

Steadyhand Income Fund
EQUITY PROXY VOTES - CC&L

Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
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 Stephen L. Sender	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	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 Mirko Bibic	Management	For	For
BCE Inc.	Canada	Elect Director Robert E. Brown	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 Thomas E. Richards	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

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BCE Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
BCE Inc.	Canada	SP 1: Adopt a Diversity Target Higher than 40% for the Composition of the Board of Directors for the Next Five Years	Share Holder	Against	Against
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustees Harold Burke	Management	For	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustees Gina Parvaneh Cody	Management	For	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustees Mark Kenney	Management	For	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustees Poonam Puri	Management	For	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustees Jamie Schwartz	Management	For	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustees Michael Stein	Management	For	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustees Elaine Todres	Management	For	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustees Rene Tremblay	Management	For	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Management	For	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Canadian National Railway Company	Canada	Elect Director Shauneen Bruder	Management	For	For
Canadian National Railway Company	Canada	Elect Director Donald J. Carty	Management	For	For
Canadian National Railway Company	Canada	Elect Director Gordon D. Giffin	Management	For	For
Canadian National Railway Company	Canada	Elect Director Julie Godin	Management	For	For
Canadian National Railway Company	Canada	Elect Director Edith E. Holiday	Management	For	For

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Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
Canadian National Railway Company	Canada	Elect Director V. Maureen Kempston Darkes	Management	For	For
Canadian National Railway Company	Canada	Elect Director Denis Losier	Management	For	Withhold
Canadian National Railway Company	Canada	Elect Director Kevin G. Lynch	Management	For	For
Canadian National Railway Company	Canada	Elect Director James E. O'Connor	Management	For	For
Canadian National Railway Company	Canada	Elect Director Robert Pace	Management	For	For
Canadian National Railway Company	Canada	Elect Director Robert L. Phillips	Management	For	For
Canadian National Railway Company	Canada	Elect Director Jean-Jacques Ruest	Management	For	For
Canadian National Railway Company	Canada	Elect Director Laura Stein	Management	For	For
Canadian National Railway Company	Canada	Ratify KPMG LLP as Auditors	Management	For	For
Canadian National Railway Company	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 M. Elizabeth Cannon	Management	For	For
Canadian Natural Resources Limited	Canada	Elect Director N. Murray Edwards	Management	For	Withhold
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

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Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
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	Advisory Vote on Executive Compensation Approach	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
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
Empire Company Limited	Canada	Advisory Vote on Executive Compensation Approach	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 Gregory J. Goff	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

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Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
Enbridge Inc.	Canada	Elect Director Dan C. Tutcher	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 Shareholder Rights Plan	Management	For	For
Enbridge Inc.	Canada	Amend By-Law No. 1 of Enbridge	Management	For	For
Enbridge Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
First Capital Realty Inc.	Canada	Approve Conversion to Publicly Traded Real Estate Investment Trust	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 Douglas J. Haughey	Management	For	For
Fortis Inc.	Canada	Elect Director Barry V. Perry	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	Approve Advance Notice Requirement	Management	For	For
Fortis Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Granite Real Estate Investment Trust	Canada	Elect Trustee Peter Aghar	Management	For	For
Granite Real Estate Investment Trust	Canada	Elect Trustee Remco Daal	Management	For	For
Granite Real Estate Investment Trust	Canada	Elect Trustee Kevan Gorrie	Management	For	For
Granite Real Estate Investment Trust	Canada	Elect Trustee Fern Grodner	Management	For	For
Granite Real Estate Investment Trust	Canada	Elect Trustee Kelly Marshall	Management	For	For

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Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
Granite Real Estate Investment Trust	Canada	Elect Trustee Al Mawani	Management	For	For
Granite Real Estate Investment Trust	Canada	Elect Trustee Gerald Miller	Management	For	For
Granite Real Estate Investment Trust	Canada	Elect Trustee Sheila A. Murray	Management	For	For
Granite Real Estate Investment Trust	Canada	Elect Trustee Jennifer Warren	Management	For	For
Granite Real Estate Investment Trust	Canada	Elect Director Peter Aghar of Granite REIT Inc.	Management	For	For
Granite Real Estate Investment Trust	Canada	Elect Director Remco Daal of Granite REIT Inc.	Management	For	For
Granite Real Estate Investment Trust	Canada	Elect Director Kevan Gorrie of Granite REIT Inc.	Management	For	For
Granite Real Estate Investment Trust	Canada	Elect Director Fern Grodner of Granite REIT Inc.	Management	For	For
Granite Real Estate Investment Trust	Canada	Elect Director Kelly Marshall of Granite REIT Inc.	Management	For	For
Granite Real Estate Investment Trust	Canada	Elect Director Al Mawani of Granite REIT Inc.	Management	For	For
Granite Real Estate Investment Trust	Canada	Elect Director Gerald Miller of Granite REIT Inc.	Management	For	For
Granite Real Estate Investment Trust	Canada	Elect Director Sheila A. Murray of Granite REIT Inc.	Management	For	For
Granite Real Estate Investment Trust	Canada	Elect Director Jennifer Warren of Granite REIT Inc.	Management	For	For
Granite Real Estate Investment Trust	Canada	Ratify Deloitte LLP as Auditors	Management	For	For
Granite Real Estate Investment Trust	Canada	Approve Deloitte LLP as Auditors of Granite REIT Inc. and Authorize Board to Fix Their Remuneration	Management	For	For
Granite Real Estate Investment Trust	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
iA Financial Corporation Inc.	Canada	Elect Director Agathe Cote	Management	For	For
iA Financial Corporation Inc.	Canada	Elect Director Benoit Daignault	Management	For	For
iA Financial Corporation Inc.	Canada	Elect Director Nicolas Darveau-Garneau	Management	For	For

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Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
iA Financial Corporation Inc.	Canada	Elect Director Emma K. Griffin	Management	For	For
iA Financial Corporation Inc.	Canada	Elect Director Claude Lamoureux	Management	For	For
iA Financial Corporation Inc.	Canada	Elect Director Ginette Maille	Management	For	For
iA Financial Corporation Inc.	Canada	Elect Director Jacques Martin	Management	For	For
iA Financial Corporation Inc.	Canada	Elect Director Monique Mercier	Management	For	For
iA Financial Corporation Inc.	Canada	Elect Director Danielle G. Morin	Management	For	For
iA Financial Corporation Inc.	Canada	Elect Director Marc Poulin	Management	For	For
iA Financial Corporation Inc.	Canada	Elect Director Denis Ricard	Management	For	For
iA Financial Corporation Inc.	Canada	Elect Director Louis Tetu	Management	For	For
iA Financial Corporation Inc.	Canada	Ratify Deloitte LLP as Auditors	Management	For	For
iA Financial Corporation Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
iA Financial Corporation Inc.	Canada	SP 1: Analyze Climate Risk and Report the Results of its Analysis	Share Holder	Against	For
iA Financial Corporation Inc.	Canada	SP 2: Adopt Measured Environmental Impact Reduction Objectives with Clearly Identified Targets in its Sustainable Development Policy	Share Holder	Against	For
iA Financial Corporation Inc.	Canada	SP 3: Use the Services of Advisory Experts in Sustainable Development to Adequately Guide the Sustainable Development Committee	Share Holder	Against	Against
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 Sylvie Paquette	Management	For	For
Intact Financial Corporation	Canada	Elect Director Timothy H. Penner	Management	For	For
Intact Financial Corporation	Canada	Elect Director Stuart J. Russell	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	Approve Shareholder Rights Plan	Management	For	For
Intact Financial Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For

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Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
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 Daniel Debow	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	SP 1: Enhance the Mandate of the Risk and Compliance Committee to Assign it with Specific Responsibility for Human Rights Risk Assessment, Mitigation and Prevention, Policy Formulation and Adoption	Share Holder	Against	Against
Manulife Financial Corp.	Canada	Elect Director Ronalee H. Ambrose	Management	For	For
Manulife Financial Corp.	Canada	Elect Director Guy L.T. Bainbridge	Management	For	For
Manulife Financial Corp.	Canada	Elect Director Joseph P. Caron	Management	For	For
Manulife Financial Corp.	Canada	Elect Director John M. Cassada	Management	For	For
Manulife Financial Corp.	Canada	Elect Director Susan F. Dabarno	Management	For	For
Manulife Financial Corp.	Canada	Elect Director Julie E. Dickson	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
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	Ratify Ernst & Young LLP as Auditors	Management	For	For

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Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
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 Timothy D. Hockey	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
Northland Power Inc.	Canada	Elect Director John W. Brace	Management	For	For
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 Lisa Colnett	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 Keith Halbert	Management	For	For
Northland Power Inc.	Canada	Elect Director Ian Pearce	Management	For	For
Northland Power Inc.	Canada	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Northland Power Inc.	Canada	Approve Advance Notice Requirement	Management	For	For
Northland Power Inc.	Canada	Amend By-Law to Permit a Virtual Only Shareholder Meeting and Change Quorum Requirement for Shareholder Meetings from 10% to 25%	Management	For	For
Northland Power Inc.	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

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Parkland Fuel Corporation	Canada	Elect Director Robert (Bob) Espey	Management	For	For
Parkland Fuel Corporation	Canada	Elect Director Timothy 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	Approve Shareholder Rights Plan	Management	For	For
Parkland Fuel Corporation	Canada	Re-approve Stock Option Plan	Management	For	For
Parkland Fuel Corporation	Canada	Amend Restricted Share Unit Plan	Management	For	For
Parkland Fuel Corporation	Canada	Re-approve Restricted Share Unit Plan	Management	For	For
Parkland Fuel Corporation	Canada	Change Company Name to Parkland Corporation	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
Pembina Pipeline Corporation	Canada	Elect Director Robert G. Gwin	Management	For	For
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 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 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	Amend Bylaws	Management	For	For
Pembina Pipeline Corporation	Canada	Approve Advance Notice Requirement	Management	For	For
Pembina Pipeline Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
Premium Brands Holdings Corporation	Canada	Fix Number of Directors at Seven	Management	For	For

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Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
Premium Brands Holdings Corporation	Canada	Elect Director Sean Cheah	Management	For	For
Premium Brands Holdings Corporation	Canada	Elect Director Johnny Ciampi	Management	For	Withhold
Premium Brands Holdings Corporation	Canada	Elect Director Bruce Hodge	Management	For	For
Premium Brands Holdings Corporation	Canada	Elect Director Kathleen Keller-Hobson	Management	For	For
Premium Brands Holdings Corporation	Canada	Elect Director Hugh McKinnon	Management	For	For
Premium Brands Holdings Corporation	Canada	Elect Director George Paleologou	Management	For	For
Premium Brands Holdings Corporation	Canada	Elect Director John Zaplatynsky	Management	For	For
Premium Brands Holdings Corporation	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Premium Brands Holdings 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 Joao M. Castro-Neves	Management	For	For
Restaurant Brands International Inc.	Canada	Elect Director Maximilien de Limburg Stirum	Management	For	For
Restaurant Brands International Inc.	Canada	Elect Director Paul J. Fribourg	Management	For	For
Restaurant Brands International Inc.	Canada	Elect Director Neil Golden	Management	For	For
Restaurant Brands International Inc.	Canada	Elect Director Ali Hedayat	Management	For	For
Restaurant Brands International Inc.	Canada	Elect Director Golnar Khosrowshahi	Management	For	For
Restaurant Brands International Inc.	Canada	Elect Director Giovanni (John) Prato	Management	For	For

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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
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 Comprehensive Policy on Plastic Pollution and Sustainable Packaging	Share Holder	Against	Against
RioCan Real Estate Investment Trust	Canada	Elect Trustee Bonnie Brooks	Management	For	Withhold
RioCan Real Estate Investment Trust	Canada	Elect Trustee Richard Dansereau	Management	For	For
RioCan Real Estate Investment Trust	Canada	Elect Trustee Paul Godfrey	Management	For	Withhold
RioCan Real Estate Investment Trust	Canada	Elect Trustee Dale H. Lastman	Management	For	For
RioCan Real Estate Investment Trust	Canada	Elect Trustee Jane Marshall	Management	For	For
RioCan Real Estate Investment Trust	Canada	Elect Trustee Sharon Sallows	Management	For	For
RioCan Real Estate Investment Trust	Canada	Elect Trustee Edward Sonshine	Management	For	For
RioCan Real Estate Investment Trust	Canada	Elect Trustee Siim A. Vanaselja	Management	For	For
RioCan Real Estate Investment Trust	Canada	Elect Trustee Charles M. Winograd	Management	For	For
RioCan Real Estate Investment Trust	Canada	Approve Ernst & Young LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Management	For	For
RioCan Real Estate Investment Trust	Canada	Amend Declaration of Trust	Management	For	For

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RioCan Real Estate Investment Trust	Canada	Advisory Vote on Executive Compensation Approach	Management	For	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 Maryann Turcke	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 Frank Vettese	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: Update Computer Systems to Increase Competitiveness while Enhancing Privacy Protection	Share Holder	Against	Against
Royal Bank of Canada	Canada	SP 2: Adopt a Diversity Target Higher than 40% for the Composition of the Board of Directors for the Next Five Years	Share Holder	Against	Against
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 Lorraine Mitchelmore	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

EQUITY PROXY VOTES - CC&L

July 31, 2020

Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
Suncor Energy Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	For
TC Energy Corporation	Canada	Elect Director Stephan Cretier	Management	For	For
TC Energy Corporation	Canada	Elect Director Michael R. Culbert	Management	For	For
TC Energy Corporation	Canada	Elect Director Russell K. Girling	Management	For	For
TC Energy Corporation	Canada	Elect Director Susan C. Jones	Management	For	For
TC Energy Corporation	Canada	Elect Director Randy Limbacher	Management	For	For
TC Energy Corporation	Canada	Elect Director John E. Lowe	Management	For	For
TC Energy Corporation	Canada	Elect Director David MacNaughton	Management	For	For
TC Energy Corporation	Canada	Elect Director Una Power	Management	For	For
TC Energy Corporation	Canada	Elect Director Mary Pat Salomone	Management	For	For
TC Energy Corporation	Canada	Elect Director Indira V. Samarasekera	Management	For	For
TC Energy Corporation	Canada	Elect Director D. Michael G. Stewart	Management	For	For
TC Energy Corporation	Canada	Elect Director Siim A. Vanaselja	Management	For	For
TC Energy Corporation	Canada	Elect Director Thierry Vandal	Management	For	For
TC Energy Corporation	Canada	Elect Director Steven W. Williams	Management	For	For
TC Energy Corporation	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
TC Energy Corporation	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 Thomas E. Flynn	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 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, 2020

Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
TELUS Corporation	Canada	Advisory Vote on Executive Compensation Approach	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 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: Disclose the Compensation Ratio (Equity Ratio) Used by the Compensation Committee	Share Holder	Against	Against
The Bank of Nova Scotia	Canada	SP 2: Upgrade Computer Systems to Increase Competitiveness while Ensuring Greater Protection of Personal Information	Share Holder	Against	Against
The Bank of Nova Scotia	Canada	SP 3: Set a Diversity Target of More than 40% of the Board Members for the Next Five Years	Share Holder	Against	Against
The Bank of Nova Scotia	Canada	SP 4: Revise Human Rights Policies	Share Holder	Against	Against
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 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
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

EQUITY PROXY VOTES - CC&L

July 31,2020

Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
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	Elect Director S. Jane Rowe	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: Disclose Equity Ratio Used By the Compensation Committee In Determining Compensation	Share Holder	Against	Against
The Toronto-Dominion Bank	Canada	SP B: Set a Diversity Target of More than 40% for the Composition of its Board of Directors for the Next Five Years	Share Holder	Against	Against
The Toronto-Dominion Bank	Canada	SP C: Request to Adopt Targets for Reducing Greenhouse Gas (GHG) Emissions Associated with the Company's Underwriting and Lending Activities	Share Holder	Against	Against
Thomson Reuters Corporation	Canada	Elect Director David Thomson	Management	For	For
Thomson Reuters Corporation	Canada	Elect Director Steve Hasker	Management	For	For
Thomson Reuters Corporation	Canada	Elect Director Kirk E. Arnold	Management	For	For
Thomson Reuters Corporation	Canada	Elect Director David W. Binet	Management	For	For
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 Kirk Koenigsbauer	Management	For	For
Thomson Reuters Corporation	Canada	Elect Director Vance K. Opperman	Management	For	For
Thomson Reuters Corporation	Canada	Elect Director Kim M. Rivera	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
Thomson Reuters Corporation	Canada	SP 1: Produce a Human Rights Risk Report at Reasonable Cost and Omitting Proprietary Information	Share Holder	Against	Against

EQUITY PROXY VOTES - CC&L

July 31, 2020

Company	Country	Issue(s)	Proposed By	Management Recommendation	Voted For/Against
TMX Group Limited	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
TMX Group Limited	Canada	Elect Director Luc Bertrand	Management	For	For
TMX Group Limited	Canada	Elect Director Nicolas Darveau-Garneau	Management	For	For
TMX Group Limited	Canada	Elect Director Christian Exshaw	Management	For	For
TMX Group Limited	Canada	Elect Director Marie Giguere	Management	For	For
TMX Group Limited	Canada	Elect Director Martine Irman	Management	For	For
TMX Group Limited	Canada	Elect Director Harry Jaako	Management	For	For
TMX Group Limited	Canada	Elect Director William Linton	Management	For	For
TMX Group Limited	Canada	Elect Director Jean Martel	Management	For	For
TMX Group Limited	Canada	Elect Director Gerri Sinclair	Management	For	For
TMX Group Limited	Canada	Elect Director Kevin Sullivan	Management	For	For
TMX Group Limited	Canada	Elect Director Eric Wetlaufer	Management	For	For
TMX Group Limited	Canada	Elect Director Charles Winograd	Management	For	For
TMX Group Limited	Canada	Amend Stock Option Plan	Management	For	For
TMX Group Limited	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 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	Elect Director Linda Smith-Galipeau	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.

Steadyhand Equity Fund

Proxy Voting Report

Microsoft Corporation

Meeting Date: 12/04/2019

Record Date: 10/08/2019

Primary CUSIP: 594918104

Country: USA

Meeting Type: Annual

Primary ISIN: US5949181045

Primary Security ID: 594918104

Ticker: MSFT

Primary SEDOL: 2588173

25,200

Shares Voted: 25,200

Votable Shares: 25,200

Shares Instructed:

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William H. Gates, III	Mgmt	For	For	For	For
1.2	Elect Director Reid G. Hoffman	Mgmt	For	For	For	For
1.3	Elect Director Hugh F. Johnston	Mgmt	For	For	For	For
1.4	Elect Director Teri L. List-Stoll	Mgmt	For	For	For	For
1.5	Elect Director Satya Nadella	Mgmt	For	For	For	For
1.6	Elect Director Sandra E. Peterson	Mgmt	For	For	For	For
1.7	Elect Director Penny S. Pritzker	Mgmt	For	For	For	For
1.8	Elect Director Charles W. Scharf	Mgmt	For	For	For	For
1.9	Elect Director Arne M. Sorenson	Mgmt	For	For	For	For
1.10	Elect Director John W. Stanton	Mgmt	For	For	For	For
1.11	Elect Director John W. Thompson	Mgmt	For	For	For	For
1.12	Elect Director Emma N. Walmsley	Mgmt	For	For	For	For
1.13	Elect Director Padmasree Warrior	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Refer	Against
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 10/01/2019 to 12/31/2019

Institution Account(s): Steadyhand Equity Fund

Microsoft Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
4	Report on Employee Representation on the Board of Directors	SH	Against	Against	Refer	Against
5	Report on Gender Pay Gap	SH	Against	For	For	For

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

Institution Account(s): Steadyhand Equity Fund

Visa Inc.

