



VPI Canadian Balanced Pool

Meeting Date	Company/*Symbol*/Ballot Issues	Security	Mgmt Rec	Vote Cast	Proponent
09/19/2017	Alimentation Couche-Tard Inc. *ATD.B*	01626P403			
	1.1-1.11 Elect Directors (Alain Bouchard, Nathalie Bourque, Eric Boyko, Jacques D'Amours, Jean Elie, Richard Fortin, Brian Hannasch, Melanie Kau, Monique F. Leroux, Real Plourde, Danial Rabinowicz)		For	For	Management
	2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	Management
	3 SP 1: Adopt Policy As Well As Objectives With Respect To The Representation Of Women On The Board And In Management Positions		Against	For	Shareholder
	4 SP 2: Advisory Vote To Ratify The Five Highest Paid Executive Officers' Compensation		Against	For	Shareholder
	5 SP 3: Separate Disclosure Of Voting Results By Class Of Shares		Against	For	Shareholder
09/20/2017	Diageo plc *DGE*	G42089113			
	1 Accept Financial Statements and Statutory Reports		For	For	Management
	2 Approve Remuneration Report		For	For	Management
	3 Approve Remuneration Policy		For	For	Management
	4 Approve Final Dividend		For	For	Management
	5 Re-elect Peggy Bruzelius as Director		For	For	Management
	6 Re-elect Lord Davies of Abersoch as Director		For	For	Management
	7 Re-elect Javier Ferran as Director		For	For	Management
	8 Re-elect Ho KwonPing as Director		For	For	Management
	9 Re-elect Betsy Holdsen as Director		For	For	Management
	10 Re-elect Nicola Mendelsohn as Director		For	For	Management
	11 Re-elect Ivan Menezes as Director		For	For	Management
	12 Re-elect Kathryn Mikells as Director		For	For	Management
	13 Re-elect Alan Stewart as Director		For	For	Management
	14 Reappoint PricewaterhouseCoopers LLP as Auditors		For	For	Management
	15 Authorise The Audit Committee To Fix Remuneration Of Auditors		For	For	Management
	16 Authorise Issue Of Equity With Pre-emptive Rights		For	For	Management
	17 Authorise Issue Of Equity Without Pre-emptive Rights		For	For	Management
	18 Authorise Market Purchase Of Ordinary Shares		For	For	Management
	19 Authorise Eu Political Donations And Expenditure		For	For	Management
	20 Adopt Share Value Plan		For	For	Management
11/15/2017	Oracle Corporation *ORCL*	68389X105			
	1.1 Elect Director Jeffrey S. Berg		For	For	Management
	1.2 Elect Director Michael J. Boskin		For	Withhold	Management
	1.3 Elect Director Safra A. Catz		For	For	Management
	1.4 Elect Director Bruce R. Chizen		For	Withhold	Management
	1.5-1.12 Elect Directors (George H. Conrades, Lawrence J. Ellison, Hector Garcia-Molina, Jeffrey O. Henley, Mark V. Hurd, Renee J. James, Leon E. Panetta, Naomi O. Seligman)		For	For	Management



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	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
	3	Advisory Vote On Say On Pay Frequency	1 Year	1 Year	Management
	4	Amend Omnibus Stock Plan	For	For	Management
	5	Ratify Ernst & Young LLP as Auditors	For	For	Management
	6	Political Contributions Disclosure	Against	For	Shareholder
	7	Gender Pay Gap	Against	For	Shareholder
	8	Amend Proxy Access Right	Against	For	Shareholder
12/11/2017	Cisco Systems, Inc. *CSCO*	17275R102			
	1a-1k	Elect Directors (Bartz, Burns, Capellas, Chang, Hennessy, Johnson, McGearry, Robbins, Sarin, Saunders, West)	For	For	Management
	2	Amend Omnibus Stock Plan	For	For	Management
	3	Amend Executive Incentive Bonus Plan	For	For	Management
	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
	5	Advisory Vote On Say On Pay Frequency	For	For	Management
	6	Ratify PricewaterhouseCoopers LLP as Auditors	Against	For	Management
	7	Report On Lobbying Payment And Policy	Against	For	Shareholder
11/29/2017	Microsoft Corporation *MSFT*	594918104			
	1.1-1.14	Elect Directors (Gates III, Hoffman, Johnston, List-Stoll, Nadella, Noski, Panke, Peterson, Pritzker, Scharf, Sorenson, Stanton, Thompson, Warrior)	For	For	Management
	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
	3	Advisory Vote On Say On Pay Frequency	1 Year	1 Year	Management
	4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
	5	Amend Executive Incentive Bonus Plan	For	For	Management
	6	Amend Omnibus Stock Plan	For	For	Management
01/30/2018	Visa Inc. *V*	92826C839			
	1a-1j	Elect Directors (Carney, Cranston, Fernandez-Carbajal, Hoffman, Kelly Jr., Lundgren, Matschullat, Johnson, Swainson, Webb Jr.)	For	For	Management
	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
	3	Ratify KPMG LLP as Auditors	For	For	Management



