



VALUE
PARTNERS
INVESTMENTS

VPI Income Pool

Meeting Date	Company *Symbol*/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Proponent
07/23/2018	Firm Capital American Reality Partners	318322203			
	DELA.F				
	1.1 ELECT DIRECTOR GEOFFREY BLEDIN		For	For	Management
	1.2 ELECT DIRECTOR ELL DADOUCH		For	For	Management
	1.3 ELECT DIRECTOR PAT DICAPO		For	For	Management
	1.4 ELECT DIRECTOR ROBERT JANSON		For	For	Management
	1.5 ELECT DIRECTOR KURSAT KACIRA		For	For	Management
	1.6 ELECT DIRECTOR SANDY POKLAR		For	For	Management
	1.7 ELECT DIRECTOR KEITH L. RAY		For	For	Management
	1.8 ELECT DIRECTOR SCOTT REID		For	For	Management
	1.9 ELECT DIRECTOR HOWARD SMUSCHKOWITZ		For	For	Management
	2 RE-APPOINT PRICEWATERHOUSECOOPERS LLP AND AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION		For	For	Management
	3 TO CONSIDER AND IF THOUGHT ADVISABLE, TO PASS AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX B TO THE ACCOMPANYING CIRCULAR, RE-APPROVING THE CORPORATION'S ROLLING STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR.		For	For	Management
07/30/2018	Firm Capital Property Trust *FCD.UN*	318326998			
	1.1 ELECT TRUSTEE Geoffrey bledin		For	For	Management
	1.2 ELECT TRUSTEE ELI DADOUCH		For	For	Management
	1.3 ELECT TRUSTEE STANLEY GOLDFARB		For	For	Management
	1.4 ELECT TRUSTEE JONATHAN MAIR		For	For	Management
	1.5 ELECT TRUSTEE ROBERT MCKEE		For	For	Management
	1.6 ELECT TRUSTEE SANDY POKLAR		For	For	Management
	1.7 ELECT TRUSTEE LAWRENCE SHULMAN		For	For	Management
	1.8 ELECT TRUSTEE HOWARD SMUSCHKOWITZ		For	For	Management
	1.9 ELECT TRUSTEE MANFRED WALT		For	For	Management
	2 APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE TRUST FOR THE ENSUING YEAR AND AUTHORIZING THE TRUSTEES TO FIX THEIR REMUNERATION.		For	For	Management
	3 TO CONSIDER AND IF THOUGHT ADVISABLE, TO PASS AN ORDINARY RESOLUTION AUTHORIZING AN AMMENDMENT AND RESTATED DECLARATION OF TRUST GOVERNING THE BUSINESS AND AFFAIRS OF THE TRUST, DATED NOVEMBER 20, 2012 (THE "DECLARATION OF		For	For	Management



