

CANADIAN PROXY RECORD
 JANUARY 1 - SEPTEMBER 30, 2017

Company	AGM or Special Mtg	Meeting Date		Issues	Management Recommendation	LEITH WHEELER Decision	Comments
REDKNEE SOLUTIONS INC.	SPECIAL	25-Jan-17	1	APPROVE ISSUANCE OF SHARES IN ONE OR MORE PRIVATE PLACEMENTS	FOR	FOR	
			2	APPROVE TERMINATION OF SHAREHOLDER RIGHTS PLAN	FOR	FOR	
CANADIAN WESTERN BANK	ANNUAL	02-Mar-17	1.1-1.12	DIRECTORS	FOR	FOR	
			2	AUDITORS	FOR	FOR	
			3	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	FOR	
REDKNEE SOLUTIONS INC.	AGM/SPECIAL	29-Mar-17	1.1-1.3	DIRECTORS	FOR	WITHHOLD 1.1-1.2, FOR 1.3	WE VOTED AGAINST PROPOSAL 1.1 AND 1.2. CHRISTINA JONES AND FARHAN THAWAR (1.1 AND 1.2) ARE INDEPENDENT OF THE COMPANY BASED ON EXCHANGE RULES HOWEVER, WE JUDGED THE TWO NOMINEES TO BE RELATED TO CONTROLLING SHAREHOLDER ESW CAPITAL.
			2	AUDITORS	FOR	FOR	
			3	RE-APPROVE STOCK OPTION PLAN	FOR	FOR	
			4	AMEND ARTICLES RE: RE-DESIGNATION OF COMMON SHARES	FOR	FOR	
THE TORONTO-DOMINION BANK	ANNUAL	30-Mar-17	1.1-1.14	DIRECTORS	FOR	FOR	WE VOTED AGAINST PROPOSAL 3. QUANTITY OF TOTAL COMPENSATION AND PENSION OBLIGATION COMBINED WITH THE USE OF 10 YEAR, FIXED-EXERCISE PRICE OPTIONS RESULTED IN THE AGAINST VOTE.
			2	AUDITORS	FOR	FOR	
			3	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	AGAINST	
			4	SP A: ADOPT A POLICY OF WITHDRAWING FROM TAX HAVENS OR JURISDICTIONS WITH LOW TAX RATES	AGAINST	AGAINST	
			5	SP B: ADOPT A COMPENSATION POLICY FOR ITS HIGHEST-RANKING EXECUTIVE THAT PROVIDES FOR A DISCRETIONARY DOWNWARD ADJUSTMENT OF COMPENSATION IN CASE OF MAJOR LAYOFFS	AGAINST	AGAINST	
			6	SP C: APPROVE CREATION OF NEW TECHNOLOGY COMMITTEE	AGAINST	AGAINST	
			7	SP D: APPROVE SIMPLIFICATION AND IMPROVEMENT OF THE MANAGEMENT DISCLOSURE ON EXECUTIVE COMPENSATION IN THE MANAGEMENT PROXY CIRCULAR	AGAINST	AGAINST	
			8	SP E: ESTABLISH A POLICY TO SEEK SHAREHOLDER APPROVAL FOR FUTURE RETIREMENT OR SEVERANCE AGREEMENTS WITH SENIOR EXECUTIVES	AGAINST	AGAINST	
			9	SP F: FIX THE NUMBER OF BOARD NOT LESS THAN 12 AND NOT MORE THAN 18	AGAINST	AGAINST	
			10	SP G: ADOPT PROXY ACCESS BYLAW	AGAINST	AGAINST	
THE BANK OF NOVA SCOTIA	ANNUAL	04-Apr-17	1.1-1.15	DIRECTORS	FOR	FOR	WE VOTED AGAINST PROPOSAL 3. EXCESSIVE TOTAL COMPENSATION, USE OF 10 YEAR FIXED PRICE OPTIONS AND PENSION OBLIGATION VERY LARGE.
