

# Proxy Voting Report

Jul 01, 2015 to Jun 30, 2016

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For Accounts: Knowledge First Financial

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Aimia Inc

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved		
<b>Vote Deadline Date</b>	05/10/2016	<b>Record Date</b>	03/16/2016	<b>Ticker</b>	GAPFF	
<b>Country Of Trade</b>	CA					
<b>Ballot Sec ID</b>	CUSIP9-00900Q103					


**Annual Meeting Agenda (05/13/2016)**

		<b>Mgmt Rec</b>	<b>Vote Cast</b>
1	Election of Directors		
1.1	Elect Robert E. Brown	For	For
1.2	Elect Roman Droniuk	For	For
1.3	Elect Rupert Duchesne	For	For
1.4	Elect Joanne Ferstman	For	For
1.5	Elect Michael M. Fortier	For	For
1.6	Elect Emma Griffin	For	For
1.7	Elect Beth S. Horowitz	For	For
1.8	Elect David H. Laidley	For	For
1.9	Elect Douglas D. Port	For	For
1.10	Elect Alan P. Rossy	For	For
2	Appointment of Auditor	For	For
3	Advisory Vote on Executive Compensation	For	For

Bank Of Nova Scotia

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved		
<b>Vote Deadline Date</b>	04/08/2016	<b>Record Date</b>	02/16/2016	<b>Ticker</b>	BNS	
<b>Country Of Trade</b>	CA					
<b>Ballot Sec ID</b>	CUSIP9-064149107					

**Annual Meeting Agenda (04/12/2016)**

		<b>Mgmt Rec</b>	<b>Vote Cast</b>
1	Election of Directors		
1.1	Elect Nora. A. Aufreiter	For	For
1.2	Elect Guillermo E. Babatz	For	For
1.3	Elect Scott B. Bonham	For	For
1.4	Elect Ronald A. Brenneman	For	For
1.5	Elect Charles H. Dallara	For	For
1.6	Elect William R. Fatt	For	For
1.7	Elect Tiff Macklem	For	For
1.8	Elect Thomas C. O'Neill	For	For
1.9	Elect Eduardo Pacheco	For	For
1.10	Elect Brian J. Porter	For	For
1.11	Elect Una M. Power	For	For
1.12	Elect Aaron W. Regent	For	For
1.13	Elect Indira V. Samarasekera	For	For
1.14	Elect Susan L. Segal	For	For
1.15	Elect Paul D. Sobey	For	For
1.16	Elect Barbara S. Thomas	For	For
1.17	Elect L. Scott Thomson	For	For
2	Appointment of Auditor	For	For
3	Advisory Vote on Executive Compensation	For	For
 4	Shareholder Proposal Regarding Simplifying Financial Statements	Against	Against



Shareholder Proposal Regarding Optimizing  
Quebec's Public Finances

Against

Against

**Brookfield Asset Management Inc.**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved		
<b>Vote Deadline Date</b>	06/14/2016	<b>Record Date</b>	05/04/2016	<b>Ticker</b>	BAM	
<b>Country Of Trade</b>	CA					
<b>Ballot Sec ID</b>	CUSIP9-112585104					

**Special Meeting Agenda (06/17/2016)**

	<b>Mgmt Rec</b>	<b>Vote Cast</b>
1 Election of Directors		
1.1 Elect Elyse Allan	For	For
1.2 Elect Angela F. Braly	For	For
1.3 Elect Marcel R. Coutu	For	For
1.4 Elect V. Maureen Kempston Darkes	For	For
1.5 Elect Frank J. McKenna	For	For
1.6 Elect Youssef A. Nasr	For	For
1.7 Elect SEEK Ngee Huat	For	For
1.8 Elect Diana L. Taylor	For	For
2 Appointment of Auditor and Authority to Set Fees	For	For
3 Advisory Vote on Executive Compensation	For	For
4 2016 Share Option Plan	For	Against

**Canadian National Railway Co.**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved		
<b>Vote Deadline Date</b>	04/22/2016	<b>Record Date</b>	03/03/2016	<b>Ticker</b>	CNI	
<b>Country Of Trade</b>	CA					
<b>Ballot Sec ID</b>	CUSIP9-136375102					