Meeting Date: 01/28/2020

Record Date: 11/29/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 92826C839

Ticker: V

Primary CUSIP: 92826C839

Primary ISIN: US92826C8394

Primary SEDOL: B2PZN04

54,347

Shares Voted: 54,347

Votable Shares: 54,347

Shares Instructed:

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	Against	Against	Against
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 Ramon L. Laguarta	Mgmt	For	For	For	For
1f	Elect Director John F. Lundgren	Mgmt	For	For	For	For
1g	Elect Director Robert W. Matschullat	Mgmt	For	For	For	For
1h	Elect Director Denise M. Morrison	Mgmt	For	For	For	For
1i	Elect Director Suzanne Nora Johnson	Mgmt	For	For	For	For
1j	Elect Director John A. C. Swainson	Mgmt	For	For	For	For
1k	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

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

Institution Account(s): Steadyhand Equity Fund

Novartis AG

Meeting Date: 02/28/2020

Country: Switzerland

Primary Security ID: H5820Q150

Record Date: 01/23/2020

Meeting Type: Annual

Ticker: NOVN

Primary CUSIP: H5820Q150

Primary ISIN: CH0012005267

Primary SEDOL: 7103065

70,900

Shares Voted: 70,900

Votable Shares: 70,900

Shares Instructed:

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 2.95 per Share	Mgmt	For	For	For	For
4	Approve CHF 30.2 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For	For	For
5.1	Approve Remuneration of Directors in the Amount of CHF 9 Million	Mgmt	For	For	For	For
5.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 93 Million	Mgmt	For	For	Refer	For
5.3	Approve Remuneration Report	Mgmt	For	For	Refer	For
6.1	Reelect Joerg Reinhardt as Director and Board Chairman	Mgmt	For	For	For	For
6.2	Reelect Nancy Andrews as Director	Mgmt	For	For	For	For
6.3	Reelect Ton Buechner as Director	Mgmt	For	For	For	For
6.4	Reelect Patrice Bula as Director	Mgmt	For	For	For	For
6.5	Reelect Srikant Datar as Director	Mgmt	For	For	Against	Against
6.6	Reelect Elizabeth Doherty as Director	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

Institution Account(s): Steadyhand Equity Fund

Novartis AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
6.7	Reelect Ann Fudge as Director	Mgmt	For	For	For	For
6.8	Reelect Frans van Houten as Director	Mgmt	For	For	For	For
6.9	Reelect Andreas von Planta as Director	Mgmt	For	For	Against	Against
6.10	Reelect Charles Sawyers as Director	Mgmt	For	For	For	For
6.11	Reelect Enrico Vanni as Director	Mgmt	For	For	For	For
6.12	Reelect William Winters as Director	Mgmt	For	For	For	For
6.13	Elect Bridgette Heller as Director	Mgmt	For	For	For	For
6.14	Elect Simon Moroney as Director	Mgmt	For	For	For	For
7.1	Reappoint Patrice Bula as Member of the Compensation Committee	Mgmt	For	For	For	For
7.2	Reappoint Srikant Datar as Member of the Compensation Committee	Mgmt	For	For	For	For
7.3	Reappoint Enrico Vanni as Member of the Compensation Committee	Mgmt	For	For	For	For
7.4	Reappoint William Winters as Member of the Compensation Committee	Mgmt	For	For	For	For
7.5	Appoint Bridgette Heller as Member of the Compensation Committee	Mgmt	For	For	For	For
8	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	For	For	For
9	Designate Peter Zahn as Independent Proxy	Mgmt	For	For	Refer	For
10	Transact Other Business (Voting)	Mgmt	For	Against	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Institution Account(s): Steadyhand Equity Fund

The Toronto-Dominion Bank

Meeting Date: 04/02/2020 **Country:** Canada **Primary Security ID:** 891160509
Record Date: 02/07/2020 **Meeting Type:** Annual **Ticker:** TD

Primary CUSIP: 891160509 **Primary ISIN:** CA8911605092 **Primary SEDOL:** 2897222

Shares Voted: 177,200 **Votable Shares:** 177,200 **Shares Instructed:** 177,200
Voting Policy: Fieracap

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

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Institution Account(s): Steadyhand Equity Fund

The Toronto-Dominion Bank

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
	Shareholder Proposals	Mgmt				
4	SP A: Disclose Equity Ratio Used By the Compensation Committee In Determining Compensation	SH	Against	Against	Refer	Against
5	SP B: Set a Diversity Target of More than 40% for the Composition of its Board of Directors for the Next Five Years	SH	Against	Against	For	Against
6	SP C: Request to Adopt Targets for Reducing Greenhouse Gas (GHG) Emissions Associated with the Company's Underwriting and Lending Activities	SH	Against	Against	Refer	Against

Canadian National Railway Company

Meeting Date: 04/28/2020	Country: Canada	Primary Security ID: 136375102
Record Date: 03/06/2020	Meeting Type: Annual	Ticker: CNR
Primary CUSIP: 136375102	Primary ISIN: CA1363751027	Primary SEDOL: 2180632
Shares Voted: 88,400	Votable Shares: 88,400	Shares Instructed: 88,400
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: 04/01/2020 to 06/30/2020

Institution Account(s): Steadyhand Equity Fund

Canadian National Railway Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
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

Danaher Corporation

Meeting Date: 05/05/2020

Country: USA

Primary Security ID: 235851102

Record Date: 03/09/2020

Meeting Type: Annual

Ticker: DHR

Primary CUSIP: 235851102

Primary ISIN: US2358511028

Primary SEDOL: 2250870

Shares Voted: 40,100

Votable Shares: 40,100

Shares Instructed: 40,100

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Linda Hefner Filler	Mgmt	For	For	For	For
1.2	Elect Director Thomas P. Joyce, Jr.	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Institution Account(s): Steadyhand Equity Fund

Danaher Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Teri List-Stoll	Mgmt	For	Against	For	For
1.4	Elect Director Walter G. Lohr, Jr.	Mgmt	For	Against	For	For
1.5	Elect Director Jessica L. Mega	Mgmt	For	For	For	For
1.6	Elect Director Pardis C. Sabeti	Mgmt	For	For	For	For
1.7	Elect Director Mitchell P. Rales	Mgmt	For	For	For	For
1.8	Elect Director Steven M. Rales	Mgmt	For	For	For	For
1.9	Elect Director John T. Schwieters	Mgmt	For	Against	For	For
1.10	Elect Director Alan G. Spoon	Mgmt	For	For	For	For
1.11	Elect Director Raymond C. Stevens	Mgmt	For	For	For	For
1.12	Elect Director Elias A. Zerhouni	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	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For	For

Ritchie Bros. Auctioneers Incorporated

Meeting Date: 05/05/2020

Country: Canada

Primary Security ID: 767744105

Record Date: 03/12/2020

Meeting Type: Annual

Ticker: RBA

Primary CUSIP: 767744105

Primary ISIN: CA7677441056

Primary SEDOL: 2345390

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Institution Account(s): Steadyhand Equity Fund

Ritchie Bros. Auctioneers Incorporated

Shares Voted: 156,085

Votable Shares: 156,085

Shares Instructed: 156,085

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ann Fandozzi	Mgmt	For	For	For	For
1b	Elect Director Beverley Anne Briscoe	Mgmt	For	For	For	For
1c	Elect Director Erik Olsson	Mgmt	For	For	For	For
1d	Elect Director Adam DeWitt	Mgmt	For	For	For	For
1e	Elect Director Robert George Elton	Mgmt	For	For	For	For
1f	Elect Director J. Kim Fennell	Mgmt	For	For	For	For
1g	Elect Director Amy Guggenheim Shenkan	Mgmt	For	For	For	For
1h	Elect Director Sarah Elizabeth Raiss	Mgmt	For	For	For	For
1i	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

CME Group Inc.

Meeting Date: 05/06/2020

Country: USA

Primary Security ID: 12572Q105

Record Date: 03/09/2020

Meeting Type: Annual

Ticker: CME

Primary CUSIP: 12572Q105

Primary ISIN: US12572Q1058

Primary SEDOL: 2965839

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Institution Account(s): Steadyhand Equity Fund

CME Group Inc.

Shares Voted: 43,400

Votable Shares: 43,400

Shares Instructed: 43,400

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Terrence A. Duffy	Mgmt	For	For	For	For
1b	Elect Director Timothy S. Bitsberger	Mgmt	For	For	For	For
1c	Elect Director Charles P. Carey	Mgmt	For	For	For	For
1d	Elect Director Dennis H. Chookaszian	Mgmt	For	For	For	For
1e	Elect Director Bryan T. Durkin	Mgmt	For	For	For	Against
1f	Elect Director Ana Dutra	Mgmt	For	For	For	For
1g	Elect Director Martin J. Gepsman	Mgmt	For	For	For	Against
1h	Elect Director Larry G. Gerdes	Mgmt	For	For	For	For
1i	Elect Director Daniel R. Glickman	Mgmt	For	For	For	For
1j	Elect Director Daniel G. Kaye	Mgmt	For	For	For	For
1k	Elect Director Phyllis M. Lockett	Mgmt	For	For	For	For
1l	Elect Director Deborah J. Lucas	Mgmt	For	For	For	For
1m	Elect Director Terry L. Savage	Mgmt	For	For	For	For
1n	Elect Director Rahael Seifu	Mgmt	For	For	For	For
1o	Elect Director William R. Shepard	Mgmt	For	For	For	Against
1p	Elect Director Howard J. Siegel	Mgmt	For	For	For	For
1q	Elect Director Dennis A. Suskind	Mgmt	For	For	For	For
2	Ratify Ernst & Young as Auditors	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Institution Account(s): Steadyhand Equity Fund

CME Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For

Franco-Nevada Corporation

Meeting Date: 05/06/2020	Country: Canada	Primary Security ID: 351858105
Record Date: 03/18/2020	Meeting Type: Annual/Special	Ticker: FNV
Primary CUSIP: 351858105	Primary ISIN: CA3518581051	Primary SEDOL: B29NF31
Shares Voted: 102,350	Votable Shares: 102,350	Shares Instructed: 102,350
Voting Policy: Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David Harquail	Mgmt	For	For	For	For
1.2	Elect Director Paul Brink	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 Maureen Jensen	Mgmt	For	For	For	For
1.8	Elect Director Jennifer Maki	Mgmt	For	For	For	For
1.9	Elect Director Randall Oliphant	Mgmt	For	For	For	For
1.10	Elect Director David R. Peterson	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Institution Account(s): Steadyhand Equity Fund

Franco-Nevada Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.11	Elect Director Elliott Pew	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

Nutrien Ltd.

Meeting Date: 05/06/2020	Country: Canada	Primary Security ID: 67077M108
Record Date: 03/20/2020	Meeting Type: Annual	Ticker: NTR
Primary CUSIP: 67077M108	Primary ISIN: CA67077M1086	Primary SEDOL: BDRJLN0
Shares Voted: 173,748	Votable Shares: 173,748	Shares Instructed: 173,748
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 David C. Everitt	Mgmt	For	For	For	For
1.4	Elect Director Russell K. Girling	Mgmt	For	For	For	For
1.5	Elect Director Miranda C. Hubbs	Mgmt	For	For	For	For
1.6	Elect Director Alice D. Laberge	Mgmt	For	For	For	For
1.7	Elect Director Consuelo E. Madere	Mgmt	For	For	For	For
1.8	Elect Director Charles V. Magro	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Institution Account(s): Steadyhand Equity Fund

Nutrien Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.9	Elect Director Keith G. Martell	Mgmt	For	For	For	For
1.10	Elect Director Aaron W. Regent	Mgmt	For	For	For	For
1.11	Elect Director Mayo M. Schmidt	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

Suncor Energy Inc.

Meeting Date: 05/06/2020	Country: Canada	Primary Security ID: 867224107
Record Date: 03/09/2020	Meeting Type: Annual	Ticker: SU
Primary CUSIP: 867224107	Primary ISIN: CA8672241079	Primary SEDOL: B3NB1P2
Shares Voted: 283,000	Votable Shares: 283,000	Shares Instructed: 283,000
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
1.5	Elect Director Mark S. Little	Mgmt	For	For	For	For
1.6	Elect Director Brian P. MacDonald	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Institution Account(s): Steadyhand Equity Fund

Suncor Energy Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Maureen McCaw	Mgmt	For	For	For	For
1.8	Elect Director Lorraine Mitchelmore	Mgmt	For	For	For	For
1.9	Elect Director Eira M. Thomas	Mgmt	For	For	For	For
1.10	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

Magna International Inc.

Meeting Date: 05/07/2020

Country: Canada

Primary Security ID: 559222401

Record Date: 03/20/2020

Meeting Type: Annual

Ticker: MG

Primary CUSIP: 559222401

Primary ISIN: CA5592224011

Primary SEDOL: 2554475

Shares Voted: 65,400

Votable Shares: 65,400

Shares Instructed: 65,400

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 V. Peter Harder	Mgmt	For	For	For	For
1.5	Elect Director Kurt J. Lauk	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Institution Account(s): Steadyhand Equity Fund

Magna International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Robert F. MacLellan	Mgmt	For	For	For	For
1.7	Elect Director Cynthia A. Niekamp	Mgmt	For	For	For	For
1.8	Elect Director William A. Ruh	Mgmt	For	For	For	For
1.9	Elect Director Indira V. Samarasekera	Mgmt	For	For	For	For
1.10	Elect Director Donald J. Walker	Mgmt	For	For	For	For
1.11	Elect Director Lisa S. Westlake	Mgmt	For	For	For	For
1.12	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

TELUS Corporation

Meeting Date: 05/07/2020	Country: Canada	Primary Security ID: 87971M103
Record Date: 03/09/2020	Meeting Type: Annual	Ticker: T
Primary CUSIP: 87971M103	Primary ISIN: CA87971M1032	Primary SEDOL: 2381093
Shares Voted: 165,300	Votable Shares: 165,300	Shares Instructed: 165,300
Voting Policy: Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director R.H. (Dick) Auchinleck	Mgmt	For	For	For	For
1.2	Elect Director Raymond T. Chan	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Institution Account(s): Steadyhand Equity Fund

TELUS Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Stockwell Day	Mgmt	For	For	For	For
1.4	Elect Director Lisa de Wilde	Mgmt	For	For	For	For
1.5	Elect Director Darren Entwistle	Mgmt	For	For	For	For
1.6	Elect Director Thomas E. Flynn	Mgmt	For	For	For	For
1.7	Elect Director Mary Jo Haddad	Mgmt	For	For	For	For
1.8	Elect Director Kathy Kinloch	Mgmt	For	For	For	For
1.9	Elect Director Christine Magee	Mgmt	For	For	For	For
1.10	Elect Director John Manley	Mgmt	For	For	For	For
1.11	Elect Director David Mowat	Mgmt	For	For	For	For
1.12	Elect Director Marc Parent	Mgmt	For	For	For	For
1.13	Elect Director Denise Pickett	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

S&P Global Inc.

Meeting Date: 05/13/2020

Country: USA

Primary Security ID: 78409V104

Record Date: 03/23/2020

Meeting Type: Annual

Ticker: SPGI

Primary CUSIP: 78409V104

Primary ISIN: US78409V1044

Primary SEDOL: BYV2325

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Institution Account(s): Steadyhand Equity Fund

S&P Global Inc.

Shares Voted: 17,761

Votable Shares: 17,761

Shares Instructed: 17,761

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Marco Alvera	Mgmt	For	For	For	For
1.2	Elect Director William J. Amelio	Mgmt	For	For	For	For
1.3	Elect Director William D. Green	Mgmt	For	For	For	For
1.4	Elect Director Charles E. Haldeman, Jr.	Mgmt	For	For	For	For
1.5	Elect Director Stephanie C. Hill	Mgmt	For	For	For	For
1.6	Elect Director Rebecca J. Jacoby	Mgmt	For	For	For	For
1.7	Elect Director Monique F. Leroux	Mgmt	For	For	For	For
1.8	Elect Director Maria R. Morris	Mgmt	For	For	For	For
1.9	Elect Director Douglas L. Peterson	Mgmt	For	For	For	For
1.10	Elect Director Edward B. Rust, Jr.	Mgmt	For	For	For	For
1.11	Elect Director Kurt L. Schmoke	Mgmt	For	For	For	For
1.12	Elect Director Richard E. Thornburgh	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Institution Account(s): Steadyhand Equity Fund

Zoetis Inc.

Meeting Date: 05/20/2020 **Country:** USA **Primary Security ID:** 98978V103
Record Date: 03/26/2020 **Meeting Type:** Annual **Ticker:** ZTS

Primary CUSIP: 98978V103 **Primary ISIN:** US98978V1035 **Primary SEDOL:** B95WG16

Shares Voted: 292 **Votable Shares:** 292 **Shares Instructed:** 292
Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gregory Norden	Mgmt	For	For	For	For
1b	Elect Director Louise M. Parent	Mgmt	For	For	For	For
1c	Elect Director Kristin C. Peck	Mgmt	For	For	For	For
1d	Elect Director Robert W. Scully	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	Refer	One Year
4	Ratify KPMG LLP as Auditor	Mgmt	For	For	For	For

VeriSign, Inc.

Meeting Date: 05/21/2020 **Country:** USA **Primary Security ID:** 92343E102
Record Date: 03/26/2020 **Meeting Type:** Annual **Ticker:** VRSN

Primary CUSIP: 92343E102 **Primary ISIN:** US92343E1029 **Primary SEDOL:** 2142922

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Institution Account(s): Steadyhand Equity Fund

VeriSign, Inc.

Shares Voted: 18,275

Votable Shares: 18,275

Shares Instructed: 18,275

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director D. James Bidzos	Mgmt	For	For	For	For
1.2	Elect Director Yehuda Ari Buchalter	Mgmt	For	For	For	For
1.3	Elect Director Kathleen A. Cote	Mgmt	For	For	For	For
1.4	Elect Director Thomas F. Frist, III	Mgmt	For	For	For	For
1.5	Elect Director Jamie S. Gorelick	Mgmt	For	For	For	For
1.6	Elect Director Roger H. Moore	Mgmt	For	For	For	For
1.7	Elect Director Louis A. Simpson	Mgmt	For	For	For	For
1.8	Elect Director Timothy Tomlinson	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
4	Provide Right to Act by Written Consent	SH	Against	For	Refer	For

Steadyhand Global Equity Fund

Vote Summary Report

Reporting Period: 07/01/2019 to 09/30/2019

BrightSphere Investment Group plc

Meeting Date: 07/02/2019

Country: United Kingdom

Primary Security ID: G1644T109

Record Date: 06/26/2019

Meeting Type: Court

Ticker: BSIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Court Ordered Meeting	Mgmt			
1	Approve Scheme of Arrangement	Mgmt	For	For	For

BrightSphere Investment Group plc

Meeting Date: 07/02/2019

Country: United Kingdom

Primary Security ID: G1644T109

Record Date: 06/26/2019

Meeting Type: Special

Ticker: BSIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Matters Related to the Scheme of Arrangement	Mgmt	For	For	For

Mediclinic International Plc

Meeting Date: 07/24/2019

Country: United Kingdom

Primary Security ID: G5960R100

Record Date: 07/22/2019

Meeting Type: Annual

Ticker: MDC

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	Against	Against
3	Approve Final Dividend	Mgmt	For	For	For
4	Elect Dr Anja Oswald as Director	Mgmt	For	For	For
5	Re-elect Dr Ronnie van der Merwe as Director	Mgmt	For	For	For
6	Re-elect Jurgens Myburgh as Director	Mgmt	For	For	For
7	Re-elect Dr Edwin Hertzog as Director	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Mediclinic International Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
8	Re-elect Dr Muhadditha Al Hashimi as Director	Mgmt	For	For	For
9	Re-elect Jannie Durand as Director	Mgmt	For	For	For
10	Re-elect Alan Grieve as Director	Mgmt	For	For	For
11	Re-elect Dr Felicity Harvey as Director	Mgmt	For	For	For
12	Re-elect Seamus Keating as Director	Mgmt	For	For	For
13	Re-elect Danie Meintjes as Director	Mgmt	For	For	For
14	Re-elect Trevor Petersen as Director	Mgmt	For	For	For
15	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
16	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
17	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For
18	Authorise Issue of Equity	Mgmt	For	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

Legg Mason, Inc.

Meeting Date: 07/30/2019

Country: USA

Primary Security ID: 524901105

Record Date: 05/29/2019

Meeting Type: Annual

Ticker: LM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert E. Angelica	Mgmt	For	For	For
1.2	Elect Director Carol Anthony "John" Davidson	Mgmt	For	For	For
1.3	Elect Director Edward P. Garden	Mgmt	For	For	For
1.4	Elect Director Michelle J. Goldberg	Mgmt	For	For	For
1.5	Elect Director Stephen C. Hooley	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 09/30/2019
Location(s): All Locations
Institution Account(s): All Institution Accounts

Legg Mason, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director John V. Murphy	Mgmt	For	For	For
1.7	Elect Director Nelson Peltz	Mgmt	For	For	For
1.8	Elect Director Alison A. Quirk	Mgmt	For	For	For
1.9	Elect Director Joseph A. Sullivan	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Eliminate Supermajority Vote Requirement	SH	None	For	For

Anadarko Petroleum Corporation

Meeting Date: 08/08/2019 **Country:** USA **Primary Security ID:** 032511107
Record Date: 07/11/2019 **Meeting Type:** Special **Ticker:** APC

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	For

Northern Drilling Ltd.

Meeting Date: 09/13/2019 **Country:** Bermuda **Primary Security ID:** G6624L109
Record Date: 07/25/2019 **Meeting Type:** Annual **Ticker:** NODL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Maximum Number of Directors at Eight	Mgmt	For	For	For
2	Authorize Board to Fill Vacancies	Mgmt	For	Against	For
3	Reelect Gary Casswell as Director	Mgmt	For	Against	For
4	Reelect Jon Olav Osthus as Director	Mgmt	For	Against	For
5	Reelect Gunnar Eliassen as Director	Mgmt	For	Against	For

Vote Summary Report

Reporting Period: 07/01/2019 to 09/30/2019
Location(s): All Locations
Institution Account(s): All Institution Accounts

Northern Drilling Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Reelect Keesjam Cordia as Director	Mgmt	For	Against	For
7	Ratify PricewaterhouseCoopers of Oslo, Norway as Auditors	Mgmt	For	Against	For
8	Approve Remuneration of Directors	Mgmt	For	For	For
9	Authorize Board to Issue Shares as Remuneration to Directors	Mgmt	For	For	For

BrightSphere Investment Group Inc.