			2	AUDITORS	FOR	FOR	
			3	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	AGAINST	
			4	SP1: ADOPT A POLICY OF WITHDRAWAL FROM TAX HAVENS OR LOW TAX JURISDICTIONS	AGAINST	AGAINST	
BANK OF MONTREAL	ANNUAL	04-Apr-17	1.1-1.13	DIRECTORS	FOR	FOR	WE VOTED AGAINST THIS PROPOSAL. EXCESSIVE TOTAL COMPENSATION, USE OF 10 YEAR FIXED PRICE OPTIONS AND EXCESSIVE PENSION AMOUNTS.
			2	AUDITORS	FOR	FOR	
			3	AMEND BY-LAWS	FOR	FOR	
			4	FIX MAXIMUM VARIABLE COMPENSATION RATIO FOR CERTAIN EUROPEAN UNION STAFF TO COMPLY WITH REGULATORY REQUIREMENTS	FOR	FOR	
			5	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	AGAINST	
ROYAL BANK OF CANADA	ANNUAL	06-Apr-17	1.1-1.13	DIRECTORS	FOR	FOR	
			2	AUDITORS	FOR	FOR	

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			3 ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	AGAINST	WE VOTED AGAINST THIS PROPOSAL. EXCESSIVE TOTAL COMPENSATION, USE OF 10 YEAR FIXED PRICE OPTIONS AND EXCESSIVE PENSION AMOUNTS.
			4 SP 1: ADOPT A POLICY OF WITHDRAWAL FROM TAX HAVENS OR JURISDICTIONS WITH LOW TAX RATES	AGAINST	AGAINST	
			5 SP 2: APPROVE ANNUAL DISCLOSURE OF LOBBYING-RELATED MATTERS	AGAINST	AGAINST	
			6 SP 3: APPROVE SIMPLIFICATION AND IMPROVEMENT OF THE MANAGEMENT DISCLOSURE ON EXECUTIVE COMPENSATION	AGAINST	AGAINST	
			7 SP 4: APPROVE BOARD SIZE BY-LAW	AGAINST	AGAINST	
			8 SP 5: ADOPT PROXY ACCESS BYLAW	AGAINST	AGAINST	
			9 SP 6: APPROVE RETIREMENT AND SEVERANCE AGREEMENTS	AGAINST	AGAINST	
			10 SP 7: APPROVE PLACEMENT OF SHAREHOLDER PROPOSALS IN CIRCULAR	AGAINST	AGAINST	
CANADIAN IMPERIAL BANK OF COMMERCE	ANNUAL	06-Apr-17	1.1-1.16 DIRECTORS	FOR	FOR	WE VOTED AGAINST THIS PROPOSAL. EXCESSIVE TOTAL COMPENSATION, USE OF 10 YEAR FIXED PRICE OPTIONS AND EXCESSIVE PENSION AMOUNTS.
			2 AUDITORS	FOR	FOR	
			3 ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	AGAINST	
			4 SP 1: ADOPT A POLICY OF WITHDRAWAL FROM TAX HAVENS OR JURISDICTIONS WITH LOW TAX RATES	AGAINST	AGAINST	
CI FINANCIAL CORP.	AGM/SPECIAL	20-Apr-17	1.1-1.7 DIRECTORS	FOR	FOR	
			2 AUDITORS	FOR	FOR	
			3 APPROVE RESTRICTED SHARE UNIT PLAN	FOR	FOR	
			4 AMEND QUORUM REQUIREMENTS	FOR	FOR	
			5 ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	FOR	
CANADIAN NATIONAL RAILWAY COMPANY	ANNUAL	25-Apr-17	1.1-1.13 DIRECTORS	FOR	FOR	
			2 AUDITORS	FOR	FOR	
			3 ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	FOR	
TECK RESOURCES LIMITED	ANNUAL	26-Apr-17	1.1-1.14 DIRECTORS	FOR	FOR	WE VOTED AGAINST PROPOSAL 3. TOP QUANTILE PAY PERFORMANCE VS. BELOW AVERAGE WEIGHTED FINANCIAL PERFORMANCE NOT ADEQUATELY ALIGNED. TIME-BASED COMPENSATION IS TOO SIGNIFICANT RELATIVE TO PERFORMANCE BASED COMPENSATION.