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	TRUST”) TO PERMIT THE TRUST TO HAVE A MAXIMUM OF ELEVEN TRUSTEES WITH IMMEDIATE EFFECT, AS DESCRIBED MORE FULLY IN THE MANAGEMENT INFORMATION CIRCULAR.				
	4 TO REAPPROVE THE UNIT PLAN OF THE TRUST		For	For	Management
	5 TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS AN ORDINARY RESOLUTION OF DISINTERESTED UNITHOLDERS, THE FULL TEXT OF WHICH IS SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS NOTICE, TO APPROVE A DEFERRED UNIT PLAN FOR THE TRUST.		For	For	Management
04/02/2019	Canadian Imperial Bank of Commerce	136069101			
	CM				
	1.1 ELECTION OF DIRECTOR: BRENT S. BELZBERG		For	For	Management
	1.2 ELECTION OF DIRECTOR: NANCI E. CALDWELL		For	For	Management
	1.3 ELECTION OF DIRECTOR: MICHELLE L. COLLINS		For	For	Management
	1.4 ELECTION OF DIRECTOR: PATRLCK O. DANIEL		For	For	Management
	1.5 ELECTION OF DIRECTOR: LUC DESJARDINS		For	For	Management
	1.6 ELECTION OF DIRECTOR: VICTOR G. DODIG		For	For	Management
	1.7 ELECTION OF DIRECTOR: LINDA S. HASENFRATZ		For	For	Management
	1.8 ELECTION OF DIRECTOR: KEVLN J. KELLY		For	For	Management
	1.9 ELECTION OF DIRECTOR: CHRISTINE E. LARSEN		For	For	Management
	1.10 ELECTION OF DIRECTOR: NICHOLAS O. LE PAN		For	For	Management
	1.11 ELECTION OF DIRECTOR: JOHN P. MANLEY		For	For	Management
	1.12 ELECTION OF DIRECTOR: JANE L. PEVERETT		For	For	Management
	1.13 ELECTION OF DIRECTOR: KATHARINE B. STEVENSON		For	For	Management
	1.14 ELECTION OF DIRECTOR: MARTINE TURCOTTE		For	For	Management
	1.15 ELECTION OF DIRECTOR: BARRY L. ZUBROW		For	For	Management
	2 APPOINTMENT OR ERNST & YOUNG LLP AS AUDITORS		For	For	Management
	3 ADVISORY RESOLUTION ABOUT OUR EXECUTIVE COMPENSATION APPROACH		For	Against	Management
	4 SHAREHOLDER PROPOSAL 1		Against	Against	Shareholder
	5 SHAREHOLDER PROPOSAL 2		Against	Against	Shareholder
04/07/2019	The Bank of Nova Scotia *BNS*	64149107			
	1.1 ELECT DIRECTOR NORA A. AUFREITER		For	For	Management
	1.2 ELECT DIRECTOR GUILLERMO E. BABATZ		For	For	Management
	1.3 ELECT DIRECTOR SCOTT B. BONHAM		For	For	Management
	1.4 ELECT DIRECTOR CHARLES H. DALLARA		For	For	Management



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	1.5	ELECT DIRECTOR TIFF MACKLEM		For	Management
	1.6	ELECT DIRECTOR MICHAEL D. PENNER		For	Management
	1.7	ELECT DIRECTOR BRIAN J. PORTER		For	Management
	1.8	ELECT DIRECTOR UNA M. POWER		For	Management
	1.9	ELECT DIRECTOR AARON W. REGENT		For	Management
	1.10	ELECT DIRECTOR INDIRA V. SAMARASEKERA		For	Management
	1.11	ELECT DIRECTOR SUSAN L. SEGAL		For	Management
	1.12	ELECT DIRECTOR BARBARA S. THOMAS		For	Management
	1.13	ELECT DIRECTOR L. SCOTT THOMSON		For	Management
	1.14	ELECT DIRECTOR BENITA M. WARMBOLD		For	Management
	2	APPOINTMENT OF KPMG LLP AS AUDITORS.		For	Management
	3	ADVISORY VOTE ON NON-BINDING RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.		For	Management
	4	SHAREHOLDER PROPOSAL 1 - REVISION TO HUMAN RIGHTS POLICIES.		Against	Shareholder
	5	SHAREHOLDER PROPOSAL 2 – DISCLOSURE OF PAY RATIO.		Against	Shareholder
	6	SHAREHOLDER PROPOSAL 3 – CREATION OF A NEW TECHNOLOGY COMMITTEE		Against	Shareholder
04/22/2019	Wells Fargo & Company *WFC*	949746101			
	1.1	ELECTION OF DIRECTOR: JOHN D. BAKER II		For	Management
	1.2	ELECTION OF DIRECTOR: CELESTE A. CLARK		For	Management
	1.3	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.		For	Management
	1.4	ELECTION OF DIRECTOR: ELIZABETH A. DUKE		For	Management
	1.5	ELECTION OF DIRECTOR: WAYNE M. HEWETT		For	Management
	1.6	ELECTION OF DIRECTOR: DONALD M. JAMES		For	Management
	1.7	ELECTION OF DIRECTOR: MARIA R. MORRIS		For	Management
	1.8	ELECTION OF DIRECTOR: JUAN A. PUJADAS		For	Management
	1.9	ELECTION OF DIRECTOR: JAMES H. QUIGLEY		For	Management
	1.10	ELECTION OF DIRECTOR: RONALD L. SARGENT		For	Management
	1.11	ELECTION OF DIRECTOR: C. ALLEN PARKER		For	Management
	1.12	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT		For	Management
	2	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.		For	Against Management
	3	APPROVE THE COMPANY'S AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN.		For	Against Management
	4	RATIFY THE APPOINTMENT OF KPMG LLP AS THE		For	Management