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02/13/2018	Apple Inc. *AAPL*	037833100			
	1.a-1.h Elect Directors (Bell, Cook, Gore, Iger, Jung, Levinson, Sugar, Wagner)		For	For	Management
	2 Ratify Ernst & Young LLP as Auditors		For	For	Management
	3 Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	Management
	4 Amend Non-Employee Director Omnibus Stock Plan		For	For	Management
	5 Proxy Access Amendments		Against	For	Shareholder
	6 Establish Human Rights Committee		Against	Against	Shareholder
04/05/2018	Canadian Western Bank *CWB*	13677F101			
	1.1-1.12 Elect Directors (Bellstedt, Bibby, Fowler, Hohol, Manning, Morgan-Silvester, Mulligan, Phillips, Protti, Reid, Riley, Rowe)		For	For	Management
	2 Ratify KPMG LLP as Auditors		For	For	Management
	3 Advisory Vote on Executive Compensation Approach		For	For	Management
03/29/2018	Toronto-Dominion Bank *TD*	891160509			
	1.1-1.14 Elect Directors (Bennett, Brinkley, Ferguson, Goggins, Haddad, Halde, Kepler, Levitt, MacGibbon, Maidment, Masrani, Miller, Mohamed, Mongeau)		For	For	Management
	2 Ratify Ernst & Young LLP as Auditors		For	For	Management
	3 Advisory Vote on Executive Compensation Approach		For	For	Management
	4 SP A: Board Misconduct		Against	Against	Shareholder
	5 SP B: Reimbursement Of Shareholder Expenses		Against	Against	Shareholder
04/10/2018	Bank Of Nova Scotia *BNS*	064149107			
	1.1-1.15 Elect Directors (Aufreiter, Babatz, Bonham, Dallara, Macklem, O'Neill, Pacheco, Penner, Porter, Power, Regent, Samarasekera, Segal, Thomas, Thomson)		For	For	Management
	2 Ratify KPMG LLP as Auditors		For	For	Management
	3 Advisory Vote on Executive Compensation Approach		For	For	Management
	4 SP 1: Revision To Human Rights Policy		Against	Against	Shareholder



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04/06/2018	Royal Bank Of Canada *RY*	780087102			
	1.1-1.13 Elect Directors (Chisholm, Cote, Daruvala, Denison, Laberge, McCain, McKay, Munroe-Blum, Renyi, Taylor, Kralingen, Vandal, Yabuki)		For	For	Management
	2 Ratify PricewaterhouseCoopers LLP as Auditors		For	For	Management
	3 Advisory Vote On Executive Compensation Approach		For	For	Management
04/24/2018	Canadian National Railway Company *CNR*	136375102			
	1.1-1.12 Elect Directors (Bruder, Carty, Giffin, Godin, Holiday, Darkes, Losier, Lynch, O'Connor, Pace, Phillips, Stein)		For	For	Management
	2 Ratify KPMG LLP as Auditors		For	For	Management
	3 Advisory Vote on Executive Compensation Approach		For	For	Management
04/26/2018	Johnson & Johnson *JNJ*	478160104			
	1a-1k Elect Directors (Beckerle, Davis, Davis, Doudna, Gorsky, McClellan, Mulcahy, Perez, Prince, Washington, Williams)		For	For	Management
	2 Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	Management
	3 Ratify PricewaterhouseCoopers LLP As Auditors		For	For	Management
	4 Prohibit Adjusting Compensation Metrics For Legal Or Compliance Costs		Against	Against	Shareholder
	5 Reduce Ownership Threshold For Shareholders To Call Special Meeting		Against	For	Shareholder