			2 AUDITORS	FOR	FOR	
			3 ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	AGAINST	
TOROMONT INDUSTRIES LTD.	ANNUAL	27-Apr-17	1.1-10 DIRECTORS	FOR	FOR	
			2 AUDITORS	FOR	FOR	
			3 ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	FOR	
CONSTELLATION SOFTWARE INC.	Annual	28-Apr-17	1.1-1.8 DIRECTORS	FOR	FOR	WE VOTED AGAINST PROPOSAL 3. WE ENGAGED THE COMPANY ON THIS ISSUE. WE ACCEPT THE COMPANIES ARGUMENT AGAINST ADOPTING RESTRICTIVE POLICY AND DIFFICULTY IN ASSEMBLING HIGH QUALITY BOARD.
			2 AUDITORS	FOR	FOR	
			3 SP 1: ADOPT POLICY AND REPORT ON BOARD DIVERSITY	AGAINST	AGAINST	
SUPERIOR PLUS CORP.	ANNUAL	02-May-17	1.1-1.9 DIRECTORS	FOR	FOR	
			2 AUDITORS	FOR	FOR	
			3 ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	FOR	
MULLEN GROUP LTD.	AGM/SPECIAL	03-May-17	1 FIX NUMBER OF DIRECTORS AT EIGHT	FOR	FOR	WE VOTED AGAINST PROPOSAL 4. DILUTION AND IT ALLOWS DIRECTORS TO PARTICIPATE.
			2.1-2.8 DIRECTORS	FOR	FOR	
			3 AUDITORS/AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR	
			4 AMEND STOCK OPTION PLAN	FOR	AGAINST	
RUSSEL METALS INC.	ANNUAL	03-May-17	1.1-1.10 DIRECTORS	FOR	FOR	WE VOTED AGAINST PROPOSAL 3. BELOW AVERAGE COMPENSATION AND ABOVE PERFORMANCE. TARGETS ARE WEAK AND OPTION GRANTS ARE NOT TIED TO PERFORMANCE.
			2 AUDITORS/AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR	
			3 ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	AGAINST	
SEVEN GENERATIONS ENERGY LTD.	AGM/SPECIAL	04-May-17	1 FIX NUMBER OF DIRECTORS AT TWELVE	FOR	FOR	WE VOTED AGAINST PROPOSAL 4. DILUTION AND IT ALLOWS DIRECTORS TO PARTICIPATE. WE VOTED AGAINST PROPOSAL 5. DILUTION AND NON-EMPLOYEE DIRECTORS ARE ELIGIBLE.
			2 DIRECTORS	FOR	FOR	
			3 AUDITORS/AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR	
			4 APPROVE STOCK OPTION PLAN	FOR	AGAINST	
			5 APPROVE PERFORMANCE AND RESTRICTED SHARE UNIT PLAN	FOR	AGAINST	
FIRST QUANTUM MINERALS LTD.	ANNUAL	04-May-17	1 FIX NUMBER OF DIRECTORS AT EIGHT	FOR	FOR	
			2.1-2.8 DIRECTORS	FOR	FOR	
			3 AUDITORS/AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR	
			4 ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	FOR	
HYDRO ONE LIMITED	ANNUAL	04-May-17	1.1-1.15 DIRECTORS	FOR	FOR	
			2 AUDITORS	FOR	FOR	

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			3	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	FOR	
MANULIFE FINANCIAL CORPORATION	ANNUAL	04-May-17	1.1-1.15	DIRECTORS	FOR	FOR	
			2	AUDITORS	FOR	FOR	
			3	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	AGAINST	WE VOTED AGAINST THIS PROPOSAL. EXCESSIVE TOTAL COMPENSATION, USE OF 10 YEAR FIXED PRICE OPTIONS AND EXCESSIVE PENSION AMOUNTS.
