

Steadyhand Income Fund - Proxy Voting Record

EQUITY PROXY VOTES - CC&L

July 31, 2019

Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
Algonquin Power & Utilities Corp.	Canada	Ratify Ernst & Young LLP as Auditors	Management	For	For
Algonquin Power & Utilities Corp.	Canada	Elect Director Christopher Ball	Management	For	For
Algonquin Power & Utilities Corp.	Canada	Elect Director Melissa Stapleton Barnes	Management	For	For
Algonquin Power & Utilities Corp.	Canada	Elect Director Christopher Jarratt	Management	For	For
Algonquin Power & Utilities Corp.	Canada	Elect Director D. Randy Laney	Management	For	For
Algonquin Power & Utilities Corp.	Canada	Elect Director Kenneth Moore	Management	For	For
Algonquin Power & Utilities Corp.	Canada	Elect Director Ian Robertson	Management	For	For
Algonquin Power & Utilities Corp.	Canada	Elect Director Masheed Saidi	Management	For	For
Algonquin Power & Utilities Corp.	Canada	Elect Director Dilek Samil	Management	For	For
Algonquin Power & Utilities Corp.	Canada	Elect Director George Steeves	Management	For	For
Algonquin Power & Utilities Corp.	Canada	Re-approve Stock Option Plan	Management	For	For
Algonquin Power & Utilities Corp.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Algonquin Power & Utilities Corp.	Canada	Amend Shareholder Rights Plan	Management	For	For
Algonquin Power & Utilities Corp.	Canada	Approve Advance Notice Requirement	Management	For	For
Allied Properties Real Estate Investment Trust	Canada	Elect Trustee Gerald R. Connor	Management	For	Withhold
Allied Properties Real Estate Investment Trust	Canada	Elect Trustee Lois Cormack	Management	For	For
Allied Properties Real Estate Investment Trust	Canada	Elect Trustee Gordon R. Cunningham	Management	For	For
Allied Properties Real Estate Investment Trust	Canada	Elect Trustee Michael R. Emory	Management	For	For
Allied Properties Real Estate Investment Trust	Canada	Elect Trustee James Griffiths	Management	For	For
Allied Properties Real Estate Investment Trust	Canada	Elect Trustee Margaret T. Nelligan	Management	For	For
Allied Properties Real Estate Investment Trust	Canada	Elect Trustee Peter Sharpe	Management	For	For
Allied Properties Real Estate Investment Trust	Canada	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Management	For	For
Allied Properties Real Estate Investment Trust	Canada	Amend Unit Option Plan	Management	For	For
Allied Properties Real Estate Investment Trust	Canada	Re-approve Unitholder Rights Plan	Management	For	For
ARC Resources Ltd.	Canada	Elect Director David R. Collyer	Management	For	For
ARC Resources Ltd.	Canada	Elect Director John P. Dielwart	Management	For	Withhold

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Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
ARC Resources Ltd.	Canada	Elect Director Fred J. Dymont	Management	For	For
ARC Resources Ltd.	Canada	Elect Director Harold N. Kvisle	Management	For	For
ARC Resources Ltd.	Canada	Elect Director Kathleen M. O'Neill	Management	For	For
ARC Resources Ltd.	Canada	Elect Director Herbert C. Pinder, Jr.	Management	For	For
ARC Resources Ltd.	Canada	Elect Director William G. Sembo	Management	For	For
ARC Resources Ltd.	Canada	Elect Director Nancy L. Smith	Management	For	For
ARC Resources Ltd.	Canada	Elect Director Myron M. Stadnyk	Management	For	For
ARC Resources Ltd.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
ARC Resources Ltd.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
BCE, Inc.	Canada	Elect Director Barry K. Allen	Management	For	For
BCE, Inc.	Canada	Elect Director Sophie Brochu	Management	For	For
BCE, Inc.	Canada	Elect Director Robert E. Brown	Management	For	For
BCE, Inc.	Canada	Elect Director George A. Cope	Management	For	For
BCE, Inc.	Canada	Elect Director David F. Denison	Management	For	For
BCE, Inc.	Canada	Elect Director Robert P. Dexter	Management	For	For
BCE, Inc.	Canada	Elect Director Ian Greenberg	Management	For	For
BCE, Inc.	Canada	Elect Director Katherine Lee	Management	For	For
BCE, Inc.	Canada	Elect Director Monique F. Leroux	Management	For	For
BCE, Inc.	Canada	Elect Director Gordon M. Nixon	Management	For	For
BCE, Inc.	Canada	Elect Director Calin Rovinescu	Management	For	For
BCE, Inc.	Canada	Elect Director Karen Sheriff	Management	For	For
BCE, Inc.	Canada	Elect Director Robert C. Simmonds	Management	For	For
BCE, Inc.	Canada	Elect Director Paul R. Weiss	Management	For	For
BCE, Inc.	Canada	Ratify Deloitte LLP as Auditors	Management	For	For
BCE, Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
CAE Inc.	Canada	Elect Director Margaret S. (Peg) Billson	Management	For	For
CAE Inc.	Canada	Elect Director Michael M. Fortier	Management	For	For
CAE Inc.	Canada	Elect Director Alan N. MacGibbon	Management	For	For
CAE Inc.	Canada	Elect Director John P. Manley	Management	For	For
CAE Inc.	Canada	Elect Director Francois Olivier	Management	For	For
CAE Inc.	Canada	Elect Director Marc Parent	Management	For	For
CAE Inc.	Canada	Elect Director Michael E. Roach	Management	For	For
CAE Inc.	Canada	Elect Director Norton A. Schwartz	Management	For	For

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Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
CAE Inc.	Canada	Elect Director Andrew J. Stevens	Management	For	For
CAE Inc.	Canada	Elect Director Katharine B. Stevenson	Management	For	For
CAE Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
CAE Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
CAE Inc.	Canada	Approve Shareholder Rights Plan	Management	For	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustee Harold Burke	Management	For	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustee Gina Parvaneh Cody	Management	For	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustee Paul Harris	Management	For	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustee Mark Kenney	Management	For	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustee Poonam Puri	Management	For	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustee Jamie Schwartz	Management	For	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustee Michael Stein	Management	For	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustee Elaine Todres	Management	For	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Approve Unitholders Rights Plan	Management	For	For
Canadian National Railway Co.	Canada	Elect Director Shauneen Bruder	Management	For	For
Canadian National Railway Co.	Canada	Elect Director Donald J. Carty	Management	For	For
Canadian National Railway Co.	Canada	Elect Director Gordon D. Giffin	Management	For	For
Canadian National Railway Co.	Canada	Elect Director Julie Godin	Management	For	For
Canadian National Railway Co.	Canada	Elect Director Edith E. Holiday	Management	For	For
Canadian National Railway Co.	Canada	Elect Director V. Maureen Kempston Darkes	Management	For	For
Canadian National Railway Co.	Canada	Elect Director Denis Losier	Management	For	Withhold

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Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
Canadian National Railway Co.	Canada	Elect Director Kevin G. Lynch	Management	For	For
Canadian National Railway Co.	Canada	Elect Director James E. O'Connor	Management	For	For
Canadian National Railway Co.	Canada	Elect Director Robert Pace	Management	For	For
Canadian National Railway Co.	Canada	Elect Director Robert L. Phillips	Management	For	For
Canadian National Railway Co.	Canada	Elect Director Jean-Jacques Ruest	Management	For	For
Canadian National Railway Co.	Canada	Elect Director Laura Stein	Management	For	For
Canadian National Railway Co.	Canada	Ratify KPMG LLP as Auditors	Management	For	For
Canadian National Railway Co.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Canadian Natural Resources Limited	Canada	Elect Director Catherine M. Best	Management	For	For
Canadian Natural Resources Limited	Canada	Elect Director N. Murray Edwards	Management	For	Withhold
Canadian Natural Resources Limited	Canada	Elect Director Timothy W. Faithfull	Management	For	For
Canadian Natural Resources Limited	Canada	Elect Director Christopher L. Fong	Management	For	For
Canadian Natural Resources Limited	Canada	Elect Director Gordon D. Giffin	Management	For	For
Canadian Natural Resources Limited	Canada	Elect Director Wilfred A. Gobert	Management	For	For
Canadian Natural Resources Limited	Canada	Elect Director Steve W. Laut	Management	For	For
Canadian Natural Resources Limited	Canada	Elect Director Tim S. McKay	Management	For	For
Canadian Natural Resources Limited	Canada	Elect Director Frank J. McKenna	Management	For	For
Canadian Natural Resources Limited	Canada	Elect Director David A. Tuer	Management	For	For
Canadian Natural Resources Limited	Canada	Elect Director Annette M. Verschuren	Management	For	For
Canadian Natural Resources Limited	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Canadian Natural Resources Limited	Canada	Re-approve Stock Option Plan	Management	For	For

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Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
Canadian Natural Resources Limited	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Chartwell Retirement Residences	Canada	Elect Trustee Lise Bastarache of Chartwell	Management	For	For
Chartwell Retirement Residences	Canada	Elect Trustee V. Ann Davis of Chartwell	Management	For	For
Chartwell Retirement Residences	Canada	Elect Trustee Huw Thomas of Chartwell	Management	For	For
Chartwell Retirement Residences	Canada	Elect Trustee Michael D. Harris of CSH Trust	Management	For	For
Chartwell Retirement Residences	Canada	Elect Trustee Andre R. Kuzmicki of CSH Trust	Management	For	For
Chartwell Retirement Residences	Canada	Elect Trustee Sharon Sallows of CSH Trust	Management	For	For
Chartwell Retirement Residences	Canada	Elect Director Lise Bastarache of CMCC	Management	For	For
Chartwell Retirement Residences	Canada	Elect Director W. Brent Binions of CMCC	Management	For	For
Chartwell Retirement Residences	Canada	Elect Director V. Ann Davis of CMCC	Management	For	For
Chartwell Retirement Residences	Canada	Elect Director Michael D. Harris of CMCC	Management	For	For
Chartwell Retirement Residences	Canada	Elect Director Andre R. Kuzmicki of CMCC	Management	For	For
Chartwell Retirement Residences	Canada	Elect Director Sharon Sallows of CMCC	Management	For	For
Chartwell Retirement Residences	Canada	Elect Director James Scarlett of CMCC	Management	For	For
Chartwell Retirement Residences	Canada	Elect Director Huw Thomas of CMCC	Management	For	For
Chartwell Retirement Residences	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Chartwell Retirement Residences	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Cott Corp. (Canada)	Canada	Elect Director Britta Bomhard	Management	For	For
Cott Corp. (Canada)	Canada	Elect Director Jerry Fowden	Management	For	For
Cott Corp. (Canada)	Canada	Elect Director Stephen H. Halperin	Management	For	For
Cott Corp. (Canada)	Canada	Elect Director Thomas Harrington	Management	For	For
Cott Corp. (Canada)	Canada	Elect Director Betty Jane "BJ" Hess	Management	For	For
Cott Corp. (Canada)	Canada	Elect Director Gregory Monahan	Management	For	For
Cott Corp. (Canada)	Canada	Elect Director Mario Pillozzi	Management	For	For
Cott Corp. (Canada)	Canada	Elect Director Eric Rosenfeld	Management	For	For
Cott Corp. (Canada)	Canada	Elect Director Graham Savage	Management	For	For
Cott Corp. (Canada)	Canada	Elect Director Steven Stanbrook	Management	For	For
Cott Corp. (Canada)	Canada	Ratify PricewaterhouseCoopers LLP as Auditor	Management	For	For
Cott Corp. (Canada)	Canada	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
Element Fleet Management Corp.	Canada	Elect Director David F. Denison	Management	For	For
Element Fleet Management Corp.	Canada	Elect Director Paul D. Damp	Management	For	For
Element Fleet Management Corp.	Canada	Elect Director Jay Forbes	Management	For	For
Element Fleet Management Corp.	Canada	Elect Director G. Keith Graham	Management	For	For

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Element Fleet Management Corp.	Canada	Elect Director Joan Lamm-Tennant	Management	For	For
Element Fleet Management Corp.	Canada	Elect Director Rubin J. McDougal	Management	For	For
Element Fleet Management Corp.	Canada	Elect Director Andrew Clarke	Management	For	For
Element Fleet Management Corp.	Canada	Elect Director Alexander D. Greene	Management	For	For
Element Fleet Management Corp.	Canada	Elect Director Andrea Rosen	Management	For	For
Element Fleet Management Corp.	Canada	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Element Fleet Management Corp.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Enbridge Income Fund Holdings, Inc.	Canada	Approve Acquisition by Enbridge Inc.	Management	For	For
Enbridge, Inc.	Canada	Elect Director Pamela L. Carter	Management	For	For
Enbridge, Inc.	Canada	Elect Director Marcel R. Coutu	Management	For	For
Enbridge, Inc.	Canada	Elect Director Susan M. Cunningham	Management	For	For
Enbridge, Inc.	Canada	Elect Director Gregory L. Ebel	Management	For	For
Enbridge, Inc.	Canada	Elect Director J. Herb England	Management	For	For
Enbridge, Inc.	Canada	Elect Director Charles W. Fischer	Management	For	For
Enbridge, Inc.	Canada	Elect Director V. Maureen Kempston Darkes	Management	For	For
Enbridge, Inc.	Canada	Elect Director Teresa S. Madden	Management	For	For
Enbridge, Inc.	Canada	Elect Director Al Monaco	Management	For	For
Enbridge, Inc.	Canada	Elect Director Dan C. Tutcher	Management	For	For
Enbridge, Inc.	Canada	Elect Director Catherine L. Williams	Management	For	For
Enbridge, Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Enbridge, Inc.	Canada	Approve Omnibus Stock Plan	Management	For	For
Enbridge, Inc.	Canada	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
First Capital Realty Inc.	Canada	Elect Director Bernard McDonell	Management	For	For
First Capital Realty Inc.	Canada	Elect Director Adam E. Paul	Management	For	For
First Capital Realty Inc.	Canada	Elect Director Leonard Abramsky	Management	For	For
First Capital Realty Inc.	Canada	Elect Director Paul C. Douglas	Management	For	For
First Capital Realty Inc.	Canada	Elect Director Jon N. Hagan	Management	For	For
First Capital Realty Inc.	Canada	Elect Director Annalisa King	Management	For	For
First Capital Realty Inc.	Canada	Elect Director Aladin (Al) W. Mawani	Management	For	For
First Capital Realty Inc.	Canada	Elect Director Dori J. Segal	Management	For	For
First Capital Realty Inc.	Canada	Elect Director Andrea Stephen	Management	For	For

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First Capital Realty Inc.	Canada	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
First Capital Realty Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
First Capital Realty, Inc.	Canada	Authorize Share Repurchase Resolution	Management	For	For
Fortis, Inc.	Canada	Elect Director Tracey C. Ball	Management	For	For
Fortis, Inc.	Canada	Elect Director Pierre J. Blouin	Management	For	For
Fortis, Inc.	Canada	Elect Director Paul J. Bonavia	Management	For	For
Fortis, Inc.	Canada	Elect Director Lawrence T. Borgard	Management	For	For
Fortis, Inc.	Canada	Elect Director Maura J. Clark	Management	For	For
Fortis, Inc.	Canada	Elect Director Margarita K. Dilley	Management	For	For
Fortis, Inc.	Canada	Elect Director Julie A. Dobson	Management	For	For
Fortis, Inc.	Canada	Elect Director Ida J. Goodreau	Management	For	For
Fortis, Inc.	Canada	Elect Director Douglas J. Haughey	Management	For	For
Fortis, Inc.	Canada	Elect Director Barry V. Perry	Management	For	For
Fortis, Inc.	Canada	Elect Director Joseph L. Welch	Management	For	For
Fortis, Inc.	Canada	Elect Director Jo Mark Zurel	Management	For	For
Fortis, Inc.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Fortis, Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Intact Financial Corporation	Canada	Elect Director Charles Brindamour	Management	For	For
Intact Financial Corporation	Canada	Elect Director Janet De Silva	Management	For	For
Intact Financial Corporation	Canada	Elect Director Claude Dussault	Management	For	For
Intact Financial Corporation	Canada	Elect Director Jane E. Kinney	Management	For	For
Intact Financial Corporation	Canada	Elect Director Robert G. Leary	Management	For	For
Intact Financial Corporation	Canada	Elect Director Eileen Mercier	Management	For	For
Intact Financial Corporation	Canada	Elect Director Sylvie Paquette	Management	For	For
Intact Financial Corporation	Canada	Elect Director Timothy H. Penner	Management	For	For
Intact Financial Corporation	Canada	Elect Director Frederick Singer	Management	For	For
Intact Financial Corporation	Canada	Elect Director Stephen G. Snyder	Management	For	For
Intact Financial Corporation	Canada	Elect Director Carol Stephenson	Management	For	For
Intact Financial Corporation	Canada	Elect Director William L. Young	Management	For	For
Intact Financial Corporation	Canada	Ratify Ernst & Young LLP as Auditors	Management	For	For
Intact Financial Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Keyera Corp.	Canada	Ratify Deloitte LLP as Auditors	Management	For	For

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Keyera Corp.	Canada	Elect Director James V. Bertram	Management	For	For
Keyera Corp.	Canada	Elect Director Douglas J. Haughey	Management	For	For
Keyera Corp.	Canada	Elect Director Gianna Manes	Management	For	For
Keyera Corp.	Canada	Elect Director Donald J. Nelson	Management	For	For
Keyera Corp.	Canada	Elect Director Michael J. Norris	Management	For	For
Keyera Corp.	Canada	Elect Director Thomas O'Connor	Management	For	For
Keyera Corp.	Canada	Elect Director Charlene Ripley	Management	For	For
Keyera Corp.	Canada	Elect Director David G. Smith	Management	For	For
Keyera Corp.	Canada	Elect Director Janet Woodruff	Management	For	For
Keyera Corp.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Loblaw Companies Limited	Canada	Elect Director Paul M. Beeston	Management	For	For
Loblaw Companies Limited	Canada	Elect Director Paviter S. Binning	Management	For	For
Loblaw Companies Limited	Canada	Elect Director Scott B. Bonham	Management	For	For
Loblaw Companies Limited	Canada	Elect Director Warren Bryant	Management	For	For
Loblaw Companies Limited	Canada	Elect Director Christie J.B. Clark	Management	For	For
Loblaw Companies Limited	Canada	Elect Director William A. Downe	Management	For	For
Loblaw Companies Limited	Canada	Elect Director Janice Fukakusa	Management	For	For
Loblaw Companies Limited	Canada	Elect Director M. Marianne Harris	Management	For	For
Loblaw Companies Limited	Canada	Elect Director Claudia Kotchka	Management	For	For
Loblaw Companies Limited	Canada	Elect Director Beth Pritchard	Management	For	For
Loblaw Companies Limited	Canada	Elect Director Sarah Raiss	Management	For	For
Loblaw Companies Limited	Canada	Elect Director Galen G. Weston	Management	For	For
Loblaw Companies Limited	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Loblaw Companies Limited	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Loblaw Companies Limited	Canada	Initiate an Annual Review of the Company's Relative Compensation Inequality	Share Holder	Against	Against
Loblaw Cos. Ltd.	Canada	Approve Spin-Out	Management	For	For
Manulife Financial Corp.	Canada	Elect Director Ronalee H. Ambrose	Management	For	For
Manulife Financial Corp.	Canada	Elect Director Joseph P. Caron	Management	For	For
Manulife Financial Corp.	Canada	Elect Director John M. Cassaday	Management	For	For
Manulife Financial Corp.	Canada	Elect Director Susan F. Dabarno	Management	For	For
Manulife Financial Corp.	Canada	Elect Director Sheila S. Fraser	Management	For	For
Manulife Financial Corp.	Canada	Elect Director Roy Gori	Management	For	For
Manulife Financial Corp.	Canada	Elect Director Tsun-yan Hsieh	Management	For	For

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Manulife Financial Corp.	Canada	Elect Director P. Thomas Jenkins	Management	For	For
Manulife Financial Corp.	Canada	Elect Director Donald R. Lindsay	Management	For	For
Manulife Financial Corp.	Canada	Elect Director John R.V. Palmer	Management	For	For
Manulife Financial Corp.	Canada	Elect Director C. James Prieur	Management	For	For
Manulife Financial Corp.	Canada	Elect Director Andrea S. Rosen	Management	For	For
Manulife Financial Corp.	Canada	Elect Director Lesley D. Webster	Management	For	For
Manulife Financial Corp.	Canada	Ratify Ernst & Young LLP as Auditors	Management	For	For
Manulife Financial Corp.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Maple Leaf Foods Inc.	Canada	Elect Director William E. Aziz	Management	For	For
Maple Leaf Foods Inc.	Canada	Elect Director W. Geoffrey Beattie	Management	For	For
Maple Leaf Foods Inc.	Canada	Elect Director Ronald G. Close	Management	For	For
Maple Leaf Foods Inc.	Canada	Elect Director Jean M. Fraser	Management	For	For
Maple Leaf Foods Inc.	Canada	Elect Director John A. Lederer	Management	For	For
Maple Leaf Foods Inc.	Canada	Elect Director Katherine N. Lemon	Management	For	For
Maple Leaf Foods Inc.	Canada	Elect Director Jonathan W.F. McCain	Management	For	For
Maple Leaf Foods Inc.	Canada	Elect Director Michael H. McCain	Management	For	For
Maple Leaf Foods Inc.	Canada	Elect Director Carol M. Stephenson	Management	For	For
Maple Leaf Foods Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Maple Leaf Foods Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Maple Leaf Foods Inc.	Canada	Amend Stock Option Plan	Management	For	For
Metro, Inc.	Canada	Elect Director Maryse Bertrand	Management	For	For
Metro, Inc.	Canada	Elect Director Francois J. Coutu	Management	For	For
Metro, Inc.	Canada	Elect Director Michel Coutu	Management	For	For
Metro, Inc.	Canada	Elect Director Stephanie Coyles	Management	For	For
Metro, Inc.	Canada	Elect Director Marc DeSerres	Management	For	For
Metro, Inc.	Canada	Elect Director Claude Dussault	Management	For	For
Metro, Inc.	Canada	Elect Director Russell Goodman	Management	For	For
Metro, Inc.	Canada	Elect Director Marc Guay	Management	For	For
Metro, Inc.	Canada	Elect Director Christian W.E. Haub	Management	For	For
Metro, Inc.	Canada	Elect Director Eric R. La Fleche	Management	For	For
Metro, Inc.	Canada	Elect Director Christine Magee	Management	For	For
Metro, Inc.	Canada	Elect Director Marie-Jose Nadeau	Management	For	For
Metro, Inc.	Canada	Elect Director Real Raymond	Management	For	For
Metro, Inc.	Canada	Elect Director Line Rivard	Management	For	For

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Metro, Inc.	Canada	Ratify Ernst & Young LLP as Auditors	Management	For	For
Metro, Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Metro, Inc.	Canada	Approve Shareholder Rights Plan	Management	For	For
Metro, Inc.	Canada	Incorporate Environmental, Social and Governance (ESG) Metrics in Senior Management Compensation	Share Holder	Against	Against
Northland Power Inc.	Canada	Elect Director James C. Temerty	Management	For	For
Northland Power Inc.	Canada	Elect Director Linda L. Bertoldi	Management	For	For
Northland Power Inc.	Canada	Elect Director Marie Bountrogianni	Management	For	For
Northland Power Inc.	Canada	Elect Director John W. Brace	Management	For	Withhold
Northland Power Inc.	Canada	Elect Director Keith Halbert	Management	For	For
Northland Power Inc.	Canada	Elect Director Barry Gilmour	Management	For	For
Northland Power Inc.	Canada	Elect Director Russell Goodman	Management	For	For
Northland Power Inc.	Canada	Elect Director Michael Lord	Management	For	Withhold
Northland Power Inc.	Canada	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Northland Power Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Nutrien Ltd.	Canada	Elect Director Christopher M. Burley	Management	For	For
Nutrien Ltd.	Canada	Elect Director Maura J. Clark	Management	For	For
Nutrien Ltd.	Canada	Elect Director John W. Estey	Management	For	For
Nutrien Ltd.	Canada	Elect Director David C. Everitt	Management	For	For
Nutrien Ltd.	Canada	Elect Director Russell K. Girling	Management	For	For
Nutrien Ltd.	Canada	Elect Director Gerald W. Grandey	Management	For	For
Nutrien Ltd.	Canada	Elect Director Miranda C. Hubbs	Management	For	For
Nutrien Ltd.	Canada	Elect Director Alice D. Laberge	Management	For	For
Nutrien Ltd.	Canada	Elect Director Consuelo E. Madere	Management	For	For
Nutrien Ltd.	Canada	Elect Director Charles "Chuck" V. Magro	Management	For	For
Nutrien Ltd.	Canada	Elect Director Keith G. Martell	Management	For	For
Nutrien Ltd.	Canada	Elect Director A. Anne McLellan	Management	For	For
Nutrien Ltd.	Canada	Elect Director Derek G. Pannell	Management	For	For
Nutrien Ltd.	Canada	Elect Director Aaron W. Regent	Management	For	For
Nutrien Ltd.	Canada	Elect Director Mayo M. Schmidt	Management	For	For
Nutrien Ltd.	Canada	Elect Director Jochen E. Tilk	Management	For	For
Nutrien Ltd.	Canada	Approve Re-appointment of KPMG LLP as Auditors	Management	For	For