**Annual Meeting Agenda (04/26/2016)**

	<b>Mgmt Rec</b>	<b>Vote Cast</b>
1 Election of Directors		
1.1 Elect Donald J. Carty	For	For
1.2 Elect Gordon D. Giffin	For	For
1.3 Elect Edith E. Holiday	For	For
1.4 Elect V. Maureen Kempston Darkes	For	For
1.5 Elect Denis Losier	For	For
1.6 Elect Kevin G. Lynch	For	For
1.7 Elect Claude Mongeau	For	For
1.8 Elect James E. O'Connor	For	For
1.9 Elect Robert Pace	For	For
1.10 Elect Robert L. Phillips	For	For
1.11 Elect Laura Stein	For	For
2 Appointment of Auditor	For	For
3 Advisory Vote on Executive Compensation	For	For



Shareholder Proposal Regarding Auditor  
Tendering Process

Against

Against

**Cenovus Energy Inc**

**Voted** **Ballot Status** Confirmed **Decision Status** Approved

**Vote Deadline Date** 04/22/2016 **Record Date** 03/04/2016 **Ticker** CVE  
**Country Of Trade** CA  
**Ballot Sec ID** CUSIP9-15135U109

**Annual Meeting Agenda (04/27/2016)**

		<b>Mgmt Rec</b>	<b>Vote Cast</b>
1	Appointment of Auditor	For	For
2	Election of Directors		
2.1	Elect Patrick D. Daniel	For	For
2.2	Elect Ian W. Delaney	For	For
2.3	Elect Brian C. Ferguson	For	For
2.4	Elect Michael A. Grandin	For	For
2.5	Elect Steven F. Leer	For	For
2.6	Elect Richard J. Marcogliese	For	For
2.7	Elect Valerie A.A. Nielsen	For	For
2.8	Elect Charles M. Rampacek	For	For
2.9	Elect Colin Taylor	For	For
2.10	Elect Wayne G. Thomson	For	For
2.11	Elect Rhonda I. Zygocki	For	For
3	Advisory Vote on Executive Compensation	For	For

**CI Financial Corp**

**Voted** **Ballot Status** Confirmed **Decision Status** Approved

**Vote Deadline Date** 06/06/2016 **Record Date** 04/29/2016 **Ticker** CIFAF  
**Country Of Trade** CA  
**Ballot Sec ID** CUSIP9-125491100

**Annual Meeting Agenda (06/09/2016)**

		<b>Mgmt Rec</b>	<b>Vote Cast</b>
1	Election of Directors		
1.1	Elect Peter W. Anderson	For	For
1.2	Elect Sonia A. Baxendale	For	For
1.3	Elect Ronald D. Besse	For	For
1.4	Elect Paul W. Derksen	For	For
1.5	Elect William T. Holland	For	For
1.6	Elect H.B. Clay Horner	For	For
1.7	Elect David P. Miller	For	For
1.8	Elect Stephen T. Moore	For	For
1.9	Elect Tom P. Muir	For	For
1.10	Elect A. Winn Oughtred	For	For
1.11	Elect David J. Riddle	For	For

2	Appointment of Auditor and Authority to Set Fees	For	For
3	Advisory vote on Executive Compensation	For	For

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**Cominar Real Estate Investment Trust**

**Voted**      **Ballot Status**      Confirmed      **Decision Status**      Approved

**Vote Deadline Date**      05/05/2016      **Record Date**      04/05/2016      **Ticker**      CMLEF  
**Country Of Trade**      CA  
**Ballot Sec ID**      CUSIP9-199910100

**Special Meeting Agenda (05/10/2016)**

		<b>Mgmt Rec</b>	<b>Vote Cast</b>
1	Board Size	For	For
2	Elect Robert Després	For	For
3	Elect Gérard Coulombe	For	For
4	Elect Alain Dallaire	For	For
5	Elect Michel Dallaire	For	For
6	Elect Ghislaine Laberge	For	For
7	Elect Alban D'Amours	For	For
8	Elect Mary-Ann Bell	For	For
9	Elect Johanne M. Lépine	For	For
10	Elect Michel Theroux	For	For
11	Elect Luc Bachand	For	For
12	Appointment of Auditor and Authority to Set Fees	For	For
13	Amendment to the Equity Incentive Plan	For	Against

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**Enbridge Inc**

**Voted**      **Ballot Status**      Confirmed      **Decision Status**      Approved

**Vote Deadline Date**      05/09/2016      **Record Date**      03/17/2016      **Ticker**      ENB  
**Country Of Trade**      CA  
**Ballot Sec ID**      CUSIP9-29250N105

