

Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### Saputo Inc.

**Meeting Date:** 08/07/2018 **Record Date:** 06/21/2018

Country: Canada

Primary Security ID: 802912105

Meeting Type: Annual

Ticker: SAP

**Primary CUSIP:** 802912105

Primary ISIN: CA8029121057

Primary SEDOL: 2112226

Shares Voted: 21,082

Votable Shares: 21,082

Shares on Loan: 0

Shares Instructed: 21,082

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director Lino A. Saputo, Jr.		Mgmt	Yes	For			For	For	
1.2	Elect Director Louis-Philippe Card	riere	Mgmt	Yes	For			For	For	
1.3	Elect Director Henry E. Demone		Mgmt	Yes	For			For	For	
1.4	Elect Director Anthony M. Fata		Mgmt	Yes	For			For	For	
1.5	Elect Director Annalisa King		Mgmt	Yes	For			For	For	
1.6	Elect Director Karen Kinsley		Mgmt	Yes	For			For	For	
1.7	Elect Director Tony Meti		Mgmt	Yes	For			For	For	
1.8	Elect Director Diane Nyisztor		Mgmt	Yes	For			For	For	
1.9	Elect Director Franziska Ruf		Mgmt	Yes	For			For	For	
1.10	Elect Director Annette Verschure	en	Mgmt	Yes	For			For	For	
2	Approve Deloitte LLP as Auditors Authorize Board to Fix Their Ren		Mgmt	Yes	For			For	For	
	Shareholder Proposal		Mgmt	No						
3	SP 1: Disclosure on Human Righ Assessment	its Risk	SH	Yes	Against			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		myounis	07/27/2018	Auto-Approved	08/01/2018	21,082	21,082
2 0.00								Total Shares	21,082	21,082

#### **CAE Inc.**

**Meeting Date:** 08/14/2018 **Record Date:** 06/15/2018

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 124765108

Ticker: CAE

**Primary CUSIP:** 124765108

Primary ISIN: CA1247651088

Primary SEDOL: 2162760



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

#### **CAE Inc.**

Shares Voted: 40,136 Votable Shares: 40,136 Shares on Loan: 0 Shares Instructed: 40,136

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director Margaret S. (Peg	) Billson	Mgmt	Yes	For			For	For	
1.2	Elect Director Michael M. Fortie	r	Mgmt	Yes	For			For	For	
1.3	Elect Director Alan N. MacGibbo	on	Mgmt	Yes	For			For	For	
1.4	Elect Director John P. Manley		Mgmt	Yes	For			For	For	
1.5	Elect Director Francois Olivier		Mgmt	Yes	For			For	For	
1.6	Elect Director Marc Parent		Mgmt	Yes	For			For	For	
1.7	Elect Director Michael E. Roach		Mgmt	Yes	For			For	For	
1.8	Elect Director Norton A. Schwar	rtz	Mgmt	Yes	For			For	For	
1.9	Elect Director Andrew J. Stever	ns	Mgmt	Yes	For			For	For	
1.10	Elect Director Katharine B. Stev	enson/enson	Mgmt	Yes	For			For	For	
2	Approve PricewaterhouseCoope Auditors and Authorize Board to Remuneration		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Cor Approach	mpensation	Mgmt	Yes	For			For	For	
4	Approve Shareholder Rights Pla	an	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	tus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	07/23/2018	Auto-Approved	08/09/2018	40,136	40,136
_ 0.00								Total Shares:	40,136	40,136

## **Empire Co. Ltd.**

Meeting Date: 09/13/2018 Country: Canada Primary Security ID: 291843407

Record Date: 07/23/2018 Meeting Type: Annual Ticker: EMP.A

 Primary CUSIP: 291843407
 Primary ISIN: CA2918434077
 Primary SEDOL: 2314000

No

Shares Voted: 2,838 Votable Shares: 2,838 Shares on Loan: 0 Shares Instructed: 2,838