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05/02/2018	Suncor Energy Inc. *SU*	867224107			
	1.1-1.10 Elect Directors (Bedient, Benson, Cote, D'Alessandro, Gass, Houston, McCaw, Thomas, Williams, Wilson)		For	For	Management
	2 Ratify PricewaterhouseCoopers LLP as Auditors		For	For	Management
	3 Advisory Vote on Executive Compensation Approach		For	For	Management
05/03/2018	ARC Resources Ltd. *ARX*	00208D408			
	1.1-1.10 Elect Directors (Collyer, Dielwart, Dymont, Houck, Kvisle, O'Neill, Pinder Jr., Sembo, Smith, Stadnyk)		For	For	Management
	2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	Management
	3 Advisory Vote on Executive Compensation Approach		For	For	Management
	4 Approve Advance Notice Requirement		For	For	Management
05/11/2018	Badger Daylighting Ltd. *BAD*	05651T107			
	1 Fix Number of Directors at Seven		For	For	Management
	2.1-2.7 Elect Directors (Vanderberg, Roane, Calnan, Mihaichuk, Best, Billing, Lingard)		For	For	Management
	3 Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	Management
	4 Advisory Vote on Executive Compensation Approach		For	For	Management
05/05/2018	Berkshire Hathaway Inc. *BRK.B*	084670702			
	1.1-1.14 Elect Directors (Buffet, Munger, Abel, Buffet, Burke, Decker, Gates III, Gottesman, Guyman, Jain, Murphy, Olson, Scott Jr., Witmer)		For	For	Management
	2 Report On Methane Emissions Management, Including Reduction Targets		Against	For	Shareholder
	3 Report On Sustainability		Against	For	Shareholder



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05/09/2018	Finning International Inc. *FTT*	318071404			
	1.1-1.12 Elect Directors (Avril, Awad, Carter, Cote, Hartey, Kelley, Kvisle, Levenick, Neveu, O'Neill, Patterson, Thomson, Whitehead)		For	For	Management
	2 Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	Management
	3 Advisory Vote On Executive Compensation Approach		For	For	Management
05/03/2018	Canadian Natural Resources Limited *CNQ*	136385101			
	1.1-1.11 Elect Directors (Best, Edwards, Faithfull, Fong, Filmon, Giffin, Gobert, Laut, McKay, McKenna, Tuer, Verschuren)		For	For	Management
	2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	Management
	3 Advisory Vote on Executive Compensation Approach		For	For	Management
05/03/2018	Gildan Activewear Inc. *GIL*	375916103			
	1.1-1.12 Elect Directors (Anderson, Berg, Bertrand, Cairra, Chamandy, Cunningham, Goodman, Heller, Herington, Leavitt, Martin-Vachon, Valdes-Fauli)		For	For	Management
	2 Approve PricewaterhouseCooper LLP As Auditors And Authorize Board To Fix Their Remuneration		For	For	Management
	3 Advisory Vote On Executive Compensation Approach		For	For	Management
05/03/2018	Manulife Financial Corporation *MFC*	56501R106			
	1.1-1.15 Elect Directors (Ambrose, Caron, Cassaday, Dabarno, Fraser, Gori, Helms, Hsieh, Jenkins, Kimmet, Lindsay, Palmer, Prieur, Rosen, Webster)		For	For	Management
	2 Ratify Ernst & Young LLP as Auditors		For	For	Management
	3 Advisory Vote on Executive Compensation Approach		For	For	Management
	4A SP 1: Presence In Tax Havens Or Jurisdictions With Low Tax Rates		Against	Against	Shareholder
	4B SP 2: Disclosure Of The Use Of Equity Ratio In Executive Compensation-Setting Process		Against	Against	Shareholder



