



VALUE  
PARTNERS  
INVESTMENTS

VPI Value Pool

Meeting Date	Company *Symbol*/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Proponent
07/25/2019	<b>Bed Bath &amp; Beyond Inc. *BBBY*</b>	<b>075896100</b>			
	1.1 Election of Director: Patrick R. Gaston		For	For	Management
	1.2 Election of Director: Mary A. Winston		For	For	Management
	1.3 Election of Director: Stephanie Bell-Rose		For	For	Management
	1.4 Election of Director: Harriet Edelman		For	For	Management
	1.5 Election of Director: John E. Fleming		For	For	Management
	1.6 Election of Director: Sue E. Gove		For	For	Management
	1.7 Election of Director: Jeffrey A. Kirwan		For	For	Management
	1.8 Election of Director: Johnathan B. (JB) Osborne		For	For	Management
	1.9 Election of Director: Harsha Ramalingam		For	For	Management
	1.10 Election of Director: Virginia P. Ruesterholz		For	For	Management
	1.11 Election of Director: Joshua E. Schechter		For	For	Management
	1.12 Election of Director: Andrea Weiss				
	1.13 Election of Director: Ann Yerger				
	2 To ratify the appointment of KPMG LLP as independent auditor for the 2019 fiscal year.		For	For	Management
	3 To approve, by non-binding vote, the 2018 compensation paid to the Company's Named Executive Officers.		For	For	Management
08/06/2019	<b>WPP Plc *WPP*</b>	<b>92937A102</b>			
	1 To approve the proposed sale by WPP plc of 60 per cent. of its Kantar business (the "Transaction") and to authorise the Directors to implement the Transaction. THAT: a. the proposed sale by the Company and its subsidiaries of 60 per cent. of their Kantar business, and the establishment of, and compliance by the Company and its subsidiaries with the terms and conditions of, the Joint Venture, each as described in the Circular of which this notice forms part (together, the ...(due to space limits, see proxy material for full proposal).		For	Not voted	Management
04/16/2020	<b>Fairfax Financial Holdings Ltd *FFH*</b>	<b>303901102</b>			
	1.1 Election of Director: Anthony Griffiths		For	For	Management
	1.2 Election of Director: Robert J Gunn		For	For	Management
	1.3 Election of Director: Karen L Jurjevich		For	For	Management
	1.4 Election of Director: R William McFarland		For	For	Management
	1.5 Election of Director: Christine N McLean		For	For	Management
	1.6 Election of Director: Timothy R Price		For	For	Management
	1.7 Election of Director: Brandon W Sweitzer		For	For	Management
	1.8 Election of Director: Lauren C Templeton		For	For	Management



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**Proxy Voting Record**  
July 1, 2019 – June 30, 2020

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	1.9 Election of Director: Benjamin P Watsa		For	For	Management
	1.10 Election of Director: V Prem Watsa		For	For	Management
	1.11 Election of Director: William C Weldon		For	For	Management
	2 Appointment of Auditor		For	For	Management
05/02/2020	<b>Berkshire Hathaway Inc. *BRK.B*</b>	<b>084670702</b>			
	1 Elect Directors		For	For	Management
	2 Advisory vote on executive compensation		For	For	Management
	3 Advisory vote on frequency of advisory votes on executive compensation		Choice 3: Every 3 Years	Choice 3: every 3 years	Management
	4 Shareholder Proposal on Diversity		Against	Against	Shareholder
05/06/2020	<b>Six Flags Entertainment Corp. *SIX*</b>	<b>83001A1025</b>			
	1 Election of directors		For	For	Management
	2 Advisory Vote to Ratify Appointment of KPMG		For	For	Management
	3 Advisory Vote to Approve Executive Compensation		For	For	Management
05/12/2020	<b>LKQ Corp *LKQ*</b>	<b>501889208</b>			
	1 Election of Directors		For	For	Management
	2 Ratify Appointment of Deloitte & Touche LLP		For	For	Management
	3 Advisory vote on executive compensation		For	For	Management
05/14/2020	<b>Howard Hughes Corp. *HHC*</b>	<b>44267D107</b>			
	1 Election of Directors		For	For	Management
	2 Advisory Vote on Executive Compensation		For	For	Management
	3 Approval of 2020 Equity Incentive Plan		For	For	Management
	4 Ratification of E&Y		For	For	Management
05/19/2020	<b>Liberty Broadband Corp *LBRD.A*</b>	<b>530307107</b>			
	1 Election of Directors		For	For	Management
	2 Auditors Ratification Proposal		For	For	Management
05/21/2020	<b>Liberty Media Corp *LSXM.A*</b>	<b>531229409</b>			
	1 Election of Directors		For	For	Management
	2 Auditors Ratification Proposal		For	For	Management
05/29/2020	<b>ADT Inc. *ADT*</b>	<b>00090Q1031</b>			
	1 Election of directors		For	For	Management