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Meeting Date	Company *Symbol*/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Proponent
	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2019.				
	5 SHAREHOLDER PROPOSAL - REPORT ON INCENTIVE-BASED COMPENSATION AND RISKS OF MATERIAL LOSSES.		Against	Against	Shareholder
	6 SHAREHOLDER PROPOSAL - REPORT ON GLOBAL MEDIAN GENDER PAY GAP.		Against	Against	Shareholder
04/21/2019	Cenovus Energy Inc. *CVE*	15135U109			
	1 APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.		For	For	Management
	2.1 ELECT DIRECTOR SUSAN F. DABARNO		For	For	Management
	2.2 ELECT DIRECTOR PATRICK O. OANLEL		For	For	Management
	2.3 ELECT DIRECTOR JANE E. KINNEY		For	For	Management
	2.4 ELECT DIRECTOR HAROLD (HAL) N. KVLISLE		For	For	Management
	2.5 ELECT DIRECTOR STEVEN F. LEER		For	For	Management
	2.6 ELECT DIRECTOR KELTH A. MACPHAIL		For	For	Management
	2.7 ELECT DIRECTOR RLCHARD J. MARCOGLLESE		For	For	Management
	2.8 ELECT DIRECTOR CLAUDE MONGEAU		For	For	Management
	2.9 ELECT DIRECTOR ALEXANDER J. POURBAIX		For	For	Management
	2.10 ELECT DIRECTOR WAYNE G. THOMSON		For	For	Management
	2.11 ELECT DIRECTOR RHONDA I. ZYGOCKL		For	For	Management
	3 ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.		For	Against	Management
	4 TO CONSIDER THE SHAREHOLDER PROPOSAL AS DESCRIBED AS SCHEDULE A IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. THE BOARD RECOMMENDS VOTING AGAINST THE SHAREHOLDER PROPOSAL.		Against	Against	Management
04/29/2019	Kimco Realty *KIM*	49446R109			
	1.1 ELECTION OF DIRECTOR: MILTON COOPER		For	For	Management
	1.2 ELECTION OF DIRECTOR: PHILIP E. COVIELLO		For	For	Management
	1.3 ELECTION OF DIRECTOR: CONOR C. FLYNN		For	For	Management
	1.4 ELECTION OF DIRECTOR: FRANK LOURENSO		For	For	Management
	1.5 ELECTION OF DIRECTOR: COLOMBE M. NICHOLAS		For	For	Management
	1.6 ELECTION OF DIRECTOR: MARY HOGAN PREUSSE		For	For	Management
	1.7 ELECTION OF DIRECTOR: VALERIE RICHARDSON		For	For	Management
	1.8 ELECTION OF DIRECTOR: RICHARD B. SALTZMAN		For	For	Management
	2 THE ADVISORY RESOLUTION TO APPROVE THE		For	Against	Management