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Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
Nutrien Ltd.	Canada	Approve Stock Option Plan and Grant of Stock Options	Management	For	For
Nutrien Ltd.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Nutrien Ltd.	Canada	Elect Director Christopher M. Burley	Management	For	For
Nutrien Ltd.	Canada	Elect Director Maura J. Clark	Management	For	For
Nutrien Ltd.	Canada	Elect Director John W. Estey	Management	For	For
Nutrien Ltd.	Canada	Elect Director David C. Everitt	Management	For	For
Nutrien Ltd.	Canada	Elect Director Russell K. Girling	Management	For	For
Nutrien Ltd.	Canada	Elect Director Miranda C. Hubbs	Management	For	For
Nutrien Ltd.	Canada	Elect Director Alice D. Laberge	Management	For	For
Nutrien Ltd.	Canada	Elect Director Consuelo E. Madere	Management	For	For
Nutrien Ltd.	Canada	Elect Director Charles V. Magro	Management	For	For
Nutrien Ltd.	Canada	Elect Director Keith G. Martell	Management	For	For
Nutrien Ltd.	Canada	Elect Director Aaron W. Regent	Management	For	For
Nutrien Ltd.	Canada	Elect Director Mayo M. Schmidt	Management	For	For
Nutrien Ltd.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Nutrien Ltd.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Parkland Fuel Corporation	Canada	Elect Director John F. Bechtold	Management	For	For
Parkland Fuel Corporation	Canada	Elect Director Lisa Colnett	Management	For	For
Parkland Fuel Corporation	Canada	Elect Director Robert Espey	Management	For	For
Parkland Fuel Corporation	Canada	Elect Director Tim W. Hogarth	Management	For	For
Parkland Fuel Corporation	Canada	Elect Director Jim Pantelidis	Management	For	For
Parkland Fuel Corporation	Canada	Elect Director Domenic Pilla	Management	For	For
Parkland Fuel Corporation	Canada	Elect Director Steven Richardson	Management	For	For
Parkland Fuel Corporation	Canada	Elect Director David A. Spencer	Management	For	For
Parkland Fuel Corporation	Canada	Elect Director Deborah Stein	Management	For	For
Parkland Fuel Corporation	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Parkland Fuel Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Pembina Pipeline Corporation	Canada	Elect Director Anne-Marie N. Ainsworth	Management	For	For
Pembina Pipeline Corporation	Canada	Elect Director Michael (Mick) H. Dilger	Management	For	For
Pembina Pipeline Corporation	Canada	Elect Director Randall J. Findlay	Management	For	For

EQUITY PROXY VOTES - CC&L

July 31, 2019

Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
Pembina Pipeline Corporation	Canada	Elect Director Maureen E. Howe	Management	For	For
Pembina Pipeline Corporation	Canada	Elect Director Gordon J. Kerr	Management	For	For
Pembina Pipeline Corporation	Canada	Elect Director David M.B. LeGresley	Management	For	For
Pembina Pipeline Corporation	Canada	Elect Director Robert B. Michaleski	Management	For	For
Pembina Pipeline Corporation	Canada	Elect Director Leslie A. O'Donoghue	Management	For	For
Pembina Pipeline Corporation	Canada	Elect Director Bruce D. Rubin	Management	For	For
Pembina Pipeline Corporation	Canada	Elect Director Jeffrey T. Smith	Management	For	For
Pembina Pipeline Corporation	Canada	Elect Director Henry W. Sykes	Management	For	For
Pembina Pipeline Corporation	Canada	Approve KPMG LLP Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Pembina Pipeline Corporation	Canada	Re-approve Shareholder Rights Plan	Management	For	For
Pembina Pipeline Corporation	Canada	Increase Authorized Class A Preferred Shares	Management	For	For
Pembina Pipeline Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Restaurant Brands International Inc.	Canada	Elect Director Alexandre Behring	Management	For	For
Restaurant Brands International Inc.	Canada	Elect Director Marc Caira	Management	For	For
Restaurant Brands International Inc.	Canada	Elect Director Joao M. Castro-Neves	Management	For	For
Restaurant Brands International Inc.	Canada	Elect Director Martin E. Franklin	Management	For	Withhold
Restaurant Brands International Inc.	Canada	Elect Director Paul J. Fribourg	Management	For	Withhold
Restaurant Brands International Inc.	Canada	Elect Director Neil Golden	Management	For	For
Restaurant Brands International Inc.	Canada	Elect Director Ali G. Hedayat	Management	For	Withhold
Restaurant Brands International Inc.	Canada	Elect Director Golnar Khosrowshahi	Management	For	For
Restaurant Brands International Inc.	Canada	Elect Director Daniel S. Schwartz	Management	For	For
Restaurant Brands International Inc.	Canada	Elect Director Carlos Alberto Sicupira	Management	For	For
Restaurant Brands International Inc.	Canada	Elect Director Roberto Moses Thompson Motta	Management	For	For

EQUITY PROXY VOTES - CC&L

July 31, 2019

Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
Restaurant Brands International Inc.	Canada	Elect Director Alexandre Van Damme	Management	For	For
Restaurant Brands International Inc.	Canada	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
Restaurant Brands International Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	Withhold
Restaurant Brands International Inc.	Canada	Report on Minimum Requirements and Standards Related to Workforce Practices	Share Holder	Against	For
Restaurant Brands International Inc.	Canada	Report on Policy to Reduce Deforestation in Supply Chain	Share Holder	Against	For
Restaurant Brands International Inc.	Canada	Report on Sustainable Packaging	Share Holder	Against	For
Royal Bank of Canada	Canada	Elect Director Andrew A. Chisholm	Management	For	For
Royal Bank of Canada	Canada	Elect Director Jacynthe Cote	Management	For	For
Royal Bank of Canada	Canada	Elect Director Toos N. Daruvala	Management	For	For
Royal Bank of Canada	Canada	Elect Director David F. Denison	Management	For	For
Royal Bank of Canada	Canada	Elect Director Alice D. Laberge	Management	For	For
Royal Bank of Canada	Canada	Elect Director Michael H. McCain	Management	For	For
Royal Bank of Canada	Canada	Elect Director David McKay	Management	For	For
Royal Bank of Canada	Canada	Elect Director Heather Munroe-Blum	Management	For	For
Royal Bank of Canada	Canada	Elect Director Kathleen Taylor	Management	For	For
Royal Bank of Canada	Canada	Elect Director Bridget A. van Kralingen	Management	For	For
Royal Bank of Canada	Canada	Elect Director Thierry Vandal	Management	For	For
Royal Bank of Canada	Canada	Elect Director Jeffery Yabuki	Management	For	For
Royal Bank of Canada	Canada	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
Royal Bank of Canada	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Royal Bank of Canada	Canada	SP 1: Disclose The Equity Ratio Used By The Compensation Committee in its Compensation-Setting Process	Share Holder	Against	Against
Royal Bank of Canada	Canada	SP 2: Approve Creation of New Technologies Committee	Share Holder	Against	Against
Sun Life Financial, Inc.	Canada	Elect Director William D. Anderson	Management	For	For
Sun Life Financial, Inc.	Canada	Elect Director Dean A. Connor	Management	For	For
Sun Life Financial, Inc.	Canada	Elect Director Stephanie L. Coyles	Management	For	For
Sun Life Financial, Inc.	Canada	Elect Director Martin J. G. Glynn	Management	For	For
Sun Life Financial, Inc.	Canada	Elect Director Ashok K. Gupta	Management	For	For

EQUITY PROXY VOTES - CC&L

July 31, 2019

Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
Sun Life Financial, Inc.	Canada	Elect Director M. Marianne Harris	Management	For	For
Sun Life Financial, Inc.	Canada	Elect Director Sara Grootwassink Lewis	Management	For	For
Sun Life Financial, Inc.	Canada	Elect Director James M. Peck	Management	For	For
Sun Life Financial, Inc.	Canada	Elect Director Scott F. Powers	Management	For	For
Sun Life Financial, Inc.	Canada	Elect Director Hugh D. Segal	Management	For	For
Sun Life Financial, Inc.	Canada	Elect Director Barbara G. Stymiest	Management	For	For
Sun Life Financial, Inc.	Canada	Ratify Deloitte LLP as Auditors	Management	For	For
Sun Life Financial, Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Suncor Energy, Inc.	Canada	Elect Director Patricia M. Bedient	Management	For	For
Suncor Energy, Inc.	Canada	Elect Director Mel E. Benson	Management	For	For
Suncor Energy, Inc.	Canada	Elect Director John D. Gass	Management	For	For
Suncor Energy, Inc.	Canada	Elect Director Dennis M. Houston	Management	For	For
Suncor Energy, Inc.	Canada	Elect Director Mark S. Little	Management	For	For
Suncor Energy, Inc.	Canada	Elect Director Brian P. MacDonald	Management	For	For
Suncor Energy, Inc.	Canada	Elect Director Maureen McCaw	Management	For	For
Suncor Energy, Inc.	Canada	Elect Director Eira M. Thomas	Management	For	For
Suncor Energy, Inc.	Canada	Elect Director Michael M. Wilson	Management	For	For
Suncor Energy, Inc.	Canada	Ratify KPMG LLP as Auditors	Management	For	For
Suncor Energy, Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
TELUS Corporation	Canada	Elect Director R. H. (Dick) Auchinleck	Management	For	For
TELUS Corporation	Canada	Elect Director Raymond T. Chan	Management	For	For
TELUS Corporation	Canada	Elect Director Stockwell Day	Management	For	For
TELUS Corporation	Canada	Elect Director Lisa de Wilde	Management	For	For
TELUS Corporation	Canada	Elect Director Darren Entwistle	Management	For	For
TELUS Corporation	Canada	Elect Director Mary Jo Haddad	Management	For	For
TELUS Corporation	Canada	Elect Director Kathy Kinloch	Management	For	For
TELUS Corporation	Canada	Elect Director Christine Magee	Management	For	For
TELUS Corporation	Canada	Elect Director John Manley	Management	For	For
TELUS Corporation	Canada	Elect Director Claude Mongeau	Management	For	For
TELUS Corporation	Canada	Elect Director David Mowat	Management	For	For
TELUS Corporation	Canada	Elect Director Marc Parent	Management	For	For
TELUS Corporation	Canada	Elect Director Denise Pickett	Management	For	For
TELUS Corporation	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

EQUITY PROXY VOTES - CC&L

July 31, 2019

Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
TELUS Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
TELUS Corporation	Canada	Amend Shareholder Rights Plan	Management	For	For
TELUS Corporation	Canada	Amend Restricted Share Unit Plan	Management	For	For
TELUS Corporation	Canada	Amend Performance Share Unit Plan	Management	For	For
The Bank of Nova Scotia	Canada	Elect Director Nora A. Aufreiter	Management	For	For
The Bank of Nova Scotia	Canada	Elect Director Guillermo E. Babatz	Management	For	For
The Bank of Nova Scotia	Canada	Elect Director Scott B. Bonham	Management	For	For
The Bank of Nova Scotia	Canada	Elect Director Charles H. Dallara	Management	For	For
The Bank of Nova Scotia	Canada	Elect Director Tiff Macklem	Management	For	For
The Bank of Nova Scotia	Canada	Elect Director Michael D. Penner	Management	For	For
The Bank of Nova Scotia	Canada	Elect Director Brian J. Porter	Management	For	For
The Bank of Nova Scotia	Canada	Elect Director Una M. Power	Management	For	For
The Bank of Nova Scotia	Canada	Elect Director Aaron W. Regent	Management	For	For
The Bank of Nova Scotia	Canada	Elect Director Indira V. Samarasekera	Management	For	For
The Bank of Nova Scotia	Canada	Elect Director Susan L. Segal	Management	For	For
The Bank of Nova Scotia	Canada	Elect Director Barbara S. Thomas	Management	For	For
The Bank of Nova Scotia	Canada	Elect Director L. Scott Thomson	Management	For	For
The Bank of Nova Scotia	Canada	Elect Director Benita M. Warmbold	Management	For	For
The Bank of Nova Scotia	Canada	Ratify KPMG LLP as Auditors	Management	For	For
The Bank of Nova Scotia	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
The Bank of Nova Scotia	Canada	SP 1: Revision to Human Rights Policies	Share Holder	Against	Against
The Bank of Nova Scotia	Canada	SP 2: Disclose Equity Ratio Used by Compensation Committee In Compensation-Setting Process	Share Holder	Against	Against
The Bank of Nova Scotia	Canada	SP 3: Approve Creation of a New Technology Committee	Share Holder	Against	Against
The Toronto-Dominion Bank	Canada	Elect Director William E. Bennett	Management	For	For
The Toronto-Dominion Bank	Canada	Elect Director Amy W. Brinkley	Management	For	For
The Toronto-Dominion Bank	Canada	Elect Director Brian C. Ferguson	Management	For	For
The Toronto-Dominion Bank	Canada	Elect Director Colleen A. Goggins	Management	For	For
The Toronto-Dominion Bank	Canada	Elect Director Mary Jo Haddad	Management	For	For
The Toronto-Dominion Bank	Canada	Elect Director Jean-Rene Halde	Management	For	For
The Toronto-Dominion Bank	Canada	Elect Director David E. Kepler	Management	For	For
The Toronto-Dominion Bank	Canada	Elect Director Brian M. Levitt	Management	For	For
The Toronto-Dominion Bank	Canada	Elect Director Alan N. MacGibbon	Management	For	For

EQUITY PROXY VOTES - CC&L

July 31, 2019

Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
The Toronto-Dominion Bank	Canada	Elect Director Karen E. Maidment	Management	For	For
The Toronto-Dominion Bank	Canada	Elect Director Bharat B. Masrani	Management	For	For
The Toronto-Dominion Bank	Canada	Elect Director Irene R. Miller	Management	For	For
The Toronto-Dominion Bank	Canada	Elect Director Nadir H. Mohamed	Management	For	For
The Toronto-Dominion Bank	Canada	Elect Director Claude Mongeau	Management	For	For
The Toronto-Dominion Bank	Canada	Ratify Ernst & Young LLP as Auditors	Management	For	For
The Toronto-Dominion Bank	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
The Toronto-Dominion Bank	Canada	SP A: Request, Evaluate and Consider GHG Emissions, Stop Financing Existing Energy Projects That Emit or Enable Significant GHGs, Among Other Things	Share Holder	Against	Against
The Toronto-Dominion Bank	Canada	SP B: Disclose Equity Ratio Used By the Compensation Committee In Determining Compensation	Share Holder	Against	Against
Thomson Reuters Corp.	Canada	Approve Return of Capital and Stock Consolidation	Management	For	For
Thomson Reuters Corporation	Canada	Elect Director David Thomson	Management	For	Withhold
Thomson Reuters Corporation	Canada	Elect Director James C. Smith	Management	For	For
Thomson Reuters Corporation	Canada	Elect Director Sheila C. Bair	Management	For	For
Thomson Reuters Corporation	Canada	Elect Director David W. Binet	Management	For	Withhold
Thomson Reuters Corporation	Canada	Elect Director W. Edmund Clark	Management	For	For
Thomson Reuters Corporation	Canada	Elect Director Michael E. Daniels	Management	For	For
Thomson Reuters Corporation	Canada	Elect Director Vance K. Opperman	Management	For	Withhold
Thomson Reuters Corporation	Canada	Elect Director Kristin C. Peck	Management	For	For
Thomson Reuters Corporation	Canada	Elect Director Barry Salzberg	Management	For	For
Thomson Reuters Corporation	Canada	Elect Director Peter J. Thomson	Management	For	For
Thomson Reuters Corporation	Canada	Elect Director Wulf von Schimmelmann	Management	For	For
Thomson Reuters Corporation	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Thomson Reuters Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For

EQUITY PROXY VOTES - CC&L

July 31, 2019

Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
Thomson Reuters Corporation	Canada	Commission a Report on the Pay Grades and/or Salary Ranges of All Classifications of Company Employees, to Be Considered When Setting Target Amounts for Compensation of Named Executive Officers	Share Holder	Against	Against
TransCanada Corp.	Canada	Elect Director Stephan Cretier	Management	For	For
TransCanada Corp.	Canada	Elect Director Russell K. Girling	Management	For	For
TransCanada Corp.	Canada	Elect Director S. Barry Jackson	Management	For	For
TransCanada Corp.	Canada	Elect Director Randy Limbacher	Management	For	For
TransCanada Corp.	Canada	Elect Director John E. Lowe	Management	For	For
TransCanada Corp.	Canada	Elect Director Una Power	Management	For	For
TransCanada Corp.	Canada	Elect Director Mary Pat Salomone	Management	For	For
TransCanada Corp.	Canada	Elect Director Indira V. Samarasekera	Management	For	For
TransCanada Corp.	Canada	Elect Director D. Michael G. Stewart	Management	For	For
TransCanada Corp.	Canada	Elect Director Siim A. Vanaselja	Management	For	For
TransCanada Corp.	Canada	Elect Director Thierry Vandal	Management	For	For
TransCanada Corp.	Canada	Elect Director Steven W. Williams	Management	For	For
TransCanada Corp.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
TransCanada Corp.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
TransCanada Corp.	Canada	Change Company Name to TC Energy Corporation/ Corporation TC Energie	Management	For	For
TransCanada Corp.	Canada	Approve Shareholder Rights Plan	Management	For	For
TransCanada Corp.	Canada	Prepare a Report Outlining How the Company Respects Internationally Recognized Standards for Indigenous Peoples Rights in its Business Activities	Share Holder	Against	Against
Vermilion Energy, Inc.	Canada	Fix Number of Directors at Ten	Management	For	For
Vermilion Energy, Inc.	Canada	Elect Director Lorenzo Donadeo	Management	For	For
Vermilion Energy, Inc.	Canada	Elect Director Carin A. Knickel	Management	For	For
Vermilion Energy, Inc.	Canada	Elect Director Stephen P. Larke	Management	For	For
Vermilion Energy, Inc.	Canada	Elect Director Loren M. Leiker	Management	For	For
Vermilion Energy, Inc.	Canada	Elect Director Larry J. Macdonald	Management	For	For
Vermilion Energy, Inc.	Canada	Elect Director Timothy R. Marchant	Management	For	For
Vermilion Energy, Inc.	Canada	Elect Director Anthony W. Marino	Management	For	For
Vermilion Energy, Inc.	Canada	Elect Director Robert B. Michaleski	Management	For	For

Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
Vermilion Energy, Inc.	Canada	Elect Director William B. Roby	Management	For	For
Vermilion Energy, Inc.	Canada	Elect Director Catherine L. Williams	Management	For	For
Vermilion Energy, Inc.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Vermilion Energy, Inc.	Canada	Approve Deferred Share Unit Plan	Management	For	For
Vermilion Energy, Inc.	Canada	Amend Vermillion Incentive Plan	Management	For	For
Vermilion Energy, Inc.	Canada	Amend Employee Bonus Plan	Management	For	For
Vermilion Energy, Inc.	Canada	Amend Employee Share Savings Plan	Management	For	For
Vermilion Energy, Inc.	Canada	Approve Five-Year Security-Based Compensation Arrangement	Management	For	For
Vermilion Energy, Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
WSP Global Inc.	Canada	Elect Director Louis-Philippe Carriere	Management	For	For
WSP Global Inc.	Canada	Elect Director Christopher Cole	Management	For	For
WSP Global Inc.	Canada	Elect Director Linda Galipeau	Management	For	For
WSP Global Inc.	Canada	Elect Director Alexandre L'Heureux	Management	For	For
WSP Global Inc.	Canada	Elect Director Birgit Norgaard	Management	For	For
WSP Global Inc.	Canada	Elect Director Suzanne Rancourt	Management	For	For
WSP Global Inc.	Canada	Elect Director Paul Raymond	Management	For	For
WSP Global Inc.	Canada	Elect Director Pierre Shoiry	Management	For	For
WSP Global Inc.	Canada	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
WSP Global Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For

For all proxy items, we review the situation with Institutional Shareholder Services, an independent proxy review service to which we subscribe, and the management of the issuer if necessary. Based on this dialogue and the application of sound business principles, we will vote the proxies in a way that maximizes the value to portfolio beneficiaries. The above mentioned companies, held within the portfolio, had matters on which we voted during the quarter.

Proxy Voting Record - Steadyhand Equity Fund

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

Nutrien Ltd.

Meeting Date: 07/19/2018

Country: Canada

Primary Security ID: 67077M108

Record Date: 06/06/2018

Meeting Type: Annual

Ticker: NTR

Primary CUSIP: 67077M108

Primary ISIN: CA67077M1086

Primary SEDOL: BDRJLN0

Shares Voted: 118,290

Votable Shares: 118,290

Shares Instructed: 118,290

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Christopher M. Burley	Mgmt	For	For	For	For
1.2	Elect Director Maura J. Clark	Mgmt	For	For	For	For
1.3	Elect Director John W. Estey	Mgmt	For	For	For	For
1.4	Elect Director David C. Everitt	Mgmt	For	For	For	For
1.5	Elect Director Russell K. Girling	Mgmt	For	For	For	For
1.6	Elect Director Gerald W. Grandey	Mgmt	For	For	For	For
1.7	Elect Director Miranda C. Hubbs	Mgmt	For	For	For	For
1.8	Elect Director Alice D. Laberge	Mgmt	For	For	For	For
1.9	Elect Director Consuelo E. Madere	Mgmt	For	For	For	For
1.10	Elect Director Charles "Chuck" V. Magro	Mgmt	For	For	For	For
1.11	Elect Director Keith G. Martell	Mgmt	For	For	For	For
1.12	Elect Director A. Anne McLellan	Mgmt	For	For	For	For
1.13	Elect Director Derek G. Pannell	Mgmt	For	For	For	For
1.14	Elect Director Aaron W. Regent	Mgmt	For	For	For	For
1.15	Elect Director Mayo M. Schmidt	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

1.16	Elect Director Jochen E. Tilk	Mgmt	For	For	For	For
2	Approve Re-appointment of KPMG LLP as Auditors	Mgmt	For	For	For	For
3	Approve Stock Option Plan and Grant of Stock Options	Mgmt	For	For	Refer	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Steadyhand Equity Fund, L341	153511003	Confirmed	Auto-Instructed	06/21/2018	Auto-Approved	06/21/2018	118,290	118,290
Total Shares:							118,290	118,290

CAE Inc.

Meeting Date: 08/14/2018

Country: Canada

Primary Security ID: 124765108

Record Date: 06/15/2018

Meeting Type: Annual

Ticker: CAE

Primary CUSIP: 124765108

Primary ISIN: CA1247651088

Primary SEDOL: 2162760

Shares Voted: 275,200

Votable Shares: 275,200

Shares Instructed: 275,200

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Margaret S. (Peg) Billson	Mgmt	For	For	For	For
1.2	Elect Director Michael M. Fortier	Mgmt	For	For	For	For
1.3	Elect Director Alan N. MacGibbon	Mgmt	For	For	For	For
1.4	Elect Director John P. Manley	Mgmt	For	For	For	For
1.5	Elect Director Francois Olivier	Mgmt	For	For	For	For
1.6	Elect Director Marc Parent	Mgmt	For	For	For	For
1.7	Elect Director Michael E. Roach	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

1.8	Elect Director Norton A. Schwartz	Mgmt	For	For	For	For
1.9	Elect Director Andrew J. Stevens	Mgmt	For	For	For	For
1.10	Elect Director Katharine B. Stevenson	Mgmt	For	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For
4	Approve Shareholder Rights Plan	Mgmt	For	For	Against	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Steadyhand Equity Fund, L341	153511003	Confirmed	Auto-Instructed	07/06/2018	Auto-Approved	07/12/2018	275,200	275,200
Total Shares:							275,200	275,200

Evertz Technologies Ltd.

Meeting Date: 10/10/2018

Country: Canada

Primary Security ID: 30041N107

Record Date: 09/05/2018

Meeting Type: Annual/Special

Ticker: ET

Primary CUSIP: 30041N107

Primary ISIN: CA30041N1078

Primary SEDOL: B17XX09

Shares Voted: 325,000

Votable Shares: 325,000

Shares Instructed: 325,000

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Romolo Magarelli	Mgmt	For	Withhold	Withhold	Withhold
1.2	Elect Director Douglas A. DeBruin	Mgmt	For	Withhold	Withhold	Withhold
1.3	Elect Director Christopher M. Colclough	Mgmt	For	For	Withhold	Withhold
1.4	Elect Director Thomas V. Pistor	Mgmt	For	For	Withhold	Withhold

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

1.5	Elect Director Ian L. McWalter	Mgmt	For	For	Withhold	Withhold
1.6	Elect Director Rakesh Patel	Mgmt	For	Withhold	Withhold	Withhold
1.7	Elect Director Brian Piccioni	Mgmt	For	For	Withhold	Withhold
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Re-approve Stock Option Plan	Mgmt	For	Against	Refer	Against

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Steadyhand Equity Fund, L341	153511003	Confirmed	Minh-LocT	09/25/2018	Minh-LocT	09/25/2018	325,000	325,000
Total Shares:							325,000	325,000

Unilever Plc

Meeting Date: 10/26/2018

Country: United Kingdom

Primary Security ID: G92087165

Record Date: 08/31/2018

Meeting Type: Special

Ticker: ULVR

Primary CUSIP: G92087165

Primary ISIN: GB00B10RZP78

Primary SEDOL: B10RZP7

Shares Voted: 55,000

Votable Shares: 55,000

Shares Instructed: 55,000

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt				
	Court Meeting	Mgmt				
1	Approve Scheme of Arrangement	Mgmt	For	For	Refer	For
	Extraordinary Meeting	Mgmt				
1	Approve Matters Relating to the Simplification of Unilever Group's Dual-Parent Structure Under a Single Holding Company	Mgmt	For	Abstain	Refer	Abstain

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Steadyhand Equity Fund, L341	153511007	Confirmed	Minh-LocT	10/11/2018	Minh-LocT	10/11/2018	55,000	55,000
Total Shares:							55,000	55,000

Maxar Technologies Ltd.

Meeting Date: 11/16/2018

Country: Canada

Primary Security ID: 57778L103

Record Date: 10/12/2018

Meeting Type: Special

Ticker: MAXR

Primary CUSIP: 57778L103

Primary ISIN: CA57778L1031

Primary SEDOL: BZ4D3B1

Shares Voted: 75,000

Votable Shares: 75,000

Shares Instructed: 75,000

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Approve Arrangement Resolution	Mgmt	For	For	For	For

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Steadyhand Equity Fund, L341	153511003	Confirmed	Minh-LocT	11/09/2018	Minh-LocT	11/09/2018	75,000	75,000
Total Shares:							75,000	75,000

Visa, Inc.