Meeting Date: 09/17/2019 **Country:** USA **Primary Security ID:** 10948W103
Record Date: 08/13/2019 **Meeting Type:** Annual **Ticker:** BSIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mary Elizabeth Beams	Mgmt	For	For	For
1.2	Elect Director Robert J. Chersi	Mgmt	For	For	For
1.3	Elect Director Andrew Kim	Mgmt	For	For	For
1.4	Elect Director Reginald L. Love	Mgmt	For	For	For
1.5	Elect Director John A. Paulson	Mgmt	For	For	For
1.6	Elect Director Barbara Trebbi	Mgmt	For	For	For
1.7	Elect Director Guang Yang	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 10/01/2019 to 12/31/2019
Location(s): All Locations
Institution Account(s): All Institution Accounts

Allergan plc

Meeting Date: 10/14/2019 **Country:** Ireland **Primary Security ID:** G0177J108
Record Date: 09/16/2019 **Meeting Type:** Special **Ticker:** AGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	This is a duplicate meeting for ballots received via Broadridge distribution system	Mgmt			
	Court Meeting	Mgmt			
1	Approve Scheme of Arrangement	Mgmt	For	For	For
	Special Meeting	Mgmt			
1	Approve Scheme of Arrangement	Mgmt	For	For	For
2	Approve Cancellation of Cancellation Shares	Mgmt	For	For	For
3	Authorize Board to Allot and Issue Shares	Mgmt	For	For	For
4	Amend Articles of Association	Mgmt	For	For	For
5	Advisory Vote on Golden Parachutes	Mgmt	For	For	For
6	Adjourn Meeting	Mgmt	For	For	For

Bakkafrost P/F

Meeting Date: 10/18/2019 **Country:** Faroe Islands **Primary Security ID:** K0840B107
Record Date: 10/11/2019 **Meeting Type:** Special **Ticker:** BAKKA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Chairman of Meeting	Mgmt	For	For	For
2	Approve Creation of DKK 6 Million Pool of Capital without Preemptive Rights; Amend Articles Accordingly	Mgmt	For	For	For
3	Other Business	Mgmt			

Eutelsat Communications SA

Meeting Date: 11/07/2019 **Country:** France **Primary Security ID:** F3692M128
Record Date: 11/04/2019 **Meeting Type:** Annual/Special **Ticker:** ETL

Vote Summary Report

Reporting Period: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Eutelsat Communications SA

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 Auditors' Special Report on Related-Party Transactions	Mgmt	For	For	For
4	Approve Allocation of Income and Dividends of EUR 1.27 per Share	Mgmt	For	For	For
5	Elect Cynthia Gordon as Director	Mgmt	For	For	For
6	Reelect Ana Garcia Fau as Director	Mgmt	For	For	For
7	Approve Compensation of Dominique D Hinnin, Chairman of the Board	Mgmt	For	For	For
8	Approve Compensation of Rodolphe Belmer, CEO	Mgmt	For	For	For
9	Approve Compensation of Michel Azibert, Vice-CEO	Mgmt	For	For	For
10	Approve Compensation of Yohann Leroy, Vice-CEO	Mgmt	For	For	For
11	Approve Remuneration Policy of Chairman of the Board	Mgmt	For	For	For
12	Approve Remuneration Policy of CEO	Mgmt	For	For	For
13	Approve Remuneration Policy of Vice-CEOs	Mgmt	For	For	For
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
	Extraordinary Business	Mgmt			
15	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For	For
16	Authorize Capitalization of Reserves of Up to EUR 44 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For	For
17	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 44 Million	Mgmt	For	For	For
18	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 22 Million	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Eutelsat Communications SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
19	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 22 Million	Mgmt	For	For	For
20	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Mgmt	For	For	For
21	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Mgmt	For	For	For
22	Authorize Capital Increase of Up to EUR 22 Million for Future Exchange Offers	Mgmt	For	For	For
23	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For	For
24	Authorize Issuance of Equity upon Conversion of a Subsidiary's Equity-Linked Securities for Up to EUR 22 Million	Mgmt	For	For	For
25	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For	For
	Ordinary Business	Mgmt			
26	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For	For

KCC Corp.

Meeting Date: 11/13/2019

Country: South Korea

Primary Security ID: Y45945105

Record Date: 10/01/2019

Meeting Type: Special

Ticker: 002380

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Spin-Off Agreement	Mgmt	For	For	For
2	Elect Min Byeong-sam as Inside Director	Mgmt	For	For	For

Medtronic plc

Meeting Date: 12/06/2019

Country: Ireland

Primary Security ID: G5960L103

Record Date: 10/10/2019

Meeting Type: Annual

Ticker: MDT

Vote Summary Report

Reporting Period: 10/01/2019 to 12/31/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

Medtronic plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Richard H. Anderson	Mgmt	For	For	For
1b	Elect Director Craig Arnold	Mgmt	For	For	For
1c	Elect Director Scott C. Donnelly	Mgmt	For	For	For
1d	Elect Director Andrea J. Goldsmith	Mgmt	For	For	For
1e	Elect Director Randall J. Hogan, III	Mgmt	For	For	For
1f	Elect Director Omar Ishrak	Mgmt	For	For	For
1g	Elect Director Michael O. Leavitt	Mgmt	For	For	For
1h	Elect Director James T. Lenehan	Mgmt	For	For	For
1i	Elect Director Geoffrey S. Martha	Mgmt	For	For	For
1j	Elect Director Elizabeth G. Nabel	Mgmt	For	For	For
1k	Elect Director Denise M. O'Leary	Mgmt	For	For	For
1l	Elect Director Kendall J. Powell	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Renew the Board's Authority to Issue Shares Under Irish Law	Mgmt	For	For	For
5	Renew the Board's Authority to Opt-Out of Statutory Pre-Emptions Rights Under Irish Law	Mgmt	For	For	For
6	Authorize Overseas Market Purchases of Ordinary Shares	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020
Location(s): All Locations
Institution Account(s): All Institution Accounts

Encana Corporation

Meeting Date: 01/14/2020 **Country:** Canada **Primary Security ID:** 292505104
Record Date: 12/09/2019 **Meeting Type:** Special **Ticker:** ECA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Reorganization Plan	Mgmt	For	For	For
2	Other Business	Mgmt	For	Against	For

Imperial Brands Plc

Meeting Date: 02/05/2020 **Country:** United Kingdom **Primary Security ID:** G4720C107
Record Date: 02/03/2020 **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	Re-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	Elect Jonathan Stanton as Director	Mgmt	For	For	For
11	Re-elect Oliver Tant as Director	Mgmt	For	For	For
12	Re-elect Karen Witts as Director	Mgmt	For	For	For
13	Appoint Ernst & Young LLP as Auditors	Mgmt	For	For	For
14	Authorise the Audit Committee 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

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

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 without Pre-emptive Rights	Mgmt	For	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

The Walt Disney Company

Meeting Date: 03/11/2020

Country: USA

Primary Security ID: 254687106

Record Date: 01/13/2020

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 B.G. 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
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	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Report on Lobbying Payments and Policy	SH	Against	For	For

GS Home Shopping, Inc.

Meeting Date: 03/13/2020

Country: South Korea

Primary Security ID: Y2901Q101

Record Date: 12/31/2019

Meeting Type: Annual

Ticker: 028150

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

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
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For	For
2.1	Elect Kim Ho-seong as Inside Director	Mgmt	For	For	For
2.2	Elect Kim Won-sik as Inside Director	Mgmt	For	For	For
2.3	Elect Ju Woon-seok as Inside Director	Mgmt	For	For	For
2.4	Elect Oh Jin-seok as Non-Independent Non-Executive Director	Mgmt	For	For	For
2.5	Elect Won Jong-seung as Non-Independent Non-Executive Director	Mgmt	For	For	For
2.6	Elect Lee In-mu as Outside Director	Mgmt	For	For	For
3	Elect Lee In-mu as a Member of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Hyundai Home Shopping Network Corp.

Meeting Date: 03/24/2020

Country: South Korea

Primary Security ID: Y3822J101

Record Date: 12/31/2019

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 Kang Chan-seok as Inside Director	Mgmt	For	For	For
3.2	Elect Lim Dae-gyu as Inside Director	Mgmt	For	For	For
3.3	Elect Kim Jae-woong as Outside Director	Mgmt	For	For	For
3.4	Elect Lee Don-hyeon as Outside Director	Mgmt	For	For	For
4	Elect Kim Jae-woong as a Member of Audit Committee	Mgmt	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020
Location(s): All Locations
Institution Account(s): All Institution Accounts

Grieg Seafood ASA

Meeting Date: 03/25/2020 **Country:** Norway **Primary Security ID:** R28594100
Record Date: **Meeting Type:** Special **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	Approve Transaction with Related Party; Approve Acquisition of Shares in Grieg Newfoundland AS	Mgmt	For	For	For

KCC Corp.

Meeting Date: 03/27/2020 **Country:** South Korea **Primary Security ID:** Y45945105
Record Date: 12/31/2019 **Meeting Type:** Annual **Ticker:** 002380

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Han Mu-geun as Outside Director	Mgmt	For	For	For
1.2	Elect Jang Seong-wan as Outside Director	Mgmt	For	For	For
1.3	Elect Yoon Seok-hwa as Outside Director	Mgmt	For	For	For
2	Elect Jang Seong-wan as a Member of Audit Committee	Mgmt	For	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020
Location(s): All Locations
Institution Account(s): All Institution Accounts

Schlumberger N.V.

Meeting Date: 04/01/2020 **Country:** Curacao **Primary Security ID:** 806857108
Record Date: 02/12/2020 **Meeting Type:** Annual **Ticker:** SLB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Patrick de La Chevardiere	Mgmt	For	For	For
1b	Elect Director Miguel M. Galuccio	Mgmt	For	For	For
1c	Elect Director Olivier Le Peuch	Mgmt	For	For	For
1d	Elect Director Tatiana A. Mitrova	Mgmt	For	For	For
1e	Elect Director Lubna S. Olayan	Mgmt	For	For	For
1f	Elect Director Mark G. Papa	Mgmt	For	For	For
1g	Elect Director Leo Rafael Reif	Mgmt	For	For	For
1h	Elect Director Henri Seydoux	Mgmt	For	For	For
1i	Elect Director Jeff W. Sheets	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

SES SA

Meeting Date: 04/02/2020 **Country:** Luxembourg **Primary Security ID:** L8300G135
Record Date: 03/19/2020 **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 Agenda	Mgmt			
2	Accept Nomination of One Secretary and Two Meeting Scrutineers	Mgmt			
3	Receive Board's Report	Mgmt			
4	Receive Explanations on Main Developments During 2019 and Perspectives	Mgmt			

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

SES SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Receive Information on 2019 Financial Results	Mgmt			
6	Receive Auditor's Reports	Mgmt			
7	Approve 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	Fix Number of Directors at Twelve	Mgmt	For	For	Do Not Vote
11.1	Elect Paul Konsbruck as B Director	Mgmt	For	For	Do Not Vote
11.2	Elect Marc Serres as B Director	Mgmt	For	For	Do Not Vote
11.3	Elect Frank Esser as A Director	Mgmt	For	For	Do Not Vote
12.1	Reelect Ramu Potarazu as A Director	Mgmt	For	For	Do Not Vote
12.2	Reelect Kaj-Erik Relander as A Director	Mgmt	For	For	Do Not Vote
12.3	Reelect Anne-Catherine Ries as B Director	Mgmt	For	For	Do Not Vote
12.4	Elect Beatrice de Clermont-Tonnerre as A Director	Mgmt	For	For	Do Not Vote
12.5	Elect Peter van Bommel as A Director	Mgmt	For	For	Do Not Vote
13	Approve Remuneration Policy	Mgmt	For	Against	Do Not Vote
14	Approve Remuneration of Directors	Mgmt	For	For	Do Not Vote
15	Approve Remuneration Report	Mgmt	For	Against	Do Not Vote
16	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	Do Not Vote
17	Approve Share Repurchase	Mgmt	For	For	Do Not Vote
18	Transact Other Business (Non-Voting)	Mgmt			

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Bakkafrost P/F

Meeting Date: 04/03/2020

Country: Faroe Islands

Primary Security ID: K0840B107

Record Date: 03/27/2020

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
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 8.31 Per Share	Mgmt	For	For	For
5	Reelect Johannes Jensen, Annika Frederiksberg, Einar Wathne, Oystein Sandvik and Teitur Samuelsen as Directors	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 462,000 for Chairman, DKK 288,750 for Vice Chair and DKK 231,000 for Other Directors; Approve Remuneration for Work in the Accounting Committee	Mgmt	For	For	For
8	Reelect Gunnar i Lida and Rogvi Jacobsen 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	Approve Creation of DKK 6 Million Pool of Capital without Preemptive Rights; Amend Articles Accordingly	Mgmt	For	For	For
13	Other Business	Mgmt			

Attendo AB

Meeting Date: 04/15/2020

Country: Sweden

Primary Security ID: W1R94Z285

Record Date: 04/07/2020

Meeting Type: Annual

Ticker: ATT

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Attendo AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting; Elect Chairman of Meeting	Mgmt	For	For	For
2	Prepare and Approve List of Shareholders	Mgmt	For	For	For
3	Approve Agenda of Meeting	Mgmt	For	For	For
4	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For	For
5	Acknowledge Proper Convening of Meeting	Mgmt	For	For	For
6	Receive President's Report	Mgmt			
7	Receive Financial Statements and Statutory Reports	Mgmt			
8	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
9	Approve Allocation of Income and Omission of Dividends	Mgmt	For	For	For
10	Approve Discharge of Board and President	Mgmt	For	For	For
11.a	Determine Number of Members (6) and Deputy Members (0) of Board	Mgmt	For	For	For
11.b	Determine Number of Auditors (1) and Deputy Auditors	Mgmt	For	For	For
12.a	Approve Remuneration of Directors in the Amount of SEK 1 Million for Chair and SEK 350,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For	For
12.b	Approve Remuneration of Auditors	Mgmt	For	For	For
13	Reelect Ulf Lundahl (Chair), Catarina Fagerholm, Tobias Lonnevall, Anssi Soila and Alf Goransson as Directors; Elect Suvi-Anne Siimes as New Director	Mgmt	For	For	For
14	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For	For
15	Approve Warrant Program 2020 for Senior Executives; Approve Creation of SEK 2,740.5 Pool of Capital to Guarantee Conversion Rights	Mgmt	For	For	For
16	Approve Performance Share Program 2020 for Key Employees	Mgmt	For	Against	For
17	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	For	For
18	Approve Issuance of up to 10 Percent of Share Capital without Preemptive Rights	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Attendo AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
19	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For	For
20	Approve Nomination Committee Procedures	Mgmt	For	For	For
21	Elect Peter Hofvenstam, Anssi Soila, Niklas Antman and Marianne Nilsson as Members of Nomination Committee	Mgmt	For	For	For
22	Amend Articles Re: Editorial Changes to Article 1; Notification of Participation in the General Meeting; Share Registrar	Mgmt	For	For	For
23	Close Meeting	Mgmt			

Argo Group International Holdings, Ltd.

Meeting Date: 04/16/2020

Country: Bermuda

Primary Security ID: G0464B107

Record Date: 03/02/2020

Meeting Type: Annual

Ticker: ARGO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Declassify the Board of Directors	Mgmt	For	For	For
2a	Elect Director Bernard C. Bailey	Mgmt	For	For	For
2b	Elect Director Thomas A. Bradley	Mgmt	For	For	For
2c	Elect Director Fred R. Donner	Mgmt	For	For	For
2d	Elect Director Anthony P. Latham	Mgmt	For	For	For
2e	Elect Director Dymphna A. Lehane	Mgmt	For	For	For
2f	Elect Director Samuel G. Liss	Mgmt	For	For	For
2g	Elect Director Carol A. McFate	Mgmt	For	For	For
2h	Elect Director Kathleen A. Nealon	Mgmt	For	For	For
2i	Elect Director Al-Noor Ramji	Mgmt	For	For	For
2j	Elect Director Kevin J. Rehnberg	Mgmt	For	For	For
2k	Elect Director John H. Tonelli	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
5	Establish Range For Board Size	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Argo Group International Holdings, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Amend Bye-Laws to Modify the Voting Push-Up Requirement	Mgmt	For	For	For

NCR Corporation

Meeting Date: 04/21/2020

Country: USA

Primary Security ID: 62886E108

Record Date: 02/28/2020

Meeting Type: Annual

Ticker: NCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mark W. Begor	Mgmt	For	For	For
1.2	Elect Director Gregory R. Blank	Mgmt	For	For	For
1.3	Elect Director Catherine (Katie) L. Burke	Mgmt	For	For	For
1.4	Elect Director Chinh E. Chu	Mgmt	For	For	For
1.5	Elect Director Deborah A. Farrington	Mgmt	For	For	For
1.6	Elect Director Michael D. Hayford	Mgmt	For	For	For
1.7	Elect Director Georgette D. Kiser	Mgmt	For	For	For
1.8	Elect Director Kirk T. Larsen	Mgmt	For	For	For
1.9	Elect Director Frank R. Martire	Mgmt	For	For	For
1.10	Elect Director Matthew A. Thompson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against	Against
5	Eliminate Supermajority Vote Requirement	Mgmt	For	For	For

Johnson & Johnson

Meeting Date: 04/23/2020

Country: USA

Primary Security ID: 478160104

Record Date: 02/25/2020

Meeting Type: Annual

Ticker: JNJ

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Johnson & Johnson

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mary C. Beckerle	Mgmt	For	For	For
1b	Elect Director D. Scott Davis	Mgmt	For	For	For
1c	Elect Director Ian E. L. Davis	Mgmt	For	For	For
1d	Elect Director Jennifer A. Doudna	Mgmt	For	For	For
1e	Elect Director Alex Gorsky	Mgmt	For	For	For
1f	Elect Director Marillyn A. Hewson	Mgmt	For	For	For
1g	Elect Director Hubert Joly	Mgmt	For	For	For
1h	Elect Director Mark B. McClellan	Mgmt	For	For	For
1i	Elect Director Anne M. Mulcahy	Mgmt	For	For	For
1j	Elect Director Charles Prince	Mgmt	For	For	For
1k	Elect Director A. Eugene Washington	Mgmt	For	For	For
1l	Elect Director Mark A. Weinberger	Mgmt	For	For	For
1m	Elect Director Ronald A. Williams	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Amend Certificate of Incorporation to Permit Removal of Directors With or Without Cause	Mgmt	For	For	For
5	Require Independent Board Chair	SH	Against	For	For
6	Report on Governance Measures Implemented Related to Opioids	SH	Against	For	For

Bayer AG

Meeting Date: 04/28/2020

Country: Germany

Primary Security ID: D0712D163

Record Date:

Meeting Type: Annual

Ticker: BAYN

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

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 2019	Mgmt	For	For	For
2	Approve Discharge of Management Board for Fiscal 2019	Mgmt	For	For	For
3	Approve Discharge of Supervisory Board for Fiscal 2019	Mgmt	For	For	For
4.1	Elect Ertharin Cousin to the Supervisory Board	Mgmt	For	For	For
4.2	Elect Otmar Wiestler to the Supervisory Board	Mgmt	For	For	For
4.3	Elect Horst Baier to the Supervisory Board	Mgmt	For	For	For
5	Approve Remuneration Policy for the Management Board	Mgmt	For	For	For
6	Approve Remuneration Policy for the Supervisory Board	Mgmt	For	For	For
7	Amend Articles Re: Supervisory Board Term of Office	Mgmt	For	For	For
8	Ratify Deloitte GmbH as Auditors for Fiscal 2020	Mgmt	For	For	For

Cenovus Energy Inc.

Meeting Date: 04/29/2020

Country: Canada

Primary Security ID: 15135U109

Record Date: 03/02/2020

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 Keith M. Casey	Mgmt	For	For	For
2.2	Elect Director Susan F. Dabarno	Mgmt	For	For	For
2.3	Elect Director Jane E. Kinney	Mgmt	For	For	For
2.4	Elect Director Harold N. Kvisle	Mgmt	For	For	For
2.5	Elect Director Steven F. Leer	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020
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
2.6	Elect Director M. George Lewis	Mgmt	For	For	For
2.7	Elect Director Keith A. MacPhail	Mgmt	For	For	For
2.8	Elect Director Richard J. Marcogliese	Mgmt	For	For	For
2.9	Elect Director Claude Mongeau	Mgmt	For	For	For
2.10	Elect Director Alexander J. Pourbaix	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

Ovintiv, Inc.

Meeting Date: 04/29/2020 **Country:** USA **Primary Security ID:** 69047Q102
Record Date: 03/06/2020 **Meeting Type:** Annual **Ticker:** OVV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Do Not Vote
2a	Elect Director Peter A. Dea	Mgmt	For	For	Do Not Vote
2b	Elect Director Fred J. Fowler	Mgmt	For	For	Do Not Vote
2c	Elect Director Howard J. Mayson	Mgmt	For	For	Do Not Vote
2d	Elect Director Lee A. McIntire	Mgmt	For	For	Do Not Vote
2e	Elect Director Margaret A. McKenzie	Mgmt	For	For	Do Not Vote
2f	Elect Director Steven W. Nance	Mgmt	For	For	Do Not Vote
2g	Elect Director Suzanne P. Nimocks	Mgmt	For	For	Do Not Vote
2h	Elect Director Thomas G. Ricks	Mgmt	For	For	Do Not Vote
2i	Elect Director Brian G. Shaw	Mgmt	For	For	Do Not Vote
2j	Elect Director Douglas J. Suttles	Mgmt	For	For	Do Not Vote

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Ovintiv, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2k	Elect Director Bruce G. Waterman	Mgmt	For	For	Do Not Vote
2l	Elect Director Clayton H. Woitas	Mgmt	For	For	Do Not Vote
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	Do Not Vote
4	Report on Climate Change	SH	Against	For	Do Not Vote

Vistra Energy Corp.