Total Ballots: 1

 Proposal
 Votable
 Voting
 Vote

 Number
 Proposal Text
 Proponent
 Proposal
 Mgmt Rec
 Policy Rec
 Instruction

Meeting for Class A Non-Voting Shareholders Mgmt



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### **Empire Co. Ltd.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Advisory Vote on Executive Comp Approach	pensation	Mgmt	Yes	For			For	For	
Ballot De	etails									
	nal Account Detail IA Number)	Custodian Account Number	Ballot Statu	ıs	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
	versitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	08/27/2018	Auto-Approved	09/09/2018	2,838	2,838
LFUF30					_			Total Shares:	2,838	2,838

## **Alimentation Couche-Tard, Inc.**

Meeting Date: 09/20/2018Country: CanadaPrimary Security ID: 01626P403

**Record Date:** 07/23/2018 **Meeting Type:** Annual **Ticker:** ATD.B

**Primary CUSIP:** 01626P403 **Primary ISIN:** CA01626P4033 **Primary SEDOL:** 2011646

Shares Voted: 6,153 Votable Shares: 6,153 Shares on Loan: 0 Shares Instructed: 6,153

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class A Multiple Voting and Class B Subordinate Voting Shareholders	Mgmt	No			
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
2.1	Elect Director Alain Bouchard	Mgmt	Yes	For	Withhold	Withhold
2.2	Elect Director Melanie Kau	Mgmt	Yes	For	Withhold	Withhold
2.3	Elect Director Nathalie Bourque	Mgmt	Yes	For	For	For
2.4	Elect Director Eric Boyko	Mgmt	Yes	For	For	For
2.5	Elect Director Jacques D'Amours	Mgmt	Yes	For	Withhold	Withhold
2.6	Elect Director Jean Elie	Mgmt	Yes	For	For	For
2.7	Elect Director Richard Fortin	Mgmt	Yes	For	Withhold	Withhold
2.8	Elect Director Brian Hannasch	Mgmt	Yes	For	For	For
2.9	Elect Director Monique F. Leroux	Mgmt	Yes	For	For	For
2.10	Elect Director Real Plourde	Mgmt	Yes	For	Withhold	Withhold
2.11	Elect Director Daniel Rabinowicz	Mgmt	Yes	For	For	For
	Shareholder Proposals	Mgmt	No			



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

## **Alimentation Couche-Tard, Inc.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
3	SP 1: Advisory Vote to Ratify Paid Executive Officers' Com	5	SH	Yes	Against			Against	Against	
4	SP 2: Separate Disclosure of by Class of Shares	Voting Results	SH	Yes	Against			For	For	
5	SP 3: Conduct an Accountable Environmental and Social Iss	,	SH	Yes	Against			For	For	
Ballot D	etails									
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	tus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	niversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		cmcsherry	09/14/2018	cmcsherry	09/14/2018	6,153	6,153
2 01 30								Total Shares	: 6,153	6,153

# **EnerCare, Inc.**

	Shares Voted: 39,441	Votable Shares: 39,441	Shares on Loan: 0	Shares Instructed: 39,441
<b>Primary CUSIP:</b> 29269C207	Primary ISIN: CA29269C2076	Primary SEDO	L: B3M62G6	
<b>Record Date:</b> 08/21/2018	Meeting Type: Special	Ticker: ECI		
Meeting Date: 09/24/2018	Country: Canada	Primary Sec	urity ID: 29269C207	

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Approve Acquisition by Cardinal Acquisitions Inc., a Wholly-Owned Subsidiary of Brookfield Infrastructure Group Inc.		Mgmt	Yes	For	Refer For			For	
Ballot D	etails									
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	niversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	09/19/2018	Auto-Approved	09/18/2018	39,441	39,441
2. 0. 50								Total Shares	39,441	39,441

## **Enbridge Income Fund Holdings, Inc.**

Meeting Date: 11/06/2018	Country: Canada	Primary Security ID: 29251R105
<b>Record Date:</b> 10/05/2018	Meeting Type: Special	Ticker: ENF
Primary CUSIP: 29251R105	<b>Primary ISIN:</b> CA29251R1055	Primary SEDOL: B5PJ0N9



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### **Enbridge Income Fund Holdings, Inc.**