Meeting Date: 01/29/2019

Country: USA

Primary Security ID: 92826C839

Record Date: 11/30/2018

Meeting Type: Annual

Ticker: V

Primary CUSIP: 92826C839

Primary ISIN: US92826C8394

Primary SEDOL: B2PZN04

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

Shares Voted: 67,030

Votable Shares: 67,030

Shares Instructed: 67,030

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Lloyd A. Carney	Mgmt	For	For	For	For
1b	Elect Director Mary B. Cranston	Mgmt	For	For	For	For
1c	Elect Director Francisco Javier Fernandez-Carbajal	Mgmt	For	For	For	For
1d	Elect Director Alfred F. Kelly, Jr.	Mgmt	For	For	For	For
1e	Elect Director John F. Lundgren	Mgmt	For	For	For	For
1f	Elect Director Robert W. Matschullat	Mgmt	For	For	For	For
1g	Elect Director Denise M. Morrison	Mgmt	For	For	For	For
1h	Elect Director Suzanne Nora Johnson	Mgmt	For	For	For	For
1i	Elect Director John A.C. Swainson	Mgmt	For	For	For	For
1j	Elect Director Maynard G. Webb, Jr.	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Steadyhand Equity Fund, L341	153511007	Confirmed	Minh-LocT	01/02/2019	Minh-LocT	01/02/2019	67,030	67,030
Total Shares:							67,030	67,030

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

Novartis AG

Meeting Date: 02/28/2019

Country: Switzerland

Primary Security ID: H5820Q150

Record Date: 01/25/2019

Meeting Type: Annual

Ticker: NOVN

Primary CUSIP: H5820Q150

Primary ISIN: CH0012005267

Primary SEDOL: 7103065

Shares Voted: 72,700

Votable Shares: 72,700

Shares Instructed: 72,700

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt				
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For	For
2	Approve Discharge of Board and Senior Management	Mgmt	For	For	Refer	For
3	Approve Allocation of Income and Dividends of CHF 2.85 per Share	Mgmt	For	For	For	For
4	Approve CHF 11.6 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For	For	For
5	Authorize Repurchase of up to CHF 10 Billion in Issued Share Capital	Mgmt	For	For	For	For
6	Approve Special Distribution by Way of a Dividend in Kind to Effect the Spin-Off of Alcon Inc.	Mgmt	For	For	For	For
7.1	Approve Maximum Remuneration of Directors in the Amount of CHF 8.2 Million	Mgmt	For	For	For	For
7.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 92 Million	Mgmt	For	For	Refer	For
7.3	Approve Remuneration Report	Mgmt	For	For	Refer	For
8.1	Reelect Joerg Reinhardt as Director and Board Chairman	Mgmt	For	For	For	For
8.2	Reelect Nancy Andrews as Director	Mgmt	For	For	For	For
8.3	Reelect Ton Buechner as Director	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

8.4	Reelect Srikant Datar as Director	Mgmt	For	For	Against	Against
8.5	Reelect Elizabeth Doherty as Director	Mgmt	For	For	For	For
8.6	Reelect Ann Fudge as Director	Mgmt	For	For	For	For
8.7	Reelect Frans van Houten as Director	Mgmt	For	For	For	For
8.8	Reelect Andreas von Planta as Director	Mgmt	For	For	Against	Against
8.9	Reelect Charles Sawyers as Director	Mgmt	For	For	For	For
8.10	Reelect Enrico Vanni as Director	Mgmt	For	For	For	For
8.11	Reelect William Winters as Director	Mgmt	For	For	For	For
8.12	Elect Patrice Bula as Director	Mgmt	For	For	For	For
9.1	Reappoint Srikant Datar as Member of the Compensation Committee	Mgmt	For	For	For	For
9.2	Reappoint Ann Fudge as Member of the Compensation Committee	Mgmt	For	For	For	For
9.3	Reappoint Enrico Vanni as Member of the Compensation Committee	Mgmt	For	For	For	For
9.4	Reappoint William Winters as Member of the Compensation Committee	Mgmt	For	For	For	For
9.5	Appoint Patrice Bula as Member of the Compensation Committee	Mgmt	For	For	For	For
10	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	For	Against	Against
11	Designate Peter Zahn as Independent Proxy	Mgmt	For	For	Refer	For
12	Transact Other Business (Voting)	Mgmt	For	Against	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Steadyhand Equity Fund, L341	153511007	Confirmed	Minh-LocT	02/11/2019	Minh-LocT	02/11/2019	72,700	72,700
Total Shares:							72,700	72,700

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

Starbucks Corp.

Meeting Date: 03/20/2019	Country: USA	Primary Security ID: 855244109
Record Date: 01/10/2019	Meeting Type: Annual	Ticker: SBUX
Primary CUSIP: 855244109	Primary ISIN: US8552441094	Primary SEDOL: 2842255

Shares Voted: 70,200	Votable Shares: 70,200	Shares Instructed: 70,200
Voting Policy: Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Rosalind G. Brewer	Mgmt	For	For	For	For
1b	Elect Director Mary N. Dillon	Mgmt	For	For	For	For
1c	Elect Director Mellody Hobson	Mgmt	For	For	For	For
1d	Elect Director Kevin R. Johnson	Mgmt	For	For	For	For
1e	Elect Director Jorgen Vig Knudstorp	Mgmt	For	For	For	For
1f	Elect Director Satya Nadella	Mgmt	For	For	For	For
1g	Elect Director Joshua Cooper Ramo	Mgmt	For	For	For	For
1h	Elect Director Clara Shih	Mgmt	For	For	For	For
1i	Elect Director Javier G. Teruel	Mgmt	For	For	For	For
1j	Elect Director Myron E. Ullman, III	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For	For
4	Adopt a Policy on Board Diversity	SH	Against	Against	For	For
5	Report on Sustainable Packaging	SH	Against	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
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Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

Steadyhand Equity Fund, L341	153511007	Confirmed	Minh-LocT	02/20/2019	Minh-LocT	02/20/2019	70,200	70,200
Total Shares:							70,200	70,200

Fomento Economico Mexicano SAB de CV

Meeting Date: 03/22/2019 **Country:** Mexico **Primary Security ID:** P4182H115
Record Date: 02/22/2019 **Meeting Type:** Annual **Ticker:** FEMSAUBD

Primary CUSIP: P4182H115 **Primary ISIN:** MXP320321310 **Primary SEDOL:** 2242059

Shares Voted: 64,750 **Votable Shares:** 64,750 **Shares Instructed:** 64,750
Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt				
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For	For	For
2	Approve Allocation of Income and Cash Dividends	Mgmt	For	For	For	For
3	Set Maximum Amount of Share Repurchase Reserve	Mgmt	For	For	For	For
4	Elect Directors and Secretaries, Verify Director's Independence Classification as Per Mexican Securities Law, and Approve their Remuneration	Mgmt	For	For	Against	Against
5	Elect Members and Chairmen of Planning and Finance, Audit, and Corporate Practices Committees; Approve Their Remuneration	Mgmt	For	For	For	For
6	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	For	For
7	Approve Minutes of Meeting	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Steadyhand Equity Fund, L341	153511007	Confirmed	Minh-LocT	03/05/2019	Minh-LocT	03/05/2019	64,750	64,750

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

Total Shares: 64,750 64,750

The Toronto-Dominion Bank

Meeting Date: 04/04/2019

Country: Canada

Primary Security ID: 891160509

Record Date: 02/04/2019

Meeting Type: Annual

Ticker: TD

Primary CUSIP: 891160509

Primary ISIN: CA8911605092

Primary SEDOL: 2897222

Shares Voted: 155,000

Votable Shares: 155,000

Shares Instructed: 155,000

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William E. Bennett	Mgmt	For	For	For	For
1.2	Elect Director Amy W. Brinkley	Mgmt	For	For	For	For
1.3	Elect Director Brian C. Ferguson	Mgmt	For	For	For	For
1.4	Elect Director Colleen A. Goggins	Mgmt	For	For	For	For
1.5	Elect Director Mary Jo Haddad	Mgmt	For	For	For	For
1.6	Elect Director Jean-Rene Halde	Mgmt	For	For	For	For
1.7	Elect Director David E. Kepler	Mgmt	For	For	For	For
1.8	Elect Director Brian M. Levitt	Mgmt	For	For	For	For
1.9	Elect Director Alan N. MacGibbon	Mgmt	For	For	For	For
1.10	Elect Director Karen E. Maidment	Mgmt	For	For	For	For
1.11	Elect Director Bharat B. Masrani	Mgmt	For	For	For	For
1.12	Elect Director Irene R. Miller	Mgmt	For	For	For	For
1.13	Elect Director Nadir H. Mohamed	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

Proposal Number	Proposal Text	Category	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.14	Elect Director Claude Mongeau	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For
	Shareholder Proposals	Mgmt				
4	SP A: Request, Evaluate and Consider GHG Emissions, Stop Financing Existing Energy Projects That Emit or Enable Significant GHGs, Among Other Things	SH	Against	Against	Refer	Against
5	SP B: Disclose Equity Ratio Used By the Compensation Committee In Determining Compensation	SH	Against	Against	Refer	Against

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Steadyhand Equity Fund, L341	153511003	Confirmed	Minh-LocT	03/29/2019	Minh-LocT	03/29/2019	155,000	155,000
Total Shares:							155,000	155,000

Marathon Petroleum Corporation

Meeting Date: 04/24/2019

Country: USA

Primary Security ID: 56585A102

Record Date: 02/25/2019

Meeting Type: Annual

Ticker: MPC

Primary CUSIP: 56585A102

Primary ISIN: US56585A1025

Primary SEDOL: B3K3L40

Shares Voted: 67,000

Votable Shares: 67,000

Shares Instructed: 67,000

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Evan Bayh	Mgmt	For	For	For	For
1b	Elect Director Charles E. Bunch	Mgmt	For	For	For	For
1c	Elect Director Edward G. Galante	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

1d	Elect Director Kim K.W. Rucker	Mgmt	For	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
4	Provide Right to Act by Written Consent	SH	Against	For	For	For
5	Require Independent Board Chairman	SH	Against	Against	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Steadyhand Equity Fund, L341	153511007	Confirmed	Minh-LocT	04/01/2019	Minh-LocT	04/01/2019	67,000	67,000
Total Shares:							67,000	67,000

Canadian National Railway Co.

Meeting Date: 04/30/2019 **Country:** Canada **Primary Security ID:** 136375102
Record Date: 03/08/2019 **Meeting Type:** Annual **Ticker:** CNR

Primary CUSIP: 136375102 **Primary ISIN:** CA1363751027 **Primary SEDOL:** 2180632

Shares Voted: 81,200 **Votable Shares:** 81,200 **Shares Instructed:** 81,200
Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Shauneen Bruder	Mgmt	For	For	For	For
1.2	Elect Director Donald J. Carty	Mgmt	For	For	For	For
1.3	Elect Director Gordon D. Giffin	Mgmt	For	For	For	For
1.4	Elect Director Julie Godin	Mgmt	For	For	For	For
1.5	Elect Director Edith E. Holiday	Mgmt	For	For	For	For
1.6	Elect Director V. Maureen Kempston Darkes	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

1.7	Elect Director Denis Losier	Mgmt	For	For	For	For
1.8	Elect Director Kevin G. Lynch	Mgmt	For	For	For	For
1.9	Elect Director James E. O'Connor	Mgmt	For	For	For	For
1.10	Elect Director Robert Pace	Mgmt	For	For	For	For
1.11	Elect Director Robert L. Phillips	Mgmt	For	For	For	For
1.12	Elect Director Jean-Jacques Ruest	Mgmt	For	For	For	For
1.13	Elect Director Laura Stein	Mgmt	For	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Steadyhand Equity Fund, L341	153511003	Confirmed	Minh-LocT	04/22/2019	Minh-LocT	04/22/2019	81,200	81,200
Total Shares:							81,200	81,200

Pason Systems Inc.

Meeting Date: 05/02/2019 **Country:** Canada **Primary Security ID:** 702925108
Record Date: 03/18/2019 **Meeting Type:** Annual **Ticker:** PSI

Primary CUSIP: 702925108 **Primary ISIN:** CA7029251088 **Primary SEDOL:** 2569565

Shares Voted: 397,134 **Votable Shares:** 397,134 **Shares Instructed:** 397,134
Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Five	Mgmt	For	For	Refer	For
2.1	Elect Director James D. Hill	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

2.2	Elect Director James B. Howe	Mgmt	For	For	For	For
2.3	Elect Director Marcel Kessler	Mgmt	For	For	For	For
2.4	Elect Director T. Jay Collins	Mgmt	For	For	For	For
2.5	Elect Director Judi M. Hess	Mgmt	For	For	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Steadyhand Equity Fund, L341	153511003	Confirmed	Minh-LocT	04/18/2019	Minh-LocT	04/18/2019	397,134	397,134
Total Shares:							397,134	397,134

Suncor Energy, Inc.

Meeting Date: 05/02/2019

Country: Canada

Primary Security ID: 867224107

Record Date: 03/11/2019

Meeting Type: Annual

Ticker: SU

Primary CUSIP: 867224107

Primary ISIN: CA8672241079

Primary SEDOL: B3NB1P2

Shares Voted: 268,250

Votable Shares: 268,250

Shares Instructed: 268,250

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Patricia M. Bedient	Mgmt	For	For	For	For
1.2	Elect Director Mel E. Benson	Mgmt	For	For	For	For
1.3	Elect Director John D. Gass	Mgmt	For	For	For	For
1.4	Elect Director Dennis M. Houston	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

1.5	Elect Director Mark S. Little	Mgmt	For	For	For	For
1.6	Elect Director Brian P. MacDonald	Mgmt	For	For	For	For
1.7	Elect Director Maureen McCaw	Mgmt	For	For	For	For
1.8	Elect Director Eira M. Thomas	Mgmt	For	For	For	For
1.9	Elect Director Michael M. Wilson	Mgmt	For	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Steadyhand Equity Fund, L341	153511003	Confirmed	Minh-LocT	04/23/2019	Minh-LocT	04/23/2019	268,250	268,250
Total Shares:							268,250	268,250

Ritchie Bros. Auctioneers Incorporated

Meeting Date: 05/07/2019	Country: Canada	Primary Security ID: 767744105
Record Date: 03/13/2019	Meeting Type: Annual/Special	Ticker: RBA
Primary CUSIP: 767744105	Primary ISIN: CA7677441056	Primary SEDOL: 2345390
Shares Voted: 163,292		Votable Shares: 163,292
Voting Policy: Fieracap		Shares Instructed: 163,292

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ravichandra "Ravi" K. Saligram	Mgmt	For	For	For	For
1.2	Elect Director Beverley Anne Briscoe	Mgmt	For	For	For	For
1.3	Elect Director Robert George Elton	Mgmt	For	For	For	For
1.4	Elect Director J. Kim Fennell	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

1.5	Elect Director Amy Guggenheim Shenkan	Mgmt	For	For	For	For
1.6	Elect Director Erik Olsson	Mgmt	For	For	Withhold	Withhold
1.7	Elect Director Sarah Raiss	Mgmt	For	For	For	For
1.8	Elect Director Christopher Zimmerman	Mgmt	For	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
4	Amend Stock Option Plan	Mgmt	For	For	Refer	For
5	Amend Performance Stock Plan	Mgmt	For	For	Refer	For
6	Amend Performance Stock Plan	Mgmt	For	For	Refer	For
7	Amend Restricted Stock Plan	Mgmt	For	For	Refer	For
8	Amend Restricted Stock Plan	Mgmt	For	For	Refer	For
9	Amend Shareholder Rights Plan	Mgmt	For	For	Against	Against

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Steadyhand Equity Fund, L341	153511003	Confirmed	Minh-LocT	04/23/2019	Minh-LocT	04/23/2019	163,292	163,292
Total Shares:							163,292	163,292

Franco-Nevada Corporation

Meeting Date: 05/08/2019

Country: Canada

Primary Security ID: 351858105

Record Date: 03/18/2019

Meeting Type: Annual/Special

Ticker: FNV

Primary CUSIP: 351858105

Primary ISIN: CA3518581051

Primary SEDOL: B29NF31

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

Shares Voted: 129,300

Votable Shares: 129,300

Shares Instructed: 129,300

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Pierre Lassonde	Mgmt	For	For	For	For
1.2	Elect Director David Harquail	Mgmt	For	For	For	For
1.3	Elect Director Tom Albanese	Mgmt	For	For	For	For
1.4	Elect Director Derek W. Evans	Mgmt	For	For	For	For
1.5	Elect Director Catharine Farrow	Mgmt	For	For	For	For
1.6	Elect Director Louis Gignac	Mgmt	For	For	For	For
1.7	Elect Director Jennifer Maki	Mgmt	For	For	For	For
1.8	Elect Director Randall Oliphant	Mgmt	For	For	For	For
1.9	Elect Director David R. Peterson	Mgmt	For	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Steadyhand Equity Fund, L341	153511003	Confirmed	Minh-LocT	04/23/2019	Minh-LocT	04/23/2019	129,300	129,300
Total Shares:							129,300	129,300

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

Magna International, Inc.

Meeting Date: 05/09/2019

Country: Canada

Primary Security ID: 559222401

Record Date: 03/22/2019

Meeting Type: Annual

Ticker: MG

Primary CUSIP: 559222401

Primary ISIN: CA5592224011

Primary SEDOL: 2554475

Shares Voted: 109,600

Votable Shares: 109,600

Shares Instructed: 109,600

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Scott B. Bonham	Mgmt	For	For	For	For
1.2	Elect Director Peter G. Bowie	Mgmt	For	For	For	For
1.3	Elect Director Mary S. Chan	Mgmt	For	For	For	For
1.4	Elect Director Kurt J. Lauk	Mgmt	For	For	For	For
1.5	Elect Director Robert F. MacLellan	Mgmt	For	For	Withhold	Withhold
1.6	Elect Director Cynthia A. Niekamp	Mgmt	For	For	For	For
1.7	Elect Director William A. Ruh	Mgmt	For	For	For	For
1.8	Elect Director Indira V. Samarasekera	Mgmt	For	For	For	For
1.9	Elect Director Donald J. Walker	Mgmt	For	For	For	For
1.10	Elect Director Lisa S. Westlake	Mgmt	For	For	For	For
1.11	Elect Director William L. Young	Mgmt	For	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For
	Shareholder Proposal	Mgmt				
4	Expand Annual Disclosure to Shareholders	SH	Against	Against	Refer	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Steadyhand Equity Fund, L341	153511003	Confirmed	Minh-LocT	05/01/2019	Minh-LocT	05/01/2019	109,600	109,600
Total Shares:							109,600	109,600

Nutrien Ltd.

Meeting Date: 05/09/2019

Country: Canada

Primary Security ID: 67077M108

Record Date: 03/22/2019

Meeting Type: Annual

Ticker: NTR

Primary CUSIP: 67077M108

Primary ISIN: CA67077M1086

Primary SEDOL: BDRJLN0

Shares Voted: 121,048

Votable Shares: 121,048

Shares Instructed: 121,048

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Christopher M. Burley	Mgmt	For	For	For	For
1.2	Elect Director Maura J. Clark	Mgmt	For	For	For	For
1.3	Elect Director John W. Estey	Mgmt	For	For	For	For
1.4	Elect Director David C. Everitt	Mgmt	For	For	For	For
1.5	Elect Director Russell K. Girling	Mgmt	For	For	For	For
1.6	Elect Director Miranda C. Hubbs	Mgmt	For	For	For	For
1.7	Elect Director Alice D. Laberge	Mgmt	For	For	For	For
1.8	Elect Director Consuelo E. Madere	Mgmt	For	For	For	For
1.9	Elect Director Charles V. Magro	Mgmt	For	For	For	For
1.10	Elect Director Keith G. Martell	Mgmt	For	For	For	For
1.11	Elect Director Aaron W. Regent	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

1.12	Elect Director Mayo M. Schmidt	Mgmt	For	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Steadyhand Equity Fund, L341	153511003	Confirmed	Minh-LocT	04/30/2019	Minh-LocT	04/30/2019	121,048	121,048
Total Shares:							121,048	121,048

Cboe Global Markets, Inc.

Meeting Date: 05/16/2019	Country: USA	Primary Security ID: 12503M108
Record Date: 03/19/2019	Meeting Type: Annual	Ticker: CBOE
Primary CUSIP: 12503M108	Primary ISIN: US12503M1080	Primary SEDOL: B5834C5
Shares Voted: 63,450	Votable Shares: 63,450	Shares Instructed: 63,450
Voting Policy: Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Edward T. Tilly	Mgmt	For	For	For	For
1.2	Elect Director Eugene S. Sunshine	Mgmt	For	For	For	For
1.3	Elect Director Frank E. English, Jr.	Mgmt	For	For	For	For
1.4	Elect Director William M. Farrow, III	Mgmt	For	For	For	For
1.5	Elect Director Edward J. Fitzpatrick	Mgmt	For	For	For	For
1.6	Elect Director Janet P. Froetscher	Mgmt	For	For	For	For
1.7	Elect Director Jill R. Goodman	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

1.8	Elect Director Roderick A. Palmore	Mgmt	For	For	For	For
1.9	Elect Director James E. Parisi	Mgmt	For	For	For	For
1.10	Elect Director Joseph P. Ratterman	Mgmt	For	For	For	For
1.11	Elect Director Michael L. Richter	Mgmt	For	For	For	For
1.12	Elect Director Jill E. Sommers	Mgmt	For	For	For	For
1.13	Elect Director Carole E. Stone	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Steadyhand Equity Fund, L341	153511007	Confirmed	Minh-LocT	04/18/2019	Minh-LocT	04/18/2019	63,450	63,450
Total Shares:							63,450	63,450

CVS Health Corporation

Meeting Date: 05/16/2019

Country: USA

Primary Security ID: 126650100

Record Date: 03/21/2019

Meeting Type: Annual

Ticker: CVS

Primary CUSIP: 126650100

Primary ISIN: US1266501006

Primary SEDOL: 2577609

Shares Voted: 93,233

Votable Shares: 93,233

Shares Instructed: 93,233

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Fernando Aguirre	Mgmt	For	For	For	For
1b	Elect Director Mark T. Bertolini	Mgmt	For	For	For	For
1c	Elect Director Richard M. Bracken	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

1d	Elect Director C. David Brown, II	Mgmt	For	For	For	For
1e	Elect Director Alecia A. DeCoudreaux	Mgmt	For	For	For	For
1f	Elect Director Nancy-Ann M. DeParle	Mgmt	For	For	For	For
1g	Elect Director David W. Dorman	Mgmt	For	For	For	For
1h	Elect Director Roger N. Farah	Mgmt	For	For	For	For
1i	Elect Director Anne M. Finucane	Mgmt	For	For	For	For
1j	Elect Director Edward J. Ludwig	Mgmt	For	For	For	For
1k	Elect Director Larry J. Merlo	Mgmt	For	For	For	For
1l	Elect Director Jean-Pierre Millon	Mgmt	For	For	For	For
1m	Elect Director Mary L. Schapiro	Mgmt	For	For	For	For
1n	Elect Director Richard J. Swift	Mgmt	For	For	For	For
1o	Elect Director William C. Weldon	Mgmt	For	For	For	For
1p	Elect Director Tony L. White	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
4	Prohibit Adjusting Compensation Metrics for Legal or Compliance Costs	SH	Against	Against	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Steadyhand Equity Fund, L341	153511007	Confirmed	Minh-LocT	05/06/2019	Minh-LocT	05/06/2019	93,233	93,233
Total Shares:							93,233	93,233

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

Dollarama Inc.

Meeting Date: 06/13/2019	Country: Canada	Primary Security ID: 25675T107
Record Date: 04/18/2019	Meeting Type: Annual	Ticker: DOL
Primary CUSIP: 25675T107	Primary ISIN: CA25675T1075	Primary SEDOL: B4TP9G2
Shares Voted: 172,000	Votable Shares: 172,000	Shares Instructed: 172,000
Voting Policy: Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Joshua Bekenstein	Mgmt	For	For	For	For
1.2	Elect Director Gregory David	Mgmt	For	For	For	For
1.3	Elect Director Elisa D. Garcia C.	Mgmt	For	For	For	For
1.4	Elect Director Stephen Gunn	Mgmt	For	For	For	For
1.5	Elect Director Kristin Mugford	Mgmt	For	For	For	For
1.6	Elect Director Nicholas Nomicos	Mgmt	For	For	For	For
1.7	Elect Director Neil Rossy	Mgmt	For	For	For	For
1.8	Elect Director Richard Roy	Mgmt	For	For	For	For
1.9	Elect Director Huw Thomas	Mgmt	For	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For
	Shareholder Proposals	Mgmt				
4	SP 1: Production of an Annual Sustainability Report	SH	Against	Against	For	For
5	SP 2: Production of an Annual Report on Risks to Human Rights	SH	Against	Against	For	For
6	SP 3: Adoption of a Living Wage Policy	SH	Against	Against	Refer	Against

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Steadyhand Equity Fund

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Steadyhand Equity Fund, L341	153511003	Confirmed	Minh-LocT	06/05/2019	Minh-LocT	06/05/2019	172,000	172,000
Total Shares:							172,000	172,000

Proxy Voting Record - Steadyhand Global Equity Fund

TWENTY-FIRST CENTURY FOX, INC.