Meeting Date: 04/29/2020

Country: USA

Primary Security ID: 92840M102

Record Date: 03/16/2020

Meeting Type: Annual

Ticker: VST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Declassify the Board of Directors	Mgmt	For	For	For
	If Proposal 1 is Approved, Elect the Following 10 Directors:	Mgmt			
2.1	Elect Director Hilary E. Ackermann	Mgmt	For	For	For
2.2	Elect Director Arcilia C. Acosta	Mgmt	For	For	For
2.3	Elect Director Gavin R. Baiera	Mgmt	For	For	For
2.4	Elect Director Paul M. Barbas	Mgmt	For	For	For
2.5	Elect Director Lisa Crutchfield	Mgmt	For	For	For
2.6	Elect Director Brian K. Ferraioli	Mgmt	For	For	For
2.7	Elect Director Scott B. Helm	Mgmt	For	For	For
2.8	Elect Director Jeff D. Hunter	Mgmt	For	For	For
2.9	Elect Director Curtis A. Morgan	Mgmt	For	For	For
2.10	Elect Director John R. (JR) Sult	Mgmt	For	For	For
	If Proposal 1 is Not Approved, Elect the Following Four Directors:	Mgmt			
3.1	Elect Director Gavin R. Baiera	Mgmt	For	For	For
3.2	Elect Director Scott B. Helm	Mgmt	For	For	For
3.3	Elect Director Curtis A. Morgan	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Vistra Energy Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3.4	Elect Director John R. (JR) Sult	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

British American Tobacco plc

Meeting Date: 04/30/2020

Country: United Kingdom

Primary Security ID: G1510J102

Record Date: 04/28/2020

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 Report	Mgmt	For	Against	Against
3	Reappoint KPMG LLP as Auditors	Mgmt	For	For	For
4	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
5	Re-elect Jack Bowles as Director	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 Koeppel as Director	Mgmt	For	For	For
11	Re-elect Savio Kwan as Director	Mgmt	For	For	For
12	Re-elect Dimitri Panayotopoulos as Director	Mgmt	For	For	For
13	Elect Jeremy Fowden as Director	Mgmt	For	For	For
14	Elect Tadeu Marroco as Director	Mgmt	For	For	For
15	Authorise Issue of Equity	Mgmt	For	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
17	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
18	Approve Restricted Share Plan	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

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
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

Berkshire Hathaway Inc.

Meeting Date: 05/02/2020

Country: USA

Primary Security ID: 084670702

Record Date: 03/04/2020

Meeting Type: Annual

Ticker: BRK.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Warren E. Buffett	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 Kenneth I. Chenault	Mgmt	For	For	For
1.7	Elect Director Susan L. Decker	Mgmt	For	For	For
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	For	For
1.14	Elect Director Meryl B. Witmer	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	One Year	One Year
4	Adopt a Policy on Board Diversity	SH	Against	Against	Against

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020
Location(s): All Locations
Institution Account(s): All Institution Accounts

Informa Plc

Meeting Date: 05/04/2020 **Country:** United Kingdom **Primary Security ID:** G4770L106
Record Date: 04/30/2020 **Meeting Type:** Special **Ticker:** INF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Capital Raising	Mgmt	For	For	For

Dairy Farm International Holdings Ltd.

Meeting Date: 05/06/2020 **Country:** Bermuda **Primary Security ID:** G2624N153
Record Date: **Meeting Type:** Annual **Ticker:** D01

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	Elect Clem Constantine as Director	Mgmt	For	For	For
4	Re-elect Yiu Kai (Y.K.) Pang as Director	Mgmt	For	Against	For
5	Re-elect Jeremy Parr as Director	Mgmt	For	Against	For
6	Re-elect John Witt as Director	Mgmt	For	Against	For
7	Ratify Auditors and Authorise Their Remuneration	Mgmt	For	For	For
8	Authorise Issue of Shares	Mgmt	For	For	Against

Stella-Jones Inc.

Meeting Date: 05/07/2020 **Country:** Canada **Primary Security ID:** 85853F105
Record Date: 03/10/2020 **Meeting Type:** Annual/Special **Ticker:** SJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert Coallier	Mgmt	For	For	For
1.2	Elect Director Rhodri J. Harries	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020
Location(s): All Locations
Institution Account(s): All Institution Accounts

Stella-Jones Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Karen Laflamme	Mgmt	For	For	For
1.4	Elect Director Katherine A. Lehman	Mgmt	For	For	For
1.5	Elect Director James A. Manzi, Jr.	Mgmt	For	For	For
1.6	Elect Director Douglas Muzyka	Mgmt	For	For	For
1.7	Elect Director Simon Pelletier	Mgmt	For	For	For
1.8	Elect Director Eric Vachon	Mgmt	For	For	For
1.9	Elect Director Mary Webster	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Amend Employee Share Purchase Plans	Mgmt	For	Against	Against

Alleghany Corporation

Meeting Date: 05/08/2020 **Country:** USA **Primary Security ID:** 017175100
Record Date: 03/02/2020 **Meeting Type:** Annual **Ticker:** Y

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ian H. Chippendale	Mgmt	For	For	For
1.2	Elect Director Weston M. Hicks	Mgmt	For	For	For
1.3	Elect Director Jefferson W. Kirby	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

Zimmer Biomet Holdings, Inc.

Meeting Date: 05/08/2020 **Country:** USA **Primary Security ID:** 98956P102
Record Date: 03/09/2020 **Meeting Type:** Annual **Ticker:** ZBH

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

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
1a	Elect Director Christopher B. Begley	Mgmt	For	For	For
1b	Elect Director Betsy J. Bernard	Mgmt	For	For	For
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 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	For	For

Burford Capital Ltd.

Meeting Date: 05/13/2020

Country: Guernsey

Primary Security ID: G17977102

Record Date: 05/11/2020

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	Re-elect Sir Peter Middleton as Director	Mgmt	For	Abstain	Against
3	Re-elect Charles Parkinson as Director	Mgmt	For	Against	Against
4	Elect Robert Gillespie as Director	Mgmt	For	For	For
5	Elect John Sievwright as Director	Mgmt	For	For	For
6	Elect Christopher Bogart as Director	Mgmt	For	For	For
7	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Burford Capital Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
8	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
9	Authorise Issue of Equity	Mgmt	For	For	Against
10	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
11	Approve Long Term Incentive Plan	Mgmt	For	For	Against
12	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	Against
13	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	Against
14	Adopt New Articles of Association	Mgmt	For	Against	Against

Altria Group, Inc.

Meeting Date: 05/14/2020

Country: USA

Primary Security ID: 02209S103

Record Date: 03/23/2020

Meeting Type: Annual

Ticker: MO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John T. Casteen, III	Mgmt	For	For	Do Not Vote
1b	Elect Director Dinyar S. Devitre	Mgmt	For	For	Do Not Vote
1c	Elect Director Thomas F. Farrell, II	Mgmt	For	For	Do Not Vote
1d	Elect Director Debra J. Kelly-Ennis	Mgmt	For	For	Do Not Vote
1e	Elect Director W. Leo Kiely, III	Mgmt	For	For	Do Not Vote
1f	Elect Director Kathryn B. McQuade	Mgmt	For	For	Do Not Vote
1g	Elect Director George Munoz	Mgmt	For	For	Do Not Vote
1h	Elect Director Mark E. Newman	Mgmt	For	For	Do Not Vote
1i	Elect Director Nabil Y. Sakkab	Mgmt	For	For	Do Not Vote
1j	Elect Director Virginia E. Shanks	Mgmt	For	For	Do Not Vote

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Altria Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1k	Elect Director Howard A. Willard, III *Withdrawn Resolution*	Mgmt			
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	Do Not Vote
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Do Not Vote
4	Approve Omnibus Stock Plan	Mgmt	For	For	Do Not Vote
5	Report on Lobbying Payments and Policy	SH	Against	For	Do Not Vote
6	Report on Underage Tobacco Prevention Policies	SH	Against	For	Do Not Vote

Grieg Seafood ASA

Meeting Date: 05/14/2020

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; Approve Allocation of Income and Omission of Dividends	Mgmt	For	For	For
4	Authorize Board to Distribute Dividends	Mgmt	For	For	For
5	Approve Company's Corporate Governance Statement	Mgmt	For	For	For
6	Approve Remuneration of Auditors	Mgmt	For	For	For
7	Approve Remuneration of Directors	Mgmt	For	For	For
8	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	Against	Against
9	Approve Creation of NOK 45.4 Million Pool of Capital without Preemptive Rights	Mgmt	For	For	For
10	Approve Equity Plan Financing	Mgmt	For	Against	Against
11	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

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
12	Adopt New Articles of Association	Mgmt	For	For	For
13a	Elect Marianne Odegaard Ribe as Director	Mgmt	For	For	For
13b	Elect Katrine Trovik as Director	Mgmt	For	For	For
13c	Elect Tore Holand as Director	Mgmt	For	For	For
13d	Elect Solveig M. R. Nygaard as Director	Mgmt	For	For	For
14a	Elect Elisabeth Grieg (Chair) as Member of Nominating Committee	Mgmt	For	For	For
14b	Approve Remuneration of Nominating Committee	Mgmt	For	For	For

Spire Healthcare Group Plc

Meeting Date: 05/14/2020

Country: United Kingdom

Primary Security ID: G83577109

Record Date: 05/12/2020

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	Re-elect Adele Anderson as Director	Mgmt	For	For	For
4	Re-elect Martin Angle 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 Jitesh Sodha as Director	Mgmt	For	For	For
10	Re-elect Dr Ronnie van der Merwe as Director	Mgmt	For	For	For
11	Re-elect Garry Watts as Director	Mgmt	For	For	For
12	Elect Jenny Kay 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

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

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
15	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For
16	Authorise Issue of Equity	Mgmt	For	For	Against
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

Westinghouse Air Brake Technologies Corporation

Meeting Date: 05/15/2020

Country: USA

Primary Security ID: 929740108

Record Date: 03/17/2020

Meeting Type: Annual

Ticker: WAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Rafael Santana	Mgmt	For	For	For
1.2	Elect Director Lee B. Foster, II	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 Ernst & Young LLP as Auditors	Mgmt	For	For	For

William Hill Plc

Meeting Date: 05/15/2020

Country: United Kingdom

Primary Security ID: G9645P117

Record Date: 05/13/2020

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

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020
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
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Remuneration Policy	Mgmt	For	For	For
4	Elect Ulrik Bengtsson as Director	Mgmt	For	For	For
5	Elect Jane Hanson as Director	Mgmt	For	For	For
6	Elect Lynne Weedall as Director	Mgmt	For	For	For
7	Re-elect Roger Devlin as Director	Mgmt	For	For	For
8	Re-elect Ruth Prior as Director	Mgmt	For	Abstain	Abstain
9	Re-elect Mark Brooker as Director	Mgmt	For	For	For
10	Re-elect Robin Terrell as Director	Mgmt	For	For	For
11	Re-elect Gordon Wilson as Director	Mgmt	For	For	For
12	Reappoint Auditors of the Company	Mgmt	For	For	For
13	Authorise Audit and Risk Management Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
14	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For
15	Authorise Issue of Equity	Mgmt	For	For	Against
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	Against
17	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
18	Adopt New Articles of Association	Mgmt	For	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

William Hill Plc

Meeting Date: 05/15/2020 **Country:** United Kingdom **Primary Security ID:** G9645P117
Record Date: 05/13/2020 **Meeting Type:** Annual **Ticker:** WMH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Additional Ordinary Resolution	Mgmt			
6A	Elect Matt Ashley as Director	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Halliburton Company

Meeting Date: 05/19/2020

Country: USA

Primary Security ID: 406216101

Record Date: 03/20/2020

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
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	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

Royal Dutch Shell Plc

Meeting Date: 05/19/2020

Country: United Kingdom

Primary Security ID: G7690A118

Record Date: 05/15/2020

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 Policy	Mgmt	For	For	For
3	Approve Remuneration Report	Mgmt	For	For	For
4	Elect Dick Boer as Director	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

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
5	Elect Andrew Mackenzie as Director	Mgmt	For	For	For
6	Elect Martina Hund-Mejean as Director	Mgmt	For	For	For
7	Re-elect Ben van Beurden as Director	Mgmt	For	For	For
8	Re-elect Neil Carson as Director	Mgmt	For	For	For
9	Re-elect Ann Godbehere as Director	Mgmt	For	For	For
10	Re-elect Euleen Goh as Director	Mgmt	For	For	For
11	Re-elect Charles Holliday as Director	Mgmt	For	For	For
12	Re-elect Catherine Hughes as Director	Mgmt	For	For	For
13	Re-elect Sir Nigel Sheinwald as Director	Mgmt	For	For	For
14	Re-elect Jessica Uhl as Director	Mgmt	For	For	For
15	Re-elect Gerrit Zalm as Director	Mgmt	For	For	For
16	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For	For
17	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
18	Authorise Issue of Equity	Mgmt	For	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
	Shareholder Proposal	Mgmt			
21	Request Shell to Set and Publish Targets for Greenhouse Gas (GHG) Emissions	SH	Against	Against	For

Cerved Group SpA

Meeting Date: 05/20/2020

Country: Italy

Primary Security ID: T2R843108

Record Date: 05/11/2020

Meeting Type: Annual/Special

Ticker: CERV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Business	Mgmt			
	Management Proposals	Mgmt			
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Cerved Group SpA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2a	Approve Remuneration Policy	Mgmt	For	For	For
2b	Approve Second Section of the Remuneration Report	Mgmt	For	For	For
3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For	For
	Appoint Internal Statutory Auditors (Slate Election) - Choose One of the Following Slates	Mgmt			
4a.1	Slate 1 Submitted by Institutional Investors (Assogestioni)	SH	None	Against	Against
4a.2	Slate 2 Submitted by Aquilus Inflection Master Fund Limited	SH	None	For	For
4b	Appoint Chairman of Internal Statutory Auditors	SH	None	For	For
	Shareholder Proposal Submitted by Aquilus Inflection Master Fund Limited	Mgmt			
4c	Approve Internal Auditors' Remuneration	SH	None	For	For
	Extraordinary Business	Mgmt			
	Management Proposals	Mgmt			
1	Approve Capital Increase without Preemptive Rights	Mgmt	For	For	Against
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Mgmt	None	Against	Against

National Oilwell Varco, Inc.

Meeting Date: 05/20/2020

Country: USA

Primary Security ID: 637071101

Record Date: 03/23/2020

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	Do Not Vote
1B	Elect Director Greg L. Armstrong	Mgmt	For	For	Do Not Vote
1C	Elect Director Marcela E. Donadio	Mgmt	For	For	Do Not Vote
1D	Elect Director Ben A. Guill	Mgmt	For	For	Do Not Vote

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

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
1E	Elect Director James T. Hackett	Mgmt	For	For	Do Not Vote
1F	Elect Director David D. Harrison	Mgmt	For	For	Do Not Vote
1G	Elect Director Eric L. Mattson	Mgmt	For	For	Do Not Vote
1H	Elect Director Melody B. Meyer	Mgmt	For	For	Do Not Vote
1I	Elect Director William R. Thomas	Mgmt	For	For	Do Not Vote
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	Do Not Vote
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Do Not Vote
4	Amend Omnibus Stock Plan	Mgmt	For	For	Do Not Vote

Sealed Air Corporation

Meeting Date: 05/21/2020

Country: USA

Primary Security ID: 81211K100

Record Date: 03/23/2020

Meeting Type: Annual

Ticker: SEE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Francoise Colpron	Mgmt	For	For	Do Not Vote
1b	Elect Director Edward L. Doheny, II	Mgmt	For	For	Do Not Vote
1c	Elect Director Michael P. Doss	Mgmt	For	For	Do Not Vote
1d	Elect Director Henry R. Keizer	Mgmt	For	For	Do Not Vote
1e	Elect Director Jacqueline B. Kosecoff	Mgmt	For	For	Do Not Vote
1f	Elect Director Harry A. Lawton, III	Mgmt	For	For	Do Not Vote
1g	Elect Director Neil Lustig	Mgmt	For	For	Do Not Vote
1h	Elect Director Suzanne B. Rowland	Mgmt	For	For	Do Not Vote

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

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
1i	Elect Director Jerry R. Whitaker	Mgmt	For	For	Do Not Vote
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	Do Not Vote
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Do Not Vote

Stericycle, Inc.

Meeting Date: 05/22/2020

Country: USA

Primary Security ID: 858912108

Record Date: 03/27/2020

Meeting Type: Annual

Ticker: SRCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert S. Murley	Mgmt	For	For	For
1b	Elect Director Cindy J. Miller	Mgmt	For	For	For
1c	Elect Director Brian P. Anderson	Mgmt	For	Against	For
1d	Elect Director Lynn D. Bleil	Mgmt	For	For	For
1e	Elect Director Thomas F. Chen	Mgmt	For	For	For
1f	Elect Director J. Joel Hackney, Jr.	Mgmt	For	For	For
1g	Elect Director Veronica M. Hagen	Mgmt	For	Against	For
1h	Elect Director Stephen C. Hooley	Mgmt	For	Against	For
1i	Elect Director James J. Martell	Mgmt	For	For	For
1j	Elect Director Kay G. Priestly	Mgmt	For	Against	For
1k	Elect Director James L. Welch	Mgmt	For	For	For
1l	Elect Director Mike S. Zafirovski	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
6	Amend Compensation Clawback Policy	SH	Against	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

NN Group NV

Meeting Date: 05/28/2020

Country: Netherlands

Primary Security ID: N64038107

Record Date: 04/30/2020

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	Mgmt			
3.A	Adopt Financial Statements and Statutory Reports	Mgmt	For	For	For
3.B	Receive Explanation on Company's Reserves and Dividend Policy	Mgmt			
4.A	Approve Discharge of Management Board	Mgmt	For	For	For
4.B	Approve Discharge of Supervisory Board	Mgmt	For	For	For
5	Discussion of Supervisory Board Profile	Mgmt			
6.A	Reelect Clara Streit to Supervisory Board	Mgmt	For	For	For
6.B	Reelect Robert Jenkins to Supervisory Board	Mgmt	For	For	For
7.A	Approve Remuneration Report	Mgmt	For	For	For
7.B	Approve Remuneration Policy for Management Board	Mgmt	For	For	For
7.C	Approve Remuneration Policy for Supervisory Board	Mgmt	For	For	For
7.D	Amend Articles of Association	Mgmt	For	For	For
8.A.1	Grant Board Authority to Issue Ordinary Shares Up To 10 Percent of Issued Capital	Mgmt	For	For	Against
8.A.2	Authorize Board to Exclude Preemptive Rights from Share Issuances Under Item 8.A.1	Mgmt	For	For	Against
8.B	Grant Board Authority to Issue Shares Up To 20 Percent of Issued Capital in Connection with a Rights Issue	Mgmt	For	For	For
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
10	Approve Reduction in Share Capital through Cancellation of Shares	Mgmt	For	For	For
11	Close Meeting	Mgmt			

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Safran SA

Meeting Date: 05/28/2020

Country: France

Primary Security ID: F4035A557

Record Date: 05/26/2020

Meeting Type: Annual/Special

Ticker: SAF

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 Allocation of Income and Absence of Dividends	Mgmt	For	For	For
4	Elect Patricia Bellinger as Director	Mgmt	For	For	For
5	Ratify Appointment of Saraiva as Representative of Employee Shareholders to the Board	Mgmt	For	For	For
6	Elect Marc Aubry as Representative of Employee Shareholders to the Board	Mgmt	For	For	For
7	Elect Anne Aubert as Representative of Employee Shareholders to the Board	Mgmt	For	For	For
A	Elect Fernanda Saraiva as Representative of Employee Shareholders to the Board	Mgmt	Against	Against	Against
B	Elect Carlos Arvizuas as Representative of Employee Shareholders to the Board	Mgmt	Against	Against	Against
8	Approve Compensation of Chairman of the Board	Mgmt	For	For	For
9	Approve Compensation of CEO	Mgmt	For	For	For
10	Approve Compensation Report of Corporate Officers	Mgmt	For	For	For
11	Approve Remuneration of Directors in the Aggregate Amount of EUR 1.1 Million	Mgmt	For	For	For
12	Approve Remuneration Policy of Chairman of the Board	Mgmt	For	For	For
13	Approve Remuneration Policy of CEO	Mgmt	For	For	For
14	Approve Remuneration Policy of Directors	Mgmt	For	For	For
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
	Extraordinary Business	Mgmt			
16	Amend Article 14 of Bylaws Re: Board Composition	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020
Location(s): All Locations
Institution Account(s): All Institution Accounts

Safran SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
17	Amend Article 3 of Bylaws Re: Corporate Purpose	Mgmt	For	For	For
18	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For	For

Seven & i Holdings Co., Ltd.

Meeting Date: 05/28/2020 **Country:** Japan **Primary Security ID:** J7165H108
Record Date: 02/29/2020 **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 51	Mgmt	For	For	For
2	Amend Articles to Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings	Mgmt	For	For	For
3.1	Elect Director Isaka, Ryuichi	Mgmt	For	For	For
3.2	Elect Director Goto, Katsuhiro	Mgmt	For	For	For
3.3	Elect Director Ito, Junro	Mgmt	For	For	For
3.4	Elect Director Yamaguchi, Kimiyoshi	Mgmt	For	For	For
3.5	Elect Director Maruyama, Yoshimichi	Mgmt	For	For	For
3.6	Elect Director Nagamatsu, Fumihiko	Mgmt	For	For	For
3.7	Elect Director Kimura, Shigeki	Mgmt	For	For	For
3.8	Elect Director Joseph M. DePinto	Mgmt	For	For	For
3.9	Elect Director Tsukio, Yoshio	Mgmt	For	For	For
3.10	Elect Director Ito, Kunio	Mgmt	For	For	For
3.11	Elect Director Yonemura, Toshiro	Mgmt	For	For	For
3.12	Elect Director Higashi, Tetsuro	Mgmt	For	For	For
3.13	Elect Director Rudy, Kazuko	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

AIA Group Limited

Meeting Date: 05/29/2020

Country: Hong Kong

Primary Security ID: Y002A1105

Record Date: 05/25/2020

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
2	Approve Final Dividend	Mgmt	For	For	For
3	Elect Edmund Sze-Wing Tse as Director	Mgmt	For	For	For
4	Elect Jack Chak-Kwong So as Director	Mgmt	For	For	For
5	Elect Mohamed Azman Yahya 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	Against
7B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For	For
8	Approve New Share Option Scheme and Terminate Existing Share Option Scheme	Mgmt	For	For	For

Artisan Partners Asset Management Inc.