Shares Voted: 17,099

Votable Shares: 17,099

Shares on Loan: 0

Shares on Loan: 0

Shares Instructed: 17,099

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Approve Acquisition by Enbrid	ge Inc.	Mgmt	Yes	For			Refer	For	
	etails nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Ur LFUF30	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	11/01/2018	Auto-Approved	10/31/2018	17,099	17,099
								<b>Total Shares</b>	17,099	17,099

## **Gluskin Sheff + Associates, Inc.**

Meeting Date: 11/15/2018

Country: Canada

Shares Voted: 10,637

Primary Security ID: 37989N106

**Record Date:** 10/09/2018

0/09/2018 **Meeting Type:** Annual

Ticker: GS

Votable Shares: 10,637

Primary CUSIP: 37989N106

Primary ISIN: CA37989N1069

Primary SEDOL: B15S1Y6

Shares Instructed: 10,637

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director Paul M. Beeston		Mgmt	Yes	For			For	For	
1.2	Elect Director V. Ann Davis		Mgmt	Yes	For			For	For	
1.3	Elect Director Wilfred A. Gobert	:	Mgmt	Yes	For			For	For	
1.4	Elect Director Stephen H. Halpe	erin	Mgmt	Yes	For			Withhold	Withhold	
1.5	Elect Director Nancy H.O. Lock	hart	Mgmt	Yes	For			For	For	
1.6	Elect Director Jeffrey W. Moody	′	Mgmt	Yes	For			For	For	
1.7	Elect Director Pierre-Andre The	mens	Mgmt	Yes	For			For	For	
2	Ratify PricewaterhouseCoopers Auditors	LLP as	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail ,, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	11/01/2018	Auto-Approved	11/11/2018	10,637	10,637
2 01 30					_			Total Shares	10,637	10,637



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

#### **Thomson Reuters Corp.**

Meeting Date: 11/19/2018 Country: Canada

**Record Date: 10/18/2018** Meeting Type: Special Primary Security ID: 884903105

Ticker: TRI

**Primary CUSIP:** 884903105 Primary ISIN: CA8849031056 Primary SEDOL: 2889371

> Votable Shares: 17,136 Shares Voted: 17,136

 $\textbf{Shares on Loan:}\ 0$ 

Shares Instructed: 17,136

Total Ballots: 1

Voting Votable Proposal Vote Number **Proposal Text** Proposal **Mgmt Rec Policy Rec** Instruction Proponent

Approve Return of Capital and Stock Mgmt Yes For For For

Consolidation

**Ballot Details** 

Institutional Account Detail Custodian Instructor Date Approver Date Votable Shares (IA Name, IA Number) **Account Number Ballot Status** Name Instructed Approved **Shares Voted** Gestion Universitas inc. - The REFLEX Plan, B01LFUF3018002C Confirmed 11/07/2018 11/13/2018 Auto-Instructed Auto-Approved 17,136 17,136

**Total Shares:** 17,136 17,136

### Cogeco Communications, Inc.

Meeting Date: 01/11/2019 Country: Canada Primary Security ID: 19239C106

Record Date: 11/23/2018 Meeting Type: Annual/Special Ticker: CCA

Primary CUSIP: 19239C106 Primary ISIN: CA19239C1068 Primary SEDOL: BZCDFX9

Shares Voted: 7,836

Votable Shares: 7,836 Shares on Loan: 0 Shares Instructed: 7,836

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Multiple Voting and Subordinate Voting Shareholders	Mgmt	No			
1.1	Elect Director Colleen Abdoulah	Mgmt	Yes	For	For	For
1.2	Elect Director Louis Audet	Mgmt	Yes	For	For	For
1.3	Elect Director James C. Cherry	Mgmt	Yes	For	For	For
1.4	Elect Director Patricia Curadeau-Grou	Mgmt	Yes	For	For	For
1.5	Elect Director Pippa Dunn	Mgmt	Yes	For	For	For
1.6	Elect Director Joanne Ferstman	Mgmt	Yes	For	For	For
1.7	Elect Director Lib Gibson	Mgmt	Yes	For	For	For
1.8	Elect Director Philippe Jette	Mgmt	Yes	For	For	For
1.9	Elect Director David McAusland	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