Security	90130A101	Meeting Type	Special
Ticker Symbol	FOXA	Meeting Date	10-Jul-2018
ISIN	US90130A1016	Agenda	934841481 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>IMPORTANT: The special meeting of stockholders scheduled for July 10, 2018 has been postponed and voting will no longer be processed. A new proxy with a July 27, 2018 meeting date will be sent to stockholders as soon as it is available and a NEW VOTE will be required. If you have already voted the July 10, 2018 proxy, you will need to vote again using the new ballot(s) you will receive for the July 27, 2018 meeting. Your vote is important. Please make sure you vote your new proxy. Thank you.</p>	Management	For	For
2.	<p>IMPORTANT: The special meeting of stockholders scheduled for July 10, 2018 has been postponed and voting will no longer be processed. A new proxy with a July 27, 2018 meeting date will be sent to stockholders as soon as it is available and a NEW VOTE will be required. If you have already voted the July 10, 2018 proxy, you will need to vote again using the new ballot(s) you will receive for the July 27, 2018 meeting. Your vote is important. Please make sure you vote your new proxy. Thank you.</p>	Management	For	For

Investment Company Report

THE WALT DISNEY COMPANY

Security	254687106	Meeting Type	Special
Ticker Symbol	DIS	Meeting Date	10-Jul-2018
ISIN	US2546871060	Agenda	934841506 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>IMPORTANT: The special meeting of stockholders scheduled for July 10, 2018 has been postponed and voting will no longer be processed. A new proxy with a July 27, 2018 meeting date will be sent to stockholders as soon as it is available and a NEW VOTE will be required. If you have already voted the July 10, 2018 proxy, you will need to vote again using the new ballot(s) you will receive for the July 27, 2018 meeting. Your vote is important. Please make sure you vote your new proxy. Thank you.</p>	Management		
2.	<p>IMPORTANT: The special meeting of stockholders scheduled for July 10, 2018 has been postponed and voting will no longer be processed. A new proxy with a July 27, 2018 meeting date will be sent to stockholders as soon as it is available and a NEW VOTE will be required. If you have already voted the July 10, 2018 proxy, you will need to vote again using the new ballot(s) you will receive for the July 27, 2018 meeting. Your vote is important. Please make sure you vote your new proxy. Thank you.</p>	Management		
3.	<p>IMPORTANT: The special meeting of stockholders scheduled for July 10, 2018 has been postponed and voting will no longer be processed. A new proxy with a July 27, 2018 meeting date will be sent to stockholders as soon as it is available and a NEW VOTE will be required. If you have already voted the July 10, 2018 proxy, you will need to vote again using the new ballot(s) you will receive for the July 27, 2018 meeting. Your vote is important. Please make sure you vote your new proxy. Thank you.</p>	Management		

Investment Company Report

MEDICLINIC INTERNATIONAL PLC

Security	G5960R100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2018
ISIN	GB00B8HX8Z88	Agenda	709683824 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE COMPANY'S ANNUAL FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORTS	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3	TO DECLARE A FINAL DIVIDEND OF 4.70 PENCE PER ORDINARY SHARE	Management	For	For
4	TO ELECT DR RONNIE VAN DER MERWE AS A DIRECTOR	Management	For	For
5	TO ELECT DR MUHADDITHA AL HASHIMI AS A DIRECTOR	Management	For	For
6	TO ELECT DR FELICITY HARVEY AS A DIRECTOR	Management	For	For
7	TO RE-ELECT MR JURGENS MYBURGH AS A DIRECTOR	Management	For	For
8	TO RE-ELECT DR EDWIN HERTZOG AS A DIRECTOR	Management	For	For
9	TO RE-ELECT MR JANNIE DURAND AS A DIRECTOR	Management	For	For
10	TO RE-ELECT MR ALAN GRIEVE AS A DIRECTOR	Management	For	For
11	TO RE-ELECT MR SEAMUS KEATING AS A DIRECTOR	Management	For	For
12	TO RE-ELECT MR TREVOR PETERSEN AS A DIRECTOR	Management	For	For
13	TO RE-ELECT MR DESMOND SMITH AS A DIRECTOR	Management	For	For
14	TO RE-ELECT MR DANIE MEINTJES AS A DIRECTOR	Management	For	For
15	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS	Management	For	For
16	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION	Management	For	For
17	TO AUTHORISE THE DIRECTORS TO MAKE POLITICAL DONATIONS	Management	For	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Management	For	For
19	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
20	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	Management	For	For

Investment Company Report

21	TO APPROVE THE REDUCTION IN MINIMUM NOTICE PERIOD FOR GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS)	Management	For	For
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Investment Company Report

THE WALT DISNEY COMPANY

Security	254687106	Meeting Type	Special
Ticker Symbol	DIS	Meeting Date	27-Jul-2018
ISIN	US2546871060	Agenda	934854197 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To approve the issuance of common stock, par value \$0.01 per share, of TWDC Holdco 613 Corp. ("New Disney"), to stockholders of Twenty-First Century Fox, Inc. ("21CF") contemplated by the Amended and Restated Agreement and Plan of Merger, dated as of June 20, 2018, as it may be amended from time to time, by and among 21CF, a Delaware corporation, Disney, a Delaware corporation, New Disney, a Delaware corporation and a wholly owned subsidiary of Disney, WDC Merger Enterprises I, Inc., a ... (due to space limits, see proxy statement for full proposal).	Management	For	For
2.	To approve adjournments of the Disney special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the Disney special meeting to approve the share issuance proposal.	Management	For	For

Investment Company Report

TWENTY-FIRST CENTURY FOX, INC.

Security	90130A101	Meeting Type	Special
Ticker Symbol	FOXA	Meeting Date	27-Jul-2018
ISIN	US90130A1016	Agenda	934854212 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A proposal to adopt the Amended and Restated Agreement and Plan of Merger, dated as of June 20, 2018, as it may be amended from time to time, by and among Twenty-First Century Fox, Inc. ("21CF"), a Delaware corporation, The Walt Disney Company ("Disney"), a Delaware corporation, TWDC Holdco 613 Corp. ("New Disney"), a Delaware corporation and a wholly owned subsidiary of Disney, WDC Merger Enterprises I, Inc., a Delaware corporation and a wholly owned subsidiary of New Disney, and ...(due to space limits, see proxy statement for full proposal)	Management	For	For
2.	A proposal to adopt the Amended and Restated Distribution Agreement and Plan of Merger, dated as of June 20, 2018, as it may be amended from time to time, by and between 21CF and 21CF Distribution Merger Sub, Inc., a Delaware corporation, a copy of which is attached as Annex B to the accompanying joint proxy statement/prospectus (referred to as the "distribution merger proposal").	Management	For	For

Investment Company Report

LEGG MASON, INC.

Security	524901105	Meeting Type	Annual
Ticker Symbol	LM	Meeting Date	31-Jul-2018
ISIN	US5249011058	Agenda	934849449 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Robert E. Angelica		For	For
	2 Carol Anthony Davidson		For	For
	3 Michelle J. Goldberg		For	For
	4 Barry W. Huff		For	For
	5 John V. Murphy		For	For
	6 Alison A. Quirk		For	For
	7 W. Allen Reed		For	For
	8 Margaret M. Richardson		For	For
	9 Kurt L. Schmoke		For	For
	10 Joseph A. Sullivan		For	For
2.	An advisory vote to approve the compensation of Legg Mason's named executive officers.	Management	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as Legg Mason's independent registered public accounting firm for the fiscal year ending March 31, 2019.	Management	For	For

Investment Company Report

ENVISION HEALTHCARE CORPORATION

Security	29414D100	Meeting Type	Annual
Ticker Symbol	EVHC	Meeting Date	11-Sep-2018
ISIN	US29414D1000	Agenda	934868374 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of June 10, 2018 (as it may be amended from time to time, the "merger agreement"), by and among Envision Healthcare Corporation, a Delaware corporation ("Envision" or the "Company"), Enterprise Parent Holdings Inc., a Delaware corporation ("Parent") and Enterprise Merger Sub Inc., an indirect wholly owned subsidiary of Parent (the "Merger Sub"), pursuant to which Merger Sub will be merged with and into the Company (the "merger").	Management	For	For
2.	To approve, on an advisory (non-binding) basis, certain compensation that may be paid or become payable to Envision's named executive officers in connection with the merger.	Management	For	For
3.	To approve the adjournment of the annual meeting, if necessary or appropriate, including to solicit additional proxies if there are insufficient votes at the time of the annual meeting to approve the proposal to adopt the merger agreement or in the absence of a quorum.	Management	For	For
4A.	Election of Class II Director: John T. Gawaluck	Management	For	For
4B.	Election of Class II Director: Joey A. Jacobs	Management	For	For
4C.	Election of Class II Director: Kevin P. Lavender	Management	For	For
4D.	Election of Class II Director: Leonard M. Riggs, Jr., M.D.	Management	For	For
5.	To amend Envision's Second Amended and Restated Certificate of Incorporation, dated December 1, 2016 to declassify the Board of Directors and to eliminate the Series A-1 Mandatory Convertible Preferred Stock.	Management	For	For
6.	To approve, on an advisory (non-binding) basis, of the compensation of Envision's named executive officers.	Management	For	For
7.	To ratify the appointment of Deloitte & Touche LLP as Envision Healthcare Corporation's independent registered public accounting firm for the year ending December 31, 2018.	Management	For	For

Investment Company Report

NORTHERN DRILLING LTD.

Security	ADPV41818	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Sep-2018
ISIN	BMG6624L1090	Agenda	709858875 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO SET THE MAXIMUM NUMBER OF DIRECTORS TO BE NOT MORE THAN FIVE	Management	For	For
2	TO RESOLVE THE VACANCIES IN THE NUMBER OF DIRECTORS BE DESIGNATED AS CASUAL VACANCIES AND THAT THE BOARD OF DIRECTORS BE AUTHORISED TO FILL SUCH CASUAL VACANCIES AS AND WHEN IT DEEMS FIT	Management	For	For
3	TO RE-ELECT GARY W. CASSWELL AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO RE-ELECT JON OLAV OSTHUS AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT GEORGINA E. SOUSA AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO ELECT KEESJAN CORDIA AS A DIRECTOR OF THE COMPANY	Management	Against	Against
7	TO RE-APPOINT PRICEWATERHOUSECOOPERS OF OSLO, NORWAY AS AUDITOR AND TO AUTHORIZE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	Management	For	For
8	TO APPROVE THE REMUNERATION OF THE COMPANY'S BOARD OF DIRECTORS, POST 2018 ANNUAL GENERAL MEETING	Management	For	For
9	TO AUTHORIZE THE BOARD TO ISSUE SHARES AS REMUNERATION TO THE DIRECTORS, POST THE 2018 ANNUAL GENERAL MEETING UPON THE TERMS AND CONDITIONS	Management	For	For

Investment Company Report

EUTELSAT COMMUNICATIONS, PARIS

Security	F3692M128	Meeting Type	MIX
Ticker Symbol		Meeting Date	08-Nov-2018
ISIN	FR0010221234	Agenda	709996346 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	APPROVAL OF THE REPORTS AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018	Management	For	For
O.2	APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018	Management	For	For
O.3	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	For
O.4	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018	Management	For	For
O.5	RENEWAL OF BPIFRANCE PARTICIPATIONS AS DIRECTOR	Management	For	For
O.6	RENEWAL OF MR. ROSS MCINNES AS DIRECTOR	Management	For	For
O.7	APPROVAL OF THE FIXED COMPONENTS MAKING UP THE TOTAL COMPENSATION PAID FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018 TO MR. MICHEL DE ROSEN, CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL 08 NOVEMBER 2017	Management	For	For
O.8	APPROVAL OF THE FIXED COMPONENTS MAKING UP THE TOTAL COMPENSATION PAID FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018 TO MR. DOMINIQUE D'HINNIN, CHAIRMAN OF THE BOARD OF DIRECTORS AS OF 08 NOVEMBER 2017	Management	For	For
O.9	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018 TO MR. RODOLPHE BELMER, CHIEF EXECUTIVE OFFICER	Management	For	For
O.10	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018 TO MR. MICHEL AZIBERT, DEPUTY CHIEF EXECUTIVE OFFICER	Management	For	For
O.11	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018 TO MR. YOHANN LEROY, DEPUTY CHIEF EXECUTIVE OFFICER	Management	For	For

Investment Company Report

O.12	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER	Management	For	For
O.13	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE DEPUTY CHIEF EXECUTIVE OFFICERS	Management	For	For
O.14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
E.15	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE SHARES ACQUIRED BY THE COMPANY AS PART OF ITS SHARE BUYBACK PROGRAM	Management	For	For
E.16	AUTHORIZATION TO THE BOARD OF DIRECTORS IN ORDER TO ALLOT FREE ORDINARY EXISTING SHARES OR SHARES TO BE ISSUED OF THE COMPANY TO ELIGIBLE EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY OR ITS SUBSIDIARIES, ENTAILING CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS	Management	Against	Against
E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN OF THE COMPANY OR OF ITS GROUP	Management	For	For
E.18	POWERS FOR FORMALITIES	Management	For	For

Investment Company Report

MARINE HARVEST ASA

Security	R2326D113	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-Dec-2018
ISIN	NO0003054108	Agenda	710201029 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ELECTION OF CHAIRPERSON AND A PERSON TO COSIGN THE MINUTES TOGETHER WITH THE CHAIRPERSON	Management	For	For
2	APPROVAL OF THE NOTICE AND THE PROPOSED AGENDA	Management	For	For
3	PROPOSAL FROM THE BOARD OF DIRECTORS TO CHANGE THE COMPANY NAME TO MOWI ASA	Management	For	For

Investment Company Report

SHIRE PLC

Security	G8124V108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	05-Dec-2018
ISIN	JE00B2QKY057	Agenda	710200192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THAT FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME: (A) THE DIRECTORS OF THE COMPANY BE AUTHORISED TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; (B) THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AMENDED BY THE ADOPTION AND INCLUSION OF A NEW ARTICLE 154; AND (C) CONDITIONAL UPON AND WITH EFFECT FROM THE SANCTIONING OF THE SCHEME BY THE COURT, THE COMPANY, OR SUCH OTHER PERSON AS MAY BE APPOINTED BY THE COMPANY, BE APPOINTED AS AGENT OF THE SCHEME SHAREHOLDERS FOR THE PURPOSES OF UNDERTAKING AND CARRYING INTO EFFECT ANY AND ALL SUCH STEPS, ACTIONS, MATTERS AND PROCEDURES AS MAY, IN THE OPINION OF THE AGENT, BE CONSIDERED NECESSARY, DESIRABLE OR APPROPRIATE PURSUANT TO JAPANESE LAW (INCLUDING, IN PARTICULAR, UNDER ARTICLES 203 AND 204 OF THE JAPANESE COMPANIES ACT (ACT NO. 86 2005) (KAISHA HOU)) IN CONNECTION WITH THE ALLOTMENT, ISSUE AND SETTLEMENT OF THE NEW TAKEDA SHARES PURSUANT TO THE SCHEME, IN EACH CASE AS DESCRIBED IN THE NOTICE OF GENERAL MEETING WHICH IS SET OUT IN THE SCHEME DOCUMENT</p>	Management	For	For

Investment Company Report

SHIRE PLC

Security	G8124V108	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	05-Dec-2018
ISIN	JE00B2QKY057	Agenda	710200205 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING (WITH OR WITHOUT MODIFICATION) A SCHEME OF ARRANGEMENT PURSUANT TO ARTICLE 125 OF THE COMPANIES (JERSEY) LAW 1991 (AS AMENDED) (THE "SCHEME") BETWEEN THE COMPANY AND THE SCHEME SHAREHOLDERS	Management	For	For

Investment Company Report

MEDTRONIC PLC

Security	G5960L103	Meeting Type	Annual
Ticker Symbol	MDT	Meeting Date	07-Dec-2018
ISIN	IE00BTN1Y115	Agenda	934889215 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Richard H. Anderson	Management	For	For
1b.	Election of Director: Craig Arnold	Management	For	For
1c.	Election of Director: Scott C. Donnelly	Management	For	For
1d.	Election of Director: Randall J. Hogan III	Management	For	For
1e.	Election of Director: Omar Ishrak	Management	For	For
1f.	Election of Director: Michael O. Leavitt	Management	For	For
1g.	Election of Director: James T. Lenehan	Management	For	For
1h.	Election of Director: Elizabeth Nabel, M.D.	Management	For	For
1i.	Election of Director: Denise M. O'Leary	Management	For	For
1j.	Election of Director: Kendall J. Powell	Management	For	For
2.	To ratify, in a non-binding vote, the re-appointment of PricewaterhouseCoopers LLP as Medtronic's independent auditor for fiscal year 2019 and authorize the Board of Directors, acting through the Audit Committee, to set the auditor's remuneration.	Management	For	For
3.	To approve in a non-binding advisory vote, named executive officer compensation (a "Say-on-Pay" vote).	Management	For	For

Vote Summary Report

Date range covered: 01/01/2019 to 03/31/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Frank's International NV

Meeting Date: 01/15/2019

Country: Netherlands

Primary Security ID: N33462107

Record Date: 12/18/2018

Meeting Type: Special

Ticker: FI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Increase Size of Supervisory Board to 9 Members and Elect Melanie Montague Trent to Supervisory Board	Mgmt	For	For	For

Imperial Brands Plc

Meeting Date: 02/06/2019

Country: United Kingdom

Primary Security ID: G4720C107

Record Date: 02/04/2019

Meeting Type: Annual

Ticker: IMB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For
4	Elect Susan Clark as Director	Mgmt	For	For	For
5	Re-elect Alison Cooper as Director	Mgmt	For	For	For
6	Re-elect Therese Esperdy as Director	Mgmt	For	For	For
7	Re-elect Simon Langelier as Director	Mgmt	For	For	For
8	Re-elect Matthew Phillips as Director	Mgmt	For	For	For
9	Re-elect Steven Stanbrook as Director	Mgmt	For	For	For
10	Re-elect Oliver Tant as Director	Mgmt	For	For	For
11	Re-elect Mark Williamson as Director	Mgmt	For	For	For
12	Re-elect Karen Witts as Director	Mgmt	For	For	For
13	Re-elect Malcolm Wyman as Director	Mgmt	For	For	For
14	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
15	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
16	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For

Vote Summary Report

Date range covered: 01/01/2019 to 03/31/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Imperial Brands Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
17	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

Encana Corp.

Meeting Date: 02/12/2019

Country: Canada

Primary Security ID: 292505104

Record Date: 01/08/2019

Meeting Type: Special

Ticker: ECA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For	Against
2	Adjourn Meeting	Mgmt	For	For	Against

The Walt Disney Co.

Meeting Date: 03/07/2019

Country: USA

Primary Security ID: 254687106

Record Date: 01/07/2019

Meeting Type: Annual

Ticker: DIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Susan E. Arnold	Mgmt	For	For	For
1b	Elect Director Mary T. Barra	Mgmt	For	For	For
1c	Elect Director Safra A. Catz	Mgmt	For	For	For
1d	Elect Director Francis A. deSouza	Mgmt	For	For	For
1e	Elect Director Michael Froman	Mgmt	For	For	For
1f	Elect Director Robert A. Iger	Mgmt	For	For	For
1g	Elect Director Maria Elena Lagomasino	Mgmt	For	For	For
1h	Elect Director Mark G. Parker	Mgmt	For	For	For

Vote Summary Report

Date range covered: 01/01/2019 to 03/31/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Walt Disney Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1i	Elect Director Derica W. Rice	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Report on Lobbying Payments and Policy	SH	Against	For	For
5	Assess Feasibility of Cyber Security and Data Privacy as a Performance Measure for Senior Executive Compensation	SH	Against	For	For

Tribune Media Co.

Meeting Date: 03/12/2019

Country: USA

Primary Security ID: 896047503

Record Date: 02/04/2019

Meeting Type: Special

Ticker: TRCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	Against	Against
3	Adjourn Meeting	Mgmt	For	For	For

GS Home Shopping, Inc.

Meeting Date: 03/15/2019

Country: South Korea

Primary Security ID: Y2901Q101

Record Date: 12/31/2018

Meeting Type: Annual

Ticker: 028150

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For	For
2.1	Amend Articles of Incorporation	Mgmt	For	For	For
3.1	Elect Heo Tae-su as Inside Director	Mgmt	For	For	For
3.2	Elect Kim Seok-hwan as Non-Independent Non-Executive Director	Mgmt	For	For	For
3.3	Elect Kwon Su-young as Outside Director	Mgmt	For	For	For

Vote Summary Report

Date range covered: 01/01/2019 to 03/31/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

GS Home Shopping, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3.4	Elect Kim Hui-gwan as Outside Director	Mgmt	For	For	For
4.1	Elect Kwon Su-young as a Member of Audit Committee	Mgmt	For	For	For
4.2	Elect Kim Hui-gwan as a Member of Audit Committee	Mgmt	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Bankia SA

Meeting Date: 03/22/2019

Country: Spain

Primary Security ID: E2R23Z164

Record Date: 03/15/2019

Meeting Type: Annual

Ticker: BKIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Approve Standalone Financial Statements	Mgmt	For	For	For
1.2	Approve Consolidated Financial Statements	Mgmt	For	For	For
1.3	Approve Non-Financial Information Report	Mgmt	For	For	For
1.4	Approve Discharge of Board	Mgmt	For	For	For
1.5	Approve Allocation of Income and Dividends	Mgmt	For	For	For
2	Ratify Appointment of and Elect Laura Gonzalez Molero as Independent Director	Mgmt	For	For	For
3	Renew Appointment of Ernst & Young as Auditor	Mgmt	For	For	For
4	Authorize Increase in Capital up to 50 Percent via Issuance of Equity or Equity-Linked Securities, Excluding Preemptive Rights of up to 20 Percent	Mgmt	For	Against	Against
5	Authorize Issuance of Convertible Bonds, Debentures, Warrants, and Other Debt Securities up to EUR 1.5 Billion with Exclusion of Preemptive Rights up to 20 Percent of Capital	Mgmt	For	Against	Against
6	Approve Reduction in Share Capital via Amortization of Treasury Shares	Mgmt	For	For	For
7	Authorize Share Repurchase Program	Mgmt	For	For	For
8	Approve Dividends	Mgmt	For	For	For
9	Approve Remuneration Policy	Mgmt	For	For	For

Vote Summary Report

Date range covered: 01/01/2019 to 03/31/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Bankia SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
10.1	Cancel Shares-in-lieu-of-Bonus Plan Approved at the April 10, 2018, AGM and Approve New Shares-in-lieu-of-Bonus Plan as Part of the 2018 Annual Variable Remuneration of Executive Directors	Mgmt	For	For	For
10.2	Approve Shares-in-lieu-of-Bonus Plan as Part of the 2019 Annual Variable Remuneration of Executive Directors	Mgmt	For	For	For
11	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	For
12	Advisory Vote on Remuneration Report	Mgmt	For	For	For
13	Receive Amendments to Board of Directors Regulations	Mgmt			

Hyundai Home Shopping Network Corp.

Meeting Date: 03/28/2019

Country: South Korea

Primary Security ID: Y3822J101

Record Date: 12/31/2018

Meeting Type: Annual

Ticker: 057050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For
3.1	Elect Jung Gyo-sun as Inside Director	Mgmt	For	For	For
3.2	Elect Lee Dong-ho as Inside Director	Mgmt	For	For	For
3.3	Elect Song Hae-eun as Outside Director	Mgmt	For	For	Against
3.4	Elect Kim Seong-cheol as Outside Director	Mgmt	For	For	Against
4.1	Elect Song Hae-eun as a Member of Audit Committee	Mgmt	For	For	Against
4.2	Elect Kim Seong-cheol as a Member of Audit Committee	Mgmt	For	For	Against
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 01/01/2019 to 03/31/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Konecranes Oyj

Meeting Date: 03/28/2019

Country: Finland

Primary Security ID: X4550108

Record Date: 03/18/2019

Meeting Type: Annual

Ticker: KCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt			
2	Call the Meeting to Order	Mgmt			
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	For
4	Acknowledge Proper Convening of Meeting	Mgmt	For	For	For
5	Prepare and Approve List of Shareholders	Mgmt	For	For	For
6	Receive Financial Statements and Statutory Reports	Mgmt			
7	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
8	Approve Allocation of Income and Dividends of EUR 1.20 Per Share	Mgmt	For	For	For
9	Approve Discharge of Board and President	Mgmt	For	For	For
10	Approve Remuneration of Directors in the Amount of EUR 140,000 for Chairman, EUR 100,000 for Vice Chairman and EUR 70,000 for Other Directors; Approve Meeting Fees and Compensation for Committee Work	Mgmt	For	For	For
11	Fix Number of Directors at Eight	Mgmt	For	For	For
12	Reelect Ole Johansson (Vice Chair), Janina Kugel, Bertel Langenskiold, Ulf Liljedahl, Per Vegard Nerseth, Anders Nielsen, Paivi Rekonen and Christoph Vitzthum (Chair) as Directors	Mgmt	For	For	For
13	Approve Remuneration of Auditors	Mgmt	For	For	For
14	Ratify Ernst & Young as Auditors	Mgmt	For	For	For
15	Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee	Mgmt	For	For	For
16	Authorize Share Repurchase Program	Mgmt	For	For	For
17	Approve Issuance of up to 7.5 Million Shares without Preemptive Rights	Mgmt	For	For	For
18	Authorize Reissuance of Repurchased Shares	Mgmt	For	For	For

Vote Summary Report

Date range covered: 01/01/2019 to 03/31/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Konecranes Oyj

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
19	Approve Transfer of up to 500,000 Shares in Connection to Share Saving Plans for Entitled Participants	Mgmt	For	For	For
20	Approve Charitable Donations of up to EUR 200,000	Mgmt	For	For	For
21	Close Meeting	Mgmt			

KCC Corp.

Meeting Date: 03/29/2019

Country: South Korea

Primary Security ID: Y45945105

Record Date: 12/31/2018

Meeting Type: Annual

Ticker: 002380

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	For	For	For
2.1	Elect Chung Mong-jin as Inside Director	Mgmt	For	For	For
2.2	Elect Chung Mong-ik as Inside Director	Mgmt	For	For	For
2.3	Elect Jeong Jong-soon as Outside Director	Mgmt	For	For	For
2.4	Elect Kim Hui-cheon as Outside Director	Mgmt	For	For	For
3.1	Elect Jeong Jong-soon as a Member of Audit Committee	Mgmt	For	For	For
3.2	Elect Kim Hui-cheon as a Member of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against	Against
5	Approve Terms of Retirement Pay	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Schlumberger Limited

Meeting Date: 04/03/2019

Country: Curacao

Primary Security ID: 806857108

Record Date: 02/13/2019

Meeting Type: Annual

Ticker: SLB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Peter L.S. Currie	Mgmt	For	For	For
1b	Elect Director Miguel M. Galuccio	Mgmt	For	For	For
1c	Elect Director Paal Kibsgaard	Mgmt	For	For	For
1d	Elect Director Nikolay Kudryavtsev	Mgmt	For	For	For
1e	Elect Director Tatiana A. Mitrova	Mgmt	For	For	For
1f	Elect Director Indra K. Nooyi	Mgmt	For	For	For
1g	Elect Director Lubna S. Olayan	Mgmt	For	For	For
1h	Elect Director Mark G. Papa	Mgmt	For	For	For
1i	Elect Director Leo Rafael Reif	Mgmt	For	For	For
1j	Elect Director Henri Seydoux	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Adopt and Approve Financials and Dividends	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
5	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For	For

SES SA

Meeting Date: 04/04/2019

Country: Luxembourg

Primary Security ID: L8300G135

Record Date: 03/21/2019

Meeting Type: Annual

Ticker: SESG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt			
1	Attendance List, Quorum and Adoption of the Agenda	Mgmt			
2	Appoint One Secretary and Two Meeting Scrutineers	Mgmt			

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

SES SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Receive Board's Report	Mgmt			
4	Receive Explanations on Main Developments During 2018 and Perspectives	Mgmt			
5	Receive Information on 2018 Financial Results	Mgmt			
6	Receive Auditor's Reports	Mgmt			
7	Approve Consolidated and Individual Financial Statements	Mgmt	For	For	Do Not Vote
8	Approve Allocation of Income	Mgmt	For	For	Do Not Vote
9	Approve Discharge of Directors	Mgmt	For	For	Do Not Vote
10	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	Do Not Vote
11	Approve Share Repurchase	Mgmt	For	For	Do Not Vote
12	Fix Number of Directors	Mgmt	For	For	Do Not Vote
13a1	Elect Romain Bausch as Director	Mgmt	For	Against	Do Not Vote
13a2	Elect Victor Casier as Director	Mgmt	For	For	Do Not Vote
13a3	Elect Tsega Gebreyes as Director	Mgmt	For	For	Do Not Vote
13a4	Elect Francois Tesch as Director	Mgmt	For	Against	Do Not Vote
13b1	Elect Françoise Thoma as Director	Mgmt	For	Against	Do Not Vote
14	Approve Remuneration of Directors	Mgmt	For	For	Do Not Vote
15	Transact Other Business (Non-Voting)	Mgmt			

Bakkafrost P/F

Meeting Date: 04/05/2019

Country: Faroe Islands

Primary Security ID: K0840B107

Record Date: 03/29/2019

Meeting Type: Annual

Ticker: BAKKA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Chairman of Meeting	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Bakkafrost P/F

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Receive and Approve Board Report	Mgmt	For	For	For
3	Approve Annual Accounts	Mgmt	For	For	For
4	Approve Allocation of income and Dividends of DKK 8.25 Per Share	Mgmt	For	For	For
5	Reelect Oystein Sandvik and Annika Frederiksberg as Directors; Elect Einar Wathne as New Director	Mgmt	For	Against	Against
6	Reelect Runi M. Hansen as Chairman of Board	Mgmt	For	For	For
7	Approve Remuneration of Directors in the Amount of DKK 440,000 for Chairman, DKK 275,000 for Vice Chair and DKK 200,000 for Other Directors; Approve Remuneration for Work in the Accounting Committee	Mgmt	For	For	For
8	Reelect Leif Eriksrod and Eydun Rasmussen as Members of the Election Committee; Reelect Gunnar i Lida as Chairman of the Committee	Mgmt	For	For	For
9	Approve Remuneration of Members of the Election Committee	Mgmt	For	For	For
10	Ratify P/F Januar as Auditor	Mgmt	For	For	For
11	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Mgmt	For	For	For
12	Amend Articles Re: Term of Seat for Directors	Mgmt	For	For	For
13	Other Business	Mgmt			

Cenovus Energy, Inc.