Meeting Date: 06/02/2020

Country: USA

Primary Security ID: 04316A108

Record Date: 04/08/2020

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 Eric R. Colson	Mgmt	For	For	For
1.3	Elect Director Tench Coxé	Mgmt	For	Withhold	Withhold
1.4	Elect Director Stephanie G. DiMarco	Mgmt	For	Withhold	Withhold
1.5	Elect Director Jeffrey A. Joerres	Mgmt	For	Withhold	Withhold
1.6	Elect Director Andrew A. Ziegler	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Mowi ASA

Meeting Date: 06/03/2020

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 in the Amount of NOK 1.2 Million for Chair, NOK 675,000 for Vice Chair and NOK 500,000 for Other 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	Elect Alf-Helge Aarskog (Vice Chair) as New Director	Mgmt	For	Against	Against
11b	Elect Bjarne Tellmann as New Director	Mgmt	For	Against	Against
11c	Elect Solveig Strand as New Director	Mgmt	For	Against	Against
11d	Reelect Cecilie Fredriksen as Director	Mgmt	For	Against	Against
12	Elect Anne Lise Ellingsen Gryte as New Member and Chair 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 387.8 Million Pool of Capital without Preemptive Rights	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Mowi ASA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
15b	Authorize Issuance of Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of NOK 3.2 Billion; Approve Creation of NOK 387.8 Million Pool of Capital to Guarantee Conversion Rights	Mgmt	For	For	For
16	Approval of an Application to be Exempt from the Obligation to Establish a Corporate Assembly	Mgmt	For	For	For

Norway Royal Salmon ASA

Meeting Date: 06/04/2020

Country: Norway

Primary Security ID: R6333E105

Record Date: 05/27/2020

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 5.00 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			
6.1	Reelect Helge Gaso as Director	Mgmt	For	Against	Against
6.2	Reelect Trude Olafsen as Director	Mgmt	For	Against	Against
6.3	Elect Arnfinn Aunsmo as New Director	Mgmt	For	Against	Against
6.4	Elect Karl-Johan Bakken as New Director	Mgmt	For	Against	Against
6.5	Reelect Helge Gaso as Chairman	Mgmt	For	Against	Against
7	Approve Remuneration of Directors in the Amount of NOK 415,000 for Chairman, NOK 320,000 for Eventual Deputy Chairman, and NOK 285,000 for Other Directors; Approve Fees for Committee Work	Mgmt	For	For	For
8.1	Elect Endre Glastad as Member of Nominating Committee	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

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
8.2	Elect Endre Glastad as Chairman of Nominating Committee	Mgmt	For	For	For
9	Approve Remuneration of Nominating Committee	Mgmt	For	For	For
10	Approve Remuneration of Auditors	Mgmt	For	For	For
11	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	Against	Against
12	Approve Creation of NOK 4.4 Million Pool of Capital without Preemptive Rights	Mgmt	For	Against	Against

Frank's International N.V.

Meeting Date: 06/10/2020

Country: Netherlands

Primary Security ID: N33462107

Record Date: 05/13/2020

Meeting Type: Annual

Ticker: FI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael E. McMahon	Mgmt	For	Against	Against
1b	Elect Director Robert W. Drummond	Mgmt	For	For	For
1c	Elect Director Michael C. Kearney	Mgmt	For	For	For
1d	Elect Director L. Don Miller	Mgmt	For	For	For
1e	Elect Director D. Keith Mosing	Mgmt	For	Against	Against
1f	Elect Director Kirkland D. Mosing	Mgmt	For	For	For
1g	Elect Director Erich L. Mosing	Mgmt	For	For	For
1h	Elect Director Melanie M. Trent	Mgmt	For	For	For
1i	Elect Director Alexander Vriesendorp	Mgmt	For	For	For
2	Appoint Melissa Cogle, Steven Russell and John Symington as Managing Directors	Mgmt	For	For	For
3	Adopt Financial Statements and Statutory Reports	Mgmt	For	For	For
4	Approve Discharge of Supervisory Board	Mgmt	For	For	For
5	Approve Discharge of Management Board	Mgmt	For	For	For
6	Ratify KPMG Accountants N.V as Auditors	Mgmt	For	For	For
7	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Frank's International N.V.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
8	Approve Remuneration of Supervisory Board	Mgmt	For	For	For
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For

Flughafen Zuerich AG

Meeting Date: 06/11/2020

Country: Switzerland

Primary Security ID: H26552135

Record Date:

Meeting Type: Annual

Ticker: FHZN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports (Non-Voting)	Mgmt			
2	Receive Auditor's Report (Non-Voting)	Mgmt			
3	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
4	Approve Remuneration Report (Non-Binding)	Mgmt	For	For	For
5	Approve Discharge of Board of Directors	Mgmt	For	For	For
6	Approve Allocation of Income and Omission of Dividends	Mgmt	For	For	For
7.1	Approve Remuneration of Board of Directors in the Amount of CHF 1.7 Million	Mgmt	For	For	For
7.2	Approve Remuneration of Executive Committee in the Amount of CHF 4.5 Million	Mgmt	For	For	For
8.1.1	Reelect Guglielmo Brentel as Director	Mgmt	For	For	For
8.1.2	Reelect Josef Felder as Director	Mgmt	For	For	For
8.1.3	Reelect Stephan Gemkow as Director	Mgmt	For	For	For
8.1.4	Reelect Corine Mauch as Director	Mgmt	For	Against	Against
8.1.5	Reelect Andreas Schmid as Director	Mgmt	For	Against	Against
8.2	Elect Andreas Schmid as Board Chairman	Mgmt	For	Against	Against
8.3.1	Appoint Vincent Albers as Member of the Nomination and Compensation Committee	Mgmt	For	Against	For
8.3.2	Appoint Guglielmo Brentel as Member of the Nomination and Compensation Committee	Mgmt	For	For	For
8.3.3	Appoint Eveline Saupper as Member of the Nomination and Compensation Committee	Mgmt	For	Against	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Flughafen Zuerich AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
8.3.4	Appoint Andreas Schmid as Non-Voting Member of the Nomination and Compensation Committee	Mgmt	For	Against	For
8.4	Designate Marianne Sieger as Independent Proxy	Mgmt	For	For	For
8.5	Ratify Ernst & Young AG as Auditors	Mgmt	For	For	For
9	Transact Other Business (Voting)	Mgmt	For	Against	Against

Konecranes Oyj

Meeting Date: 06/11/2020

Country: Finland

Primary Security ID: X4550J108

Record Date: 06/01/2020

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 0.65 Per Share; Authorize Board to Decide on the Distribution of an Extra Dividend of up to EUR 0.55 Per Share	Mgmt	For	For	For
9	Approve Discharge of Board and President	Mgmt	For	For	For
10	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	For	For
11	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
12	Fix Number of Directors at Seven	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Konecranes Oyj

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
13	Reelect Janina Kugel, Ulf Liljedahl, Per Vegard Nerseth, Paivi Rekonen and Christoph Vitzthum (Chair) as Directors; Elect Niko Mokka and Janne Martin as New Directors	Mgmt	For	For	For
14	Approve Remuneration of Auditors	Mgmt	For	For	For
15	Ratify Ernst & Young as Auditors	Mgmt	For	For	For
16	Amend Articles Re: Board of Directors and Term of Office	Mgmt	For	For	For
17	Approve Charter for the Shareholders' Nomination Board	Mgmt	For	For	For
18	Authorize Share Repurchase Program	Mgmt	For	For	For
19	Approve Issuance of up to 7.5 Million Shares without Preemptive Rights	Mgmt	For	For	For
20	Authorize Reissuance of Repurchased Shares	Mgmt	For	For	For
21	Approve Transfer of up to 500,000 Shares in Connection to Share Saving Plans for Entitled Participants	Mgmt	For	For	For
22	Approve Charitable Donations of up to EUR 200,000	Mgmt	For	For	For
23	Close Meeting	Mgmt			

Informa Plc

Meeting Date: 06/12/2020

Country: United Kingdom

Primary Security ID: G4770L106

Record Date: 06/10/2020

Meeting Type: Annual

Ticker: INF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Re-elect Derek Mapp as Director	Mgmt	For	For	For
2	Re-elect Stephen Carter as Director	Mgmt	For	For	For
3	Re-elect Gareth Wright as Director	Mgmt	For	For	For
4	Re-elect Gareth Bullock as Director	Mgmt	For	For	For
5	Re-elect Stephen Davidson as Director	Mgmt	For	For	For
6	Re-elect David Flaschen as Director	Mgmt	For	For	For
7	Re-elect Mary McDowell as Director	Mgmt	For	For	For
8	Re-elect Helen Owers as Director	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Informa Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
9	Re-elect John Rishton as Director	Mgmt	For	For	For
10	Elect Gill Whitehead as Director	Mgmt	For	For	For
11	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
12	Approve Remuneration Report	Mgmt	For	For	For
13	Approve Remuneration Policy	Mgmt	For	Against	Against
14	Reappoint Deloitte 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
17	Authorise Issue of Equity	Mgmt	For	For	Against
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
21	Adopt New Articles of Association	Mgmt	For	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

Howmet Aerospace Inc.

Meeting Date: 06/15/2020

Country: USA

Primary Security ID: 443201108

Record Date: 04/27/2020

Meeting Type: Annual

Ticker: HWM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director James F. Albaugh	Mgmt	For	For	For
1b	Elect Director Amy E. Alving	Mgmt	For	For	For
1c	Elect Director Joseph S. Cantie	Mgmt	For	For	For
1d	Elect Director Robert F. Leduc	Mgmt	For	For	For
1e	Elect Director David J. Miller	Mgmt	For	For	For
1f	Elect Director Jody G. Miller	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020
Location(s): All Locations
Institution Account(s): All Institution Accounts

Howmet Aerospace Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Tolga I. Oal	Mgmt	For	For	For
1h	Elect Director Nicole W. Piasecki	Mgmt	For	For	For
1i	Elect Director John C. Plant	Mgmt	For	For	For
1j	Elect Director Ulrich R. Schmidt	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
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	Against	For

CGG

Meeting Date: 06/16/2020 **Country:** France **Primary Security ID:** F1704T263
Record Date: 06/12/2020 **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	Approve Allocation of Income and Absence of Dividends	Mgmt	For	For	For
3	Approve Transfer From Carry Forward Account to Issuance Premium Account	Mgmt	For	For	For
4	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
5	Reelect Helen Lee Bouygues as Director	Mgmt	For	For	For
6	Reelect Heidi Peterson as Director	Mgmt	For	For	For
7	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For	For
8	Approve Compensation of Report of Corporate Officers	Mgmt	For	For	For
9	Approve Compensation of Philippe Salle, Chairman of the Board	Mgmt	For	For	For
10	Approve Compensation of Sophie Zurquiyah, CEO	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts



Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
11	Approve Remuneration Policy of Board Members	Mgmt	For	For	For
12	Approve Remuneration Policy of Chairman of the Board	Mgmt	For	For	For
13	Approve Remuneration Policy of CEO	Mgmt	For	For	For
14	Approve Remuneration of Directors in the Aggregate Amount of EUR 550,000	Mgmt	For	For	For
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
	Extraordinary Business	Mgmt			
16	Authorize up to 0.634 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For	For
17	Authorize up to 0.6 Percent of Issued Capital for Use in Stock Option Plans	Mgmt	For	For	For
18	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For	For
19	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 16-18 at 3.234 Percent of Issued Capital	Mgmt	For	For	For
20	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For	For
21	Amend Article 8 of Bylaws Re: Directors Length of Terms	Mgmt	For	For	For
22	Amend Article 8 of Bylaws Re: Employee Representative	Mgmt	For	For	For
23	Amend Article 9 of Bylaws Re: Written Consultation	Mgmt	For	For	For
24	Amend Article 11 of Bylaws Re: Board Remuneration	Mgmt	For	For	For
25	Amend Article 13 of Bylaws Re: Censors Length of Terms	Mgmt	For	For	For
26	Amend Article 14 of Bylaws Re: Shareholders Representation	Mgmt	For	For	For
27	Amend Article 14 of Bylaws Re: Voting by Proxy	Mgmt	For	For	For
28	Amend Article 15 of Bylaws Re: Board Remuneration	Mgmt	For	For	For
29	Amend Article 17 of Bylaws Re: Auditors	Mgmt	For	For	For
30	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020
Location(s): All Locations
Institution Account(s): All Institution Accounts

Discovery, Inc.

Meeting Date: 06/18/2020 **Country:** USA **Primary Security ID:** 25470F104
Record Date: 04/20/2020 **Meeting Type:** Annual **Ticker:** DISCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert R. Bennett	Mgmt	For	Withhold	Withhold
1.2	Elect Director John C. Malone	Mgmt	For	Withhold	Withhold
1.3	Elect Director David M. Zaslav	Mgmt	For	Withhold	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Adopt Simple Majority Vote	SH	Against	For	For

BrightSphere Investment Group Inc.

Meeting Date: 06/24/2020 **Country:** USA **Primary Security ID:** 10948W103
Record Date: 04/27/2020 **Meeting Type:** Annual **Ticker:** BSIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert J. Chersi	Mgmt	For	For	For
1.2	Elect Director Andrew Kim	Mgmt	For	For	For
1.3	Elect Director John A. Paulson	Mgmt	For	For	For
1.4	Elect Director Suren Rana	Mgmt	For	For	For
1.5	Elect Director Barbara Trebbi	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Heiwa Real Estate Co., Ltd.

Meeting Date: 06/24/2020 **Country:** Japan **Primary Security ID:** J19278100
Record Date: 03/31/2020 **Meeting Type:** Annual **Ticker:** 8803

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

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 31	Mgmt	For	For	For
2.1	Elect Director Tsuchimoto, Kiyoyuki	Mgmt	For	For	For
2.2	Elect Director Iwasaki, Norio	Mgmt	For	For	For
2.3	Elect Director Yamada, Kazuo	Mgmt	For	For	For
2.4	Elect Director Mizuta, Hiroki	Mgmt	For	For	For
2.5	Elect Director Nakao, Tomoharu	Mgmt	For	For	For
2.6	Elect Director Masui, Kiichiro	Mgmt	For	For	For
2.7	Elect Director Ota, Junji	Mgmt	For	For	For
2.8	Elect Director Moriguchi, Takahiro	Mgmt	For	For	For
2.9	Elect Director Utsunomiya, Junko	Mgmt	For	For	For
3	Appoint KPMG AZSA LLC as New External Audit Firm	Mgmt	For	For	For

Chugoku Marine Paints, Ltd.

Meeting Date: 06/25/2020

Country: Japan

Primary Security ID: J07182116

Record Date: 03/31/2020

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	Approve Accounting Transfers	Mgmt	For	For	For
3.1	Elect Director Uetake, Masataka	Mgmt	For	For	For
3.2	Elect Director Tomochika, Junji	Mgmt	For	For	For
3.3	Elect Director Kiseki, Yasuyuki	Mgmt	For	For	For
3.4	Elect Director Tanaka, Hideyuki	Mgmt	For	For	For
3.5	Elect Director Ueda, Koji	Mgmt	For	For	For
3.6	Elect Director Nishikawa, Motoyoshi	Mgmt	For	For	For
4.1	Appoint Statutory Auditor Kunimoto, Eiichi	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Chugoku Marine Paints, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4.2	Appoint Statutory Auditor Yamada, Kie	Mgmt	For	For	For
5	Appoint Alternate Statutory Auditor Nakamura, Tetsuji	Mgmt	For	For	For

ENEOS Holdings, Inc.

Meeting Date: 06/25/2020

Country: Japan

Primary Security ID: J29699105

Record Date: 03/31/2020

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	Do Not Vote
2	Amend Articles to Change Company Name	Mgmt	For	For	Do Not Vote
3.1	Elect Director Sugimori, Tsutomu	Mgmt	For	For	Do Not Vote
3.2	Elect Director Ota, Katsuyuki	Mgmt	For	For	Do Not Vote
3.3	Elect Director Adachi, Hiroji	Mgmt	For	For	Do Not Vote
3.4	Elect Director Hosoi, Hiroshi	Mgmt	For	For	Do Not Vote
3.5	Elect Director Murayama, Seiichi	Mgmt	For	For	Do Not Vote
3.6	Elect Director Yokoi, Yoshikazu	Mgmt	For	For	Do Not Vote
3.7	Elect Director Iwase, Junichi	Mgmt	For	For	Do Not Vote
3.8	Elect Director Yatabe, Yasushi	Mgmt	For	For	Do Not Vote
3.9	Elect Director Ota, Hiroko	Mgmt	For	For	Do Not Vote
3.10	Elect Director Otsuka, Mutsutake	Mgmt	For	For	Do Not Vote
3.11	Elect Director Miyata, Yoshiiku	Mgmt	For	For	Do Not Vote
4.1	Elect Director and Audit Committee Member Kato, Hitoshi	Mgmt	For	For	Do Not Vote

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

ENEOS Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4.2	Elect Director and Audit Committee Member Ouchi, Yoshiaki	Mgmt	For	For	Do Not Vote
4.3	Elect Director and Audit Committee Member Nishioka, Seiichiro	Mgmt	For	For	Do Not Vote
4.4	Elect Director and Audit Committee Member Oka, Toshiko	Mgmt	For	Against	Do Not Vote
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For	Do Not Vote

Elis SA

Meeting Date: 06/30/2020

Country: France

Primary Security ID: F2976F106

Record Date: 06/26/2020

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 Auditors' Special Report on Related-Party Transactions	Mgmt	For	For	For
5	Elect Fabrice Barthelemy as Supervisory Board Member	Mgmt	For	For	For
6	Elect Amy Flikerski as Supervisory Board Member	Mgmt	For	For	For
7	Approve Remuneration Policy of the Chairman of the Supervisory Board	Mgmt	For	For	For
8	Approve Remuneration Policy of Supervisory Board Members	Mgmt	For	For	For
9	Approve Remuneration Policy of the Chairman of the Management Board	Mgmt	For	For	For
10	Approve Remuneration Policy of Members of the Management Board	Mgmt	For	For	For
11	Approve Compensation of Report of Corporate Officers	Mgmt	For	For	For
12	Approve Compensation of Thierry Morin, Chairman of the Supervisory Board	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Elis SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
13	Approve Compensation of Xavier Martire, Chairman of the Management Board	Mgmt	For	For	For
14	Approve Compensation of Louis Guyot, Management Board Member	Mgmt	For	For	For
15	Approve Compensation of Matthieu Lecharny, Management Board Member	Mgmt	For	For	For
16	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
	Extraordinary Business	Mgmt			
17	Authorize Capitalization of Reserves of Up to EUR 130 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For	For
18	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 110 Million	Mgmt	For	For	For
19	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 22 Million or for Future Exchange Offers	Mgmt	For	For	For
20	Approve Issuance of Equity or Equity-Linked Securities for up to 10 Percent of Issued Capital Per Year for Private Placements	Mgmt	For	For	For
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	For
22	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Mgmt	For	For	For
23	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For	For
24	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For	For
25	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	Mgmt	For	For	For
26	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 18-20 and 22-23 at EUR 110 Million	Mgmt	For	For	For
27	Authorize up to 2.5 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For	For
28	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 04/01/2020 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Elis SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
29	Amend Article 17 of Bylaws Re: Supervisory Board Composition	Mgmt	For	For	For
30	Amend Article 19 of Bylaws Re: Written Consultation	Mgmt	For	For	For
31	Amend Article 21 of Bylaws Re: Supervisory Board Remuneration	Mgmt	For	For	For
32	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For	For

Steadyhand Small-Cap Equity Fund

Proxy Voting Record

CARGOJET INC.

Security	14179V503	Meeting Type	Annual and Special Meeting
Ticker Symbol	CGJTF	Meeting Date	30-Mar-2020
ISIN	CA14179V5036	Agenda	935138087 - Management
Record Date	19-Feb-2020	Holding Recon Date	19-Feb-2020
City / Country	/ Canada	Vote Deadline Date	25-Mar-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
01	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
02	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
03	TO APPROVE THE ORDINARY RESOLUTION, A COPY OF WHICH IS REPRODUCED IN SCHEDULE "A" OF THE MANAGEMENT INFORMATION CIRCULAR, APPROVING THE ADOPTION OF THE OMNIBUS INCENTIVE PLAN.	Management	For	For	For
04	TO APPROVE THE ORDINARY RESOLUTION, A COPY OF WHICH IS REPRODUCED IN SCHEDULE "C" OF THE MANAGEMENT INFORMATION CIRCULAR, CONFIRMING THE ADOPTION OF BY-LAW NO. 4 OF THE CORPORATION AND REPEALING THE CORPORATION'S BY-LAWS NO. 1, 2 AND 3.	Management	For	For	For
05	TO APPROVE THE SPECIAL RESOLUTION, A COPY OF WHICH IS REPRODUCED IN SCHEDULE "E" OF THE MANAGEMENT INFORMATION CIRCULAR, IN RESPECT OF A PLAN OF ARRANGEMENT EFFECTING AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE CORPORATION TO ALIGN THE	Management	For	For	For

Vote Summary

RESTRICTIONS ON THE LEVEL OF NON-CANADIAN OWNERSHIP AND VOTING CONTROL WITH THOSE PRESCRIBED BY THE DEFINITION OF "CANADIAN" IN SUBSECTION 55(1) OF THE RECENTLY AMENDED CANADA TRANSPORTATION ACT.