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	2	Advisory Vote on Compensation of NEOs	For	For	Management
	3	Ratification of Appointment of Accountants	For	For	Management
06/03/2020	<b>Alphabet Inc. *GOOG*</b>	<b>02079K305</b>			
	1	Election of Directors	For	For	Management
	2	Ratification of E&Y	For	For	Management
	3	Approve amendment to Restated 2012 Stock Plan	For	For	Management
	4	Advisory Vote on Compensation of NEOs	For	For	Management
	5	Equal Shareholder Voting	Against	Against	Stockholder
	6	Report on Arbitration of Employment-Related Claims	Against	Against	Stockholder
	7	Establishment of Human Rights Risk Oversight Committee	Against	Against	Stockholder
	8	Non-binding vote on amendment of bylaws	Against	Against	Stockholder
	9	Report on sustainability metrics	Against	Against	Stockholder
	10	Report on takedown requests	Against	Against	Stockholder
	11	Majority vote for election of directors	Against	Against	Stockholder
	12	Report on gender/racial pay equity	Against	Against	Stockholder
	13	Nomination of human rights and/or civil rights expert to the board	Against	Against	Stockholder
	14	Report on whistleblower policies and practices	Against	Against	Stockholder
06/4/2020	<b>T-Mobile US Inc. *TMUS*</b>	<b>872590104</b>			
	1	Election of Directors	For	For	Management
	2	Auditors Ratification Proposal	For	For	Management
	3	Advisory Vote on NEO Compensation	For	For	Management
	4	Limitations on Accelerated Vesting of Equity Awards	Against	Against	Shareholder
06/17/2020	<b>Domino's Pizza Group PLC</b>	<b>BYN5913</b>			
	<b>*DOM*</b>				
	1	Adopt Audited Financial Statements	For	For	Management
	2	Re-Appoint Auditor	For	For	Management
	3	Auditor Renumeration	For	For	Management
	4	Election of Director: Colin Halpern	For	For	Management
	5	Election of Director: Kevin Higgins	For	For	Management
	6	Election of Director: Ian Bull	For	For	Management
	7	Election of Director: Elias Diaz Sese	For	For	Management
	8	Election of Director: Usman Nabi	For	For	Management
	9	Election of Director: Matt Shattock	For	For	Management
	10	Election of Director: Dominic Paul	For	For	Management
	11	Direct Renumeration	For	For	Management
	12	Authority to Allot Shares	For	For	Management



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	13	Political Donations	For	For	Management
	14	Disapplication of Pre-emption rights	For	For	Management
	15	Disapplication of Pre-emption rights (additional authority)	For	For	Management
	16	Authority to Purchase Own Shares	For	For	Management
	17	Reduce Notice of General Meetings	For	For	Management
06/23/2020	<b>Equity Commonwealth *EQC*</b>	<b>2946281027</b>			
	1	Election of directors	For	For	Management
	2	Advisory Vote on Compensation of NEOs	For	For	Management
	3	Ratification of Appointment of Accountants	For	For	Management