Meeting Date: 04/24/2019

Country: Canada

Primary Security ID: 15135U109

Record Date: 03/01/2019

Meeting Type: Annual

Ticker: CVE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
2.1	Elect Director Susan F. Dabarno	Mgmt	For	For	For
2.2	Elect Director Patrick D. Daniel	Mgmt	For	For	For
2.3	Elect Director Jane E. Kinney	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Cenovus Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.4	Elect Director Harold N. Kvisle	Mgmt	For	For	For
2.5	Elect Director Steven F. Leer	Mgmt	For	For	For
2.6	Elect Director Keith A. MacPhail	Mgmt	For	For	For
2.7	Elect Director Richard J. Marcogliese	Mgmt	For	For	For
2.8	Elect Director Claude Mongeau	Mgmt	For	For	For
2.9	Elect Director Alexander J. Pourbaix	Mgmt	For	For	For
2.10	Elect Director Wayne G. Thomson	Mgmt	For	For	For
2.11	Elect Director Rhonda I. Zygocki	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
	Shareholder Proposal	Mgmt			
4	Set and Publish Greenhouse Gas (GHG) Emissions Reduction Targets	SH	Against	Against	For

British American Tobacco plc

Meeting Date: 04/25/2019

Country: United Kingdom

Primary Security ID: G1510J102

Record Date: 04/23/2019

Meeting Type: Annual

Ticker: BATS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Policy	Mgmt	For	For	For
3	Approve Remuneration Report	Mgmt	For	For	For
4	Reappoint KPMG LLP as Auditors	Mgmt	For	For	For
5	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
6	Re-elect Richard Burrows as Director	Mgmt	For	For	For
7	Re-elect Sue Farr as Director	Mgmt	For	For	For
8	Re-elect Dr Marion Helmes as Director	Mgmt	For	For	For
9	Re-elect Luc Jobin as Director	Mgmt	For	For	For
10	Re-elect Holly Koeppl as Director	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

British American Tobacco plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
11	Re-elect Savio Kwan as Director	Mgmt	For	For	For
12	Re-elect Dimitri Panayotopoulos as Director	Mgmt	For	For	For
13	Re-elect Kieran Poynter as Director	Mgmt	For	For	For
14	Re-elect Ben Stevens as Director	Mgmt	For	For	For
15	Elect Jack Bowles as Director	Mgmt	For	For	For
16	Authorise Issue of Equity	Mgmt	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
19	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

Alleghany Corp.

Meeting Date: 04/26/2019

Country: USA

Primary Security ID: 017175100

Record Date: 03/01/2019

Meeting Type: Annual

Ticker: Y

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Karen Brenner	Mgmt	For	For	For
1.2	Elect Director John G. Foos	Mgmt	For	For	For
1.3	Elect Director Lauren M. Tyler	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Bayer AG

Meeting Date: 04/26/2019

Country: Germany

Primary Security ID: D0712D163

Record Date:

Meeting Type: Annual

Ticker: BAYN

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Bayer AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of EUR 2.80 per Share for Fiscal 2018	Mgmt	For	For	For
2	Approve Discharge of Management Board for Fiscal 2018	Mgmt	For	Against	Against
3	Approve Discharge of Supervisory Board for Fiscal 2018	Mgmt	For	For	For
4	Elect Simone Bagel-Trah to the Supervisory Board	Mgmt	For	For	For
5.1	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Mgmt	For	For	For
5.2	Authorize Use of Financial Derivatives when Repurchasing Shares	Mgmt	For	For	For
6	Ratify Deloitte GmbH as Auditors for Fiscal 2019	Mgmt	For	For	For

Encana Corp.

Meeting Date: 04/30/2019

Country: Canada

Primary Security ID: 292505104

Record Date: 03/06/2019

Meeting Type: Annual

Ticker: ECA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peter A. Dea	Mgmt	For	For	Withhold
1.2	Elect Director Fred J. Fowler	Mgmt	For	For	Withhold
1.3	Elect Director Howard J. Mayson	Mgmt	For	For	Withhold
1.4	Elect Director Lee A. McIntire	Mgmt	For	For	Withhold
1.5	Elect Director Margaret A. McKenzie	Mgmt	For	For	Withhold
1.6	Elect Director Steven W. Nance	Mgmt	For	For	For
1.7	Elect Director Suzanne P. Nimocks	Mgmt	For	For	Withhold
1.8	Elect Director Thomas G. Ricks	Mgmt	For	For	For
1.9	Elect Director Brian G. Shaw	Mgmt	For	For	Withhold
1.10	Elect Director Douglas J. Suttles	Mgmt	For	For	Withhold

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Encana Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.11	Elect Director Bruce G. Waterman	Mgmt	For	For	Withhold
1.12	Elect Director Clayton H. Woitas	Mgmt	For	For	Withhold
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Amend Shareholder Rights Plan	Mgmt	For	For	Against
4	Approve Omnibus Stock Plan	Mgmt	For	For	Against
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

Allergan plc

Meeting Date: 05/01/2019

Country: Ireland

Primary Security ID: G01773108

Record Date: 03/05/2019

Meeting Type: Annual

Ticker: AGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Nesli Basgoz	Mgmt	For	For	For
1b	Elect Director Joseph H. Boccuzzi	Mgmt	For	For	For
1c	Elect Director Christopher W. Bodine	Mgmt	For	For	For
1d	Elect Director Adriane M. Brown	Mgmt	For	For	For
1e	Elect Director Christopher J. Coughlin	Mgmt	For	For	For
1f	Elect Director Carol Anthony (John) Davidson	Mgmt	For	For	For
1g	Elect Director Thomas C. Freyman	Mgmt	For	For	For
1h	Elect Director Michael E. Greenberg	Mgmt	For	For	For
1i	Elect Director Robert J. Hugin	Mgmt	For	For	For
1j	Elect Director Peter J. McDonnell	Mgmt	For	For	For
1k	Elect Director Brenton L. Saunders	Mgmt	For	For	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Against
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Authorize Issue of Equity	Mgmt	For	For	Against

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Allergan plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5a	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For	Against
5b	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For	Against
6	Require Independent Board Chairman	SH	Against	Against	For

Tribune Media Co.

Meeting Date: 05/01/2019

Country: USA

Primary Security ID: 896047503

Record Date: 03/08/2019

Meeting Type: Annual

Ticker: TRCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ross Levinsohn	Mgmt	For	Withhold	Withhold
1b	Elect Director Peter E. Murphy	Mgmt	For	Withhold	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Berkshire Hathaway Inc.

Meeting Date: 05/04/2019

Country: USA

Primary Security ID: 084670702

Record Date: 03/06/2019

Meeting Type: Annual

Ticker: BRK.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Warren E. Buffet	Mgmt	For	For	For
1.2	Elect Director Charles T. Munger	Mgmt	For	For	For
1.3	Elect Director Gregory E. Abel	Mgmt	For	For	For
1.4	Elect Director Howard G. Buffett	Mgmt	For	For	For
1.5	Elect Director Stephen B. Burke	Mgmt	For	For	For
1.6	Elect Director Susan L. Decker	Mgmt	For	For	For
1.7	Elect Director William H. Gates, III	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Berkshire Hathaway Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director David S. Gottesman	Mgmt	For	For	For
1.9	Elect Director Charlotte Guyman	Mgmt	For	For	For
1.10	Elect Director Ajit Jain	Mgmt	For	For	For
1.11	Elect Director Thomas S. Murphy	Mgmt	For	For	For
1.12	Elect Director Ronald L. Olson	Mgmt	For	For	For
1.13	Elect Director Walter Scott, Jr.	Mgmt	For	Withhold	Withhold
1.14	Elect Director Meryl B. Witmer	Mgmt	For	For	For

Discovery, Inc.

Meeting Date: 05/08/2019

Country: USA

Primary Security ID: 25470F104

Record Date: 03/15/2019

Meeting Type: Annual

Ticker: DISCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Paul A. Gould	Mgmt	For	Withhold	Withhold
1.2	Elect Director Kenneth W. Lowe	Mgmt	For	Withhold	Withhold
1.3	Elect Director Daniel E. Sanchez	Mgmt	For	Withhold	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Adopt Simple Majority	SH	Against	For	For
4	Disclose Board Diversity and Qualifications	SH	Against	Against	Against

Zimmer Biomet Holdings, Inc.

Meeting Date: 05/10/2019

Country: USA

Primary Security ID: 98956P102

Record Date: 03/11/2019

Meeting Type: Annual

Ticker: ZBH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Christopher B. Begley	Mgmt	For	For	For
1b	Elect Director Betsy J. Bernard	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Zimmer Biomet Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Gail K. Boudreaux	Mgmt	For	For	For
1d	Elect Director Michael J. Farrell	Mgmt	For	For	For
1e	Elect Director Larry C. Glasscock	Mgmt	For	For	For
1f	Elect Director Robert A. Hagemann	Mgmt	For	For	For
1g	Elect Director Bryan C. Hanson	Mgmt	For	For	For
1h	Elect Director Arthur J. Higgins	Mgmt	For	For	For
1i	Elect Director Maria Teresa "Tessa" Hilado	Mgmt	For	For	For
1j	Elect Director Syed Jafry	Mgmt	For	For	For
1k	Elect Director Michael W. Michelson	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	For

Burford Capital Ltd.

Meeting Date: 05/14/2019

Country: Guernsey

Primary Security ID: G17977102

Record Date: 05/12/2019

Meeting Type: Annual

Ticker: BUR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Final Dividend	Mgmt	For	For	For
3	Re-elect David Lowe as Director	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
5	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
6	Authorise Issue of Equity	Mgmt	For	For	For
7	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
8	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
9	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts



Meeting Date: 05/15/2019

Country: France

Primary Security ID: F1704T263

Record Date: 05/10/2019

Meeting Type: Annual/Special

Ticker: CGG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Business	Mgmt			
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Treatment of Losses	Mgmt	For	For	For
3	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
4	Reelect Colette Lewiner as Director	Mgmt	For	For	For
5	Reelect Mario Ruscev as Director	Mgmt	For	For	For
6	Appoint Ernst and Young et Autres as Auditor	Mgmt	For	For	For
7	Renew Appointment of Mazars as Auditor	Mgmt	For	For	For
8	Approve Remuneration of Directors in the Aggregate Amount of EUR 630,000	Mgmt	For	For	For
9	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	Against	Against
10	Approve Severance Agreement with Sophie Zurquiyah, CEO	Mgmt	For	Against	Against
11	Approve Compensation of Remi Dorval, Chairman of the Board Until April 26, 2018	Mgmt	For	For	For
12	Approve Compensation of Philippe Salle, Chairman of the Board Since April 26, 2018	Mgmt	For	For	For
13	Approve Compensation of Jean-Georges Malcor, CEO Until April 26, 2018	Mgmt	For	Against	Against
14	Approve Compensation of Sophie Zurquiyah, CEO Since April 26, 2018	Mgmt	For	Against	Against
15	Approve Remuneration Policy of Chairman of the Board	Mgmt	For	Against	Against
16	Approve Remuneration Policy of CEO	Mgmt	For	Against	Against
17	Change Location of Registered Office to 27 Avenue Carnot, 91300 Massy and Amend Article 4 of Bylaws Accordingly	Mgmt	For	For	For
	Extraordinary Business	Mgmt			
18	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 3,549,737	Mgmt	For	For	Against

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

CGG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
19	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 709,947	Mgmt	For	For	Against
20	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 709,947	Mgmt	For	For	Against
21	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Mgmt	For	For	Against
22	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 18-20	Mgmt	For	For	Against
23	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For	For
24	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For	Against
25	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For	For
26	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For	For

Halliburton Company

Meeting Date: 05/15/2019

Country: USA

Primary Security ID: 406216101

Record Date: 03/18/2019

Meeting Type: Annual

Ticker: HAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Abdulaziz F. Al Khayyal	Mgmt	For	For	For
1b	Elect Director William E. Albrecht	Mgmt	For	For	For
1c	Elect Director M. Katherine Banks	Mgmt	For	For	For
1d	Elect Director Alan M. Bennett	Mgmt	For	For	For
1e	Elect Director Milton Carroll	Mgmt	For	For	For
1f	Elect Director Nance K. Dicciani	Mgmt	For	For	For
1g	Elect Director Murry S. Gerber	Mgmt	For	For	For
1h	Elect Director Patricia Hemingway Hall	Mgmt	For	For	For
1i	Elect Director Robert A. Malone	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Halliburton Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Jeffrey A. Miller	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Against
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

William Hill Plc

Meeting Date: 05/15/2019

Country: United Kingdom

Primary Security ID: G9645P117

Record Date: 05/13/2019

Meeting Type: Annual

Ticker: WMH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For
4	Elect Gordon Wilson as Director	Mgmt	For	For	For
5	Re-elect Roger Devlin as Director	Mgmt	For	For	For
6	Re-elect Philip Bowcock as Director	Mgmt	For	For	For
7	Re-elect Ruth Prior as Director	Mgmt	For	For	For
8	Re-elect Mark Brooker as Director	Mgmt	For	For	For
9	Re-elect Georgina Harvey as Director	Mgmt	For	For	For
10	Re-elect Robin Terrell as Director	Mgmt	For	For	For
11	Reappoint Deloitte LLP as Auditors	Mgmt	For	For	For
12	Authorise the Audit and Risk Management Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
13	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For
14	Authorise Issue of Equity	Mgmt	For	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
16	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

William Hill Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

Altria Group, Inc.

Meeting Date: 05/16/2019

Country: USA

Primary Security ID: 02209S103

Record Date: 03/25/2019

Meeting Type: Annual

Ticker: MO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John T. Casteen, III	Mgmt	For	For	For
1.2	Elect Director Dinyar S. Devitre	Mgmt	For	For	For
1.3	Elect Director Thomas F. Farrell, II	Mgmt	For	For	For
1.4	Elect Director Debra J. Kelly-Ennis	Mgmt	For	For	For
1.5	Elect Director W. Leo Kiely, III	Mgmt	For	For	For
1.6	Elect Director Kathryn B. McQuade	Mgmt	For	For	For
1.7	Elect Director George Munoz	Mgmt	For	For	For
1.8	Elect Director Mark E. Newman	Mgmt	For	For	For
1.9	Elect Director Nabil Y. Sakkab	Mgmt	For	For	For
1.10	Elect Director Virginia E. Shanks	Mgmt	For	For	For
1.11	Elect Director Howard A. Willard, III	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Reduce Nicotine Levels in Tobacco Products	SH	Against	Against	Against
5	Report on Lobbying Payments and Policy	SH	Against	For	For

Sealed Air Corporation

Meeting Date: 05/16/2019

Country: USA

Primary Security ID: 81211K100

Record Date: 03/18/2019

Meeting Type: Annual

Ticker: SEE

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Sealed Air Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael Chu	Mgmt	For	For	For
1b	Elect Director Francoise Colpron	Mgmt	For	For	For
1c	Elect Director Edward L. Doheny, II	Mgmt	For	For	For
1d	Elect Director Patrick Duff	Mgmt	For	For	For
1e	Elect Director Henry R. Keizer	Mgmt	For	For	For
1f	Elect Director Jacqueline B. Kosecoff	Mgmt	For	For	For
1g	Elect Director Harry A. Lawton, III	Mgmt	For	For	For
1h	Elect Director Neil Lustig	Mgmt	For	For	For
1i	Elect Director Jerry R. Whitaker	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Spire Healthcare Group Plc

Meeting Date: 05/16/2019

Country: United Kingdom

Primary Security ID: G83577109

Record Date: 05/14/2019

Meeting Type: Annual

Ticker: SPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For
4	Re-elect Adele Anderson as Director	Mgmt	For	For	For
5	Re-elect Justin Ash as Director	Mgmt	For	For	For
6	Re-elect Tony Bourne as Director	Mgmt	For	For	For
7	Re-elect Dame Janet Husband as Director	Mgmt	For	For	For
8	Re-elect Simon Rowlands as Director	Mgmt	For	For	For
9	Re-elect Garry Watts as Director	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Spire Healthcare Group Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
10	Elect Martin Angle as Director	Mgmt	For	For	For
11	Elect Jitesh Sodha as Director	Mgmt	For	For	For
12	Elect Dr Ronnie van der Merwe as Director	Mgmt	For	For	For
13	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For	For
14	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
15	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For
16	Authorise Issue of Equity	Mgmt	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

AIA Group Limited

Meeting Date: 05/17/2019

Country: Hong Kong

Primary Security ID: Y002A1105

Record Date: 05/10/2019

Meeting Type: Annual

Ticker: 1299

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2A	Approve Special Dividend	Mgmt	For	For	For
2B	Approve Final Dividend	Mgmt	For	For	For
3	Elect Swee-Lian Teo as Director	Mgmt	For	For	For
4	Elect Narongchai Akrasanee as Director	Mgmt	For	For	For
5	Elect George Yong-Boon Yeo Director	Mgmt	For	For	For
6	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
7A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

AIA Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
7B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For	For
7C	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme	Mgmt	For	For	For
8	Approve Increase in Rate of Directors' Fees	Mgmt	For	For	For
9	Amend Articles of Association	Mgmt	For	For	For

Vistra Energy Corp.

Meeting Date: 05/20/2019 **Country:** USA **Primary Security ID:** 92840M102
Record Date: 04/15/2019 **Meeting Type:** Annual **Ticker:** VST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Paul M. Barbas	Mgmt	For	Withhold	For
1.2	Elect Director Cyrus Madon	Mgmt	For	Withhold	For
1.3	Elect Director Geoffrey D. Strong	Mgmt	For	Withhold	For
1.4	Elect Director Bruce E. Zimmerman	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Artisan Partners Asset Management Inc.

Meeting Date: 05/21/2019 **Country:** USA **Primary Security ID:** 04316A108
Record Date: 03/27/2019 **Meeting Type:** Annual **Ticker:** APAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Matthew R. Barger	Mgmt	For	For	For
1.2	Elect Director Seth W. Brennan	Mgmt	For	For	For
1.3	Elect Director Eric R. Colson	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Artisan Partners Asset Management Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Tench Coxé	Mgmt	For	For	For
1.5	Elect Director Stephanie G. DiMarco	Mgmt	For	For	For
1.6	Elect Director Jeffrey A. Joerres	Mgmt	For	For	For
1.7	Elect Director Andrew A. Ziegler	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

Royal Dutch Shell Plc

Meeting Date: 05/21/2019

Country: United Kingdom

Primary Security ID: G7690A118

Record Date: 05/17/2019

Meeting Type: Annual

Ticker: RDSB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Management Proposals	Mgmt			
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Elect Neil Carson as Director	Mgmt	For	For	For
4	Re-elect Ben van Beurden as Director	Mgmt	For	For	For
5	Re-elect Ann Godbehere as Director	Mgmt	For	For	For
6	Re-elect Euleen Goh as Director	Mgmt	For	For	For
7	Re-elect Charles Holliday as Director	Mgmt	For	For	For
8	Re-elect Catherine Hughes as Director	Mgmt	For	For	For
9	Re-elect Gerard Kleisterlee as Director	Mgmt	For	For	For
10	Re-elect Roberto Setubal as Director	Mgmt	For	For	For
11	Re-elect Sir Nigel Sheinwald as Director	Mgmt	For	For	For
12	Re-elect Linda Stuntz as Director	Mgmt	For	For	For
13	Re-elect Jessica Uhl as Director	Mgmt	For	For	For
14	Re-elect Gerrit Zalm as Director	Mgmt	For	For	For
15	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Royal Dutch Shell Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
17	Authorise Issue of Equity	Mgmt	For	For	Against
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	Against
19	Adopt New Articles of Association	Mgmt	For	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
21	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For
	Shareholder Proposal	Mgmt			
22	Request Shell to Set and Publish Targets for Greenhouse Gas (GHG) Emissions	SH	Against	Against	Against

Frank's International NV

Meeting Date: 05/22/2019

Country: Netherlands

Primary Security ID: N33462107

Record Date: 04/24/2019

Meeting Type: Annual

Ticker: FI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect William B. Berry to Supervisory Board	Mgmt	For	For	For
1b	Elect Robert W. Drummond to Supervisory Board	Mgmt	For	For	For
1c	Elect Michael C. Kearney to Supervisory Board	Mgmt	For	For	For
1d	Elect Michael E. McMahon to Supervisory Board	Mgmt	For	For	For
1e	Elect D. Keith Mosing to Supervisory Board	Mgmt	For	For	Against
1f	Elect Kirkland D. Mosing to Supervisory Board	Mgmt	For	For	Against
1g	Elect S. Brent Mosing to Supervisory Board	Mgmt	For	For	Against
1h	Elect Melanie M. Trent to Supervisory Board	Mgmt	For	For	For
1i	Elect Alexander Vriesendorp to Supervisory Board	Mgmt	For	For	For
2	Appoint Steven Russell and John Symington as Managing Directors	Mgmt	For	Against	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Frank's International NV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	One Year	Three Years
5	Adopt Financial Statements and Statutory Reports	Mgmt	For	For	For
6	Approve Discharge of Supervisory Board	Mgmt	For	For	For
7	Approve Discharge of Management Board	Mgmt	For	For	For
8	Ratify KPMG Accountants N.V. as Auditors	Mgmt	For	For	For
9	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
10	Approve Remuneration of Supervisory Board	Mgmt	For	For	For
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For

Elis SA

Meeting Date: 05/23/2019

Country: France

Primary Security ID: F2976F106

Record Date: 05/20/2019

Meeting Type: Annual/Special

Ticker: ELIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Business	Mgmt			
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Treatment of Losses	Mgmt	For	For	For
4	Approve Dividends of EUR 0.37 per Share	Mgmt	For	For	For
5	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For	For
6	Reelect Thierry Morin as Supervisory Board Member	Mgmt	For	For	For
7	Reelect Magali Chesse as Supervisory Board Member	Mgmt	For	For	For
8	Reelect Philippe Delleur as Supervisory Board Member	Mgmt	For	For	For
9	Ratify Appointment of Antoine Burel as Supervisory Board Member	Mgmt	For	For	For
10	Renew Appointment of Pricewaterhouse Coopers Audit as Auditor	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Elis SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
11	Renew Appointment of Mazars as Auditor	Mgmt	For	For	For
12	Approve Remuneration Policy of the Chairman of the Supervisory Board	Mgmt	For	For	For
13	Approve Remuneration Policy of Supervisory Board Members	Mgmt	For	For	For
14	Approve Remuneration Policy of the Chairman of the Management Board	Mgmt	For	For	For
15	Approve Remuneration Policy of Management Board Members	Mgmt	For	For	For
16	Approve Compensation of Thierry Morin, Chairman of the Supervisory Board	Mgmt	For	For	For
17	Approve Compensation of Xavier Martire, Chairman of the Management Board	Mgmt	For	For	For
18	Approve Compensation of Louis Guyot, Management Board Member	Mgmt	For	For	For
19	Approve Compensation of Matthieu Lecharny, Management Board Member	Mgmt	For	For	For
20	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
	Extraordinary Business	Mgmt			
21	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For	For
22	Authorize Capital Issuances for Use in Employee Stock Purchase Plans for Employees of International Subsidiaries	Mgmt	For	For	For
23	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For	For
24	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For	For

Seven & i Holdings Co., Ltd.

Meeting Date: 05/23/2019

Country: Japan

Primary Security ID: J7165H108

Record Date: 02/28/2019

Meeting Type: Annual

Ticker: 3382

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 47.5	Mgmt	For	For	For
2.1	Elect Director Isaka, Ryuichi	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Seven & i Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.2	Elect Director Goto, Katsuhiko	Mgmt	For	For	For
2.3	Elect Director Ito, Junro	Mgmt	For	For	For
2.4	Elect Director Yamaguchi, Kimiyoshi	Mgmt	For	For	For
2.5	Elect Director Kimura, Shigeki	Mgmt	For	For	For
2.6	Elect Director Nagamatsu, Fumihiko	Mgmt	For	For	For
2.7	Elect Director Joseph M. DePinto	Mgmt	For	For	For
2.8	Elect Director Tsukio, Yoshio	Mgmt	For	For	For
2.9	Elect Director Ito, Kunio	Mgmt	For	For	For
2.10	Elect Director Yonemura, Toshiro	Mgmt	For	For	For
2.11	Elect Director Higashi, Tetsuro	Mgmt	For	For	For
2.12	Elect Director Rudy, Kazuko	Mgmt	For	For	For
3	Appoint Statutory Auditor Matsuhashi, Kaori	Mgmt	For	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For	For
5	Approve Compensation Ceiling for Statutory Auditors	Mgmt	For	For	For

National Oilwell Varco, Inc.