## **Cogeco Communications, Inc.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.10	Elect Director Carole J. Salomo	n	Mgmt	Yes	For			For	For	
2	Approve Deloitte LLP as Audito Authorize Board to Fix Their Re		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Co Approach	mpensation	Mgmt	Yes	For			For	For	
4	Allow Board to Appoint Additio Between Annual Meetings	nal Directors	Mgmt	Yes	For			For	For	
Ballot De	etails									
	nal Account Detail c, IA Number)	Custodian Account Number	Ballot Stat	tus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Uni	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	12/28/2018	Auto-Approved	01/08/2019	7,836	7,836
_ 2,30					_			Total Shares	7,836	7,836

## Metro, Inc.

**Meeting Date:** 01/29/2019 **Record Date:** 12/13/2018

Country: Canada

Meeting Type: Annual

Primary Security ID: 59162N109

Ticker: MRU

Primary CUSIP: 59162N109

Primary ISIN: CA59162N1096

Primary SEDOL: 2583952

Shares Voted: 21,980

Votable Shares: 21,980

Shares on Loan: 0

Shares Instructed: 21,980

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Maryse Bertrand	Mgmt	Yes	For	For	For
1.2	Elect Director Francois J. Coutu	Mgmt	Yes	For	For	For
1.3	Elect Director Michel Coutu	Mgmt	Yes	For	For	For
1.4	Elect Director Stephanie Coyles	Mgmt	Yes	For	For	For
1.5	Elect Director Marc DeSerres	Mgmt	Yes	For	For	For
1.6	Elect Director Claude Dussault	Mgmt	Yes	For	For	For
1.7	Elect Director Russell Goodman	Mgmt	Yes	For	For	For
1.8	Elect Director Marc Guay	Mgmt	Yes	For	For	For
1.9	Elect Director Christian W.E. Haub	Mgmt	Yes	For	For	For
1.10	Elect Director Eric R. La Fleche	Mgmt	Yes	For	For	For
1.11	Elect Director Christine Magee	Mgmt	Yes	For	For	For
1.12	Elect Director Marie-Jose Nadeau	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

## Metro, Inc.

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.13	Elect Director Real Raymond		Mgmt	Yes	For			For	For	
1.14	Elect Director Line Rivard		Mgmt	Yes	For			For	For	
2	Ratify Ernst & Young LLP as Au	ditors	Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Cor Approach	mpensation	Mgmt	Yes	For			For	For	
4	Approve Shareholder Rights Pla	an	Mgmt	Yes	For			For	For	
5	Incorporate Environmental, Soc Governance (ESG) Metrics in Soc Management Compensation		SH	Yes	Against			Refer	Against	
Ballot D	etails									
	nal Account Detail ;, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	01/25/2019	Auto-Approved	01/24/2019	21,980	21,980
					_			Total Shares	21,980	21,980

### **Bank of Montreal**

Meeting Date: 04/02/2019 Country: Canada Primary Security ID: 063671101

**Record Date:** 02/04/2019 **Meeting Type:** Annual **Ticker:** BMO

 Primary CUSIP: 063671101
 Primary ISIN: CA0636711016
 Primary SEDOL: 2076009

Shares Voted: 320 Votable Shares: 320 Shares on Loan: 0 Shares Instructed: 320

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Janice M. Babiak	Mgmt	Yes	For	For	For
1.2	Elect Director Sophie Brochu	Mgmt	Yes	For	For	For
1.3	Elect Director Craig W. Broderick	Mgmt	Yes	For	For	For
1.4	Elect Director George A. Cope	Mgmt	Yes	For	For	For
1.5	Elect Director Christine A. Edwards	Mgmt	Yes	For	For	For
1.6	Elect Director Martin S. Eichenbaum	Mgmt	Yes	For	For	For
1.7	Elect Director Ronald H. Farmer	Mgmt	Yes	For	For	For
1.8	Elect Director David Harquail	Mgmt	Yes	For	For	For
1.9	Elect Director Linda S. Huber	Mgmt	Yes	For	For	For
1.10	Elect Director Eric R. La Fleche	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