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	COMPANY'S EXECUTIVE COMPENSATION (AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT).				
	3 RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2019 (AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT).		For	For	Management
05/01/2019	Verizon Communications Inc. *VZ*	92343V104			
	1.1 ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU		For	For	Management
	1.2 ELECTION OF DIRECTOR: MARK T. BERTOLINI		For	For	Management
	1.3 ELECTION OF DIRECTOR: VITTORIO COLAO		For	For	Management
	1.4 ELECTION OF DIRECTOR: MELANIE L. HEALEY		For	For	Management
	1.5 ELECTION OF DIRECTOR: CLARENCE OTIS, JR		For	For	Management
	1.6 ELECTION OF DIRECTOR: DANIEL H. SCHULMAN		For	For	Management
	1.7 ELECTION OF DIRECTOR: RODNEY E. SLATER		For	For	Management
	1.8 ELECTION OF DIRECTOR: KATHRYN A. TESIJA		For	For	Management
	1.9 ELECTION OF DIRECTOR: HANS E. VESTBERG		For	For	Management
	1.10 ELECTION OF DIRECTOR: GREGORY G. WEAVER		For	For	Management
	2 RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		For	For	Management
	3 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION SHAREHOLDER PROPOSALS		For	Against	Management
	4 NONQUALIFIED SAVINGS PLAN EARNINGS		For	Against	Shareholder
	5 INDEPENDENT CHAIR		Against	For	Shareholder
	6 REPORT ON ONLINE CHILD EXPLOITATION		Against	For	Shareholder
	7 CYBERSECURITY AND DATA PRIVACY		Against	For	Shareholder
	8 SEVERANCE APPROVAL POLICY		Against	For	Shareholder
05/09/2019	Canadian Natural Resources Ltd. *CNQ*	136385101			
	1 APPOINT DIRECTOR:				
	1.1 CATHERINE M. BEST		For	For	Management
	1.2 N. MURRAY EDWARDS		For	For	Management
	1.3 TIMOTHY W. FAITHFULL		For	For	Management
	1.4 CHRISTOPHER L. FONG		For	For	Management
	1.5 AMB. GORDON D. GIFFIN		For	For	Management
	1.6 WILFRED A. GOBERT		For	For	Management



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	1.7	STEVE W. LAUT		For	Management
	1.8	TIM S. MCKAY		For	Management
	1.9	HON. FRANK J. MCKENNA		For	Management
	1.10	DAVID A. TUER		For	Management
	1.11	ANNETTE M. VERSCHUREN		For	Management
	2	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION		For	Management
	3	TO VOTE ON APPROVING ALL UNALLOCATED STOCK OPTIONS PURSUANT TO THE AMENDED, COMPILED AND RESTRICTED EMPLOYEE STOCK OPTION PLAN OF THE CORPORATION AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR		For	Management
	4	ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE INFORMATION CIRCULAR		For	Management
05/07/2019	Ensign Energy Services Inc. *ESI*	293570107			
	1	TO SET THE NUMBER OF DIRECTORS OF THE CORPORATION AT NINE (9).		For	Management
	2	ELECT DIRECTOR:			
	2.1	GARY W. CASSWELL		For	Management
	2.2	N. MURRAY EDWARDS		For	Management
	2.3	ROBERT H. GEDDES		For	Management
	2.4	JAMES B. HOWE		For	Management
	2.5	LEN O. KANGAS		For	Management
	2.6	CARY A. MOOMJIAN, JR.		For	Management
	2.7	JOHN G. SCHROEDER		For	Management
	2.8	GAIL D. SURKAN		For	Management
	2.9	BARTH E. WHITHAM		For	Management
	3	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING FISCAL YEAR AND THE AUTHORIZATION IN FAVOUR OF THE DIRECTORS TO FIX THEIR REMUNERATION.		For	Management