Meeting Date: 05/28/2019

Country: USA

Primary Security ID: 637071101

Record Date: 03/29/2019

Meeting Type: Annual

Ticker: NOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Clay C. Williams	Mgmt	For	For	For
1B	Elect Director Greg L. Armstrong	Mgmt	For	For	For
1C	Elect Director Marcela E. Donadio	Mgmt	For	For	For
1D	Elect Director Ben A. Guill	Mgmt	For	For	For
1E	Elect Director James T. Hackett	Mgmt	For	Against	For
1F	Elect Director David D. Harrison	Mgmt	For	For	For
1G	Elect Director Eric L. Mattson	Mgmt	For	For	For
1H	Elect Director Melody B. Meyer	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

National Oilwell Varco, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
11	Elect Director William R. Thomas	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

Mowi ASA

Meeting Date: 05/29/2019

Country: Norway

Primary Security ID: R4S04H101

Record Date:

Meeting Type: Annual

Ticker: MOWI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For	For
2	Approve Notice of Meeting and Agenda	Mgmt	For	For	For
3	Receive Briefing on the Business	Mgmt			
4	Accept Financial Statements and Statutory Reports; Approve Allocation of Income	Mgmt	For	For	For
5	Discuss Company's Corporate Governance Statement	Mgmt			
6	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	For	For
7	Approval of the Guidelines for Allocation of Options	Mgmt	For	For	For
8	Approve Remuneration of Directors; Approve Remuneration for Audit Committee	Mgmt	For	For	For
9	Approve Remuneration of Nomination Committee	Mgmt	For	For	For
10	Approve Remuneration of Auditors	Mgmt	For	For	For
11a	Reelect Ole-Eirik Leroy as Director	Mgmt	For	Against	For
11b	Reelect Lisbeth K. Naero as Director	Mgmt	For	For	For
11c	Reelect Kristian Melhuus as Director	Mgmt	For	Against	Against
12a	Reelect Robin Bakken as Member of Nominating Committee	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Mowi ASA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
12b	Elect Ann Kristin Brautaset as New Member of Nominating Committee	Mgmt	For	For	For
12c	Reelect Merete Haugli as Member of Nominating Committee	Mgmt	For	For	For
13	Authorize Board to Distribute Dividends	Mgmt	For	For	For
14	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For	For
15a	Approve Creation of NOK 387 Million Pool of Capital without Preemptive Rights	Mgmt	For	For	For
15b	Authorize Issuance of Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of NOK 3.2 Billion; Approve Creation of NOK 387 Million Pool of Capital to Guarantee Conversion Rights	Mgmt	For	For	For

NN Group NV

Meeting Date: 05/29/2019

Country: Netherlands

Primary Security ID: N64038107

Record Date: 05/01/2019

Meeting Type: Annual

Ticker: NN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt			
1	Open Meeting	Mgmt			
2	Receive Annual Report 2018	Mgmt			
3	Discuss Implementation of Remuneration Policy	Mgmt			
4.A	Adopt Financial Statements and Statutory Reports	Mgmt	For	For	For
4.B	Receive Explanation on Company's Reserves and Dividend Policy	Mgmt			
4.C	Approve Dividends of EUR 1.90 Per Share	Mgmt	For	For	For
5.A	Approve Discharge of Management Board	Mgmt	For	For	For
5.B	Approve Discharge of Supervisory Board	Mgmt	For	For	For
6	Reelect Helene Vletter-van Dort to Supervisory Board	Mgmt	For	For	For
7	Ratify KPMG as Auditors	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

NN Group NV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
8	Grant Board Authority to Issue Shares in the Context of Issuing Contingent Convertible Securities	Mgmt	For	For	For
9.A.1	Grant Board Authority to Issue Ordinary Shares Up To 10 Percent of Issued Capital	Mgmt	For	For	For
9.A.2	Authorize Board to Exclude Preemptive Rights from Share Issuances Under Item 9.A.1	Mgmt	For	For	For
9.B	Grant Board Authority to Issue Shares Up To 20 Percent of Issued Capital in Connection with a Rights Issue	Mgmt	For	For	For
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
11	Authorize Cancellation of Ordinary Shares of Up to 20 Percent of Issued Share Capital	Mgmt	For	For	For
12	Close Meeting	Mgmt			

Norway Royal Salmon ASA

Meeting Date: 06/06/2019

Country: Norway

Primary Security ID: R6333E105

Record Date: 05/29/2019

Meeting Type: Annual

Ticker: NRS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For	For
2	Approve Notice of Meeting and Agenda	Mgmt	For	For	For
3	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 6.00 Per Share	Mgmt	For	For	For
4	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	Against	Against
5	Discuss Company's Corporate Governance Statement	Mgmt			
6	Amend Corporate Purpose	Mgmt	For	For	For
7	Ratify KPMG as Auditors	Mgmt	For	For	For
8.1	Elect Eva Kristoffersen as New Director	Mgmt	For	For	For
8.2	Reelect Marianne E. Johnsen as Director	Mgmt	For	For	For
8.3	Elect Tom Vidar Rygh as New Director	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Norway Royal Salmon ASA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
8.4	Elect Helge Gaso as Chairman	Mgmt	For	For	For
9	Approve Remuneration of Directors in the Amount of NOK 410,000 for Chairman and NOK 282,000 for Other Directors; Approve Fees for Committee Work	Mgmt	For	For	For
10.1	Elect Asle Ronning as New Member of Nominating Committee	Mgmt	For	For	For
10.2	Reelect Anne Breiby as Member of Nominating Committee	Mgmt	For	For	For
10.3	Elect Endre Glastad as Chairman of Nominating Committee	Mgmt	For	For	For
11	Approve Remuneration of Nominating Committee	Mgmt	For	For	For
12	Approve Remuneration of Auditors	Mgmt	For	For	For
13	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	Against	Against
14	Approve Creation of NOK 4.4 Million Pool of Capital without Preemptive Rights	Mgmt	For	Against	Against

Grieg Seafood ASA

Meeting Date: 06/13/2019

Country: Norway

Primary Security ID: R28594100

Record Date:

Meeting Type: Annual

Ticker: GSF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For	For
2	Approve Notice of Meeting and Agenda	Mgmt	For	For	For
3	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
4	Approve Allocation of Income and Dividends of NOK 2.00 Per Share	Mgmt	For	For	For
5	Approve Distribution of Dividends	Mgmt	For	For	For
6	Approve Company's Corporate Governance Statement	Mgmt	For	For	For
7	Approve Remuneration of Auditors	Mgmt	For	For	For
8	Approve Remuneration of Directors	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Grieg Seafood ASA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
9.a	Elect Sirine Fodstad as Director	Mgmt	For	For	For
9.b	Elect Per Grieg jr. (Chair) as Director	Mgmt	For	For	For
9.c	Elect Asbjorn Reinkind (Deputy Chair) as Director	Mgmt	For	For	For
9.d	Elect Karin Bing Orgland as Director	Mgmt	For	For	For
10.a	Elect Helge Nielsen as Member of Nominating Committee	Mgmt	For	For	For
10.b	Elect Yngve Myhre as Member of Nominating Committee	Mgmt	For	For	For
10.c	Approve Remuneration of Nominating Committee	Mgmt	For	For	For
11	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	Against	Against
12	Approve Creation of NOK 44.7 Million Pool of Capital without Preemptive Rights	Mgmt	For	For	For
13	Approve Equity Plan Financing Through Repurchase of Shares	Mgmt	For	Against	Against
14.a	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For	For
14.b	Set Highest Price Company is Allowed to Pay Per Repurchased Share at NOK 180.00	Mgmt	For	For	For

NCR Corp.

Meeting Date: 06/18/2019

Country: USA

Primary Security ID: 62886E108

Record Date: 02/22/2019

Meeting Type: Annual

Ticker: NCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Richard L. Clemmer	Mgmt	For	For	For
1.2	Elect Director Robert P. DeRodes	Mgmt	For	For	For
1.3	Elect Director Deborah A. Farrington	Mgmt	For	For	For
1.4	Elect Director Michael D. Hayford	Mgmt	For	For	For
1.5	Elect Director Kurt P. Kuehn	Mgmt	For	For	For
1.6	Elect Director Linda Fayne Levinson	Mgmt	For	For	For
1.7	Elect Director Frank R. Martire	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

NCR Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Matthew A. Thompson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For	For

Chugoku Marine Paints, Ltd.

Meeting Date: 06/20/2019

Country: Japan

Primary Security ID: J07182116

Record Date: 03/31/2019

Meeting Type: Annual

Ticker: 4617

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For	For
2.1	Elect Director Uetake, Masataka	Mgmt	For	Against	Against
2.2	Elect Director Tomochika, Junji	Mgmt	For	For	For
2.3	Elect Director Kiseki, Yasuyuki	Mgmt	For	For	For
2.4	Elect Director Tanaka, Hideyuki	Mgmt	For	For	For
2.5	Elect Director Ueda, Koji	Mgmt	For	For	For
2.6	Elect Director Nishikawa, Motoyoshi	Mgmt	For	For	For
3.1	Appoint Statutory Auditor Ushida, Atsushi	Mgmt	For	For	For
3.2	Appoint Statutory Auditor Kubota, Yorito	Mgmt	For	For	For
4	Appoint Alternate Statutory Auditor Tani, Hiroko	Mgmt	For	For	For

Heiwa Real Estate Co., Ltd.

Meeting Date: 06/26/2019

Country: Japan

Primary Security ID: J19278100

Record Date: 03/31/2019

Meeting Type: Annual

Ticker: 8803

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Heiwa Real Estate Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 28	Mgmt	For	For	For
2	Amend Articles to Reduce Directors' Term - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For	For
3.1	Elect Director Iwakuma, Hiroyuki	Mgmt	For	For	For
3.2	Elect Director Tsuchimoto, Kiyoyuki	Mgmt	For	For	For
3.3	Elect Director Yamada, Kazuo	Mgmt	For	For	For
3.4	Elect Director Iwasaki, Norio	Mgmt	For	For	For
3.5	Elect Director Hayashi, Shinichi	Mgmt	For	For	For
3.6	Elect Director Masui, Kiichiro	Mgmt	For	For	For
4	Appoint Statutory Auditor Kato, Naoto	Mgmt	For	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For	For

JXTG Holdings, Inc.

Meeting Date: 06/26/2019

Country: Japan

Primary Security ID: J29699105

Record Date: 03/31/2019

Meeting Type: Annual

Ticker: 5020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For	For
2.1	Elect Director Sugimori, Tsutomu	Mgmt	For	For	For
2.2	Elect Director Muto, Jun	Mgmt	For	For	For
2.3	Elect Director Kawada, Junichi	Mgmt	For	For	For
2.4	Elect Director Adachi, Hiroji	Mgmt	For	For	For
2.5	Elect Director Taguchi, Satoshi	Mgmt	For	For	For
2.6	Elect Director Ota, Katsuyuki	Mgmt	For	For	For
2.7	Elect Director Hosoi, Hiroshi	Mgmt	For	For	For
2.8	Elect Director Ouchi, Yoshiaki	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

JXTG Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.9	Elect Director Murayama, Seiichi	Mgmt	For	For	For
2.10	Elect Director Ota, Hiroko	Mgmt	For	For	For
2.11	Elect Director Otsuka, Mutsutake	Mgmt	For	For	For
2.12	Elect Director Miyata, Yoshiiku	Mgmt	For	For	For
3	Elect Director and Audit Committee Member Mitsuya, Yuko	Mgmt	For	For	For

Takeda Pharmaceutical Co., Ltd.

Meeting Date: 06/27/2019

Country: Japan

Primary Security ID: J8129E108

Record Date: 03/29/2019

Meeting Type: Annual

Ticker: 4502

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt			
1	Approve Allocation of Income, with a Final Dividend of JPY 90	Mgmt	For	For	For
2.1	Elect Director Christophe Weber	Mgmt	For	Against	For
2.2	Elect Director Iwasaki, Masato	Mgmt	For	For	For
2.3	Elect Director Andrew Plump	Mgmt	For	For	For
2.4	Elect Director Constantine Saroukos	Mgmt	For	For	For
2.5	Elect Director Sakane, Masahiro	Mgmt	For	For	For
2.6	Elect Director Olivier Bohuon	Mgmt	For	For	For
2.7	Elect Director Ian Clark	Mgmt	For	For	For
2.8	Elect Director Fujimori, Yoshiaki	Mgmt	For	For	For
2.9	Elect Director Steven Gillis	Mgmt	For	For	For
2.10	Elect Director Shiga, Toshiyuki	Mgmt	For	For	For
2.11	Elect Director Jean-Luc Butel	Mgmt	For	For	For
2.12	Elect Director Kuniya, Shiro	Mgmt	For	For	For
3.1	Elect Director and Audit Committee Member Higashi, Emiko	Mgmt	For	For	For
3.2	Elect Director and Audit Committee Member Michel Orsinger	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Takeda Pharmaceutical Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	Against	Against
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For	For
6	Approve Annual Bonus	Mgmt	For	Against	For
7	Amend Articles to Require Individual Compensation Disclosure for Directors	SH	Against	For	For
8	Amend Articles to Add Compensation Claw-back Provision	SH	Against	For	For

Proxy Voting Record - Steadyhand Small-Cap Equity Fund

AG GROWTH INTERNATIONAL INC.

Security	001181106	Meeting Type	Annual
Ticker Symbol	AGGZF	Meeting Date	07-May-2019
ISIN	CA0011811068	Agenda	934976474 - Management
Record Date	21-Mar-2019	Holding Recon Date	21-Mar-2019
City / Country	/ Canada	Vote Deadline Date	02-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	To fix the number of Directors of the Company to be elected at the Meeting at eight (8).	Management	For	For	For
2	DIRECTOR	Management			
	1 Gary Anderson		For	For	For
	2 Tim Close		For	For	For
	3 Anne De Greef-Safft		For	For	For
	4 Janet Giesselman		For	For	For
	5 William (Bill) Lambert		For	For	For
	6 Bill Maslechko		For	For	For
	7 Malcolm (Mac) Moore		For	For	For
	8 David White		For	For	For
3	To appoint Ernst & Young LLP as Auditors of the Company and authorize the Directors of the Company to fix their remuneration as such.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	104,604	0	01-May-2019	08-May-2019

Vote Summary

ALCANNA INC.

Security	01374C109	Meeting Type	Annual and Special Meeting
Ticker Symbol	LQSIF	Meeting Date	09-May-2019
ISIN	CA01374C1095	Agenda	934981588 - Management
Record Date	29-Mar-2019	Holding Recon Date	29-Mar-2019
City / Country	/ Canada	Vote Deadline Date	06-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 John Barnett		For	For	For
	2 James F.C. Burns		For	For	For
	3 Darren Karasiuk		For	For	For
	4 Peter Lynch		For	For	For
	5 Karen Prentice		For	For	For
	6 Denis Ryan		For	For	For
2	Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	Withheld	For	Against
3	An ordinary resolution to confirm New By-Law No. 1 as a by-law of the Company, as more fully described in the management information circular of the Company dated March 22, 2019.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	624,526	0	06-May-2019	10-May-2019

Vote Summary

BRICK BREWING CO. LIMITED

Security	10788P101	Meeting Type	Annual and Special Meeting
Ticker Symbol	BIBLF	Meeting Date	05-Jun-2019
ISIN	CA10788P1018	Agenda	935028818 - Management
Record Date	01-May-2019	Holding Recon Date	01-May-2019
City / Country	/ Canada	Vote Deadline Date	31-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 Edward H. Kernaghan		For	For	For
	2 Stan G. Dunford		For	For	For
	3 Peter J. Schwartz		For	For	For
	4 David R. Shaw		For	For	For
	5 George H. Croft		For	For	For
	6 John H. Bowey		For	For	For
2	To approve the appointment of KPMG LLP as auditors of the Corporation and to authorize the board of directors of the Corporation to fix the remuneration of the auditors.	Management	For	For	For
3	To consider and, if thought advisable, to approve a special resolution to amend the articles of the Corporation to change the name of the Corporation to "Waterloo Brewing Ltd." as more particularly described in the accompanying management information circular.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	1,074,059	0	30-May-2019	06-Jun-2019

Vote Summary

CARDINAL ENERGY LTD.

Security	14150G400	Meeting Type	Annual and Special Meeting
Ticker Symbol	CRLFF	Meeting Date	16-May-2019
ISIN	CA14150G4007	Agenda	934987263 - Management
Record Date	02-Apr-2019	Holding Recon Date	02-Apr-2019
City / Country	/ Canada	Vote Deadline Date	13-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	To set the number of directors at five (5) members.	Management	For	For	For
2	DIRECTOR	Management			
	1 M. Scott Ratushny		For	For	For
	2 John A. Brussa		For	For	For
	3 David D. Johnson		For	For	For
	4 Stephanie Sterling		For	For	For
	5 Gregory T. Tisdale		For	For	For
3	Appointment of KPMG LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	For
4	The non-binding advisory resolution regarding the Corporation's approach to executive compensation.	Management	For	For	For
5	An ordinary resolution to Unallocated Bonus Awards under the Corporation's Restricted Bonus Award Incentive Plan.	Management	For	For	For
6	A special resolution to approve a consolidation of the issued and outstanding Common Shares of the Corporation on a two (2) to one (1) basis.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	575,900	0	13-May-2019	17-May-2019

Vote Summary

CARGOJET INC.

Security	14179V107	Meeting Type	Annual
Ticker Symbol	CGJTF	Meeting Date	21-Mar-2019
ISIN	CA14179V1076	Agenda	934933854 - Management
Record Date	14-Feb-2019	Holding Recon Date	14-Feb-2019
City / Country	/ Canada	Vote Deadline Date	18-Mar-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 JAMES CRANE		For	For	For
	2 AJAY VIRMANI		For	For	For
	3 ARLENE DICKINSON		For	For	For
	4 PAUL GODFREY		For	For	For
	5 JOHN WEBSTER		For	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.	Management	For	For	For
3	THE UNDERSIGNED CERTIFIES THAT IT HAS MADE REASONABLE INQUIRIES AS TO THE CANADIAN STATUS OF THE REGISTERED HOLDER AND THE BENEFICIAL OWNER OF THE COMMON VOTING 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 COMMON VOTING SHARES OF THE CORPORATION REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE OWNED AND CONTROLLED BY A CANADIAN.	Management	For	None	

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	59,952	0	07-Mar-2019	22-Mar-2019

Vote Summary

DIVERSIFIED ROYALTY CORP.

Security	255331100	Meeting Type	Annual and Special Meeting
Ticker Symbol	BEVFF	Meeting Date	11-Jun-2019
ISIN	CA2553311002	Agenda	935030623 - Management
Record Date	06-May-2019	Holding Recon Date	06-May-2019
City / Country	/ Canada	Vote Deadline Date	06-Jun-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1	Lawrence Haber	For	For	For
	2	Johnny Ciampi	For	For	For
	3	Paula Rogers	For	For	For
	4	Anita Anand	For	For	For
	5	Garry Herdler	For	For	For
	6	Lorraine McLachlan	For	For	For
2	To appoint KPMG LLP as auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix their remuneration.	Management	For	For	For
3	To consider and, if thought advisable, to pass a special resolution, the full text of which is included as Schedule C to the accompanying information circular of the Corporation dated May 2, 2019, to approve the reduction of the stated capital of the Corporation's common shares to \$160 million.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	1,310,900	0	04-Jun-2019	12-Jun-2019

Vote Summary

DREAM GLOBAL REAL ESTATE INVESTMENT TR.

Security	26154A106	Meeting Type	Annual
Ticker Symbol	DUNDF	Meeting Date	16-May-2019
ISIN	CA26154A1066	Agenda	934984584 - Management
Record Date	02-Apr-2019	Holding Recon Date	02-Apr-2019
City / Country	/ Canada	Vote Deadline Date	13-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 DR. R. SACHA BHATIA		For	For	For
	2 DETLEF BIERBAUM		For	For	For
	3 MICHAEL J. COOPER		For	For	For
	4 JANE GAVAN		For	For	For
	5 DUNCAN JACKMAN		For	For	For
	6 DR. CHRISTIAN SCHEDE		For	For	For
	7 JOHN SULLIVAN		For	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF THE TRUST AND ITS SUBSIDIARIES AND AUTHORIZING THE TRUSTEES OF THE TRUST TO FIX THE REMUNERATION OF THE AUDITOR.	Management	Withheld	For	Against

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	287,295	0	13-May-2019	17-May-2019

Vote Summary

HENRY SCHEIN, INC.

Security	806407102	Meeting Type	Annual
Ticker Symbol	HSIC	Meeting Date	22-May-2019
ISIN	US8064071025	Agenda	934978757 - Management
Record Date	25-Mar-2019	Holding Recon Date	25-Mar-2019
City / Country	/ United States	Vote Deadline Date	21-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Barry J. Alperin	Management	For	For	For
1b.	Election of Director: Gerald A. Benjamin	Management	For	For	For
1c.	Election of Director: Stanley M. Bergman	Management	For	For	For
1d.	Election of Director: James P. Breslawski	Management	For	For	For
1e.	Election of Director: Paul Brons	Management	For	For	For
1f.	Election of Director: Shira Goodman	Management	For	For	For
1g.	Election of Director: Joseph L. Herring	Management	For	For	For
1h.	Election of Director: Kurt P. Kuehn	Management	For	For	For
1i.	Election of Director: Philip A. Laskawy	Management	For	For	For
1j.	Election of Director: Anne H. Margulies	Management	For	For	For
1k.	Election of Director: Mark E. Mlotek	Management	For	For	For
1l.	Election of Director: Steven Paladino	Management	For	For	For
1m.	Election of Director: Carol Raphael	Management	For	For	For
1n.	Election of Director: E. Dianne Rekow, DDS, Ph.D.	Management	For	For	For
1o.	Election of Director: Bradley T. Sheares, Ph.D.	Management	For	For	For
2.	Proposal to approve, by non-binding vote, the 2018 compensation paid to the Company's Named Executive Officers.	Management	For	For	For
3.	Proposal to ratify the selection of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 28, 2019.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	39,015	0	20-May-2019	23-May-2019

Vote Summary

INTERTAPE POLYMER GROUP INC.

Security	460919103	Meeting Type	Annual and Special Meeting
Ticker Symbol	ITPOF	Meeting Date	06-Jun-2019
ISIN	CA4609191032	Agenda	935019314 - Management
Record Date	24-Apr-2019	Holding Recon Date	24-Apr-2019
City / Country	/ United States	Vote Deadline Date	04-Jun-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 Robert M. Beil		For	For	For
	2 Frank Di Tomaso		For	For	For
	3 Robert J. Foster		For	For	For
	4 James Pantelidis		For	For	For
	5 Jorge N. Quintas		For	For	For
	6 Mary Pat Salomone		For	For	For
	7 Gregory A.C. Yull		For	For	For
	8 Melbourne F. Yull		For	For	For
2	Appointment of Raymond Chabot Grant Thornton LLP as Auditor.	Management	For	For	For
3	A resolution in the form annexed as Schedule A to the Management Information Circular of the Company dated April 24, 2019 (the "Circular") accepting, in an advisory, non-binding capacity, the Company's approach to executive compensation disclosed under "Compensation of Executive Officers and Directors - Compensation Discussion and Analysis" in the Circular.	Management	Against	For	Against
4	A resolution in the form annexed as Schedule B to the Circular, approving the adoption of the new Executive Stock Option Plan of the Company.	Management	For	For	For
5	A resolution in the form annexed as Schedule C to the Circular, approving the continuation of the shareholder rights plan agreement between the Company and AST Trust Company (Canada) (formerly CST Trust Company), as rights agent.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	232,457	0	04-Jun-2019	07-Jun-2019

Vote Summary

MAXAR TECHNOLOGIES LTD.

Security	57778L103	Meeting Type	Special
Ticker Symbol	MAXR	Meeting Date	16-Nov-2018
ISIN	CA57778L1031	Agenda	934890092 - Management
Record Date	12-Oct-2018	Holding Recon Date	12-Oct-2018
City / Country	/ United States	Vote Deadline Date	13-Nov-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	Accept the special resolution, the full text of which is set forth in Appendix A to the accompanying Management Information Circular dated October 12, 2018 (the "Circular"), approving a plan of arrangement pursuant to Section 288 of the Business Corporations Act (British Columbia), as more particularly described in the accompanying Circular.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	93,318	0	12-Nov-2018	19-Nov-2018

Vote Summary

NFI GROUP INC.

Security	62910L102	Meeting Type	Annual
Ticker Symbol	NFYEF	Meeting Date	09-May-2019
ISIN	CA62910L1022	Agenda	934976361 - Management
Record Date	11-Mar-2019	Holding Recon Date	11-Mar-2019
City / Country	/ Canada	Vote Deadline Date	06-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	Appointment of Deloitte LLP as auditors and authorizing the board of directors to fix the remuneration of the auditors.	Management	For	For	For
2	DIRECTOR	Management			
	1 Phyllis Cochran		For	For	For
	2 Larry Edwards		For	For	For
	3 Adam Gray		For	For	For
	4 Krystyna Hoeg		For	For	For
	5 John Marinucci		For	For	For
	6 P. Cezar da Silva Nunes		For	For	For
	7 Paul Soubry		For	For	For
	8 Brian Tobin		For	For	For
	9 Katherine Winter		For	For	For
3	An advisory resolution on approach to executive compensation.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	159,535	0	06-May-2019	10-May-2019

Vote Summary

NORTHLAND POWER INC.