#### **Bank of Montreal**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.11	Elect Director Lorraine Mitchelmo	ore	Mgmt	Yes	For			For	For	
1.12	Elect Director Philip S. Orsino		Mgmt	Yes	For			For	For	
1.13	Elect Director J. Robert S. Pricha	rd	Mgmt	Yes	For			For	For	
1.14	Elect Director Darryl White		Mgmt	Yes	For			For	For	
1.15	Elect Director Don M. Wilson III		Mgmt	Yes	For			For	For	
2	Ratify KPMG LLP as Auditors		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Comp Approach	pensation	Mgmt	Yes	For			For	For	
	Shareholder Proposals		Mgmt	No						
4	SP 1: Creation of a New Technol Committee	ogy	SH	Yes	Against			Against	Against	
5	SP 2: Disclose The Equity Ratio U Compensation Committeeas Part Compensation-Setting Process		SH	Yes	Against			Against	Against	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot State	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	03/15/2019	Auto-Approved	03/28/2019	320	320
					_			Total Shares:	320	320

## **Royal Bank of Canada**

Meeting Date: 04/04/2019Country: CanadaPrimary Security ID: 780087102

Record Date: 02/06/2019 Meeting Type: Annual Ticker: RY

 Primary CUSIP: 780087102
 Primary ISIN: CA7800871021
 Primary SEDOL: 2754383

Filliary COSTP: 76006/102 Filliary 151N: CA760006/1021 Filliary SEDOL: 2/34363

Shares Voted: 4,892 Votable Shares: 4,892 Shares on Loan: 0 Shares Instructed: 4,892

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andrew A. Chisholm	Mgmt	Yes	For	For	For
1.2	Elect Director Jacynthe Cote	Mgmt	Yes	For	For	For
1.3	Elect Director Toos N. Daruvala	Mgmt	Yes	For	For	For
1.4	Elect Director David F. Denison	Mgmt	Yes	For	For	For
1.5	Elect Director Alice D. Laberge	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### **Royal Bank of Canada**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.6	Elect Director Michael H.McCain		Mgmt	Yes	For			For	For	
1.7	Elect Director David McKay		Mgmt	Yes	For			For	For	
1.8	Elect Director Heather Munroe-B	lum	Mgmt	Yes	For			For	For	
1.9	Elect Director Kathleen Taylor		Mgmt	Yes	For			For	For	
1.10	Elect Director Bridget A. van Kra	lingen	Mgmt	Yes	For			For	For	
1.11	Elect Director Thierry Vandal		Mgmt	Yes	For			For	For	
1.12	Elect Director Jeffery Yabuki		Mgmt	Yes	For			For	For	
2	Ratify PricewaterhouseCoopers L Auditors	LP as	Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Comp Approach	pensation	Mgmt	Yes	For			For	For	
	Shareholder Proposals		Mgmt	No						
4	SP 1: Disclose The Equity Ratio U Compensation Committee in its Compensation-Setting Process	Jsed By The	SH	Yes	Against			Against	Against	
5	SP 2: Approve Creation of New T Committee	Fechnologies	SH	Yes	Against			Against	Against	
Ballot D	etails									
	nal Account Detail ; IA Number)	Custodian Account Number	Ballot State	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	03/19/2019	Auto-Approved	03/31/2019	4,892	4,892
					_			Total Shares:	4,892	4,892

### **The Toronto-Dominion Bank**

Meeting Date: 04/04/2019Country: CanadaPrimary Security ID: 891160509Record Date: 02/04/2019Meeting Type: AnnualTicker: TD

**Primary CUSIP:** 891160509 **Primary ISIN:** CA8911605092 **Primary SEDOL:** 2897222

Filliary COSIF: 051100309 Filliary 151N: CA0511003092 Filliary 5EDOL: 2057/222

Shares Voted: 14,209 Votable Shares: 14,209 Shares on Loan: 0 Shares Instructed: 14,209