GREAT-WEST LIFECO INC.	AGM/SPECIAL	04-May-17	1	APPROVE INCREASE IN SIZE OF BOARD FROM TWENTY TO TWENTY-ONE	FOR	AGAINST	WE VOTED AGAINST PROPOSAL 1. SIZE OF BOARD IS TOO LARGE.
			2.1-2.21	DIRECTORS	FOR	FOR	
			3	AUDITORS	FOR	FOR	
BAYTEX ENERGY CORP.	ANNUAL	04-May-17	1.1-1.11	DIRECTORS	FOR	FOR	
			2	AUDITORS/AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR	
			3	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	AGAINST	WE VOTED AGAINST PROPOSAL 3. PAY AT MEDIAN BUT PERFORMANCE AT BOTTOM AND NOT ALIGNED WITH PERFORMANCE.
CANADIAN NATURAL RESOURCES LIMITED	ANNUAL	04-May-17	1.1-1.11	DIRECTORS	FOR	FOR	
			2	AUDITORS/AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR	
			3	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	FOR	
WESTERN ENERGY SERVICES CORP.	AGM/SPECIAL	09-May-17	1.1-1.5	DIRECTORS	FOR	FOR	
			2	AUDITORS/AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR	
			3	RE-APPROVE STOCK OPTION PLAN	FOR	AGAINST	WE VOTED AGAINST PROPOSAL 3. DILUTION AND IT ALLOWS DIRECTORS TO PARTICIPATE.
			4	AMEND RESTRICTED SHARE UNIT PLAN	FOR	AGAINST	WE VOTED AGAINST PROPOSAL 4. NOT PERFORMANCE BASED DILUTION TOO HIGH.
			5	RE-APPROVE RESTRICTED SHARE UNIT PLAN	FOR	AGAINST	WE VOTED AGAINST PROPOSAL 5. DIRECTORS CAN PARTICIPATE AND NOT PERFORMANCE BASED.
RAGING RIVER EXPLORATION INC.	ANNUAL	09-May-17	1	FIX NUMBER OF DIRECTORS AT SIX	FOR	FOR	
			2.1-2.6	DIRECTORS	FOR	FOR	
			3	AUDITORS	FOR	FOR	
SUN LIFE FINANCIAL INC.	ANNUAL	10-May-17	1.1-1.12	DIRECTORS	FOR	FOR	
			2	AUDITORS	FOR	FOR	
			3	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	AGAINST	WE VOTED AGAINST PROPOSAL 3. 10 YEAR OPTIONS AT FIXED PRICE AND NO PERFORMANCE METRICS TIED IN.
NUVISTA ENERGY LTD.	AGM/SPECIAL	10-May-17	1	FIX NUMBER OF DIRECTORS AT NINE	FOR	FOR	
			2.1-2.9	DIRECTORS	FOR	FOR	
			3	AUDITORS/AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR	
			4	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	FOR	
			5	AMEND BY-LAWS	FOR	FOR	
FINNING INTERNATIONAL INC.	AGM/SPECIAL	10-May-17	1.1-1.12	DIRECTORS	FOR	FOR	
			2	AUDITORS/AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR	
			3	APPROVE SHAREHOLDER RIGHTS PLAN	FOR	FOR	
			4	AMEND BY-LAW NO. 1	FOR	FOR	
			5	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	FOR	
ONEX CORPORATION	ANNUAL	11-May-17	1	AUDITORS	FOR	FOR	
			2	AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR	
			3.1-3.5	DIRECTORS	FOR	FOR	
STANTEC INC.	ANNUAL	11-May-17	1.1-1.8	DIRECTORS	FOR	FOR	
			2	AUDITORS/AUTHORIZE BOARD TO FIX REMUNERATION	FOR	FOR	
			3	AMEND LONG-TERM INCENTIVE PLAN	FOR	FOR	
			4	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	FOR	
HOME CAPITAL GROUP INC.	ANNUAL	11-May-17	1.1-1.10	DIRECTORS	FOR	WITHHELD	
			2	AUDITORS/AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR	
			3	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	AGAINST	WE VOTED AGAINST THIS PROPOSAL. EXCESSIVE TOTAL COMPENSATION, USE OF 10 YEAR FIXED PRICE OPTIONS AND EXCESSIVE PENSION AMOUNTS.