Security	666511100	Meeting Type	Annual
Ticker Symbol	NPIFF	Meeting Date	22-May-2019
ISIN	CA6665111002	Agenda	935007600 - Management
Record Date	15-Apr-2019	Holding Recon Date	15-Apr-2019
City / Country	/ Canada	Vote Deadline Date	16-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 James C. Temerty		For	For	For
	2 Linda L. Bertoldi		For	For	For
	3 Marie Bountrogianni		For	For	For
	4 John W. Brace		For	For	For
	5 Keith Halbert		For	For	For
	6 Barry Gilmour		For	For	For
	7 Russell Goodman		For	For	For
	8 Michael Lord		For	For	For
2	The reappointment of Ernst & Young LLP as auditors of the Corporation and authorization of the directors to fix the auditors' remuneration.	Management	For	For	For
3	The resolution to accept Northland's approach to executive compensation.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	146,324	0	15-May-2019	23-May-2019

Vote Summary

OSHKOSH CORPORATION

Security	688239201	Meeting Type	Annual
Ticker Symbol	OSK	Meeting Date	05-Feb-2019
ISIN	US6882392011	Agenda	934915161 - Management
Record Date	13-Dec-2018	Holding Recon Date	13-Dec-2018
City / Country	/ United States	Vote Deadline Date	04-Feb-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1.	DIRECTOR	Management			
	1 Keith J. Allman		For	For	For
	2 Wilson R. Jones		For	For	For
	3 Leslie F. Kenne		For	For	For
	4 K. Metcalf-Kupres		For	For	For
	5 Stephen D. Newlin		For	For	For
	6 Raymond T. Odierno		For	For	For
	7 Craig P. Omtvedt		For	For	For
	8 Duncan J. Palmer		For	For	For
	9 Sandra E. Rowland		For	For	For
	10 John S. Shiely		For	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP, an independent registered public accounting firm, as the Company's independent auditors for fiscal year 2019.	Management	For	For	For
3.	Approval, by advisory vote, of the compensation of the Company's named executive officers.	Management	Against	For	Against
4.	A shareholder proposal regarding shareholder action by less than unanimous written consent, if it is properly presented at the Annual Meeting.	Shareholder	Against	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	56,072	0	01-Feb-2019	06-Feb-2019

Vote Summary

PARK LAWN CORPORATION

Security	700563208	Meeting Type	Annual and Special Meeting
Ticker Symbol	PRRWF	Meeting Date	30-May-2019
ISIN	CA7005632087	Agenda	935010796 - Management
Record Date	12-Apr-2019	Holding Recon Date	12-Apr-2019
City / Country	/ Canada	Vote Deadline Date	24-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 Andrew Clark		For	For	For
	2 Joseph Leeder		For	For	For
	3 Jane Craighead		For	For	For
	4 Timothy Powers		For	For	For
	5 Deborah Robinson		For	For	For
	6 Steven R. Scott		For	For	For
	7 Paul G. Smith		For	For	For
	8 John Ward		For	For	For
2	Appointment of MNP LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	Withheld	For	Against
3	To approve an ordinary resolution ratifying the adoption of an amended and restated omnibus equity incentive plan as more fully described in the Company's 2019 management information circular.	Management	For	For	For
4	To approve an ordinary resolution ratifying the issuance of the performance stock options as more fully described in the Company's 2019 management information circular.	Shareholder	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	220,574	0	21-May-2019	31-May-2019

Vote Summary

PARKLAND FUEL CORPORATION

Security	70137T105	Meeting Type	Annual
Ticker Symbol	PKIUF	Meeting Date	02-May-2019
ISIN	CA70137T1057	Agenda	934967449 - Management
Record Date	19-Mar-2019	Holding Recon Date	19-Mar-2019
City / Country	/ Canada	Vote Deadline Date	29-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 John F. Bechtold		For	For	For
	2 Lisa Colnett		For	For	For
	3 Robert Espey		For	For	For
	4 Tim W. Hogarth		For	For	For
	5 Jim Pantelidis		For	For	For
	6 Domenic Pilla		For	For	For
	7 Steven Richardson		For	For	For
	8 David A. Spencer		For	For	For
	9 Deborah Stein		For	For	For
2	The appointment of PricewaterhouseCoopers LLP as the auditor of Parkland for the ensuring year and the authorization of the directors to set the auditor's remuneration.	Management	For	For	For
3	To approve the approach to executive compensation as further described in the Circular.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	100,214	0	24-Apr-2019	03-May-2019

Vote Summary

POINTS INTERNATIONAL LTD.

Security	730843208	Meeting Type	Annual and Special Meeting
Ticker Symbol	PCOM	Meeting Date	09-May-2019
ISIN	CA7308432086	Agenda	934991109 - Management
Record Date	04-Apr-2019	Holding Recon Date	04-Apr-2019
City / Country	/ Canada	Vote Deadline Date	06-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 David Adams		For	For	For
	2 Leontine Atkins		For	For	For
	3 Christopher Barnard		For	For	For
	4 Michael Beckerman		For	For	For
	5 Douglas Carty		For	For	For
	6 Bruce Croxon		For	For	For
	7 Robert MacLean		For	For	For
	8 Jane Skoblo		For	For	For
	9 John Thompson		For	For	For
2	Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	For
3	Ordinary resolution approving unallocated options under the Corporation's stock option plan for the ensuing three years, the full text of which is set out in the Management Information Circular of the Corporation dated March 13, 2019.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	153,254	0	06-May-2019	10-May-2019

Vote Summary

PREMIUM BRANDS HOLDINGS CORPORATION

Security	74061A108	Meeting Type	Annual
Ticker Symbol	PRBZF	Meeting Date	10-May-2019
ISIN	CA74061A1084	Agenda	934972692 - Management
Record Date	25-Mar-2019	Holding Recon Date	25-Mar-2019
City / Country	/ Canada	Vote Deadline Date	07-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	To fix the number of Directors to be elected at the Meeting at not more than six (6).	Management	For	For	For
2	DIRECTOR	Management			
	1 Johnny Ciampi		For	For	For
	2 Bruce Hodge		For	For	For
	3 Kathleen Keller-Hobson		For	For	For
	4 Hugh McKinnon		For	For	For
	5 George Paleologou		For	For	For
	6 John Zaplatynsky		For	For	For
3	To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation to fix the remuneration to be paid to the Auditors.	Management	Withheld	For	Against
4	The Corporation's approach to executive compensation described in the accompanying Information Circular. **NOTE**: This is an advisory vote only.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	78,820	0	06-May-2019	13-May-2019

Vote Summary

SLEEP COUNTRY CANADA HOLDINGS INC.

Security	83125J104	Meeting Type	Annual
Ticker Symbol	SCCAF	Meeting Date	07-May-2019
ISIN	CA83125J1049	Agenda	934976955 - Management
Record Date	25-Mar-2019	Holding Recon Date	25-Mar-2019
City / Country	/ Canada	Vote Deadline Date	02-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 Christine Magee		For	For	For
	2 David Friesema		For	For	For
	3 David Shaw		For	For	For
	4 Andrew Moor		For	For	For
	5 John Cassaday		For	For	For
	6 J. Douglas Bradley		For	For	For
	7 Zabeen Hirji		For	For	For
2	Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	For
3	Approval of the non-binding advisory resolution on the Company's approach to executive compensation.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	167,900	0	02-May-2019	08-May-2019

Vote Summary

SPIN MASTER CORP.

Security	848510103	Meeting Type	Annual
Ticker Symbol	SNMSF	Meeting Date	09-May-2019
ISIN	CA8485101031	Agenda	934974494 - Management
Record Date	18-Mar-2019	Holding Recon Date	18-Mar-2019
City / Country	/ Canada	Vote Deadline Date	06-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 Jeffrey I. Cohen		For	For	For
	2 Ben J. Gadbois		For	For	For
	3 Ronnen Harary		For	For	For
	4 Dina R. Howell		For	For	For
	5 Anton Rabie		For	For	For
	6 Todd Tappin		For	For	For
	7 Ben Varadi		For	For	For
	8 Charles Winograd		For	For	For
2	To appoint Deloitte LLP as auditors of the Company for the ensuing year and authorize the Directors of the Company to fix such auditors' remuneration.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	115,013	0	06-May-2019	10-May-2019

Vote Summary

STANTEC INC.

Security	85472N109	Meeting Type	Annual
Ticker Symbol	STN	Meeting Date	10-May-2019
ISIN	CA85472N1096	Agenda	934978632 - Management
Record Date	15-Mar-2019	Holding Recon Date	15-Mar-2019
City / Country	/ Canada	Vote Deadline Date	07-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 Douglas K. Ammerman		For	For	For
	2 Richard C. Bradeen		For	For	For
	3 Shelley A. M. Brown		For	For	For
	4 Delores M. Etter		For	For	For
	5 Robert J. Gomes		For	For	For
	6 Susan E. Hartman		For	For	For
	7 Gordon A. Johnston		For	For	For
	8 Donald J. Lowry		For	For	For
	9 Marie-Lucie Morin		For	For	For
2	The reappointment of Ernst & Young LLP, Chartered Professional Accountants, as Stantec's auditor for the 2019 fiscal year and authorizing the directors to fix the auditor's remuneration.	Management	Withheld	For	Against
3	Resolved, on an advisory basis and not to diminish the role and responsibilities of the board of directors, that the shareholders accept the approach to executive compensation disclosed in Stantec's Management Information Circular delivered in advance of its 2019 annual general meeting of shareholders.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	144,108	0	06-May-2019	13-May-2019

Vote Summary

STERICYCLE, INC.

Security	858912108	Meeting Type	Annual
Ticker Symbol	SRCL	Meeting Date	22-May-2019
ISIN	US8589121081	Agenda	934978315 - Management
Record Date	28-Mar-2019	Holding Recon Date	28-Mar-2019
City / Country	/ United States	Vote Deadline Date	21-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Robert S. Murley	Management	For	For	For
1b.	Election of Director: Cindy J. Miller	Management	For	For	For
1c.	Election of Director: Brian P. Anderson	Management	For	For	For
1d.	Election of Director: Lynn D. Bleil	Management	For	For	For
1e.	Election of Director: Thomas F. Chen	Management	For	For	For
1f.	Election of Director: J. Joel Hackney, Jr.	Management	For	For	For
1g.	Election of Director: Veronica M. Hagen	Management	For	For	For
1h.	Election of Director: Stephen C. Hooley	Management	For	For	For
1i.	Election of Director: Kay G. Priestly	Management	For	For	For
1j.	Election of Director: Mike S. Zafirovski	Management	For	For	For
2.	Advisory vote to approve executive compensation	Management	For	For	For
3.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2019	Management	For	For	For
4.	Stockholder proposal entitled Special Shareholder Meeting Improvement	Shareholder	For	Against	Against

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	69,857	0	20-May-2019	23-May-2019

Vote Summary

THE MIDDLEBY CORPORATION

Security	596278101	Meeting Type	Annual
Ticker Symbol	MIDD	Meeting Date	29-May-2019
ISIN	US5962781010	Agenda	934994371 - Management
Record Date	05-Apr-2019	Holding Recon Date	05-Apr-2019
City / Country	/ United States	Vote Deadline Date	28-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1.	DIRECTOR	Management			
	1 Sarah Palisi Chapin		For	For	For
	2 Timothy J. FitzGerald		For	For	For
	3 Cathy L. McCarthy		For	For	For
	4 John R. Miller III		For	For	For
	5 Gordon O'Brien		For	For	For
	6 Nassem Ziyad		For	For	For
2.	Ratification of the selection of Ernst & Young LLP as the Company's independent public accountants for the current fiscal year ending December 28, 2019.	Management	For	For	For
3.	Approval, by an advisory vote, of the 2018 compensation of the Company's named executive officers, as disclosed pursuant to the compensation disclosure rules of the Securities and Exchange Commission ("SEC").	Management	Against	For	Against
4.	Stockholder proposal regarding ESG reporting.	Shareholder	Against	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	28,547	0	28-May-2019	30-May-2019

Vote Summary

UNI-SELECT INC.

Security	90457D100	Meeting Type	Annual
Ticker Symbol	UNIEF	Meeting Date	02-May-2019
ISIN	CA90457D1006	Agenda	934989407 - Management
Record Date	28-Mar-2019	Holding Recon Date	28-Mar-2019
City / Country	/ Canada	Vote Deadline Date	29-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 David Bibby		For	For	For
	2 Michelle Cormier		For	For	For
	3 Stéphane Gonthier		For	For	For
	4 Jeffrey I. Hall		Withheld	For	Against
	5 George E. Heath		For	For	For
	6 Frederick J. Mifflin		For	For	For
	7 Robert Molenaar		For	For	For
	8 Pierre A. Raymond		For	For	For
	9 Richard G. Roy		For	For	For
	10 Dennis M. Welvaert		For	For	For
	11 Michael Wright		For	For	For
2	Appointment of EY LLP as auditor of the Corporation.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	220,900	0	24-Apr-2019	03-May-2019

Vote Summary

WABCO HOLDINGS INC.

Security	92927K102	Meeting Type	Annual
Ticker Symbol	WBC	Meeting Date	30-May-2019
ISIN	US92927K1025	Agenda	934995020 - Management
Record Date	05-Apr-2019	Holding Recon Date	05-Apr-2019
City / Country	/ United States	Vote Deadline Date	29-May-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1.	DIRECTOR	Management			
	1 Jacques Esculier			For	
	2 Thomas S. Gross			For	
	3 Henry R. Keizer			For	
2.	Ratify the selection of Ernst & Young Bedrijfsrevisoren BCVBA/Reviseurs d'Entreprises SCCRL as the Company's independent registered public accounting firm for the year ending December 31, 2019.	Management		For	
3.	Approve, on an advisory basis, the compensation paid to the Company's named executive officers ("Say-on-Pay").	Management		For	

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	8,774	0		

Vote Summary

WINPAK LTD.

Security	97535P104	Meeting Type	Annual
Ticker Symbol	WIPKF	Meeting Date	23-Apr-2019
ISIN	CA97535P1045	Agenda	934967437 - Management
Record Date	19-Mar-2019	Holding Recon Date	19-Mar-2019
City / Country	/ Canada	Vote Deadline Date	17-Apr-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1	Antti I. Aarnio-Wihuri	For	For	For
	2	Martti H. Aarnio-Wihuri	For	For	For
	3	Rakel J. Aarnio-Wihuri	For	For	For
	4	Karen A. Albrechtsen	For	For	For
	5	Bruce J. Berry	For	For	For
	6	Donald R.W. Chatterley	For	For	For
	7	Juha M. Hellgren	For	For	For
	8	Dayna Spiring	For	For	For
	9	Ilkka T. Suominen	For	For	For
2	To appoint the auditors of the Company.	Management	For	For	For
3	To consider and to approve an advisory resolution to accept the Company's approach to executive compensation.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	107,675	0	16-Apr-2019	24-Apr-2019

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

Topdanmark A/S

Meeting Date: 04/03/2019	Country: Denmark	Primary Security ID: K96213176
Record Date: 03/27/2019	Meeting Type: Annual	Ticker: TOP
Primary CUSIP: K96213176	Primary ISIN: DK0060477503	Primary SEDOL: B94P973

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Receive Report of Board	Mgmt	
Receive Financial Statements and Statutory Reports	Mgmt	
Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of DKK 15.00 Per Share	Mgmt	For
Amend Articles Re: In addition to Danish, the Topdanmark Group also has English as Corporate Language	Mgmt	For
Amend Articles Re: Power of Representation	Mgmt	For
Amend Articles Re: Editorial Changes	Mgmt	For
Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Mgmt	For
Approve Remuneration of Directors	Mgmt	For
Shareholder Proposal Submitted by Thomas Meinert Larsen	Mgmt	
Instruct Board to Annually Publish Statement for the Exercise of Active Ownership in Coal, Oil and Gas Companies; Dispose Shares in Coal, Oil and Gas Companies where Active Ownership does Not Lead to Fulfillment of the Paris Agreement	SH	Against
Management Proposals	Mgmt	
Elect Anne Louise Eberhard as Director	Mgmt	For
Elect Cristina Lage as Director	Mgmt	For
Elect Petri Niemisvirta as Director	Mgmt	For
Elect Morten Thorsrud as Director	Mgmt	For
Elect Ricard Wennerklint as Director	Mgmt	For
Elect Jens Aalose as Director	Mgmt	For
Ratify Ernst & Young as Auditors	Mgmt	For
Other Business	Mgmt	

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

FinecoBank SpA

Meeting Date: 04/10/2019	Country: Italy	Primary Security ID: T4R999104
Record Date: 04/01/2019	Meeting Type: Annual/Special	Ticker: FBK
Primary CUSIP: T4R999104	Primary ISIN: IT0000072170	Primary SEDOL: BNGN9Z1

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Ordinary Business	Mgmt	
Accept Financial Statements and Statutory Reports	Mgmt	For
Approve Allocation of Income	Mgmt	For
Approve Remuneration Policy	Mgmt	For
Approve Severance Payments Policy	Mgmt	For
Approve 2019 Incentive System for Employees	Mgmt	For
Approve 2019 Incentive System for Personal Financial Advisors	Mgmt	For
Authorize Share Repurchase Program and Reissuance of Repurchased Shares to Service the 2019 PFA System	Mgmt	For
Extraordinary Business	Mgmt	
Authorize Board to Increase Capital to Service 2019 Incentive System	Mgmt	For
Authorize Board to Increase Capital to Service 2018 Incentive System	Mgmt	For
Authorize Board to Increase Capital to Service 2014 Incentive System	Mgmt	For
Authorize Board to Increase Capital to Service 2014-2017 Multi Year Plan Top Management	Mgmt	For
Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Mgmt	Against

Amplifon SpA

Meeting Date: 04/17/2019	Country: Italy	Primary Security ID: T0388E118
Record Date: 04/08/2019	Meeting Type: Annual	Ticker: AMP
Primary CUSIP: T0388E118	Primary ISIN: IT0004056880	Primary SEDOL: B14NJ71

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

Amplifon SpA**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Ordinary Business	Mgmt	
Management Proposals	Mgmt	
Approve Financial Statements, Statutory Reports, and Allocation of Income	Mgmt	For
Appoint Directors (Slate Election) - Choose One of the Following Slates	Mgmt	
Slate 1 Submitted by Ampliter Srl	SH	Do Not Vote
Slate 2 Submitted by Institutional Investors (Assogestioni)	SH	For
Shareholder Proposal Submitted by Ampliter Srl	Mgmt	
Approve Remuneration of Directors	SH	For
Management Proposals	Mgmt	
Approve Stock Grant Plan	Mgmt	For
Approve Remuneration Policy	Mgmt	Against
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For

Eurofins Scientific SE**Meeting Date:** 04/25/2019**Country:** Luxembourg**Primary Security ID:** F3322K104**Record Date:** 04/11/2019**Meeting Type:** Annual/Special**Ticker:** ERF**Primary CUSIP:** F3322K104**Primary ISIN:** FR0000038259**Primary SEDOL:** 5972643**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Annual Meeting Agenda	Mgmt	
Acknowledge Board's Reports	Mgmt	For
Acknowledge Auditor's Reports	Mgmt	For
Approve Consolidated Financial Statements	Mgmt	For
Approve Financial Statements	Mgmt	For
Approve Allocation of Income	Mgmt	For

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

Eurofins Scientific SE

Proposal Text	Proponent	Vote Instruction
Approve Discharge of Directors	Mgmt	For
Approve Discharge of Auditors	Mgmt	For
Renew Appointment of Auditor	Mgmt	For
Approve Remuneration of Directors	Mgmt	For
Acknowledge Information on Repurchase Program	Mgmt	For
Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For
Special Meeting Agenda	Mgmt	
Approve Share Repurchase Program and Authorize Cancellation of Repurchased Shares	Mgmt	For
Amend Article 13 of the Articles of Association	Mgmt	For

Bio-Rad Laboratories, Inc.**Meeting Date:** 04/29/2019**Country:** USA**Primary Security ID:** 090572207**Record Date:** 02/28/2019**Meeting Type:** Annual**Ticker:** BIO**Primary CUSIP:** 090572207**Primary ISIN:** US0905722072**Primary SEDOL:** 2098508**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Arnold A. Pinkston	Mgmt	For
Elect Director Melinda Litherland	Mgmt	For
Ratify KPMG LLP as Auditors	Mgmt	For

Planet Fitness, Inc.**Meeting Date:** 04/29/2019**Country:** USA**Primary Security ID:** 72703H101**Record Date:** 03/08/2019**Meeting Type:** Annual**Ticker:** PLNT**Primary CUSIP:** 72703H101**Primary ISIN:** US72703H1014**Primary SEDOL:** BYSFJV8

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

Planet Fitness, Inc.**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Craig Benson	Mgmt	For
Elect Director Cambria Dunaway	Mgmt	Withhold
Ratify KPMG LLP as Auditors	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For

Interpump Group SpA**Meeting Date:** 04/30/2019**Country:** Italy**Primary Security ID:** T5513W107**Record Date:** 04/17/2019**Meeting Type:** Annual**Ticker:** IP**Primary CUSIP:** T5513W107**Primary ISIN:** IT0001078911**Primary SEDOL:** 5161407**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Ordinary Business	Mgmt	
Accept Financial Statements and Statutory Reports	Mgmt	For
Receive Consolidated Non-Financial Statements and Statutory Reports (Non-Voting)	Mgmt	
Approve Allocation of Income	Mgmt	For
Approve Remuneration Policy	Mgmt	Against
Approve Remuneration of Directors	Mgmt	Against
Approve Stock Option Plan	Mgmt	Against
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For

Encompass Health Corp.**Meeting Date:** 05/03/2019**Country:** USA**Primary Security ID:** 29261A100**Record Date:** 03/07/2019**Meeting Type:** Annual**Ticker:** EHC**Primary CUSIP:** 29261A100**Primary ISIN:** US29261A1007**Primary SEDOL:** BYX2YJ7

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

Encompass Health Corp.**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director John W. Chidsey	Mgmt	For
Elect Director Donald L. Correll	Mgmt	For
Elect Director Yvonne M. Curl	Mgmt	For
Elect Director Charles M. Elson	Mgmt	For
Elect Director Joan E. Herman	Mgmt	For
Elect Director Leo I. Higdon, Jr.	Mgmt	For
Elect Director Leslye G. Katz	Mgmt	For
Elect Director John E. Maupin, Jr.	Mgmt	For
Elect Director Nancy M. Schlichting	Mgmt	For
Elect Director L. Edward Shaw, Jr.	Mgmt	For
Elect Director Mark J. Tarr	Mgmt	For
Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For

j2 Global, Inc.**Meeting Date:** 05/03/2019**Country:** USA**Primary Security ID:** 48123V102**Record Date:** 03/12/2019**Meeting Type:** Annual**Ticker:** JCOM**Primary CUSIP:** 48123V102**Primary ISIN:** US48123V1026**Primary SEDOL:** B75DGJ3**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Richard S. Ressler	Mgmt	For
Elect Director Douglas Y. Bech	Mgmt	For
Elect Director Robert J. Cresci	Mgmt	For
Elect Director Sarah Fay	Mgmt	For
Elect Director W. Brian Kretzmer	Mgmt	For
Elect Director Jonathan F. Miller	Mgmt	For
Elect Director Stephen Ross	Mgmt	For

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

j2 Global, Inc.

Proposal Text	Proponent	Vote Instruction
Elect Director Vivek Shah	Mgmt	For
Ratify BDO USA, LLP as Auditors	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For

Tyler Technologies, Inc.**Meeting Date:** 05/07/2019 **Country:** USA **Primary Security ID:** 902252105**Record Date:** 03/15/2019 **Meeting Type:** Annual **Ticker:** TYL**Primary CUSIP:** 902252105 **Primary ISIN:** US9022521051 **Primary SEDOL:** 2909644**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Donald R. Brattain	Mgmt	For
Elect Director Glenn A. Carter	Mgmt	For
Elect Director Brenda A. Cline	Mgmt	For
Elect Director J. Luther King, Jr.	Mgmt	For
Elect Director John S. Marr, Jr.	Mgmt	For
Elect Director H. Lynn Moore, Jr.	Mgmt	For
Elect Director Daniel M. Pope	Mgmt	For
Elect Director Dustin R. Womble	Mgmt	For
Ratify Ernst & Young LLP as Auditors	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For

KION GROUP AG**Meeting Date:** 05/09/2019 **Country:** Germany **Primary Security ID:** D4S14D103**Record Date:** 04/17/2019 **Meeting Type:** Annual **Ticker:** KGX**Primary CUSIP:** D4S14D103 **Primary ISIN:** DE000KGX8881 **Primary SEDOL:** BB22L96

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

KION GROUP AG**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Receive Financial Statements and Statutory Reports for Fiscal 2018 (Non-Voting)	Mgmt	
Approve Allocation of Income and Dividends of EUR 1.20 per Share	Mgmt	For
Approve Discharge of Management Board for Fiscal 2018	Mgmt	For
Approve Discharge of Supervisory Board for Fiscal 2018	Mgmt	For
Ratify Deloitte GmbH as Auditors for Fiscal 2019	Mgmt	For
Elect Michael Macht to the Supervisory Board	Mgmt	Against
Elect Tan Xuguang to the Supervisory Board	Mgmt	Against

Teleperformance SE**Meeting Date:** 05/09/2019**Country:** France**Primary Security ID:** F9120F106**Record Date:** 05/07/2019**Meeting Type:** Annual/Special**Ticker:** TEP**Primary CUSIP:** F9120F106**Primary ISIN:** FR0000051807**Primary SEDOL:** 5999330**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Ordinary Business	Mgmt	
Approve Financial Statements and Statutory Reports	Mgmt	For
Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For
Approve Allocation of Income and Dividends of EUR 1.90 per Share	Mgmt	For
Receive Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	For
Approve Compensation of Daniel Julien, Chairman and CEO	Mgmt	Against
Approve Compensation of Olivier Rigaudy, Vice-CEO	Mgmt	Against
Approve Remuneration Policy of the Chairman and CEO	Mgmt	Against

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

Teleperformance SE

Proposal Text	Proponent	Vote Instruction
Approve Remuneration Policy of the Vice-CEO	Mgmt	Against
Reelect Pauline Ginestie as Director	Mgmt	For
Reelect Wai Ping Leung as Director	Mgmt	For
Reelect Leigh Ryan as Director	Mgmt	For
Reelect Patrick Thomas as Director	Mgmt	For
Reelect Alain Boulet as Director	Mgmt	For
Reelect Robert Paszczak as Director	Mgmt	For
Approve Remuneration of Directors in the Aggregate Amount of EUR 1 Million	Mgmt	For
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For
Extraordinary Business	Mgmt	
Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For
Authorize Capitalization of Reserves of Up to EUR 142 Million for Bonus Issue or Increase in Par Value	Mgmt	For
Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million	Mgmt	For
Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 28 Million	Mgmt	For
Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For
Authorize up to 3 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For
Amend Article 14 of Bylaws Re: Age Limit of Directors	Mgmt	For
Amend Article 19 of Bylaws Re: Age Limit of CEO	Mgmt	For
Amend Article 19 of Bylaws Re: Age Limit of Vice-CEOs	Mgmt	For
Amend Article 22 of Bylaws to Comply with Legal Changes Re: Alternate Auditors	Mgmt	For
Authorize Filing of Required Documents/Other Formalities	Mgmt	For

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

WEX Inc.