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	4 TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.		For	For	Management
05/15/2019	CVS Health Corporation *CVS*	126650100			
	1.1 ELECTION OF DIRECTOR: FERNANDO AGUIRRE		For	For	Management
	1.2 ELECTION OF DIRECTOR: MARK T. BERTOLINI		For	For	Management
	1.3 ELECTION OF DIRECTOR: RICHARD M. BRACKEN		For	For	Management
	1.4 ELECTION OF DIRECTOR: C. DAVID BROWN II		For	For	Management
	1.5 ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX		For	For	Management
	1.6 ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE		For	For	Management
	1.7 ELECTION OF DIRECTOR: DAVID W. DORMAN		For	For	Management
	1.8 ELECTION OF DIRECTOR: ROGER N. FARAH		For	For	Management
	1.9 ELECTION OF DIRECTOR: ANNE M. FINUCANE		For	For	Management
	1.10 ELECTION OF DIRECTOR: EDWARD J. LUDWIG		For	For	Management
	1.11 ELECTION OF DIRECTOR: LARRY J. MERLO		For	For	Management
	1.12 ELECTION OF DIRECTOR: JEAN-PIERRE MILLON		For	For	Management
	1.13 ELECTION OF DIRECTOR: MARY L. SCHAPIRO		For	For	Management
	1.14 ELECTION OF DIRECTOR: RICHARD J. SWIFT		For	For	Management
	1.15 ELECTION OF DIRECTOR: WILLIAM C. WELDON		For	For	Management
	1.16 ELECTION OF DIRECTOR: TONY L. WHITE		For	For	Management
	2 PROPOSAL TO RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2019.		For	For	Management
	3 SAY ON PAY, A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.		For	Against	Management
	4 STOCKHOLDER PROPOSAL REGARDING EXCLUSION OF LEGAL OR COMPLIANCE COSTS FROM FINANCIAL PERFORMANCE ADJUSTMENTS FOR EXECUTIVE COMPENSATION.		Against	Against	Shareholder
05/16/2019	Macy's Inc. *M*	55616P104			
	1.1 ELECTION OF DIRECTOR: DAVID P. ABNEY		For	For	Management
	1.2 ELECTION OF DIRECTOR: FRANCIS S. BLAKE		For	For	Management
	1.3 ELECTION OF DIRECTOR: JOHN A. BRYANT		For	For	Management
	1.4 ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY		For	For	Management
	1.5 ELECTION OF DIRECTOR: JEFF GENNETTE		For	For	Management
	1.6 ELECTION OF DIRECTOR: LESLIE D. HALE		For	For	Management



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	1.7	ELECTION OF DIRECTOR: WILLIAM H. LENEHAN	For	For	Management
	1.8	ELECTION OF DIRECTOR: SARA LEVINSON	For	For	Management
	1.9	ELECTION OF DIRECTOR: JOYCE M. ROCHÉ	For	For	Management
	1.10	ELECTION OF DIRECTOR: PAUL C. VARGA	For	For	Management
	1.11	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	For	For	Management
	2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2020.	For	For	Management
	3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	Against	Management
	4	SHAREHOLDER PROPOSAL ON POLITICAL DISCLOSURE.	Against	Against	Shareholder
	5	SHAREHOLDER PROPOSAL ON RECRUITMENT AND FORCED LABOR.	Against	Against	Shareholder
05/22/2019	Total S.A. *TOT*	89151E109			
	1	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018	For	For	Management
	2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018	For	For	Management
	3	ALLOCATION OF EARNINGS AND DECLARATION OF DIVIDEND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018	For	For	Management
	4	AUTHORIZATION FOR THE BOARD OF DIRECTORS, GRANTED FOR A PERIOD OF 18 MONTHS, TO TRADE ON THE SHARES OF THE COMPANY	For	For	Management
	5	AGREEMENTS COVERED BY ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE	For	For	Management
	6	RENEWAL OF THE DIRECTORSHIP OF MS. MARIA VAN DER HOEVEN	For	For	Management
	7	RENEWAL OF THE DIRECTORSHIP OF MR. JEAN LEMIERRE	For	For	Management
	8	APPOINTMENT OF MS. LISE CROTEAU AS A DIRECTOR	For	For	Management
	9	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 11 OF THE BYLAWS (CANDIDATE: MS. VALÉRIE DELLA PUPPA TIBI). IN ACCORDANCE WITH ARTICLE 11 OF THE COMPANY'S BYLAWS, SINCE ONLY ONE SEAT OF	For	For	Management