**Annual Meeting Agenda (05/12/2016)**

		<b>Mgmt Rec</b>	<b>Vote Cast</b>
1	Election of Directors		
1.1	Elect David A. Arledge	For	For
1.2	Elect James J. Blanchard	For	For
1.3	Elect Marcel R. Coutu	For	For
1.4	Elect J. Herb England	For	For
1.5	Elect Charles W. Fischer	For	For
1.6	Elect V. Maureen Kempston Darkes	For	For
1.7	Elect Al Monaco	For	For
1.8	Elect George K. Petty	For	For
1.9	Elect Rebecca B. Roberts	For	For
1.10	Elect Dan C. Tutcher	For	For
1.11	Elect Catherine L. Williams	For	For

	2	Appointment of Auditor	For	For
	3	Advisory Vote on Executive Compensation	For	For
	4	Shareholder Proposal Regarding Auditor Tendering Process	Against	Against

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**Finning International Inc.**

**Voted**      **Ballot Status**      Confirmed      **Decision Status**      Approved

**Vote Deadline Date**      04/29/2016      **Record Date**      03/15/2016      **Ticker**      FINGF  
**Country Of Trade**      CA  
**Ballot Sec ID**      CUSIP9-318071404

**Annual Meeting Agenda (05/04/2016)**

		<b>Mgmt Rec</b>	<b>Vote Cast</b>
1	Election of Directors		
1.1	Elect Marcelo Awad	For	For
1.2	Elect James E.C. Carter	For	For
1.3	Elect Jacynthe Côté	For	For
1.4	Elect Nicholas Hartery	For	For
1.5	Elect Stuart L. Levenick	For	For
1.6	Elect Kevin A. Neveu	For	For
1.7	Elect Kathleen M. O'Neill	For	For
1.8	Elect Christopher W. Patterson	For	For
1.9	Elect John Reid	For	For
1.10	Elect L. Scott Thomson	For	For
1.11	Elect Douglas W. G. Whitehead	For	For
1.12	Elect Michael M. Wilson	For	For
2	Appointment of Auditor and Authority to Set Fees	For	For
3	Advisory Vote on Executive Compensation	For	For

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**IGM Financial Inc.**

**Voted**      **Ballot Status**      Confirmed      **Decision Status**      Approved

**Vote Deadline Date**      05/03/2016      **Record Date**      03/10/2016      **Ticker**      IGIFF  
**Country Of Trade**      CA  
**Ballot Sec ID**      CUSIP9-449586106

**Annual Meeting Agenda (05/06/2016)**

		<b>Mgmt Rec</b>	<b>Vote Cast</b>
1	Election of Directors		
1.1	Elect Marc A. Bibeau	For	For
1.2	Elect Jeffrey R. Carney	For	For
1.3	Elect Marcel R. Coutu	For	For
1.4	Elect André Desmarais	For	For
1.5	Elect Paul Desmarais, Jr.	For	For
1.6	Elect Gary Doer	For	For
1.7	Elect Claude Genereux	For	For
1.8	Elect V. Peter Harder	For	For

1.9	Elect Sharon Hodgson	For	For
1.10	Elect Daniel Johnson	For	For
1.11	Elect Susan J. McArthur	For	For
1.12	Elect John McCallum	For	For
1.13	Elect R. Jeffrey Orr	For	For
1.14	Elect Jacques Parisien	For	For
1.15	Elect Henri-Paul Rousseau	For	For
1.16	Elect Susan Sherk	For	For
1.17	Elect Murray J. Taylor	For	For
1.18	Elect Gregory D. Tretiak	For	For
2	Appointment of Auditor	For	For

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**Imperial Oil Ltd.**

**Voted**      **Ballot Status**      Confirmed      **Decision Status**      Approved

**Vote Deadline Date**      04/26/2016      **Record Date**      03/04/2016      **Ticker**      IMO  
**Country Of Trade**      CA  
**Ballot Sec ID**      CUSIP9-453038408

**Annual Meeting Agenda (04/29/2016)**

		<b>Mgmt Rec</b>	<b>Vote Cast</b>
1	Appointment of Auditor and Authority to Set Fees	For	For
2	Election of Directors		
2.1	Elect Krystyna T. Hoeg	For	For
2.2	Elect Richard M. Kruger	For	For
2.3	Elect Jack M. Mintz	For	For
2.4	Elect David S. Sutherland	For	For
2.5	Elect D.G. Wascom	For	For
2.6	Elect Sheelagh D. Whittaker	For	For
2.7	Elect Victor L. Young	For	For