Meeting Date: 05/09/2019	Country: USA	Primary Security ID: 96208T104
Record Date: 03/22/2019	Meeting Type: Annual	Ticker: WEX
Primary CUSIP: 96208T104	Primary ISIN: US96208T1043	Primary SEDOL: B8383P2

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Shikhar Ghosh	Mgmt	For
Elect Director James Neary	Mgmt	For
Elect Director Melissa D. Smith	Mgmt	For
Elect Director Daniel Callahan	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
Approve Omnibus Stock Plan	Mgmt	For
Ratify Deloitte & Touche LLP as Auditor	Mgmt	For

St. James's Place Plc

Meeting Date: 05/14/2019	Country: United Kingdom	Primary Security ID: G5005D124
Record Date: 05/12/2019	Meeting Type: Annual	Ticker: STJ
Primary CUSIP: G5005D124	Primary ISIN: GB0007669376	Primary SEDOL: 0766937

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Accept Financial Statements and Statutory Reports	Mgmt	For
Approve Final Dividend	Mgmt	For
Re-elect Iain Cornish as Director	Mgmt	For
Re-elect Andrew Croft as Director	Mgmt	For
Re-elect Ian Gascoigne as Director	Mgmt	For
Re-elect Simon Jeffreys as Director	Mgmt	For
Re-elect Patience Wheatcroft as Director	Mgmt	For
Re-elect Roger Yates as Director	Mgmt	For
Re-elect Craig Gentle as Director	Mgmt	For
Approve Remuneration Report	Mgmt	For

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

St. James's Place Plc

Proposal Text	Proponent	Vote Instruction
Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For
Authorise Board to Fix Remuneration of Auditors	Mgmt	For
Authorise Issue of Equity	Mgmt	Against
Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For
Authorise Market Purchase of Ordinary Shares	Mgmt	For
Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For

Altran Technologies SA**Meeting Date:** 05/15/2019**Country:** France**Primary Security ID:** F02646101**Record Date:** 05/10/2019**Meeting Type:** Annual/Special**Ticker:** ALT**Primary CUSIP:** F02646101**Primary ISIN:** FR0000034639**Primary SEDOL:** 4907732**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Ordinary Business	Mgmt	
Approve Financial Statements and Statutory Reports	Mgmt	For
Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For
Approve Allocation of Income and Dividends of EUR 0.24 per Share	Mgmt	For
Reelect Dominique Cerutti as Director	Mgmt	For
Reelect Nathalie Rachou as Director	Mgmt	For
Elect Diane de Saint Victor as Director	Mgmt	For
Approve Conditions Underlying Post-Mandate Vesting of Long-Term Remuneration with Dominique Cerutti, Chairman and CEO	Mgmt	For
Approve Conditions Underlying Post-Mandate Vesting of Long-Term Remuneration with Cyril Roger, Vice-CEO	Mgmt	For
Approve Non-Compete Agreement with Dominique Cerutti	Mgmt	For
Approve Remuneration Policy of the Chairman and CEO	Mgmt	For

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

Altran Technologies SA

Proposal Text	Proponent	Vote Instruction
Approve Remuneration Policy of the Vice-CEO	Mgmt	For
Approve Compensation of Dominique Cerutti, Chairman and CEO	Mgmt	For
Approve Compensation of Cyril Roger, Vice-CEO	Mgmt	For
Authorize Repurchase of Up to 3.89 Percent of Issued Share Capital	Mgmt	For
Extraordinary Business	Mgmt	
Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For
Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 7.5 Million	Mgmt	For
Approve Issuance of Equity or Equity-Linked Securities for Private Placements up to Aggregate Nominal Amount of EUR 7.5 Million	Mgmt	For
Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Mgmt	For
Authorize Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or Increase in Par Value	Mgmt	For
Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For
Authorize Capital Increase of Up to EUR 7.5 Million for Future Exchange Offers	Mgmt	For
Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For
Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 16-18 and 20-22 Above and Item 12 of April 27, 2018 GM at EUR 20 Million	Mgmt	For
Ordinary Business	Mgmt	
Authorize Filing of Required Documents/Other Formalities	Mgmt	For

RenaissanceRe Holdings Ltd.**Meeting Date:** 05/15/2019**Country:** Bermuda**Primary Security ID:** G7496G103**Record Date:** 03/13/2019**Meeting Type:** Annual**Ticker:** RNR**Primary CUSIP:** G7496G103**Primary ISIN:** BMG7496G1033**Primary SEDOL:** 2728429

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

RenaissanceRe Holdings Ltd.**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Henry Klehm, III	Mgmt	For
Elect Director Valerie Rahmani	Mgmt	For
Elect Director Carol P. Sanders	Mgmt	For
Elect Director Cynthia Trudell	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Against
Approve Ernst & Young Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For

Cable One, Inc.**Meeting Date:** 05/17/2019**Country:** USA**Primary Security ID:** 12685J105**Record Date:** 03/25/2019**Meeting Type:** Annual**Ticker:** CABO**Primary CUSIP:** 12685J105**Primary ISIN:** US12685J1051**Primary SEDOL:** BZ07DS4**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Brad D. Brian	Mgmt	For
Elect Director Julia M. Laulis	Mgmt	For
Elect Director Katharine B. Weymouth	Mgmt	For
Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For

Chemed Corporation**Meeting Date:** 05/20/2019**Country:** USA**Primary Security ID:** 16359R103**Record Date:** 03/26/2019**Meeting Type:** Annual**Ticker:** CHE**Primary CUSIP:** 16359R103**Primary ISIN:** US16359R1032**Primary SEDOL:** 2190084

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

Chemed Corporation**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Kevin J. McNamara	Mgmt	For
Elect Director Joel F. Gemunder	Mgmt	For
Elect Director Patrick P. Grace	Mgmt	For
Elect Director Thomas C. Hutton	Mgmt	For
Elect Director Walter L. Krebs	Mgmt	For
Elect Director Andrea R. Lindell	Mgmt	For
Elect Director Thomas P. Rice	Mgmt	For
Elect Director Donald E. Saunders	Mgmt	For
Elect Director George J. Walsh, III	Mgmt	For
Elect Director Frank E. Wood	Mgmt	For
Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
Report on Political Contributions	SH	Against

Charles River Laboratories International, Inc.**Meeting Date:** 05/21/2019**Country:** USA**Primary Security ID:** 159864107**Record Date:** 03/22/2019**Meeting Type:** Annual**Ticker:** CRL**Primary CUSIP:** 159864107**Primary ISIN:** US1598641074**Primary SEDOL:** 2604336**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director James C. Foster	Mgmt	For
Elect Director Robert J. Bertolini	Mgmt	For
Elect Director Stephen D. Chubb	Mgmt	For
Elect Director Deborah T. Kochevar	Mgmt	For
Elect Director Martin W. Mackay	Mgmt	For
Elect Director Jean-Paul Mangeolle	Mgmt	For
Elect Director George E. Massaro	Mgmt	For

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

Charles River Laboratories International, Inc.

Proposal Text	Proponent	Vote Instruction
Elect Director George M. Milne, Jr.	Mgmt	For
Elect Director C. Richard Reese	Mgmt	For
Elect Director Richard F. Wallman	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For

Modern Times Group MTG AB**Meeting Date:** 05/21/2019**Country:** Sweden**Primary Security ID:** W56523116**Record Date:** 05/15/2019**Meeting Type:** Annual**Ticker:** MTG.B**Primary CUSIP:** W56523116**Primary ISIN:** SE0000412371**Primary SEDOL:** B151P43**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Open Meeting	Mgmt	
Elect Chairman of Meeting	Mgmt	For
Prepare and Approve List of Shareholders	Mgmt	For
Approve Agenda of Meeting	Mgmt	For
Designate Inspector(s) of Minutes of Meeting	Mgmt	For
Acknowledge Proper Convening of Meeting	Mgmt	For
Receive Chairman's Report	Mgmt	
Receive President's Report	Mgmt	
Receive Financial Statements and Statutory Reports	Mgmt	
Accept Financial Statements and Statutory Reports	Mgmt	For
Approve Allocation of Income and Omission of Dividends	Mgmt	For
Approve Discharge of Board and President	Mgmt	For
Determine Number of Directors (5) and Deputy Directors (0) of Board	Mgmt	For

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

Modern Times Group MTG AB

Proposal Text	Proponent	Vote Instruction
Approve Remuneration of Directors in the Amount of SEK 1.45 Million for Chairman and SEK 500,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Mgmt	For
Reelect David Chance as Director	Mgmt	For
Reelect Simon Duffy as Director	Mgmt	For
Reelect Gerhard Florin as Director	Mgmt	For
Reelect Donata Hopfen as Director	Mgmt	For
Reelect Natalie Tydeman as Director	Mgmt	For
Reelect David Chance as Board Chair	Mgmt	For
Determine Number of Auditors (1) and Deputy Auditors (0); Ratify KPMG as Auditors	Mgmt	For
Authorize Representatives of At Least Three of Company's Largest Shareholders to Serve on Nominating Committee	Mgmt	For
Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For
Approve Performance Share Plan LTI 2019	Mgmt	Against
Approve Warrant Plan for Key Employees; Approve Issuance of up to 450,104 Warrants; Approve Transfer of Warrants to Participants	Mgmt	For
Approve Equity Plan Financing Through Transfer of Class B Shares	Mgmt	Against
Approve Alternative Equity Plan Financing	Mgmt	For
Amend Articles Re: Corporate Purpose	Mgmt	For
Close Meeting	Mgmt	

ITT Inc.**Meeting Date:** 05/22/2019**Country:** USA**Primary Security ID:** 45073V108**Record Date:** 03/25/2019**Meeting Type:** Annual**Ticker:** ITT**Primary CUSIP:** 45073V108**Primary ISIN:** US45073V1089**Primary SEDOL:** BZBY209**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Orlando D. Ashford	Mgmt	For

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

ITT Inc.

Proposal Text	Proponent	Vote Instruction
Elect Director Geraud Darnis	Mgmt	For
Elect Director Donald DeFosset, Jr.	Mgmt	For
Elect Director Nicholas C. Fanandakis	Mgmt	For
Elect Director Christina A. Gold	Mgmt	For
Elect Director Richard P. Lavin	Mgmt	For
Elect Director Mario Longhi	Mgmt	For
Elect Director Frank T. MacInnis	Mgmt	For
Elect Director Rebecca A. McDonald	Mgmt	For
Elect Director Timothy H. Powers	Mgmt	For
Elect Director Luca Savi	Mgmt	For
Elect Director Cheryl L. Shavers	Mgmt	For
Elect Director Sabrina Soussan	Mgmt	For
Ratify Deloitte & Touche LLP as Auditor	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
Require Independent Board Chairman	SH	Against

Nordic Entertainment Group AB**Meeting Date:** 05/22/2019**Country:** Sweden**Primary Security ID:** W5806J108**Record Date:** 05/16/2019**Meeting Type:** Annual**Ticker:** NENT.B**Primary CUSIP:** W5806J108**Primary ISIN:** SE0012116390**Primary SEDOL:** BHWV258**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Open Meeting	Mgmt	
Elect Chairman of Meeting	Mgmt	For
Prepare and Approve List of Shareholders	Mgmt	For
Approve Agenda of Meeting	Mgmt	For
Designate Inspector(s) of Minutes of Meeting	Mgmt	For
Acknowledge Proper Convening of Meeting	Mgmt	For
Receive Chairman's Report	Mgmt	

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

Nordic Entertainment Group AB

Proposal Text	Proponent	Vote Instruction
Receive CEO's Report	Mgmt	
Receive Financial Statements and Statutory Reports	Mgmt	
Accept Financial Statements and Statutory Reports	Mgmt	For
Approve Allocation of Income and Dividends of SEK 6.50 Per Share	Mgmt	For
Approve Discharge of Board and President	Mgmt	For
Determine Number of Members (6) and Deputy Members (0) of Board	Mgmt	For
Approve Remuneration of Directors in the Aggregate Amount of SEK 4.7 Million; Approve Remuneration of Auditors	Mgmt	For
Reelect Anders Borg as Director	Mgmt	For
Reelect David Chance as Director	Mgmt	For
Reelect Henrik Clausen as Director	Mgmt	For
Reelect Simon Duffy as Director	Mgmt	For
Reelect Kristina Schauman as Director	Mgmt	For
Reelect Natalie Tydeman as Director	Mgmt	For
Reelect David Chance as Board Chairman	Mgmt	For
Determine Number of Auditors (1) and Deputy Auditors (0); Ratify KPMG as Auditors	Mgmt	For
Authorize Chairman of Board and Representatives of Minimum Three of Company's Largest Shareholders to Serve on Nominating Committee	Mgmt	For
Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For
Approve Performance Share Plan LTIP 2019 for Key Employees	Mgmt	For
Authorize New Class C Common Stock	Mgmt	For
Approve Equity Plan Financing Through Issuance of Class C Shares	Mgmt	For
Approve Equity Plan Financing Through Repurchase of Class C Shares	Mgmt	For
Approve Equity Plan Financing Through Transfer of Class B Shares	Mgmt	For
Approve Equity Swap Agreement as Alternative Equity Plan Financing	Mgmt	For

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

Nordic Entertainment Group AB

Proposal Text	Proponent	Vote Instruction
Amend Articles Re: Set Minimum (SEK 100 Million) and Maximum (SEK 400 Million) Share Capital; Approve Capitalization of Reserves of SEK 134.2 Million	Mgmt	For
Close Meeting	Mgmt	

ABC-MART, INC.**Meeting Date:** 05/29/2019**Country:** Japan**Primary Security ID:** J00056101**Record Date:** 02/28/2019**Meeting Type:** Annual**Ticker:** 2670**Primary CUSIP:** J00056101**Primary ISIN:** JP3152740001**Primary SEDOL:** 6292102**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Approve Allocation of Income, with a Final Dividend of JPY 105	Mgmt	For
Elect Director Noguchi, Minoru	Mgmt	For
Elect Director Katsunuma, Kiyoshi	Mgmt	For
Elect Director Kojima, Jo	Mgmt	For
Elect Director Kikuchi, Takashi	Mgmt	For
Elect Director Hattori, Kiichiro	Mgmt	For
Elect Director and Audit Committee Member Matsuoka, Tadashi	Mgmt	Against
Elect Director and Audit Committee Member Sugahara, Taio	Mgmt	For
Elect Director and Audit Committee Member Toyoda, Ko	Mgmt	For

Izumi Co., Ltd.**Meeting Date:** 05/29/2019**Country:** Japan**Primary Security ID:** J25725110**Record Date:** 02/28/2019**Meeting Type:** Annual**Ticker:** 8273**Primary CUSIP:** J25725110**Primary ISIN:** JP3138400001**Primary SEDOL:** 6468152

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

Izumi Co., Ltd.**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For
Elect Director Yamanishi, Yasuaki	Mgmt	For
Elect Director Kajihara, Yuichiro	Mgmt	For
Elect Director Mikamoto, Tatsuya	Mgmt	For
Elect Director Nakamura, Toyomi	Mgmt	For
Elect Director Honda, Masahiko	Mgmt	For
Elect Director Nitori, Akio	Mgmt	For
Elect Director Yoneda, Kunihiko	Mgmt	For
Approve Director Retirement Bonus	Mgmt	Against

Gartner, Inc.**Meeting Date:** 05/30/2019**Country:** USA**Primary Security ID:** 366651107**Record Date:** 04/05/2019**Meeting Type:** Annual**Ticker:** IT**Primary CUSIP:** 366651107**Primary ISIN:** US3666511072**Primary SEDOL:** 2372763**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Peter E. Bisson	Mgmt	For
Elect Director Richard J. Bressler	Mgmt	For
Elect Director Raul E. Cesan	Mgmt	For
Elect Director Karen E. Dykstra	Mgmt	For
Elect Director Anne Sutherland Fuchs	Mgmt	For
Elect Director William O. Grabe	Mgmt	For
Elect Director Eugene A. Hall	Mgmt	For
Elect Director Stephen G. Pagliuca	Mgmt	For
Elect Director Eileen Serra	Mgmt	For
Elect Director James C. Smith	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019
 Location(s): TimesSquare Capital Management, LLC

Gartner, Inc.

Proposal Text	Proponent	Vote Instruction
Ratify KPMG LLP as Auditors	Mgmt	For

Prosegur Compania de Seguridad SA

Meeting Date: 06/04/2019	Country: Spain	Primary Security ID: E83453188
Record Date: 05/30/2019	Meeting Type: Annual	Ticker: PSG
Primary CUSIP: E83453188	Primary ISIN: ES0175438003	Primary SEDOL: B8CLHY9

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Approve Consolidated and Standalone Financial Statements	Mgmt	For
Approve Allocation of Income and Dividends	Mgmt	For
Approve Non-Financial Information Report	Mgmt	For
Approve Discharge of Board	Mgmt	For
Renew Appointment of KPMG Auditores as Auditor for FY 2019	Mgmt	For
Appoint Ernst & Young as Auditor for FY 2020, 2021 and 2022	Mgmt	For
Reelect Helena Revoredo Delvecchio as Director	Mgmt	For
Reelect Christian Gut Revoredo as Director	Mgmt	For
Reelect Isidro Fernandez Barreiro as Director	Mgmt	For
Reelect Chantal Gut Revoredo as Director	Mgmt	For
Reelect Fernando D'Ornellas Silva as Director	Mgmt	For
Advisory Vote on Remuneration Report	Mgmt	For
Approve Reduction in Share Capital via Amortization of Treasury Shares	Mgmt	For
Authorize Share Repurchase and Capital Reduction via Amortization of Repurchased Shares	Mgmt	For
Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019
 Location(s): TimesSquare Capital Management, LLC

CoStar Group, Inc.

Meeting Date: 06/05/2019	Country: USA	Primary Security ID: 22160N109
Record Date: 04/10/2019	Meeting Type: Annual	Ticker: CSGP
Primary CUSIP: 22160N109	Primary ISIN: US22160N1090	Primary SEDOL: 2262864

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Michael R. Klein	Mgmt	For
Elect Director Andrew C. Florance	Mgmt	For
Elect Director Laura Cox Kaplan	Mgmt	For
Elect Director Michael J. Glosserman	Mgmt	For
Elect Director John W. Hill	Mgmt	For
Elect Director Christopher J. Nassetta	Mgmt	For
Elect Director David J. Steinberg	Mgmt	For
Ratify Ernst & Young LLP as Auditors	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For

National Vision Holdings, Inc.

Meeting Date: 06/11/2019	Country: USA	Primary Security ID: 63845R107
Record Date: 04/16/2019	Meeting Type: Annual	Ticker: EYE
Primary CUSIP: 63845R107	Primary ISIN: US63845R1077	Primary SEDOL: BYP71H7

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director D. Randolph Peeler	Mgmt	For
Ratify Deloitte & Touche LLP as Auditor	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

Rubis SCA

Meeting Date: 06/11/2019	Country: France	Primary Security ID: F7686C152
Record Date: 06/06/2019	Meeting Type: Annual/Special	Ticker: RUI
Primary CUSIP: F7686C152	Primary ISIN: FR0013269123	Primary SEDOL: BDT88L2

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Ordinary Business	Mgmt	
Approve Financial Statements and Statutory Reports	Mgmt	For
Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For
Approve Allocation of Income and Dividends of EUR 1.59 per Share and of EUR 0.79 per Preferred Shares	Mgmt	For
Approve Stock Dividend Program	Mgmt	For
Reelect Chantal Mazzacurati as Supervisory Board Member	Mgmt	For
Reelect Marie Helene Dessailly as Supervisory Board Member	Mgmt	For
Elect Aurelie Goulart Lechevalier as Supervisory Board Member	Mgmt	For
Elect Carole Fiquemont as Supervisory Board Member	Mgmt	For
Elect Marc-Olivier Laurent as Supervisory Board Member	Mgmt	For
Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 200,000	Mgmt	For
Approve Compensation of Gilles Gobin, General Manager	Mgmt	For
Approve Compensation of Sorgema SARL, General Manager	Mgmt	For
Approve Compensation of Agena SAS, General Manager	Mgmt	For
Approve Compensation of Olivier Heckenroth, Chairman of the Supervisory Board	Mgmt	For
Authorize Repurchase of Up to 1 Percent of Issued Share Capital	Mgmt	For
Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For
Extraordinary Business	Mgmt	

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

Rubis SCA

Proposal Text	Proponent	Vote Instruction
Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 18-19 and 21-24 at EUR 32 Million	Mgmt	For
Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 24 Million	Mgmt	For
Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Mgmt	For
Authorize Capitalization of Reserves of Up to EUR 9.7 Million for Bonus Issue or Increase in Par Value	Mgmt	For
Authorize Capital Increase of up to EUR 8 Million for Contributions in Kind	Mgmt	For
Authorize up to 1.25 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For
Authorize up to 0.25 Percent of Issued Capital for Use in Stock Option Plans	Mgmt	For
Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For
Amend Article 1 of Bylaws Re: Company Form	Mgmt	For
Authorize Filing of Required Documents/Other Formalities	Mgmt	For

Kennedy-Wilson Holdings, Inc.**Meeting Date:** 06/13/2019**Country:** USA**Primary Security ID:** 489398107**Record Date:** 04/24/2019**Meeting Type:** Annual**Ticker:** KW**Primary CUSIP:** 489398107**Primary ISIN:** US4893981070**Primary SEDOL:** B298495**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Trevor Bowen	Mgmt	For
Elect Director Cathy Hendrickson	Mgmt	For
Elect Director John R. Taylor	Mgmt	For
Elect Director Stanley R. Zax	Mgmt	For
Amend Omnibus Stock Plan	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Against

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

Kennedy-Wilson Holdings, Inc.

Proposal Text	Proponent	Vote Instruction
Ratify KPMG LLP as Auditors	Mgmt	For

Zenkoku Hoshu Co., Ltd.

Meeting Date: 06/14/2019	Country: Japan	Primary Security ID: J98829104
Record Date: 03/31/2019	Meeting Type: Annual	Ticker: 7164
Primary CUSIP: J98829104	Primary ISIN: JP3429250008	Primary SEDOL: B92MT10

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Approve Allocation of Income, with a Final Dividend of JPY 87	Mgmt	For

DISCO Corp.

Meeting Date: 06/25/2019	Country: Japan	Primary Security ID: J12327102
Record Date: 03/31/2019	Meeting Type: Annual	Ticker: 6146
Primary CUSIP: J12327102	Primary ISIN: JP3548600000	Primary SEDOL: 6270948

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Approve Allocation of Income, with a Final Dividend of JPY 208	Mgmt	For
Amend Articles to Clarify Provisions on Alternate Statutory Auditors	Mgmt	For
Elect Director Sekiya, Kazuma	Mgmt	For
Elect Director Yoshinaga, Noboru	Mgmt	For
Elect Director Sekiya, Hideyuki	Mgmt	For
Elect Director Tamura, Takao	Mgmt	For
Elect Director Inasaki, Ichiro	Mgmt	For
Elect Director Tamura, Shinichi	Mgmt	For
Appoint Statutory Auditor Takayanagi, Tadao	Mgmt	For
Appoint Statutory Auditor Yamaguchi, Yusei	Mgmt	For

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

DISCO Corp.

Proposal Text	Proponent	Vote Instruction
Appoint Statutory Auditor Tokimaru, Kazuyoshi	Mgmt	For

en-Japan, Inc.

Meeting Date: 06/25/2019	Country: Japan	Primary Security ID: J1312X108
Record Date: 03/31/2019	Meeting Type: Annual	Ticker: 4849
Primary CUSIP: J1312X108	Primary ISIN: JP3168700007	Primary SEDOL: 6352750

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Approve Allocation of Income, with a Final Dividend of JPY 62.8	Mgmt	For
Appoint Statutory Auditor Odo, Masahiko	Mgmt	For
Appoint Alternate Statutory Auditor Otsuki, Tomoyuki	Mgmt	For

ZOZO, Inc.

Meeting Date: 06/25/2019	Country: Japan	Primary Security ID: J9893A108
Record Date: 03/31/2019	Meeting Type: Annual	Ticker: 3092
Primary CUSIP: J9893A108	Primary ISIN: JP3399310006	Primary SEDOL: B292RC1

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For
Amend Articles to Clarify Provisions on Alternate Statutory Auditors	Mgmt	For
Elect Director Maezawa, Yusaku	Mgmt	For
Elect Director Yanagisawa, Koji	Mgmt	For
Elect Director Sawada, Kotaro	Mgmt	For
Elect Director Ito, Masahiro	Mgmt	For
Elect Director Ono, Koji	Mgmt	For
Elect Director Hotta, Kazunori	Mgmt	For

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

ZOZO, Inc.

Proposal Text	Proponent	Vote Instruction
Appoint Statutory Auditor Motai, Junichi	Mgmt	For
Appoint Statutory Auditor Igarashi, Hiroko	Mgmt	For
Appoint Alternate Statutory Auditor Hattori, Shichiro	Mgmt	For

Orpea SA**Meeting Date:** 06/27/2019**Country:** France**Primary Security ID:** F69036105**Record Date:** 06/25/2019**Meeting Type:** Annual/Special**Ticker:** ORP**Primary CUSIP:** F69036105**Primary ISIN:** FR0000184798**Primary SEDOL:** 7339451**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Ordinary Business	Mgmt	
Approve Financial Statements and Statutory Reports	Mgmt	For
Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For
Approve Allocation of Income and Dividends of EUR 1.20 per Share	Mgmt	For
Approve Severance Agreement with Yves Le Masne	Mgmt	For
Approve Severance Agreement with Jean-Claude Brdenk	Mgmt	For
Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For
Ratify Appointment of Moritz Krautkramer as Director	Mgmt	For
Reelect Philippe Charrier as Director	Mgmt	For
Reelect Yves Le Masne as Director	Mgmt	For
Reelect FFP Invest as Director	Mgmt	For
Reelect Joy Verle as Director	Mgmt	For
Approve Compensation of Philippe Charrier, Chairman of the Board	Mgmt	For
Approve Compensation of Yves Le Masne, CEO	Mgmt	For
Approve Compensation of Jean-Claude Brdenk, Vice-CEO	Mgmt	For

Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): TimesSquare Capital Management, LLC

Orpea SA

Proposal Text	Proponent	Vote Instruction
Approve Remuneration Policy of Philippe Charrier, Chairman of the Board	Mgmt	For
Approve Remuneration Policy of Yves Le Masne, CEO	Mgmt	For
Approve Remuneration Policy of Jean-Claude Brdenk, Vice-CEO	Mgmt	For
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	Against
Extraordinary Business	Mgmt	
Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For
Amend Article 26 of Bylaws to Comply with Legal Changes Re: General Meeting Participation	Mgmt	For
Authorize Filing of Required Documents/Other Formalities	Mgmt	For