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	DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IS TO BE FILLED, ONLY THE CANDIDATE WHO RECEIVES THE HIGHEST NUMBER OF VOTES AND AT LEAST A MAJORITY OF THE VOTES WILL BE APPOINTED.				
	9.1	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 11 OF THE BYLAWS (CANDIDATE: MS. RENATA PERYCZ). IN ACCORDANCE WITH ARTICLE 11 OF THE COMPANY'S BYLAWS, SINCE ONLY ONE SEAT OF DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IS TO BE FILLED, ONLY THE CANDIDATE WHO RECEIVES THE HIGHEST NUMBER OF VOTES AND AT LEAST A MAJORITY OF THE VOTES WILL BE APPOINTED.	Against	Against	Shareholders
	9.2	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 11 OF THE BYLAWS (CANDIDATE: MR. OLIVER WERNECKE). IN ACCORDANCE WITH ARTICLE 11 OF THE COMPANY'S BYLAWS, SINCE ONLY ONE SEAT OF DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IS TO BE FILLED, ONLY THE CANDIDATE WHO RECEIVES THE HIGHEST NUMBER OF VOTES AND AT LEAST A MAJORITY OF THE VOTES WILL BE APPOINTED.	Against	Against	Shareholders
	10	APPROVAL OF THE FIXED AND VARIABLE COMPONENTS OF THE TOTAL COMPENSATION AND THE IN-KIND BENEFITS PAID OR GRANTED TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018	For	Against	Management
	11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, BREAKDOWN AND ALLOCATION OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS OF THE TOTAL COMPENSATION (INCLUDING IN-KIND BENEFITS) ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	For	Against	Management
05/27/2019	Linamar Corporation *LNR*	53278L107			
	1	APPOINT DIRECTOR:	For	For	Management
	1.1	FRANK HASENFRATZ	For	For	Management
	1.2	LINDA HASENFRATZ	For	For	Management



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	1.3	MARK STODDART		For	Management
	1.4	WILLIAM HARRISON		For	Management
	1.5	TERRY REIDEL		For	Management
	1.6	DENNIS GRIMM		For	Management
	2	THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.		For	Management
	3	THE CONFIRMATION OF ADVANCE NOTICE BY- LAW NO. 8 AS SET OUT IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.		For	Management
	4	THE SHAREHOLDER PROPOSAL AS SET OUT IN SCHEDULE B TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.		For	Against Shareholder
06/05/2019	WPP Plc *WPP*	92937A102			
	1	ORDINARY RESOLUTION TO RECEIVE THE AUDITED ACCOUNTS.		For	Management
	2	ORDINARY RESOLUTION TO DECLARE A FINAL DIVIDEND.		For	Management
	3	ORDINARY RESOLUTION TO APPROVE THE COMPENSATION COMMITTEE REPORT AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS.		For	Management
	4	ORDINARY RESOLUTION TO ELECT MARK READ AS A DIRECTOR		For	Management
	5	ORDINARY RESOLUTION TO ELECT CINDY ROSE AS A DIRECTOR		For	Management
	6	ORDINARY RESOLUTION TO RE-ELECT ROBERTO QUARTA AS A DIRECTOR.		For	Management
	7	ORDINARY RESOLUTION TO RE-ELECT DR JACQUES AIGRAIN AS A DIRECTOR.		For	Management
	8	ORDINARY RESOLUTION TO RE-ELECT TAREK FARAHAT AS A DIRECTOR.		For	Management
	9	ORDINARY RESOLUTION TO RE-ELECT SIR JOHN HOOD AS A DIRECTOR.		For	Management
	10	ORDINARY RESOLUTION TO RE-ELECT DANIELA RICCARDI AS A DIRECTOR.		For	Management
	11	ORDINARY RESOLUTION TO RE-ELECT PAUL RICHARDSON AS A DIRECTOR.		For	Management
	12	ORDINARY RESOLUTION TO RE-ELECT NICOLE SELIGMAN AS A DIRECTOR.		For	Management
	13	ORDINARY RESOLUTION TO RE-ELECT SALLY		For	Management



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Proxy Voting Record
July 1, 2018 – June 30, 2019

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	SUSMAN AS A DIRECTOR.				
14	ORDINARY RESOLUTION TO RE-ELECT SOLOMON TRUJILLO AS A DIRECTOR.		For	For	Management
15	ORDINARY RESOLUTION TO RE-APPOINT DELOITTE LLP AS AUDITORS.		For	For	Management
16	ORDINARY RESOLUTION TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION.		For	For	Management
17	ORDINARY RESOLUTION TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES.		For	For	Management
18	SPECIAL RESOLUTION TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES.		For	For	Management
19	SPECIAL RESOLUTION TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS UP TO 5% OF THE ISSUED SHARE CAPITAL.		For	For	Management