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**Jean Coutu Group**

**Voted**      **Ballot Status**      Confirmed      **Decision Status**      Approved

**Vote Deadline Date**      07/02/2015      **Record Date**      05/11/2015      **Ticker**      JCOUF  
**Country Of Trade**      CA  
**Ballot Sec ID**      CUSIP9-47215Q104

**Annual Meeting Agenda (07/07/2015)**

		<b>Mgmt Rec</b>	<b>Vote Cast</b>
1	Election of Directors		
1.1	Elect Lise Bastarache	For	For
1.2	Elect François J. Coutu	For	For
1.3	Elect Jean Coutu	For	For
1.4	Elect Marie-Josée Coutu	For	For
1.5	Elect Michel Coutu	For	For
1.6	Elect Sylvie Coutu	For	For
1.7	Elect L. Denis Desautels	For	For

	1.8	Elect Marcel Dutil	For	For
	1.9	Elect Nicole Forget	For	For
	1.10	Elect Robert Lacroix	For	For
	1.11	Elect Andrew T. Molson	For	For
	1.12	Elect Annie Thabet	For	For
	1.13	Elect Cora M. Tsouflidou	For	For
	2	Appointment of Auditor and Authority to Set Fees	For	Withhold
(SHP)	3	Shareholder Proposal Regarding Director Experience and Training	Against	Against
(SHP)	4	Shareholder Proposal Regarding Equity Considerations in Executive Compensation	Against	Against
(SHP)	5	Shareholder Proposal Regarding Environmental and Social Expertise on Board	Against	Against

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**Peyto Exploration & Development Corp.**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	05/13/2016	<b>Record Date</b>	03/29/2016	<b>Ticker</b>
<b>Country Of Trade</b>	CA			PEYUF
<b>Ballot Sec ID</b>	CUSIP9-717046106			

**Annual Meeting Agenda (05/18/2016)**

		<b>Mgmt Rec</b>	<b>Vote Cast</b>
1	Board Size	For	For
2	Election of Directors		
2.1	Elect Donald Gray	For	For
2.2	Elect Michael MacBean	For	For
2.3	Elect Brian Davis	For	For
2.4	Elect Darren Gee	For	For
2.5	Elect Gregory S. Fletcher	For	For
2.6	Elect Stephen J. Chetner	For	For
2.7	Elect Scott Robinson	For	For
3	Appointment of Auditor and Authority to Set Fees	For	For

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**Potash Corp. Of Saskatchewan Inc.**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	05/05/2016	<b>Record Date</b>	03/14/2016	<b>Ticker</b>
<b>Country Of Trade</b>	CA			POT
<b>Ballot Sec ID</b>	CUSIP9-73755L107			

**Special Meeting Agenda (05/10/2016)**

		<b>Mgmt Rec</b>	<b>Vote Cast</b>
1	Election of Directors		
1.1	Elect Christopher M. Burley	For	For
1.2	Elect Donald G. Chynoweth	For	For
1.3	Elect John W. Estey	For	For



1.4	Elect Gerald W. Grandey	For	For
1.5	Elect C. Steven Hoffman	For	For
1.6	Elect Alice D. Laberge	For	For
1.7	Elect Consuelo E. Madere	For	For
1.8	Elect Keith G. Martell	For	For
1.9	Elect Jeffrey J. McCaig	For	For
1.10	Elect Aaron W. Regent	For	For
1.11	Elect Jochen E. Tilk	For	For
1.12	Elect Elena Viyella de Paliza	For	For
1.13	Elect Zoë A. Yujnovich	For	For
2	Appointment of Auditor	For	For
3	Approval of the 2016 Long-Term Incentive Plan	For	Against
4	Advisory Vote on Executive Compensation	For	For
(SHP) 5	Shareholder Proposal Regarding Sourcing Phosphate from Western Sahara	Against	Against

**Power Corp. Of Canada**

**Voted**      **Ballot Status**      Confirmed      **Decision Status**      Approved  
**Vote Deadline Date**      05/11/2016      **Record Date**      03/23/2016      **Ticker**      PWCDF  
**Country Of Trade**      CA  
**Ballot Sec ID**      CUSIP9-739239101