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05/08/2018	3M Company	88579Y101			
	1a-11 Elect Directors (Barbour, Brown, Dillon, Eskew, Henkel, Hood, Kent, Liddy, Page, Roman, Thulin, Woertz)		For	For	Management
	2 Ratify PricewaterhouseCoopers LLP as Auditors		For	For	Management
	3 Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	Management
	4 Amend Bylaws – Call Special Meetings		Against	For	Management
	5 Consider Pay Disparity Between Executives And Other Employees		Against	Against	Shareholder
06/06/2018	Thomson Reuters Corporation *TRI*	884903105			
	1.1-1.11 Elect Directors (Thomson, Smith, Bair, Binet, Clark, Daniels, Opperman, Peck, Salzberg, Thomson, Schimmelmänn)		For	For	Management
	2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	Management
	3 Amend Articles Of Amalgamation		For	For	Management
	4 Advisory Vote on Executive Compensation Approach		For	For	Management
05/09/2018	Enbridge Inc. *ENB*	29250N105			
	1.1-1.12 Elect Directors (Carter, Cazalot Jr., Coutu, Ebel, England, Fischer, Darkes, McShane, Monaco, Phelps, Tutcher, Williams)		For	For	Management
	2 Approve PricewaterhouseCoopers LLP as Auditors And Authorize Board To Fix Their Remuneration		For	For	Management
	3 Advisory Vote On Executive Compensation Approach		For	For	Management
	4 Advisory Vote On Say On Pay Frequency		1 Year	1 Year	Management



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06/18/2018	CI Financial Corp. *CIX*	125491100			
	1.1-1.8 Elect Directors (Anderson, Chang-Addorisio, Holland, Miller, Moore, Muir, Murray, Perrow)		For	For	Management
	2 Approve Ernst & Young LLP As Auditors And Authorize Board To Fix Their Remuneration		For	For	Management
	3 Advisory Vote On Executive Compensation Approach		For	For	Management
06/28/2018	IAC/InterActiveCorp *HNIB*	44919P508			
	1.1-1.12 Elect Directors (Bronfman Jr., Clinton, Diller, Eisner, Hammer, Kaufman, Levin, Lourd, Rosenblatt, Spoon, Von Furstenberg, Zannino)		For	For	Management
	2 Approve Omnibus Stock Plan		For	Against	Management
	3 Ratify Ernst & Young LLP As Auditors		For	For	Management
04/24/2018	PrairieSky Royalty Ltd. *PSK*	739721108			
	1a-1e Elect Directors (Estey, McKenzie, Phillips, Steeves, Zawalsky)		For	For	Management
	2 Approve KPMG LLP As Auditors And Authorize Board To Fix Their Remuneration		For	For	Management
	3 Re-approve Share Unit Incentive Plan		For	Against	Management
	4 Advisory Vote on Executive Compensation Approach		For	For	Management
04/25/2018	TFI International Inc. *TFII*	87241L109			
	1.1-1.9 Elect Directors (Arves, Bedard, Berard, Bouchard, Guay, Kelly-Ennis, Manning, Nayar, Saputo)		For	For	Management
	2 Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration		For	Against	Management
06/04/2018	CVS Health Corporation *CVS*	126650100			
	1a-1l Elect Directors (Bracken, Brown II, DeCoudreaux, DeParle, Dorman, Finucane, Merlo, Millon, Schapiro, Swift, Weldon, White)		For	For	Management
	2 Ratify Ernst & Young LLP As Auditors		For	For	Management
	3 Advisory Vote To Ratify Named Executive Officers' Compensation		For	For	Management
	4 Reduce Ownership Threshold For Shareholders To Call Special Meeting		For	For	Management
	5 Provide For Confidential Running Vote Tallies On Executive Pay Matter		Against	Against	Management



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05/03/2018	Stella-Jones Inc. *SJ*	85853F105			
	1.1 Elect Directors (Bruce Jones)		For	Withhold	Management
	1.2 Elect Directors (Bunze)		For	For	Management
	1.3 Elect Directors (Chiarva)		For	Withhold	Management
	1.4-1.5 Elect Directors (Lehman, Manzi Jr.)		For	For	Management
	1.6 Elect Directors (McManus)		For	Withhold	Management
	1.7-1.8 Elect Directors (Pageau-Goyette, Pelletier)		For	For	Management
	1.9 Elect Directors (Picotte)		For	Withhold	Management
	1.10 Elect Directors (Webster)		For	For	Management
	2 Approve PricewaterhouseCoopers LLP As Auditors And Authorize Board To Fix Their Remuneration		For	For	Management
05/23/2018	Thermo Fisher Inc. *TMO*	883556102			
	1a-1k Elect Directors (Casper, Chai, Harris, Jacks, Lewent, Lynch, Manzi, Sorensen, Sperlingm Ullian, Weisler)		For	For	Management
	2 Advisory Vote To Ratify Named Executive Officers' Compensation		For	For	Management
	3 Ratify PricewaterhouseCoopers LLP As Auditors		For	For	Management