suzanne Rancourt	Mgmt	For	For
1F	Election of Director - Paul Raymond	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2022 - 30-Jun-2023

Report Date: 25-Jul-2023

Page 126 of 126

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G	Election of Director - Pierre Shoiry	Mgmt	For	For
1H	Election of Director - Linda Smith-Galipeau	Mgmt	For	For
1I	Election of Director - Macky Tall	Mgmt	For	For
2	To appoint PricewaterhouseCoopers LLP as Auditors of the Corporation.	Mgmt	For	For
3	To approve amendments to the Stock Option Plan.	Mgmt	For	For
4	To approve the adoption of the Share Unit Plan and the ratification of the grants of awards.	Mgmt	For	For
5	To approve a non-binding advisory resolution on the Corporation's approach to executive compensation.	Mgmt	For	For