CAMECO CORPORATION	ANNUAL	11-May-17	1	SHARES REPRESENTED BY THIS PROXY ARE OWNED AND CONTROLLED BY A CANADIAN	FOR	FOR	
			2.1-2.11	DIRECTORS	FOR	FOR	
			3	AUDITORS	FOR	FOR	
			4	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	FOR	
CARDINAL ENERGY LTD	AGM/SPECIAL	11-May-17	1	FIX NUMBER OF DIRECTORS AT FIVE	FOR	FOR	
			2.1-2.5	DIRECTORS	FOR	FOR	
			3	AUDITORS/AUTHORIZE BOARD TO FIX REMUNERATION	FOR	FOR	
			4	AMEND RESTRICTED BONUS AWARD INCENTIVE PLAN	FOR	AGAINST	WE VOTED AGAINST PROPOSAL 4. DIRECTORS ARE INCLUDED IN THE INCENTIVE PLAN.
CANADIAN TIRE CORPORATION, LIMITED	ANNUAL	11-May-17	1.1-1.3	DIRECTORS	FOR	FOR	
SLEEP COUNTRY CANADA HOLDINGS INC.	ANNUAL	12-May-17	1.1-1.7	DIRECTORS	FOR	FOR	

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			2 AUDITORS/AUTHORIZE BOARD TO FIX REMUNERATION	FOR	FOR	
A&W REVENUE ROYALTIES INCOME FUND	ANNUAL	02-May-17	1.1-1.3 DIRECTORS	FOR	FOR	
			2 AUDITORS	FOR	FOR	
CANADIAN REAL ESTATE INVESTMENT TRUST	AGM/SPECIAL	18-May-17	1.1-1.7 ELECT TRUSTEE	FOR	FOR	
			2 AUDITORS/AUTHORIZE TRUSTEES TO FIX THEIR REMUNERATION	FOR	FOR	
			3 AMEND DECLARATION OF TRUST RE: ADVANCE NOTICE PROVISIONS	FOR	FOR	
			4 AMEND DECLARATION OF TRUST RE: DISSENT AND APPRAISAL RIGHTS	FOR	FOR	
			5 AMEND DECLARATION OF TRUST RE: OPPRESSION REMEDY	FOR	FOR	
			6 AMEND DECLARATION OF TRUST RE: UNITHOLDER PROPOSALS	FOR	FOR	
			7 AMEND DECLARATION OF TRUST RE: QUORUM REQUIREMENT	FOR	FOR	
			8 AMEND DECLARATION OF TRUST RE: INVESTMENT RESTRICTIONS	FOR	FOR	
			9 APPROVE UNITHOLDER RIGHTS PLAN	FOR	FOR	
WASTE CONNECTIONS, INC.	AGM/SPECIAL	23-May-17	1.1-1.7 DIRECTORS	FOR	FOR	
			2 AUDITORS	FOR	FOR	
			3 VOTE ON SHARE SPLIT RESOLUTION	FOR	FOR	
			4 ADVISORY VOTE ON NAME EXECUTIVE OFFICER COMPENSATION ("SAY ON PAY")	FOR	FOR	
			5 ADVISORY VOTE ON FREQUENCY OF "SAY ON PAY" VOTE	ONE YEAR	ONE YEAR	
FIRST CAPITAL REALTY INC.	AGM/SPECIAL	30-May-17	1.1-1.8 DIRECTORS	FOR	FOR	
			2 AUDITORS/AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR	
			3 AMEND STOCK OPTION PLAN	FOR	AGAINST	WE VOTED AGAINST PROPOSAL 3. IT INCREASES SHARES AVAILABLE FOR GRANT SIGNIFICANTLY AND IS A 10 YEAR, TIME VESTING PLAN. NO PERFORMANCE CRITERIA.