**Annual Meeting Agenda (05/13/2016)**

		<b>Mgmt Rec</b>	<b>Vote Cast</b>
1	Election of Directors		
1.1	Elect Pierre Beaudoin	For	For
1.2	Elect Marcel R. Coutu	For	For
1.3	Elect André Desmarais	For	For
1.4	Elect Paul Desmarais, Jr.	For	For
1.5	Elect Gary Albert Doer	For	For
1.6	Elect Anthony R. Graham	For	For
1.7	Elect J. David A. Jackson	For	For
1.8	Elect Isabelle Marcoux	For	For
1.9	Elect Christian Noyer	For	For
1.10	Elect R. Jeffrey Orr	For	For
1.11	Elect T. Timothy Ryan, Jr.	For	For
1.12	Elect Emöke J. E. Szathmáry	For	For
2	Appointment of Auditor	For	For
(SHP) 3	Shareholder Proposal Regarding Disclosure of Vote Results	Against	Against
(SHP) 4	Shareholder Proposal Regarding Advisory Vote on Compensation (Say on Pay)	Against	Against
(SHP) 5	Shareholder Proposal Regarding Adopting Means, Objectives and Deadlines	Against	Against

**PrairieSky Royalty Ltd**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved		
<b>Vote Deadline Date</b>	12/09/2015	<b>Record Date</b>	11/18/2015	<b>Ticker</b>	PREKF	
<b>Country Of Trade</b>	CA					
<b>Ballot Sec ID</b>	CUSIP9-739721108					

**Special Meeting Agenda (12/14/2015)**

	<b>Mgmt Rec</b>	<b>Vote Cast</b>
1 Acquisition	For	For

**PrairieSky Royalty Ltd**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved		
<b>Vote Deadline Date</b>	04/22/2016	<b>Record Date</b>	03/11/2016	<b>Ticker</b>	PREKF	
<b>Country Of Trade</b>	CA					
<b>Ballot Sec ID</b>	CUSIP9-739721108					

**Annual Meeting Agenda (04/27/2016)**

	<b>Mgmt Rec</b>	<b>Vote Cast</b>
1 Election of Directors		
1.1 Elect James M. Estey	For	For
1.2 Elect Andrew M. Philips	For	For
1.3 Elect Sheldon B. Steeves	For	For
1.4 Elect Grant A. Zawalsky	For	For
1.5 Elect Margaret A. McKenzie	For	For
2 Appointment of Auditor and Authority to Set Fees	For	For

**Ritchie Bros Auctioneers Inc**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved		
<b>Vote Deadline Date</b>	04/27/2016	<b>Record Date</b>	03/24/2016	<b>Ticker</b>	RBA	
<b>Country Of Trade</b>	CA					
<b>Ballot Sec ID</b>	CUSIP9-767744105					

**Special Meeting Agenda (05/02/2016)**

	<b>Mgmt Rec</b>	<b>Vote Cast</b>
1 Election of Directors		
1.1 Elect Beverley A. Briscoe	For	For
1.2 Elect Robert Elton	For	For
1.3 Elect Erik Olsson	For	For
1.4 Elect Eric Patel	For	For
1.5 Elect Edward B. Pitoniak	For	For
1.6 Elect Ravichandra K. Saligram	For	For
1.7 Elect Christopher Zimmerman	For	For
2 Advisory Vote on Executive Compensation	For	For


3	Frequency of Advisory Vote on Executive Compensation	1 Year	1 Year
4	Appointment of Auditor and Authority to Set Fees	For	For
5	Amendment to the Stock Option Plan	For	Against
6	Approval of the Senior Executive Performance Share Unit Plan	For	For
7	Approval of the Employee Performance Share Unit Plan	For	For
8	Amendment to the 1999 Employee Stock Purchase Plan	For	For
9	Renewal of Shareholder Rights Plan	For	For

Royal Bank Of Canada

**Voted** **Ballot Status** Confirmed **Decision Status** Approved

**Vote Deadline Date** 04/01/2016 **Record Date** 02/08/2016 **Ticker** RY  
**Country Of Trade** CA  
**Ballot Sec ID** CUSIP9-780087102

**Special Meeting Agenda (04/06/2016)**

		<b>Mgmt Rec</b>	<b>Vote Cast</b>
1	Election of Directors		
1.1	Elect W. Geoffrey Beattie	For	For
1.2	Elect Jacynthe Côté	For	For
1.3	Elect Toos N. Daruvala	For	For
1.4	Elect David F. Denison	For	For
1.5	Elect Richard L. George	For	For
1.6	Elect Alice D. Laberge	For	For
1.7	Elect Michael H. McCain	For	For
1.8	Elect David I. McKay	For	For
1.9	Elect Heather E.L. Munroe-Blum	For	For
1.10	Elect Thomas A. Renyi	For	For
1.11	Elect Edward Sonshine	For	For
1.12	Elect Kathleen P. Taylor	For	For
1.13	Elect Bridget A. van Kralingen	For	For
1.14	Elect Thierry Vandal	For	For
2	Appointment of Auditor	For	For
3	Advisory Vote on Executive Compensation	For	For
4	Directors' Fees	For	For
 5	Shareholder Proposal Regarding Simplifying Financial Statements	Against	Against