06	THE UNDERSIGNED CERTIFIES THAT IT HAS MADE REASONABLE INQUIRIES AS TO THE CANADIAN STATUS OF THE REGISTERED HOLDER AND THE BENEFICIAL OWNER OF THE SHARES OF THE CORPORATION REPRESENTED BY THIS VOTING INSTRUCTION FORM AND HAS READ THE DEFINITIONS FOUND BELOW SO AS TO MAKE AN ACCURATE DECLARATION OF STATUS. THE UNDERSIGNED HEREBY CERTIFIES THAT THE SHARES OF THE CORPORATION REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE OWNED AND CONTROLLED BY A CANADIAN. NOTE: "FOR" = YES, "ABSTAIN" = NO, "AGAINST" WILL BE TREATED AS NOT MARKED.	Management	For	None
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	34,045	0	23-Mar-2020	23-Mar-2020

Vote Summary

OSHKOSH CORPORATION

Security	688239201	Meeting Type	Annual
Ticker Symbol	OSK	Meeting Date	04-Feb-2020
ISIN	US6882392011	Agenda	935118047 - Management
Record Date	13-Dec-2019	Holding Recon Date	13-Dec-2019
City / Country	/ United States	Vote Deadline Date	03-Feb-2020
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 Tyrone M. Jordan		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 2020.	Management	For	For	For
3.	Approval, by advisory vote, of the compensation of the Company's named executive officers.	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	13,541	0	03-Feb-2020	03-Feb-2020

Vote Summary

AG GROWTH INTERNATIONAL INC.

Security	001181106	Meeting Type	Annual and Special Meeting
Ticker Symbol	AGGZF	Meeting Date	19-May-2020
ISIN	CA0011811068	Agenda	935187876 - Management
Record Date	20-Mar-2020	Holding Recon Date	20-Mar-2020
City / Country	/ Canada	Vote Deadline Date	13-May-2020
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 nine (9).	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 Bill Lambert		For	For	For
	6 Bill Maslechko		For	For	For
	7 Malcolm (Mac) Moore		For	For	For
	8 Claudia Roessler		For	For	For
	9 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	Withheld	For	Against
4	Increase the Number of Common Shares Issuable Pursuant to the Equity Incentive Award Plan.	Management	Against	For	Against
5	Reconfirm the Company's Shareholder Rights Plan.	Management	For	For	For
6	Reduction in Stated Capital.	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	132,672	0	13-May-2020	13-May-2020

Vote Summary

ALCANNA INC.

Security	01374C109	Meeting Type	Annual and Special Meeting
Ticker Symbol	LQSIF	Meeting Date	25-Jun-2020
ISIN	CA01374C1095	Agenda	935229915 - Management
Record Date	22-May-2020	Holding Recon Date	22-May-2020
City / Country	/ Canada	Vote Deadline Date	22-Jun-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 John Barnett			For	
	2 James F.C. Burns			For	
	3 Darren Karasiuk			For	
	4 Peter Lynch			For	
	5 Karen Prentice			For	
	6 Denis Ryan			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	
3	To approve all unallocated awards issuable pursuant to the Corporation's Incentive Award Plan.	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	353,845	0		

Vote Summary

BOYD GROUP SERVICES INC.

Security	103310108	Meeting Type	Annual and Special Meeting
Ticker Symbol	BYDGF	Meeting Date	29-Jun-2020
ISIN	CA1033101082	Agenda	935231542 - Management
Record Date	25-May-2020	Holding Recon Date	25-May-2020
City / Country	/ Canada	Vote Deadline Date	25-Jun-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	To set the number of Directors at nine (9).	Management	For	For	For
2	DIRECTOR	Management			
	1 Dave Brown		For	For	For
	2 Brock Bulbuck		For	For	For
	3 Allan Davis		For	For	For
	4 Robert Gross		For	For	For
	5 John Hartmann		For	For	For
	6 Violet (Vi) A.M. Konkle		For	For	For
	7 Timothy O'Day		For	For	For
	8 William Onuwa		For	For	For
	9 Sally Savoia		For	For	For
3	Appointment of Deloitte 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	Non-binding advisory resolution on our approach to executive compensation.	Management	For	For	For
5	Special resolution to amend the Corporation's Articles to allow the board of directors to appoint additional directors, not exceeding 1/3 of the number of directors elected at the last annual meeting, to serve office for a term expiring not later than the close of the next annual meeting, as set out in more detail in the 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	4,350	0	24-Jun-2020	24-Jun-2020

Vote Summary

CARDINAL ENERGY LTD.

Security	14150G400	Meeting Type	Annual
Ticker Symbol	CRLFF	Meeting Date	25-Jun-2020
ISIN	CA14150G4007	Agenda	935224078 - Management
Record Date	11-May-2020	Holding Recon Date	11-May-2020
City / Country	/ Canada	Vote Deadline Date	22-Jun-2020
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 five members.	Management	For	For	For
2	DIRECTOR	Management			
	1 M. Scott Ratushny		For	For	For
	2 Stephanie Sterling		For	For	For
	3 John A. Brussa		For	For	For
	4 David D. Johnson		For	For	For
	5 Gregory T. Tisdale		For	For	For
3	To appoint KPMG LLP, Independent Registered Chartered Professional Accountants, as our auditors, to hold office until the next annual meeting of our shareholders and to authorize our board to fix their remuneration as such.	Management	For	For	For
4	Consider a non-binding advisory resolution on the Corporation'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	427,400	0	22-Jun-2020	22-Jun-2020

Vote Summary

DIVERSIFIED ROYALTY CORP.

Security	255331100	Meeting Type	Annual and Special Meeting
Ticker Symbol	BEVFF	Meeting Date	14-May-2020
ISIN	CA2553311002	Agenda	935194299 - Management
Record Date	06-Apr-2020	Holding Recon Date	06-Apr-2020
City / Country	/ Canada	Vote Deadline Date	11-May-2020
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	Garry Herdler	For	For	For
	5	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	Withheld	For	Against
3	To consider and, if thought advisable, to pass an ordinary resolution for the renewal and amendment and restatement of the Corporation's Amended and Restated Stock Option Plan, the full text of which resolution is included as Schedule C to the accompanying information circular of the Corporation (the "Circular").	Management	For	For	For
4	To consider and, if thought advisable, to pass an ordinary resolution for the renewal and amendment and restatement of the Corporation's Amended and Restated Long Term Incentive Plan, the full text of which resolution is included as Schedule D to 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	1,310,900	0	11-May-2020	11-May-2020

Vote Summary

FINNING INTERNATIONAL INC.

Security	318071404	Meeting Type	Annual
Ticker Symbol	FINGF	Meeting Date	05-May-2020
ISIN	CA3180714048	Agenda	935163559 - Management
Record Date	13-Mar-2020	Holding Recon Date	13-Mar-2020
City / Country	/ Canada	Vote Deadline Date	30-Apr-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 Vicki L. Avril		For	For	For
	2 James E.C. Carter		For	For	For
	3 Jacynthe Côté		For	For	For
	4 Nicholas Hartery		For	For	For
	5 Mary Lou Kelley		For	For	For
	6 Andrés Kuhlmann		For	For	For
	7 Harold N. Kvisle		For	For	For
	8 Stuart L. Levenick		For	For	For
	9 Kathleen M. O'Neill		For	For	For
	10 C.W. Patterson		For	For	For
	11 Edward R. Seraphim		For	For	For
	12 L. Scott Thomson		For	For	For
2	Appointment of Deloitte LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	For
3	To consider and approve, on an advisory basis, an ordinary resolution to accept the Corporation's approach to executive compensation, as described in the management proxy circular for the meeting.	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	174,799	0	28-Apr-2020	28-Apr-2020

Vote Summary

HENRY SCHEIN, INC.

Security	806407102	Meeting Type	Annual
Ticker Symbol	HSIC	Meeting Date	21-May-2020
ISIN	US8064071025	Agenda	935176695 - Management
Record Date	23-Mar-2020	Holding Recon Date	23-Mar-2020
City / Country	/ United States	Vote Deadline Date	20-May-2020
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 amend and restate the Company's Amended and Restated 2013 Stock Incentive Plan to, among other things, increase the aggregate share reserve and extend the term of the plan to March 31, 2030.	Management	For	For	For
3.	Proposal to approve, by non-binding vote, the 2019 compensation paid to the Company's Named Executive Officers.	Management	For	For	For
4.	Proposal to ratify the selection of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 26, 2020.	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	43,701	0	20-May-2020	20-May-2020

Vote Summary

INTERFOR CORPORATION

Security	45868C109	Meeting Type	Annual
Ticker Symbol	IFSPF	Meeting Date	07-May-2020
ISIN	CA45868C1095	Agenda	935150766 - Management
Record Date	10-Mar-2020	Holding Recon Date	10-Mar-2020
City / Country	/ Canada	Vote Deadline Date	04-May-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	BE IT RESOLVED THAT under Article 11.1 of the Articles of the Company, the number of directors of the Company be set at eleven.	Management	For	For	For
2	DIRECTOR	Management			
	1 IAN M. FILLINGER		For	For	For
	2 CHRISTOPHER R. GRIFFIN		For	For	For
	3 JEANE L. HULL		For	For	For
	4 RHONDA D. HUNTER		For	For	For
	5 GORDON H. MACDOUGALL		For	For	For
	6 J. EDDIE MCMILLAN		For	For	For
	7 THOMAS V. MILROY		For	For	For
	8 GILLIAN L. PLATT		For	For	For
	9 LAWRENCE SAUDER		For	For	For
	10 CURTIS M. STEVENS		For	For	For
	11 DOUGLAS W.G. WHITEHEAD		For	For	For
3	BE IT RESOLVED that KPMG LLP be appointed as auditor of the Company to hold office until the close of the next annual general meeting and the Board of Directors of the Company be authorized to set the fees of the auditor.	Management	For	For	For
4	BE IT RESOLVED THAT, on an advisory basis only and not to diminish the role and responsibilities of the Board of Directors, the Shareholders accept the approach to executive compensation disclosed in the Information Circular of the Company dated March 10, 2020 delivered in connection with the 2020 Annual 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	294,642	0	02-May-2020	02-May-2020

Vote Summary

INTERTAPE POLYMER GROUP INC.

Security	460919103	Meeting Type	Annual
Ticker Symbol	ITPOF	Meeting Date	13-May-2020
ISIN	CA4609191032	Agenda	935179324 - Management
Record Date	27-Mar-2020	Holding Recon Date	27-Mar-2020
City / Country	/ United States	Vote Deadline Date	08-May-2020
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 DAHRA GRANOVSKY		For	For	For
	6 JORGE N. QUINTAS		For	For	For
	7 MARY PAT SALOMONE		For	For	For
	8 GREGORY A.C. YULL		For	For	For
	9 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 MARCH 27, 2020 (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	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	288,020	0	08-May-2020	08-May-2020

Vote Summary

MAPLE LEAF FOODS INC.

Security	564905107	Meeting Type	Annual
Ticker Symbol	MLFNF	Meeting Date	24-Jun-2020
ISIN	CA5649051078	Agenda	935220436 - Management
Record Date	12-May-2020	Holding Recon Date	12-May-2020
City / Country	/ Canada	Vote Deadline Date	19-Jun-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 William E. Aziz		For	For	For
	2 W. Geoffrey Beattie		For	For	For
	3 Ronald G. Close		For	For	For
	4 Jean M. Fraser		For	For	For
	5 Timothy D. Hockey		For	For	For
	6 John A. Lederer		For	For	For
	7 Katherine N. Lemon		For	For	For
	8 Jonathan W.F. McCain		For	For	For
	9 Michael H. McCain		For	For	For
	10 Carol M. Stephenson		For	For	For
2	Appointment of KPMG LLP, as Auditors of Maple Leaf Foods Inc. for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	For
3	To approve, on an advisory and non-binding basis, Maple Leaf Foods Inc.'s approach to executive compensation.	Management	Against	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	188,223	0	18-Jun-2020	18-Jun-2020

Vote Summary

NFI GROUP INC.

Security	62910L102	Meeting Type	Annual and Special Meeting
Ticker Symbol	NFYEF	Meeting Date	07-May-2020
ISIN	CA62910L1022	Agenda	935165539 - Management
Record Date	09-Mar-2020	Holding Recon Date	09-Mar-2020
City / Country	/ Canada	Vote Deadline Date	04-May-2020
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		Withheld	For	Against
	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 ordinary resolution to continue, amend and restate the Second Amended and Restated Shareholder Rights Plan Agreement dated May 11, 2017 between the Company and Computershare Investor Services Inc.	Management	For	For	For
4	An ordinary resolution approving the adoption of the 2020 Share Option Plan.	Management	For	For	For
5	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	190,979	0	01-May-2020	01-May-2020

Vote Summary

NORTHLAND POWER INC.

Security	666511100	Meeting Type	Annual and Special Meeting
Ticker Symbol	NPIFF	Meeting Date	22-May-2020
ISIN	CA6665111002	Agenda	935198083 - Management
Record Date	15-Apr-2020	Holding Recon Date	15-Apr-2020
City / Country	/ Canada	Vote Deadline Date	19-May-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 JOHN W. BRACE		For	For	For
	2 JAMES C. TEMERTY		For	For	For
	3 LINDA L. BERTOLDI		For	For	For
	4 MARIE BOUNTROGIANNI		For	For	For
	5 LISA COLNETT		For	For	For
	6 BARRY GILMOUR		For	For	For
	7 RUSSELL GOODMAN		For	For	For
	8 KEITH HALBERT		For	For	For
	9 IAN PEARCE		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 CONFIRM THE ADVANCE-NOTICE BY-LAW ADOPTED BY THE DIRECTORS OF NORTHLAND.	Management	For	For	For
4	THE RESOLUTION TO APPROVE ADMINISTRATIVE CHANGES TO THE BY-LAW TO PERMIT A VIRTUAL ONLY SHAREHOLDER MEETING AND TO CHANGE THE QUORUM REQUIREMENT FOR SHAREHOLDER MEETINGS FROM 10% TO 25%.	Management	For	For	For
5	THE ADVISORY 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	136,697	0	19-May-2020	19-May-2020

Vote Summary

PARK LAWN CORPORATION

Security	700563208	Meeting Type	Annual and Special Meeting
Ticker Symbol	PRRWF	Meeting Date	22-Jun-2020
ISIN	CA7005632087	Agenda	935216487 - Management
Record Date	05-May-2020	Holding Recon Date	05-May-2020
City / Country	/ Canada	Vote Deadline Date	17-Jun-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 Marilyn Brophy		For	For	For
	2 Amy Freedman		For	For	For
	3 Deborah Robinson		For	For	For
	4 Steven R. Scott		For	For	For
	5 Paul G. Smith		For	For	For
	6 John Ward		For	For	For
2	Appointment of MNP LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	For
3	Increase in the Number of Common Shares Reserved for Issuance and Removal of the Limitation on Number of Common Shares that Can be Issued Pursuant to the Settlement or Redemption of "Full Value" Awards Under the 2019 Equity Incentive Plan.	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	149,936	0	17-Jun-2020	17-Jun-2020

Vote Summary

PARKLAND FUEL CORPORATION

Security	70137T105	Meeting Type	Annual and Special Meeting
Ticker Symbol	PKIUF	Meeting Date	07-May-2020
ISIN	CA70137T1057	Agenda	935175465 - Management
Record Date	24-Mar-2020	Holding Recon Date	24-Mar-2020
City / Country	/ Canada	Vote Deadline Date	04-May-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
01	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
02	SHAREHOLDERS WILL BE ASKED TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS PARKLAND'S AUDITOR UNTIL THE NEXT ANNUAL MEETING AND TO AUTHORIZE THE BOARD OF DIRECTORS OF PARKLAND TO SET THE AUDITOR'S REMUNERATION. INFORMATION RESPECTING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP MAY BE FOUND IN THE "MATTERS TO BE CONSIDERED AT THE MEETING - APPOINTMENT OF AUDITOR" SECTION OF THE INFORMATION CIRCULAR.	Management	For	For	For
03	SHAREHOLDERS WILL BE ASKED TO APPROVE PARKLAND'S RESTATED SHAREHOLDER RIGHTS PLAN. INFORMATION RESPECTING THE RESTATED SHAREHOLDER RIGHTS PLAN MAY BE FOUND IN THE "MATTERS TO BE CONSIDERED AT THE MEETING - RESTATEMENT OF SHAREHOLDER RIGHTS PLAN" SECTION OF THE INFORMATION CIRCULAR.	Management	For	For	For

Vote Summary

04	SHAREHOLDERS WILL BE ASKED TO APPROVE PARKLAND'S UNALLOCATED OPTIONS UNDER PARKLAND'S AMENDED AND RESTATED STOCK OPTION PLAN. INFORMATION RESPECTING THE APPROVAL OF UNALLOCATED OPTIONS MAY BE FOUND IN THE "MATTERS TO BE CONSIDERED AT THE MEETING - APPROVAL OF UNALLOCATED OPTIONS" SECTION OF THE INFORMATION CIRCULAR.	Management	For	For	For
05	SHAREHOLDERS WILL BE ASKED TO APPROVE CERTAIN AMENDMENTS TO PARKLAND'S RESTRICTED SHARE UNIT PLAN, WHICH ARE SET OUT IN AN AMENDED AND RESTATED RESTRICTED SHARE UNIT PLAN. INFORMATION RESPECTING THE AMENDMENTS TO PARKLAND'S RESTRICTED SHARE UNIT PLAN MAY BE FOUND IN THE "MATTERS TO BE CONSIDERED AT THE MEETING - APPROVAL OF RESTRICTED SHARE UNIT PLAN AMENDMENTS" SECTION OF THE INFORMATION CIRCULAR.	Management	For	For	For
06	SHAREHOLDERS WILL BE ASKED TO APPROVE PARKLAND'S UNALLOCATED RESTRICTED SHARE UNITS UNDER PARKLAND'S AMENDED AND RESTATED RESTRICTED SHARE UNIT PLAN. INFORMATION RESPECTING THE APPROVAL OF UNALLOCATED RESTRICTED SHARE UNITS MAY BE FOUND IN THE "MATTERS TO BE CONSIDERED AT THE MEETING - APPROVAL OF UNALLOCATED RESTRICTED SHARE UNITS" SECTION OF THE INFORMATION CIRCULAR.	Management	For	For	For
07	THE SHAREHOLDERS WILL BE ASKED TO CONSIDER AND, IF DETERMINED APPROPRIATE, APPROVE A SPECIAL RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE ARTICLES OF PARKLAND TO CHANGE ITS NAME TO "PARKLAND CORPORATION". INFORMATION RESPECTING THE APPROVAL OF THE NAME CHANGE MAY BE FOUND IN THE "MATTERS TO BE CONSIDERED AT THE MEETING - CORPORATE NAME CHANGE" SECTION OF THE INFORMATION CIRCULAR.	Management	For	For	For

Vote Summary

08	SHAREHOLDERS WILL BE ASKED TO APPROVE A NON-BINDING "SAY ON PAY" ADVISORY VOTE APPROVING PARKLAND'S APPROACH TO EXECUTIVE COMPENSATION. INFORMATION RESPECTING THE "SAY ON PAY" ADVISORY VOTE MAY BE FOUND IN THE "MATTERS TO BE CONSIDERED AT THE MEETING - SHAREHOLDER ADVISORY VOTE ON APPROACH TO EXECUTIVE COMPENSATION" SECTION OF THE INFORMATION CIRCULAR.	Management	For	For	For
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	111,645	0	02-May-2020	02-May-2020

Vote Summary

PASON SYSTEMS INC.

Security	702925108	Meeting Type	Annual
Ticker Symbol	PSYTF	Meeting Date	30-Apr-2020
ISIN	CA7029251088	Agenda	935167557 - Management
Record Date	17-Mar-2020	Holding Recon Date	17-Mar-2020
City / Country	/ Canada	Vote Deadline Date	27-Apr-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	To vote for or against fixing the number of directors at six (6).	Management	For	For	For
2	DIRECTOR	Management			
	1 James D. Hill		For	For	For
	2 James B. Howe		For	For	For
	3 Marcel Kessler		For	For	For
	4 T. Jay Collins		For	For	For
	5 Judi Hess		For	For	For
	6 Laura Schwinn		For	For	For
3	Appointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	For
4	To vote for or against a non-binding, advisory ("Say on Pay") vote to Pason'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	366,823	0	27-Apr-2020	27-Apr-2020

Vote Summary

POINTS INTERNATIONAL LTD.

Security	730843208	Meeting Type	Annual
Ticker Symbol	PCOM	Meeting Date	22-May-2020
ISIN	CA7308432086	Agenda	935199263 - Management
Record Date	30-Mar-2020	Holding Recon Date	30-Mar-2020
City / Country	/ Canada	Vote Deadline Date	19-May-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 David Adams		For	For	For
	2 Chris Barnard		For	For	For
	3 Michael Beckerman		For	For	For
	4 Bruce Croxon		For	For	For
	5 Robert MacLean		For	For	For
	6 Jane Skoblo		For	For	For
	7 John Thompson		For	For	For
	8 L. van Leeuwen-Atkins		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

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
&TGCMXXXXX	GALIBIER CAPITAL MANAGEMENT LTD.	&TGCMXXXXX	RBC INVESTOR SERVICES	147,454	0	19-May-2020	19-May-2020

Vote Summary

PREMIUM BRANDS HOLDINGS CORPORATION

Security	74061A108	Meeting Type	Annual
Ticker Symbol	PRBZF	Meeting Date	08-May-2020
ISIN	CA74061A1084	Agenda	935169967 - Management
Record Date	23-Mar-2020	Holding Recon Date	23-Mar-2020
City / Country	/ Canada	Vote Deadline Date	05-May-2020
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 seven (7).	Management	For	For	For
2	DIRECTOR	Management			
	1 Sean Cheah		For	For	For
	2 Johnny Ciampi		For	For	For
	3 Bruce Hodge		For	For	For
	4 Kathleen Keller-Hobson		For	For	For
	5 Hugh McKinnon		For	For	For
	6 George Paleologou		For	For	For
	7 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	For	For	For
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	47,516	0	04-May-2020	04-May-2020

Vote Summary

SLEEP COUNTRY CANADA HOLDINGS INC.