			4 AMEND RESTRICTED SHARE UNIT PLAN	FOR	FOR	
			5 APPROVE ADVANCE NOTICE REQUIREMENT	FOR	FOR	
BRP INC.	ANNUAL	01-Jun-17	1.1-1.13 DIRECTORS	FOR	FOR (withheld: 1.1,1.2,1.3,1.4,1.7,1.10,1.13)	WE WITHHELD FOR ALL NON-INDEPENDENT DIRECTOR NOMINEES.
			2 AUDITORS	FOR	FOR	
TOURMALINE OIL CORP.	AGM/Special	07-Jun-17	1 FIX NUMBER OF DIRECTORS AT ELEVEN	FOR	FOR	
			2.1-2.11 DIRECTORS	FOR	FOR	
			3 AUDITORS/AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR	
			4 ADOPT NEW BY-LAWS	FOR	FOR	
			5 RE-APPROVE STOCK OPTION PLAN	FOR	AGAINST	WE VOTED AGAINST PROPOSAL 5. DIRECTORS INCLUDED AND NO DEFINED TARGETS ASSOCIATED WITH OPTION GRANTS.
BROOKFIELD ASSET MANAGEMENT INC.	ANNUAL	16-Jun-17	1.1-1.8 DIRECTORS	FOR	FOR	
			2 AUDITORS/AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR	
			3 ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	FOR	
SLATE RETAIL REIT	AGM/SPECIAL	20-Jun-17	1.1-1.7 DIRECTORS	FOR	FOR	
			2 AUDITORS/AUTHORIZE TRUSTEES TO FIX THEIR REMUNERATION	FOR	FOR	
			3 AMEND DECLARATION OF TRUST	FOR	AGAINST	WE VOTED AGAINST PROPOSAL 3. DECLARATION OF TRUST INCLUDES INADEQUATE QUORUM REQUIREMENTS AND PROBLEMATIC ADVANCE NOTICE PROVISIONS.
REDKNEE SOLUTIONS INC.	SPECIAL	25-Jul-17	1 APPROVE RIGHTS OFFERING AND RELATED TRANSACTIONS	FOR	FOR	
SAPUTO INC.	AGM/Special	01-Aug-17	1.1-1.10 DIRECTORS	FOR	FOR	
			2 AUDITORS/AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR	
			3 AMEND BY-LAW NO. ONE	FOR	FOR	
			4 APPROVE DELETION OF PREFERRED SHARES FROM THE COMPANY'S SHARE CAPITAL	FOR	FOR	
			5 AMEND EQUITY COMPENSATION PLAN RE: INCREASE IN THE NUMBER OF COMMON SHARES AVAILABLE FOR ISSUANCE.	FOR	FOR	
			6 AMEND EQUITY COMPENSATION PLAN RE: MODIFICATIONS TO THE AMENDMENT SECTION OF THE PLAN	FOR	FOR	
			7 SP 1: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	AGAINST	FOR	We voted FOR this proposal. As a firm we have been supporting this type of say on pay. More disclosure on compensation is to be promoted.
			8 SP 2: APPROVE DISCLOSURE OF ENVIRONMENTAL OBJECTIVES IN THE EVALUATION OF PERFORMANCE OF EXECUTIVE OFFICERS	AGAINST	FOR	We voted FOR this proposal. As a firm we believe that environmental issues are significant and should be a focus of management.
STINGRAY DIGITAL GROUP INC.	ANNUAL	02-Aug-17	1.1-1.9 DIRECTORS	FOR	FOR	
			2 AUDITORS/AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR	

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			3	AMEND STOCK OPTION PLAN	FOR	AGAINST	We voted AGAINST this proposal. We engaged the company to learn more about their rationale and measurement approach to incentive compensation. It was a positive that the plan is tied to financial performance measured over a three-year period but we believe the 10 year option without performance vesting and potential dilution was too high for existing shareholders.
			4	SHARES REPRESENTED BY THIS PROXY ARE OWNED AND CONTROLLED BY A CANADIAN	NONE	FOR	
OPEN TEXT CORPORATION	ANNUAL	21-Sep-17	1.1-10	DIRECTORS	FOR	FOR	
			2	AUDITORS	FOR	FOR	
			3	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	FOR	