**Suncor Energy, Inc.**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved	
<b>Vote Deadline Date</b>	04/25/2016	<b>Record Date</b>	03/02/2016	<b>Ticker</b>	SU
<b>Country Of Trade</b>	CA				
<b>Ballot Sec ID</b>	CUSIP9-867224107				

**Annual Meeting Agenda (04/28/2016)**



	<b>Mgmt Rec</b>	<b>Vote Cast</b>
1 Election of Directors		
1.1 Elect Patricia M. Bedient	For	For
1.2 Elect Mel E. Benson	For	For
1.3 Elect Jacynthe Côté	For	For
1.4 Elect Dominic D'Alessandro	For	For
1.5 Elect John D. Gass	For	For
1.6 Elect John R. Huff	For	For
1.7 Elect Maureen McCaw	For	For
1.8 Elect Michael W. O'Brien	For	For
1.9 Elect James W. Simpson	For	For
1.10 Elect Eira Thomas	For	For
1.11 Elect Steven W. Williams	For	For
1.12 Elect Michael M. Wilson	For	For
2 Appointment of Auditor	For	For
3 Advisory Vote on Executive Compensation	For	For
(SHP) 4 Shareholder Proposal Regarding Climate Change Reporting	For	For
(SHP) 5 Shareholder Proposal Regarding Lobbying Report	Against	Against

**Toronto Dominion Bank**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved	
<b>Vote Deadline Date</b>	03/29/2016	<b>Record Date</b>	02/01/2016	<b>Ticker</b>	TD
<b>Country Of Trade</b>	CA				
<b>Ballot Sec ID</b>	CUSIP9-891160509				

**Annual Meeting Agenda (03/31/2016)**

	<b>Mgmt Rec</b>	<b>Vote Cast</b>
1 Election of Directors		
1.1 Elect William E. Bennett	For	For
1.2 Elect Amy Woods Brinkley	For	For
1.3 Elect Brian C. Ferguson	For	For
1.4 Elect Colleen A. Goggins	For	For
1.5 Elect Mary Jo Haddad	For	For
1.6 Elect Jean-Rene Halde	For	For
1.7 Elect David E. Kepler	For	For
1.8 Elect Brian M. Levitt	For	For
1.9 Elect Alan N. MacGibbon	For	For
1.10 Elect Karen E. Maidment	For	For
1.11 Elect Bharat B. Masrani	For	For
1.12 Elect Irene R. Miller	For	For
1.13 Elect Nadir H. Mohamed	For	For
1.14 Elect Claude Mongeau	For	For
2 Appointment of Auditor	For	For
3 Advisory Vote on Executive Compensation	For	For

 4	Shareholder Proposal Regarding Simplifying Financial Statements	Against	Against
 5	Shareholder Proposal Regarding Optimizing Quebec's Public Finances	Against	Against

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**Tourmaline Oil Corp**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	06/03/2016	<b>Record Date</b>	04/25/2016	<b>Ticker</b>
<b>Country Of Trade</b>	CA			TRMLF
<b>Ballot Sec ID</b>	CUSIP9-89156V106			

**Annual Meeting Agenda (06/08/2016)**

		<b>Mgmt Rec</b>	<b>Vote Cast</b>
1	Board Size	For	For
2	Election of Directors		
2.1	Elect Michael L. Rose	For	For
2.2	Elect Brian G. Robinson	For	For
2.3	Elect Jill T. Angevine	For	For
2.4	Elect William D. Armstrong	For	For
2.5	Elect Lee A. Baker	For	For
2.6	Elect Robert W. Blakely	For	For
2.7	Elect John W. Elick	For	For
2.8	Elect Kevin J. Keenan	For	For
2.9	Elect Phillip A. Lamoreaux	For	For
2.10	Elect Andrew B. MacDonald	For	For
2.11	Elect Ronald C. Wigham	For	For
3	Appointment of Auditor and Authority to Set Fees	For	For

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