Security	83125J104	Meeting Type	Annual and Special Meeting
Ticker Symbol	SCCAF	Meeting Date	21-May-2020
ISIN	CA83125J1049	Agenda	935175302 - Management
Record Date	25-Mar-2020	Holding Recon Date	25-Mar-2020
City / Country	/ Canada	Vote Deadline Date	18-May-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	To set the number of Directors at 8.	Management	For	For	For
2	DIRECTOR	Management			
	1 Christine Magee		For	For	For
	2 David Friesema		For	For	For
	3 Douglas Bradley		For	For	For
	4 John Cassaday		For	For	For
	5 Zabeen Hirji		For	For	For
	6 Andrew Moor		For	For	For
	7 Stacey Mowbray		For	For	For
	8 David Shaw		For	For	For
3	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
4	Approval of the non-binding advisory resolution on the Company's approach to executive compensation.	Management	For	For	For
5	Approval of Unallocated Options, Rights or other Entitlements under the Company's Security-Based Compensation Arrangements.	Management	For	For	For
6	Approval of the Security-Based Compensation Amendments relating to the LTIP.	Management	For	For	For
7	Approval of the Security-Based Compensation Amendments relating to the Stock Option Plan.	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	201,850	0	17-May-2020	17-May-2020

Vote Summary

SPIN MASTER CORP.

Security	848510103	Meeting Type	Annual
Ticker Symbol	SNMSF	Meeting Date	07-May-2020
ISIN	CA8485101031	Agenda	935169789 - Management
Record Date	16-Mar-2020	Holding Recon Date	16-Mar-2020
City / Country	/ Canada	Vote Deadline Date	04-May-2020
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 Reginald Fils-Aimé		For	For	For
	3 Ronnen Harary		For	For	For
	4 Dina R. Howell		For	For	For
	5 Christina Miller		For	For	For
	6 Anton Rabie		For	For	For
	7 Todd Tappin		For	For	For
	8 Ben Varadi		For	For	For
	9 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	150,820	0	04-May-2020	04-May-2020

Vote Summary

STANTEC INC.

Security	85472N109	Meeting Type	Annual
Ticker Symbol	STN	Meeting Date	07-May-2020
ISIN	CA85472N1096	Agenda	935166822 - Management
Record Date	11-Mar-2020	Holding Recon Date	11-Mar-2020
City / Country	/ Canada	Vote Deadline Date	04-May-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 Douglas K. Ammerman			For	
	2 Richard C. Bradeen			For	
	3 Shelley A. M. Brown			For	
	4 Patricia D. Galloway			For	
	5 Robert J. Gomes			For	
	6 Gordon A. Johnston			For	
	7 Donald J. Lowry			For	
	8 Marie-Lucie Morin			For	
2	The reappointment of Ernst & Young LLP, Chartered Professional Accountants, as Stantec's auditor and authorizing the directors to fix the auditor's remuneration.	Management		For	
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 the Meeting.	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	115,108	0		

Vote Summary

THE MIDDLEBY CORPORATION

Security	596278101	Meeting Type	Annual
Ticker Symbol	MIDD	Meeting Date	08-Jun-2020
ISIN	US5962781010	Agenda	935205030 - Management
Record Date	09-Apr-2020	Holding Recon Date	09-Apr-2020
City / Country	/ United States	Vote Deadline Date	05-Jun-2020
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 Robert A. Nerbonne		For	For	For
	6 Gordon O'Brien		For	For	For
	7 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 January 2, 2021	Management	For	For	For
3.	Approval, by an advisory vote, of the 2019 compensation of the Company's named executive officers, as disclosed pursuant to the compensation disclosure rules of the Securities and Exchange Commission ("SEC")	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	24,868	0	05-Jun-2020	05-Jun-2020

Vote Summary

WINPAK LTD.

Security	97535P104	Meeting Type	Annual
Ticker Symbol	WIPKF	Meeting Date	26-Jun-2020
ISIN	CA97535P1045	Agenda	935153041 - Management
Record Date	18-Mar-2020	Holding Recon Date	18-Mar-2020
City / Country	/ Canada	Vote Deadline Date	23-Jun-2020
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	Bruce J. Berry	For	For	For
	5	Kenneth P. Kuchma	For	For	For
	6	Dayna Spiring	For	For	For
	7	Ilkka T. Suominen	For	For	For
2	To appoint the auditors of the Company.	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	92,655	0	04-Apr-2020	04-Apr-2020

Steadyhand Global Small-Cap Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019 Location(s): TimesSquare Capital Management, LLC

Electrocomponents Plc

Meeting Date: 07/17/2019	Country: United Kingdom	Primary Security ID: G29848101
Record Date: 07/15/2019	Meeting Type: Annual	Ticker: ECM
Primary CUSIP: G29848101	Primary ISIN: GB0003096442	Primary SEDOL: 0309644

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Accept Financial Statements and Statutory Reports	Mgmt	For
Approve Remuneration Policy	Mgmt	For
Approve Remuneration Report	Mgmt	For
Approve Final Dividend	Mgmt	For
Elect Bessie Lee as Director	Mgmt	For
Elect David Sleath as Director	Mgmt	For
Re-elect Bertrand Bodson as Director	Mgmt	For
Re-elect Louisa Burdett as Director	Mgmt	For
Re-elect David Egan as Director	Mgmt	For
Re-elect Karen Guerra as Director	Mgmt	For
Re-elect Peter Johnson as Director	Mgmt	For
Re-elect John Pattullo as Director	Mgmt	For
Re-elect Simon Pryce as Director	Mgmt	For
Re-elect Lindsley Ruth as Director	Mgmt	For
Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For
Authorise Board to Fix Remuneration of Auditors	Mgmt	For
Authorise Issue of Equity	Mgmt	For
Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For
Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For
Authorise Market Purchase of Ordinary Shares	Mgmt	For
Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For
Approve UK Share Incentive Plan	Mgmt	For
Approve Global Share Purchase Plan	Mgmt	For

Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): TimesSquare Capital Management, LLC

Auto Trader Group Plc

Meeting Date: 09/19/2019	Country: United Kingdom	Primary Security ID: G06708104
Record Date: 09/17/2019	Meeting Type: Annual	Ticker: AUTO
Primary CUSIP: G06708104	Primary ISIN: GB00BVYVFW23	Primary SEDOL: BVYVFW2

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Accept Financial Statements and Statutory Reports	Mgmt	For
Approve Remuneration Report	Mgmt	For
Approve Final Dividend	Mgmt	For
Re-elect Ed Williams as Director	Mgmt	For
Re-elect Trevor Mather as Director	Mgmt	For
Re-elect Nathan Coe as Director	Mgmt	For
Re-elect David Keens as Director	Mgmt	For
Re-elect Jill Easterbrook as Director	Mgmt	For
Re-elect Jeni Mundy as Director	Mgmt	For
Elect Catherine Faiers as Director	Mgmt	For
Reappoint KPMG LLP as Auditors	Mgmt	For
Authorise Board to Fix Remuneration of Auditors	Mgmt	For
Authorise Issue of Equity	Mgmt	For
Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For
Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Specified Capital Investment	Mgmt	For
Authorise Market Purchase of Ordinary Shares	Mgmt	For
Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For

Date range covered: 10/01/2019 to 12/31/2019
 Location(s): TimesSquare Capital Management, LLC

Teleperformance SE

Meeting Date: 10/01/2019 **Country:** France **Primary Security ID:** F9120F106
Record Date: 09/27/2019 **Meeting Type:** Special **Ticker:** TEP
Primary CUSIP: F9120F106 **Primary ISIN:** FR0000051807 **Primary SEDOL:** 5999330

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Ordinary Business	Mgmt	
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For
Authorize Filing of Required Documents/Other Formalities	Mgmt	For

RPM International Inc.

Meeting Date: 10/03/2019 **Country:** USA **Primary Security ID:** 749685103
Record Date: 08/09/2019 **Meeting Type:** Annual **Ticker:** RPM
Primary CUSIP: 749685103 **Primary ISIN:** US7496851038 **Primary SEDOL:** 2756174

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Kirkland B. Andrews	Mgmt	For
Elect Director David A. Daberko	Mgmt	For
Elect Director Thomas S. Gross	Mgmt	For
Elect Director Frank C. Sullivan	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
Amend Omnibus Stock Plan	Mgmt	For
Ratify Deloitte & Touche LLP as Auditors	Mgmt	For

Steadfast Group Limited

Meeting Date: 10/17/2019 **Country:** Australia **Primary Security ID:** Q8744R106
Record Date: 10/15/2019 **Meeting Type:** Annual **Ticker:** SDF
Primary CUSIP: Q8744R106 **Primary ISIN:** AU000000SDF8 **Primary SEDOL:** BCT5FD7

Date range covered: 10/01/2019 to 12/31/2019
 Location(s): TimesSquare Capital Management, LLC

Steadfast Group Limited

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Approve Remuneration Report	Mgmt	For
Approve Grant of Deferred Equity Awards to Robert Kelly	Mgmt	For
Ratify Past Issuance of Placement Shares to Certain Institutional Investors	Mgmt	For
Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Elect Philip Purcell as Director	Mgmt	For
Elect Greg Rynenberg as Director	Mgmt	For

Challenger Limited

Meeting Date: 10/31/2019 **Country:** Australia **Primary Security ID:** Q22685103
Record Date: 10/29/2019 **Meeting Type:** Annual **Ticker:** CGF
Primary CUSIP: Q22685103 **Primary ISIN:** AU000000CGF5 **Primary SEDOL:** 6726300

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Peter Polson as Director	Mgmt	For
Elect Masahiko Kobayashi as Director	Mgmt	For
Approve Remuneration Report	Mgmt	For
Approve Grant of Performance Share Rights to Richard Howes	Mgmt	For

Performance Food Group Company

Meeting Date: 11/13/2019 **Country:** USA **Primary Security ID:** 71377A103
Record Date: 09/24/2019 **Meeting Type:** Annual **Ticker:** PFGC
Primary CUSIP: 71377A103 **Primary ISIN:** US71377A1034 **Primary SEDOL:** BYVYD43

Date range covered: 10/01/2019 to 12/31/2019
 Location(s): TimesSquare Capital Management, LLC

Performance Food Group Company

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director George L. Holm	Mgmt	For
Elect Director Arthur B. Winkleblack - Withdrawn	Mgmt	
Ratify Deloitte & Touche LLP as Auditors	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
Amend Omnibus Stock Plan	Mgmt	For
Approve Qualified Employee Stock Purchase Plan	Mgmt	For
Eliminate Supermajority Vote Requirement for Amending Government Documents and Removing Directors	Mgmt	For
Provide Right to Call Special Meeting	Mgmt	For

Open House Co., Ltd.

Meeting Date: 12/18/2019 **Country:** Japan **Primary Security ID:** J3072G101
Record Date: 09/30/2019 **Meeting Type:** Annual **Ticker:** 3288
Primary CUSIP: J3072G101 **Primary ISIN:** JP3173540000 **Primary SEDOL:** BD3D170

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Approve Allocation of Income, with a Final Dividend of JPY 66	Mgmt	For
Amend Articles to Amend Business Lines	Mgmt	For
Appoint Alternate Statutory Auditor Ido, Kazumi	Mgmt	For

Sushiro Global Holdings Ltd.

Meeting Date: 12/19/2019 **Country:** Japan **Primary Security ID:** J78446101
Record Date: 09/30/2019 **Meeting Type:** Annual **Ticker:** 3563
Primary CUSIP: J78446101 **Primary ISIN:** JP3397150008 **Primary SEDOL:** BF1HPT8

Date range covered: 10/01/2019 to 12/31/2019
Location(s): TimesSquare Capital Management, LLC

Sushiro Global Holdings Ltd.

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Approve Allocation of Income, with a Final Dividend of JPY 90	Mgmt	For
Elect Director Mizutome, Koichi	Mgmt	For
Elect Director Kinoshita, Yoshihito	Mgmt	For
Elect Director Nii, Kohei	Mgmt	For
Elect Director Horie, Yo	Mgmt	For
Elect Director Matsumoto, Akira	Mgmt	For
Elect Director Kondo, Akira	Mgmt	For
Elect Director Takaoka, Kozo	Mgmt	For
Elect Director and Audit Committee Member Toyosaki, Kenichi	Mgmt	For
Appoint KPMG AZSA LLC as New External Audit Firm	Mgmt	For
Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For

Date range covered: 01/01/2020 to 03/31/2020
 Location(s): TimesSquare Capital Management, LLC

ZOZO, Inc.

Meeting Date: 01/28/2020 **Country:** Japan **Primary Security ID:** J9893A108
Record Date: 11/30/2019 **Meeting Type:** Special **Ticker:** 3092
Primary CUSIP: J9893A108 **Primary ISIN:** JP3399310006 **Primary SEDOL:** B292RC1

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Kawabe, Kentaro	Mgmt	Against

Woodward, Inc.

Meeting Date: 01/29/2020 **Country:** USA **Primary Security ID:** 980745103
Record Date: 12/02/2019 **Meeting Type:** Annual **Ticker:** WWD
Primary CUSIP: 980745103 **Primary ISIN:** US9807451037 **Primary SEDOL:** 2948089

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Paul Donovan	Mgmt	For
Elect Director Mary L. Petrovich	Mgmt	For
Elect Director James R. Rulseh	Mgmt	For
Ratify Deloitte & Touche LLP as Auditors	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
Amend Omnibus Stock Plan	Mgmt	For

FinecoBank SpA

Meeting Date: 02/18/2020 **Country:** Italy **Primary Security ID:** T4R999104
Record Date: 02/07/2020 **Meeting Type:** Special **Ticker:** FBK
Primary CUSIP: T4R999104 **Primary ISIN:** IT0000072170 **Primary SEDOL:** BNGN9Z1

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Ordinary Business	Mgmt	
Elect Andrea Zappia as Director	Mgmt	For

Date range covered: 01/01/2020 to 03/31/2020
 Location(s): TimesSquare Capital Management, LLC

FinecoBank SpA

Proposal Text	Proponent	Vote Instruction
Extraordinary Business	Mgmt	
Amend Company Bylaws Re: Articles 13, 17, and 23	Mgmt	For

Nordson Corporation

Meeting Date: 02/25/2020 **Country:** USA **Primary Security ID:** 655663102
Record Date: 01/02/2020 **Meeting Type:** Annual **Ticker:** NDSN
Primary CUSIP: 655663102 **Primary ISIN:** US6556631025 **Primary SEDOL:** 2641838

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Sundaram Nagarajan	Mgmt	For
Elect Director Ginger M. Jones	Mgmt	For
Elect Director Joseph P. Keithley	Mgmt	For
Elect Director Michael J. Merriman, Jr.	Mgmt	For
Elect Director Mary G. Puma	Mgmt	For
Ratify Ernst & Young LLP as Auditors	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For

Horiba, Ltd.

Meeting Date: 03/28/2020 **Country:** Japan **Primary Security ID:** J22428106
Record Date: 12/31/2019 **Meeting Type:** Annual **Ticker:** 6856
Primary CUSIP: J22428106 **Primary ISIN:** JP3853000002 **Primary SEDOL:** 6437947

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Horiba, Atsushi	Mgmt	For
Elect Director Saito, Juichi	Mgmt	For
Elect Director Adachi, Masayuki	Mgmt	For
Elect Director Okawa, Masao	Mgmt	For

Date range covered: 01/01/2020 to 03/31/2020
Location(s): TimesSquare Capital Management, LLC

Horiba, Ltd.

Proposal Text	Proponent	Vote Instruction
Elect Director Nagano, Takashi	Mgmt	For
Elect Director Sugita, Masahiro	Mgmt	For
Elect Director Higashifushimi, Jiko	Mgmt	For
Elect Director Takeuchi, Sawako	Mgmt	For
Appoint Statutory Auditor Nakamine, Atsushi	Mgmt	For
Appoint Statutory Auditor Yamada, Keiji	Mgmt	For
Appoint Statutory Auditor Tanabe, Tomoko	Mgmt	For
Appoint Alternate Statutory Auditor Yoshida, Kazumasa	Mgmt	For
Appoint Alternate Statutory Auditor Yoneda, Aritoshi	Mgmt	For

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

Topdanmark A/S

Meeting Date: 04/02/2020	Country: Denmark	Primary Security ID: K96213176
Record Date: 03/26/2020	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 17 Per Share	Mgmt	For
Amend Articles Re: Voting on the Company's Remuneration Report at Annual General Meetings	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	
Reelect Anne Louise Eberhard as Director	Mgmt	For
Reelect Cristina Lage as Director	Mgmt	For
Reelect Petri Niemisvirta as Director	Mgmt	For
Reelect Morten Thorsrud as Director	Mgmt	For
Reelect Ricard Wennerklint as Director	Mgmt	Abstain
Reelect Jens Aalose as Director	Mgmt	For
Ratify Ernst & Young as Auditors	Mgmt	For
Other Business	Mgmt	

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

Amplifon SpA

Meeting Date: 04/24/2020 **Country:** Italy **Primary Security ID:** T0388E118
Record Date: 04/15/2020 **Meeting Type:** Annual **Ticker:** AMP
Primary CUSIP: T0388E118 **Primary ISIN:** IT0004056880 **Primary SEDOL:** B14NJ71

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 of Directors	Mgmt	For
Approve Remuneration Policy	Mgmt	Against
Approve Second Section of the Remuneration Report	Mgmt	Against
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	Against

FinecoBank SpA

Meeting Date: 04/28/2020 **Country:** Italy **Primary Security ID:** T4R999104
Record Date: 04/17/2020 **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	
Management Proposals	Mgmt	
Accept Financial Statements and Statutory Reports	Mgmt	For
Approve Allocation of Income	Mgmt	For
Approve the Coverage of the Negative IFRS 9 Reserve	Mgmt	For
Fix Number of Directors	Mgmt	For
Fix Board Terms for Directors	Mgmt	For
Appoint Directors (Slate Election) - Choose One of the Following Slates	Mgmt	

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

FinecoBank SpA

Proposal Text	Proponent	Vote Instruction
Slate 1 Submitted by Management	Mgmt	For
Slate 2 Submitted by Institutional Investors (Assogestioni)	SH	Against
Approve Remuneration of Directors	Mgmt	For
Appoint Internal Statutory Auditors (Slate Election)	Mgmt	
Slate 1 Submitted by Institutional Investors (Assogestioni)	SH	For
Shareholder Proposal Submitted by Institutional Investors (Assogestioni)	Mgmt	
Approve Internal Auditors' Remuneration	SH	For
Management Proposals	Mgmt	
Approve Remuneration Policy	Mgmt	For
Approve Second Section of the Remuneration Report	Mgmt	For
Approve 2020 Incentive System for Employees	Mgmt	For
Approve 2020 Incentive System for Personal Financial Advisors	Mgmt	For
Authorize Share Repurchase Program and Reissuance of Repurchased Shares to Service the 2020 PFA System	Mgmt	For
Amend Regulations on General Meetings	Mgmt	For
Extraordinary Business	Mgmt	
Authorize Board to Increase Capital to Service 2020 Incentive System	Mgmt	For
Authorize Board to Increase Capital to Service 2019 Incentive System	Mgmt	For
Approve Equity Plan Financing to Service 2018-2020 Long Term Incentive Plan	Mgmt	For
Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Mgmt	Against

CIE Automotive SA

Meeting Date: 04/29/2020

Country: Spain

Primary Security ID: E21245118

Record Date: 04/24/2020

Meeting Type: Annual

Ticker: CIE

Primary CUSIP: E21245118

Primary ISIN: ES0105630315

Primary SEDOL: B15CL93

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

CIE Automotive SA

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Approve Consolidated and Standalone Financial Statements	Mgmt	For
Approve Discharge of Board	Mgmt	For
Approve Allocation of Income and Dividends	Mgmt	For
Approve Non-Financial Information Statement	Mgmt	For
Authorize Share Repurchase and Capital Reduction via Amortization of Repurchased Shares	Mgmt	For
Authorize Increase in Capital up to 50 Percent via Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Against
Fix Number of Directors at 14	Mgmt	For
Elect Arantza Estefania Larranaga as Director	Mgmt	For
Reelect Antonio Maria Pradera Jauregui as Director	Mgmt	For
Elect Goizalde Egana Garitagoitia as Director	Mgmt	For
Reelect Jesus Maria Herrera Barandiaran as Director	Mgmt	For
Reelect Carlos Solchaga Catalan as Director	Mgmt	For
Reelect Angel Ochoa Crespo as Director	Mgmt	For
Reelect Fermin del Rio Sanz de Acedo as Director	Mgmt	For
Reelect Francisco Jose Riberas Mera as Director	Mgmt	For
Reelect Juan Maria Riberas Mera as Director	Mgmt	For
Elect Jacobo Llanza Figueroa as Director	Mgmt	For
Elect Maria Teresa Salegui Arbizu as Director	Mgmt	For
Reelect Vankipuram Parthasarathy as Director	Mgmt	For
Reelect Shriprakash Shukla as Director	Mgmt	For
Approve Annual Maximum Remuneration	Mgmt	For
Renew Appointment of PricewaterhouseCoopers as Auditor	Mgmt	For
Advisory Vote on Remuneration Report	Mgmt	For
Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

CIE Automotive SA

Proposal Text	Proponent	Vote Instruction
Approve Minutes of Meeting	Mgmt	For

Interpump Group SpA

Meeting Date: 04/30/2020	Country: Italy	Primary Security ID: T5513W107
Record Date: 04/21/2020	Meeting Type: Annual/Special	Ticker: IP
Primary CUSIP: T5513W107	Primary ISIN: IT0001078911	Primary SEDOL: 5161407

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Ordinary Business	Mgmt	
Management Proposals	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 Second Section of the Remuneration Report	Mgmt	Against
Shareholder Proposals Submitted by Gruppo IPG Holding SpA	Mgmt	
Fix Number of Directors	SH	For
Fix Board Terms for Directors	SH	For
Appoint Directors (Slate Election) - Choose One of the Following Slates	Mgmt	
Slate 1 Submitted by Gruppo IPG Holding SpA	SH	Against
Slate 2 Submitted by Institutional Investors (Assogestioni)	SH	For
Shareholder Proposal Submitted by Gruppo IPG Holding SpA	Mgmt	
Elect Fulvio Montipo as Board Chair	SH	Against
Management Proposal	Mgmt	
Approve Remuneration of Directors	Mgmt	For

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

Interpump Group SpA

Proposal Text	Proponent	Vote Instruction
Appoint Internal Statutory Auditors (Slate Election) - Choose One of the Following Slates	Mgmt	
Slate 1 Submitted by Gruppo IPG Holding SpA	SH	For
Slate 2 Submitted by Institutional Investors (Assogestioni)	SH	Against
Shareholder Proposal Submitted by Gruppo IPG Holding SpA	Mgmt	
Approve Internal Auditors' Remuneration	SH	For
Management Proposals	Mgmt	
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For
Extraordinary Business	Mgmt	
Approve Capital Increase without Preemptive Rights	Mgmt	For

Charles River Laboratories International, Inc.

