



VALUE
PARTNERS
INVESTMENTS

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

VPI Value Pool

Meeting Date	Company *Symbol*/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Proponent
07/23/2018	Encana Corporation *ECA*	292505104			
	1 THE RESOLUTION TO APPROVE THE ISSUANCE OF THE CORPORATION'S COMMON SHARES, NO PAR VALUE, TO STOCKHOLDERS OF NEWFIELD EXPLORATION COMPANY, A DELAWARE CORPORATION ("NEWFIELD"), IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 31, 2018, BY AND AMONG THE CORPORATION, NEAPOLITAN MERGER CORP., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE CORPORATION, AND NEWFIELD (THE "SHARE ISSUANCE PROPOSAL");		For	For	Management
	2 THE ADJOURNMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE SHARE ISSUANCE PROPOSAL.		For	For	Management
04/02/2019	Canadian Imperial Bank of Commerce *CM*	136069101			
	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: PATRICK 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: KEVIN 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



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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
	1.5 ELECT DIRECTOR TIFF MACKLEM		For	For	Management
	1.6 ELECT DIRECTOR MICHAEL D. PENNER		For	For	Management
	1.7 ELECT DIRECTOR BRIAN J. PORTER		For	For	Management
	1.8 ELECT DIRECTOR UNA M. POWER		For	For	Management
	1.9 ELECT DIRECTOR AARON W. REGENT		For	For	Management
	1.10 ELECT DIRECTOR INDIRA V. SAMARASEKERA		For	For	Management
	1.11 ELECT DIRECTOR SUSAN L. SEGAL		For	For	Management
	1.12 ELECT DIRECTOR BARBARA S. THOMAS		For	For	Management
	1.13 ELECT DIRECTOR L. SCOTT THOMSON		For	For	Management
	1.14 ELECT DIRECTOR BENITA M. WARMBOLD		For	For	Management
	2 APPOINTMENT OF KPMG LLP AS AUDITORS.		For	For	Management
	3 ADVISORY VOTE ON NON-BINDING RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.		For	For	Management
	4 SHAREHOLDER PROPOSAL 1 - REVISION TO HUMAN RIGHTS POLICIES.		Against	Against	Shareholder
	5 SHAREHOLDER PROPOSAL 2 – DISCLOSURE OF PAY RATIO.		Against	Against	Shareholder
	6 SHAREHOLDER PROPOSAL 3 – CREATION OF A NEW TECHNOLOGY COMMITTEE		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. KVLSLE		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



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	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
04/22/2019	Speedway Motorsports Inc. *TRK*	847788106			
	1.1	ELECTION OF DIRECTOR FOR A TERM OF THREE YEARS: MR. O. BRUTON SMITH	For	For	Management
	1.2	ELECTION OF DIRECTOR FOR A TERM OF THREE YEARS: MR. BERNARD C. BYRD, JR.	For	For	Management
04/25/2019	Encana Corporation *ECA*	292505104			
	1.1	ELECTION OF DIRECTOR: PETER A. DEA	For	For	Management
	1.2	ELECTION OF DIRECTOR: FRED J. FOWLER	For	For	Management
	1.3	ELECTION OF DIRECTOR: HOWARD J. MAYSON	For	For	Management
	1.4	ELECTION OF DIRECTOR: LEE A. MCINTIRE	For	For	Management
	1.5	ELECTION OF DIRECTOR: MARGARET A. MCKENZIE	For	For	Management
	1.6	ELECTION OF DIRECTOR: STEVEN W. NANCE	For	For	Management
	1.7	ELECTION OF DIRECTOR: SUZANNE P. NIMOCKS	For	For	Management
	1.8	ELECTION OF DIRECTOR: THOMAS G. RICKS	For	For	Management
	1.9	ELECTION OF DIRECTOR: BRIAN G. SHAW	For	For	Management
	1.10	ELECTION OF DIRECTOR: DOUGLAS J. SUTTLES	For	For	Management
	1.11	ELECTION OF DIRECTOR: BRUCE G. WATERMAN	For	For	Management
	1.12	ELECTION OF DIRECTOR: CLAYTON H. WOITAS	For	For	Management
	2	APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS	For	For	Management
	3	AMEND AND RECONFIRM THE CORPORATION'S SHAREHOLDER RIGHTS PLAN	For	For	Management
	4	APPROVE A NEW OMNIBUS INCENTIVE PLAN	For	Against	Management
	5	CYBERSECURITY AND DATA PRIVACY	For	Against	Management
05/07/2019	Ensign Energy Services Inc. *ESI*	293570107			
	1	TO SET THE NUMBER OF DIRECTORS OF THE CORPORATION AT NINE (9).	For	For	Management
	2	ELECT DIRECTOR:			
	2.1	GARY W. CASSWELL	For	For	Management



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	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
	4	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.		For	Management
05/09/2019	Canadian Natural Resources Ltd. *CNQ*	136385101			
	1.1	CATHERINE M. BEST		For	Management
	1.2	N. MURRAY EDWARDS		For	Management
	1.3	TIMOTHY W. FAITHFULL		For	Management
	1.4	CHRISTOPHER L. FONG		For	Management
	1.5	AMB. GORDON D. GIFFIN		For	Management
	1.6	WILFRED A. GOBERT		For	Management
	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		For	Management



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	CIRCULAR				
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
05/27/2019	Linamar Corporation *LNR*	53278L107			
	1 APPOINT DIRECTOR:		For	For	Management
	1.1 FRANK HASENFRATZ		For	For	Management
	1.2 LINDA HASENFRATZ		For	For	Management
	1.3 MARK STODDART		For	For	Management
	1.4 WILLIAM HARRISON		For	For	Management
	1.5 TERRY REIDEL		For	For	Management
	1.6 DENNIS GRIMM		For	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	For	Management



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	3 THE CONFIRMATION OF ADVANCE NOTICE BY-LAW NO. 8 AS SET OUT IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.		For	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	For	Management
	2 ORDINARY RESOLUTION TO DECLARE A FINAL DIVIDEND.		For	For	Management
	3 ORDINARY RESOLUTION TO APPROVE THE COMPENSATION COMMITTEE REPORT AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS.		For	For	Management
	4 ORDINARY RESOLUTION TO ELECT MARK READ AS A DIRECTOR		For	For	Management
	5 ORDINARY RESOLUTION TO ELECT CINDY ROSE AS A DIRECTOR		For	For	Management
	6 ORDINARY RESOLUTION TO RE-ELECT ROBERTO QUARTA AS A DIRECTOR.		For	For	Management
	7 ORDINARY RESOLUTION TO RE-ELECT DR JACQUES AIGRAIN AS A DIRECTOR.		For	For	Management
	8 ORDINARY RESOLUTION TO RE-ELECT TAREK FARAHAT AS A DIRECTOR.		For	For	Management
	9 ORDINARY RESOLUTION TO RE-ELECT SIR JOHN HOOD AS A DIRECTOR.		For	For	Management
	10 ORDINARY RESOLUTION TO RE-ELECT DANIELA RICCARDI AS A DIRECTOR.		For	For	Management
	11 ORDINARY RESOLUTION TO RE-ELECT PAUL RICHARDSON AS A DIRECTOR.		For	For	Management
	12 ORDINARY RESOLUTION TO RE-ELECT NICOLE SELIGMAN AS A DIRECTOR.		For	For	Management
	13 ORDINARY RESOLUTION TO RE-ELECT SALLY SUSMAN AS A DIRECTOR.		For	For	Management
	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		For	For	Management



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		DIRECTORS TO ALLOT RELEVANT SECURITIES.			
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