Meeting Date: 05/06/2020	Country: USA	Primary Security ID: 159864107
Record Date: 03/16/2020	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 Nancy C. Andrews	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 George E. Massaro	Mgmt	For
Elect Director George M. Milne, Jr.	Mgmt	For
Elect Director C. Richard Reese	Mgmt	For
Elect Director Richard F. Wallman	Mgmt	For
Elect Director Virginia M. Wilson	Mgmt	For

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

Charles River Laboratories International, Inc.

Proposal Text	Proponent	Vote Instruction
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
Amend Omnibus Stock Plan	Mgmt	For
Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For

Encompass Health Corporation

Meeting Date: 05/06/2020 **Country:** USA **Primary Security ID:** 29261A100
Record Date: 03/09/2020 **Meeting Type:** Annual **Ticker:** EHC

Primary CUSIP: 29261A100 **Primary ISIN:** US29261A1007 **Primary SEDOL:** BYX2YJ7

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Greg D. Carmichael	Mgmt	For
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 Patricia A. Maryland	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
Elect Director Terrance Williams	Mgmt	For
Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

J2 Global, Inc.

Meeting Date: 05/07/2020 **Country:** USA **Primary Security ID:** 48123V102
Record Date: 03/16/2020 **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
Elect Director Vivek Shah	Mgmt	For
Ratify BDO USA, LLP as Auditors	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For

St. James's Place Plc

Meeting Date: 05/07/2020 **Country:** United Kingdom **Primary Security ID:** G5005D124
Record Date: 05/05/2020 **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 Craig Gentle as Director	Mgmt	For
Re-elect Simon Jeffreys as Director	Mgmt	For

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

St. James's Place Plc

Proposal Text	Proponent	Vote Instruction
Re-elect Patience Wheatcroft as Director	Mgmt	For
Re-elect Roger Yates as Director	Mgmt	For
Elect Emma Griffin as Director	Mgmt	For
Elect Rosemary Hilary as Director	Mgmt	For
Elect Helena Morrissey as Director	Mgmt	For
Approve Remuneration Report	Mgmt	For
Approve Remuneration Policy	Mgmt	For
Reappoint PricewaterhouseCoopers LLP (PwC) as Auditors	Mgmt	For
Authorise Board to Fix Remuneration of Auditors	Mgmt	For
Authorise Issue of Equity	Mgmt	For
Approve Share Incentive Plan	Mgmt	For
Approve Sharesave Option Plan	Mgmt	For
Approve Company Share Option Plan	Mgmt	For
Approve Performance Share Plan	Mgmt	For
Approve Deferred Bonus Plan	Mgmt	For
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
Adopt New Articles of Association	Mgmt	For

Tyler Technologies, Inc.

Meeting Date: 05/12/2020	Country: USA	Primary Security ID: 902252105
Record Date: 03/20/2020	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

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

Tyler Technologies, Inc.

Proposal Text	Proponent	Vote Instruction
Elect Director Brenda A. Cline	Mgmt	For
Elect Director J. Luther King, Jr.	Mgmt	For
Elect Director Mary L. Landrieu	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

WEX Inc.

Meeting Date: 05/14/2020 **Country:** USA **Primary Security ID:** 96208T104
Record Date: 03/17/2020 **Meeting Type:** Annual **Ticker:** WEX

Primary CUSIP: 96208T104 **Primary ISIN:** US96208T1043 **Primary SEDOL:** B8383P2

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Susan Sobbott	Mgmt	For
Elect Director Stephen Smith	Mgmt	For
Elect Director James Groch	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
Ratify Deloitte & Touche LLP as Auditors	Mgmt	For

ITT Inc.

Meeting Date: 05/15/2020 **Country:** USA **Primary Security ID:** 45073V108
Record Date: 03/18/2020 **Meeting Type:** Annual **Ticker:** ITT

Primary CUSIP: 45073V108 **Primary ISIN:** US45073V1089 **Primary SEDOL:** BZBY209

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

ITT Inc.

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Orlando D. Ashford	Mgmt	For
Elect Director Geraud Darnis	Mgmt	For
Elect Director Donald DeFosset, Jr.	Mgmt	For
Elect Director Nicholas C. Fanandakis	Mgmt	For
Elect Director Richard P. Lavin	Mgmt	For
Elect Director Mario Longhi	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
Amend Proxy Access Right	SH	For

Chemed Corporation

Meeting Date: 05/18/2020

Country: USA

Primary Security ID: 16359R103

Record Date: 03/26/2020

Meeting Type: Annual

Ticker: CHE

Primary CUSIP: 16359R103

Primary ISIN: US16359R1032

Primary SEDOL: 2190084

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Kevin J. McNamara	Mgmt	For
Elect Director Ron DeLyons	Mgmt	For
Elect Director Joel F. Gemunder	Mgmt	For
Elect Director Patrick P. Grace	Mgmt	For
Elect Director Christopher J. Heaney	Mgmt	For
Elect Director Thomas C. Hutton	Mgmt	For

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

Chemed Corporation

Proposal Text	Proponent	Vote Instruction
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
Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
Report on Political Contributions	SH	For

RenaissanceRe Holdings Ltd.

Meeting Date: 05/18/2020 **Country:** Bermuda **Primary Security ID:** G7496G103
Record Date: 03/13/2020 **Meeting Type:** Annual **Ticker:** RNR
Primary CUSIP: G7496G103 **Primary ISIN:** BMG7496G1033 **Primary SEDOL:** 2728429

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director David C. Bushnell	Mgmt	For
Elect Director James L. Gibbons	Mgmt	For
Elect Director Jean D. Hamilton	Mgmt	For
Elect Director Anthony M. Santomero	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
Approve Ernst & Young Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For

Nordic Entertainment Group AB

Meeting Date: 05/19/2020 **Country:** Sweden **Primary Security ID:** W5806J108
Record Date: 05/13/2020 **Meeting Type:** Annual **Ticker:** NENT.B
Primary CUSIP: W5806J108 **Primary ISIN:** SE0012116390 **Primary SEDOL:** BHWV258

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

Nordic Entertainment Group AB

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 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 Members (6) and Deputy Members (0) of Board	Mgmt	For
Approve Remuneration of Directors in the Aggregate Amount of SEK 4.8 Million; Approve Remuneration of Auditors	Mgmt	For
Reelect David Chance as Director	Mgmt	For
Reelect Anders Borg 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
Elect Pernille Erenbjerg as New 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 Share Repurchase Program	Mgmt	For
Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For
Amend Articles Re: Company Name; Notification of Participation in the General Meeting; Powers of Attorney	Mgmt	For
Close Meeting	Mgmt	

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

Zynga Inc.

Meeting Date: 05/19/2020 **Country:** USA **Primary Security ID:** 98986T108
Record Date: 03/24/2020 **Meeting Type:** Annual **Ticker:** ZNGA

Primary CUSIP: 98986T108 **Primary ISIN:** US98986T1088 **Primary SEDOL:** B79PX49

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Mark Pincus	Mgmt	For
Elect Director Frank Gibeau	Mgmt	For
Elect Director Regina E. Dugan	Mgmt	For
Elect Director William "Bing" Gordon	Mgmt	For
Elect Director Louis J. Lavigne, Jr.	Mgmt	For
Elect Director Carol G. Mills	Mgmt	For
Elect Director Janice M. Roberts	Mgmt	For
Elect Director Ellen F. Siminoff	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
Ratify Ernst & Young LLP as Auditors	Mgmt	For
Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against

ABC-MART, INC.

Meeting Date: 05/28/2020 **Country:** Japan **Primary Security ID:** J00056101
Record Date: 02/29/2020 **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 85	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

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

ABC-MART, INC.

Proposal Text	Proponent	Vote Instruction
Elect Director Hattori, Kiichiro	Mgmt	For

Bodycote Plc

Meeting Date: 05/28/2020	Country: United Kingdom	Primary Security ID: G1214R111
Record Date: 05/26/2020	Meeting Type: Annual	Ticker: BOY
Primary CUSIP: G1214R111	Primary ISIN: GB00B3FLWH99	Primary SEDOL: B3FLWH9

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Accept Financial Statements and Statutory Reports	Mgmt	For
Re-elect Anne Quinn as Director	Mgmt	For
Re-elect Stephen Harris as Director	Mgmt	For
Re-elect Eva Lindqvist as Director	Mgmt	For
Re-elect Ian Duncan as Director	Mgmt	For
Re-elect Dominique Yates as Director	Mgmt	For
Re-elect Patrick Larmon as Director	Mgmt	For
Re-elect Lili Chahbazi as Director	Mgmt	For
Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For
Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For
Approve Remuneration Report	Mgmt	Against
Authorise Issue of Equity	Mgmt	For
Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For
Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For
Authorise Market Purchase of Ordinary Shares	Mgmt	For
Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For
Approve Matters Relating to the Relevant Dividends	Mgmt	For

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

Clean Harbors, Inc.

Meeting Date: 06/03/2020 **Country:** USA **Primary Security ID:** 184496107
Record Date: 04/15/2020 **Meeting Type:** Annual **Ticker:** CLH
Primary CUSIP: 184496107 **Primary ISIN:** US1844961078 **Primary SEDOL:** 2202473

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Eugene Banucci	Mgmt	For
Elect Director Edward G. Galante	Mgmt	For
Elect Director Thomas J. Shields	Mgmt	For
Elect Director John R. Welch	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
Approve Omnibus Stock Plan	Mgmt	For
Ratify Deloitte & Touche LLP as Auditors	Mgmt	For

Gartner, Inc.

Meeting Date: 06/08/2020 **Country:** USA **Primary Security ID:** 366651107
Record Date: 04/14/2020 **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 M. Serra	Mgmt	For
Elect Director James C. Smith	Mgmt	For

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

Gartner, Inc.

Proposal Text	Proponent	Vote Instruction
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
Ratify KPMG LLP as Auditors	Mgmt	For

National Vision Holdings, Inc.

Meeting Date: 06/10/2020 **Country:** USA **Primary Security ID:** 63845R107
Record Date: 04/15/2020 **Meeting Type:** Annual **Ticker:** EYE
Primary CUSIP: 63845R107 **Primary ISIN:** US63845R1077 **Primary SEDOL:** BYP71H7

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director David M. Tehle	Mgmt	For
Elect Director Thomas V. Taylor, Jr.	Mgmt	For
Elect Director Virginia A. Hepner	Mgmt	For
Ratify Deloitte & Touche LLP as Auditor	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For

Kennedy-Wilson Holdings, Inc.

Meeting Date: 06/11/2020 **Country:** USA **Primary Security ID:** 489398107
Record Date: 04/24/2020 **Meeting Type:** Annual **Ticker:** KW
Primary CUSIP: 489398107 **Primary ISIN:** US4893981070 **Primary SEDOL:** B298495

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Elect Director Todd Boehly	Mgmt	For
Elect Director David A. Minella	Mgmt	For
Elect Director Mary Ricks	Mgmt	For
Elect Director Sanaz Zaimi	Mgmt	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
Ratify KPMG LLP as Auditors	Mgmt	For

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

Rubis SCA

Meeting Date: 06/11/2020	Country: France	Primary Security ID: F7686C152
Record Date: 06/09/2020	Meeting Type: Annual	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 1.75 per Share and of EUR 0.87 per Preferred Share	Mgmt	For
Approve Stock Dividend Program	Mgmt	For
Reelect Olivier Heckenroth as Supervisory Board Member	Mgmt	For
Appoint PricewaterhouseCoopers Audit as Auditor	Mgmt	For
Appoint Patrice Morot as Alternate Auditor	Mgmt	For
Approve Compensation of Corporate Officers	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
Approve Remuneration Policy of General Management	Mgmt	For
Approve Remuneration Policy of Supervisory Board Members	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
Authorize Filing of Required Documents/Other Formalities	Mgmt	For

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

Zenkoku Hoshu Co., Ltd.

Meeting Date: 06/19/2020 **Country:** Japan **Primary Security ID:** J98829104
Record Date: 03/31/2020 **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 95	Mgmt	For
Elect Director Ishikawa, Eiji	Mgmt	For
Elect Director Yamaguchi, Takashi	Mgmt	For
Elect Director Aoki, Yuichi	Mgmt	For
Elect Director Asada, Keiichi	Mgmt	For
Elect Director Kamijo, Masahito	Mgmt	For
Elect Director Nagashima, Yoshiro	Mgmt	For
Elect Director Imado, Tomoe	Mgmt	For
Appoint Statutory Auditor Fujino, Mamoru	Mgmt	For
Appoint Statutory Auditor Sato, Takafumi	Mgmt	For
Appoint Statutory Auditor Suzuki, Hidehiko	Mgmt	For
Appoint Statutory Auditor Itagaki, Eri	Mgmt	For

Orpea SA

Meeting Date: 06/23/2020 **Country:** France **Primary Security ID:** F69036105
Record Date: 06/19/2020 **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 Absence of Dividends	Mgmt	For

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

Orpea SA

Proposal Text	Proponent	Vote Instruction
Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	For
Reelect Laure Baume as Director	Mgmt	Against
Reelect Moritz Krautkramer as Director	Mgmt	For
Elect Corine de Bilbao as Director	Mgmt	For
Elect Pascale Richetta as Director	Mgmt	For
Approve Compensation of Board Members	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
Approve Remuneration of Directors in the Aggregate Amount of EUR 650,000	Mgmt	For
Approve Remuneration Policy of Board Members	Mgmt	For
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
Renew Appointment of SAINT HONORE BK&A as Auditor	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
Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 40 Million	Mgmt	Against
Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 8,076,979	Mgmt	Against
Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements	Mgmt	Against
Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote	Mgmt	Against

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

Orpea SA

Proposal Text	Proponent	Vote Instruction
Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Mgmt	Against
Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	Against
Authorize Capitalization of Reserves of Up to EUR 30 Million for Bonus Issue or Increase in Par Value	Mgmt	Against
Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For
Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For
Amend Article 2 of Bylaws Re: Corporate Purpose	Mgmt	For
Amend Article 4 of Bylaws Re: Headquarter	Mgmt	For
Amend Article 11 of Bylaws Re: Shareholding Disclosure Thresholds	Mgmt	Against
Adopt New Bylaws	Mgmt	For
Delegate Powers to the Board to Amend Bylaws to Comply with Legal Changes	Mgmt	For
Authorize Filing of Required Documents/Other Formalities	Mgmt	For

en-Japan, Inc.

Meeting Date: 06/24/2020	Country: Japan	Primary Security ID: J1312X108
Record Date: 03/31/2020	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 74.8	Mgmt	For
Amend Articles to Amend Business Lines - Reduce Directors' Term	Mgmt	For
Elect Director Ochi, Michikatsu	Mgmt	For
Elect Director Suzuki, Takatsugu	Mgmt	For
Elect Director Kawai, Megumi	Mgmt	For
Elect Director Igaki, Taisuke	Mgmt	For

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

en-Japan, Inc.

Proposal Text	Proponent	Vote Instruction
Elect Director Murakami, Kayo	Mgmt	For
Appoint Statutory Auditor Otani, Naoki	Mgmt	For
Appoint Alternate Statutory Auditor Otsuki, Tomoyuki	Mgmt	For

Nippon Shinyaku Co., Ltd.

Meeting Date: 06/26/2020	Country: Japan	Primary Security ID: J55784102
Record Date: 03/31/2020	Meeting Type: Annual	Ticker: 4516
Primary CUSIP: J55784102	Primary ISIN: JP3717600005	Primary SEDOL: 6640563

Voting Policy: TimesSquare

Proposal Text	Proponent	Vote Instruction
Approve Allocation of Income, with a Final Dividend of JPY 43	Mgmt	For
Elect Director Maekawa, Shigenobu	Mgmt	For
Elect Director Matsura, Akira	Mgmt	For
Elect Director Sano, Shozo	Mgmt	For
Elect Director Saito, Hitoshi	Mgmt	For
Elect Director Kobayashi, Kenro	Mgmt	For
Elect Director Takaya, Takashi	Mgmt	For
Elect Director Edamitsu, Takanori	Mgmt	For
Elect Director Nakai, Toru	Mgmt	For
Elect Director Sugiura, Yukio	Mgmt	For
Elect Director Sakata, Hitoshi	Mgmt	For
Elect Director Sakurai, Miyuki	Mgmt	For
Elect Director Wada, Yoshinao	Mgmt	For
Appoint Statutory Auditor Kuwabara, Kenji	Mgmt	For
Appoint Statutory Auditor Kondo, Tsuyoshi	Mgmt	For

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

Teleperformance SE

Meeting Date: 06/26/2020	Country: France	Primary Security ID: F9120F106
Record Date: 06/24/2020	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 2.40 per Share	Mgmt	For
Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	For
Approve Compensation of Corporate Officers	Mgmt	For
Approve Compensation of Daniel Julien, Chairman and CEO	Mgmt	For
Approve Compensation of Olivier Rigaudy, Vice-CEO	Mgmt	For
Approve Remuneration Policy of Directors	Mgmt	For
Approve Remuneration Policy of Chairman and CEO	Mgmt	For
Approve Remuneration Policy of Vice-CEO	Mgmt	For
Reelect Christobel Selecky as Director	Mgmt	For
Reelect Angela Maria Sierra-Moreno as Director	Mgmt	For
Reelect Jean Guez as Director	Mgmt	For
Reelect Bernard Canetti as Director	Mgmt	For
Reelect Philippe Dominati as Director	Mgmt	For
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For
Extraordinary Business	Mgmt	
Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million	Mgmt	For

Date range covered: 04/01/2020 to 06/30/2020
 Location(s): TimesSquare Capital Management, LLC

Teleperformance SE

Proposal Text	Proponent	Vote Instruction
Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 14.5 Million	Mgmt	For
Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 7.2 Million	Mgmt	For
Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above Under Items 17-19	Mgmt	For
Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For
Amend Article 14 of Bylaws Re: Employee Representatives	Mgmt	For
Amend Article 11 of Bylaws Re: Shareholding Disclosure Thresholds	Mgmt	For
Amend Article 13 of Bylaws Re: Shareholders Identification	Mgmt	For
Amend Article 14 of Bylaws Re: Shares Hold by Board Members	Mgmt	For
Amend Article 20 of Bylaws Re: Corporate Officers Remuneration	Mgmt	For
Amend Article 27 of Bylaws Re: Corporate Officers Remuneration	Mgmt	For
Amend Article 21 of Bylaws Re: Agreement Between Company and Corporate Officer	Mgmt	For
Amend Article 23 of Bylaws Re: Deadline of Notice of Meeting	Mgmt	For
Textual References Regarding Change of Codification	Mgmt	For
Authorize Filing of Required Documents/Other Formalities	Mgmt	For

ZOZO, Inc.

Meeting Date: 06/29/2020

Country: Japan

Primary Security ID: J9893A108

Record Date: 03/31/2020

Meeting Type: Annual

Ticker: 3092

Primary CUSIP: J9893A108

Primary ISIN: JP3399310006

Primary SEDOL: B292RC1

Date range covered: 04/01/2020 to 06/30/2020
Location(s): TimesSquare Capital Management, LLC

ZOZO, Inc.**Voting Policy:** TimesSquare

Proposal Text	Proponent	Vote Instruction
Approve Allocation of Income, With a Final Dividend of JPY 18	Mgmt	For
Elect Director Ozawa, Takao	Mgmt	For
Elect Director Saito, Taro	Mgmt	For
Appoint Statutory Auditor Utsunomiya, Junko	Mgmt	For
Appoint Deloitte Touche Tohmatsu LLC as New External Audit Firm	Mgmt	For
Approve Restricted Stock Plan	Mgmt	For