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William E. Bennett	Mgmt	Yes	For	For	For
1.2	Elect Director Amy W. Brinkley	Mgmt	Yes	For	For	For
1.3	Elect Director Brian C. Ferguson	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### **The Toronto-Dominion Bank**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.4	Elect Director Colleen A. Goggins	5	Mgmt	Yes	For			For	For	
1.5	Elect Director Mary Jo Haddad		Mgmt	Yes	For			For	For	
1.6	Elect Director Jean-Rene Halde		Mgmt	Yes	For			For	For	
1.7	Elect Director David E. Kepler		Mgmt	Yes	For			For	For	
1.8	Elect Director Brian M. Levitt		Mgmt	Yes	For			For	For	
1.9	Elect Director Alan N. MacGibbor	n	Mgmt	Yes	For			For	For	
1.10	Elect Director Karen E. Maidmen	t	Mgmt	Yes	For			For	For	
1.11	Elect Director Bharat B. Masrani		Mgmt	Yes	For			For	For	
1.12	Elect Director Irene R. Miller		Mgmt	Yes	For			For	For	
1.13	Elect Director Nadir H. Mohamed	i	Mgmt	Yes	For			For	For	
1.14	Elect Director Claude Mongeau		Mgmt	Yes	For			For	For	
2	Ratify Ernst & Young LLP as Aud	litors	Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Com Approach	pensation	Mgmt	Yes	For			For	For	
	Shareholder Proposals		Mgmt	No						
4	SP A: Request, Evaluate and Cor Emissions, Stop Financing Existir Projects That Emit or Enable Sig GHGs, Among Other Things	ng Energy	SH	Yes	Against			Against	Against	
5	SP B: Disclose Equity Ratio Used Compensation Committee In Det Compensation	•	SH	Yes	Against			Against	Against	
Ballot D										
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		cmcsherry	03/27/2019	Auto-Approved	04/01/2019	14,209	14,209
					_			Total Shares:	14,209	14,209

## **Laurentian Bank of Canada**

Meeting Date: 04/09/2019	Country: Canada	Primary Security ID: 51925D106
<b>Record Date:</b> 02/22/2019	Meeting Type: Annual	Ticker: LB
Primary CUSIP: 51925D106	Primary ISIN: CA51925D1069	Primary SEDOL: 2077347



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### **Laurentian Bank of Canada**

Total Ballo	ots: 1	Shares Voted: 8,400		Votable Si	hares: 8,400		Shares on Loa	<b>n:</b> 0	Shares Instructed: 8	3,400
Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director Lise Bastarache	2	Mgmt	Yes	For			For	For	
1.2	Elect Director Sonia Baxendal	e	Mgmt	Yes	For			For	For	
1.3	Elect Director Michael T. Boyo	chuk	Mgmt	Yes	For			For	For	
1.4	Elect Director Francois Desjar	rdins	Mgmt	Yes	For			For	For	
1.5	Elect Director A. Michel Lavig	ne	Mgmt	Yes	For			For	For	
1.6	Elect Director David Morris		Mgmt	Yes	For			For	For	
1.7	Elect Director Michael Mueller		Mgmt	Yes	For			For	For	
1.8	Elect Director Michelle R. Sav	oy	Mgmt	Yes	For			For	For	
1.9	Elect Director Susan Wolburg	h Jenah	Mgmt	Yes	For			For	For	
2	Ratify Ernst & Young LLP as A	Auditors	Mgmt	Yes	For			For	For	
3	Approve Stock Option Plan		Mgmt	Yes	For			For	For	
4	Advisory Vote on Executive C Approach	ompensation	Mgmt	Yes	For			For	For	
	Shareholder Proposals		Mgmt	No						
5	SP 1: Approve Integration of Social, and Governance Facto Executive Compensation Prac	ors in Senior	SH	Yes	Against			Against	Against	
6	SP 2: Disclose Climate Chang Supporting the Transition to a Economy		SH	Yes	Against			For	For	
7	SP 3: Disclose Equity Ratio Us Compensation Committee To Compensation	•	SH	Yes	Against			Against	Against	
8	SP 4: Approve Creation of Ne Committee	w Technologies	SH	Yes	Against			Against	Against	
Ballot D	etails									
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	tus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	niversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		myounis	04/02/2019	Auto-Approved	04/03/2019	8,400	8,400
ヒトロトンロ								Total Shares	8,400	8,400



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

#### **National Bank of Canada**

Meeting Date: 04/24/2019 Record Date: 03/01/2019 Country: Canada

Meeting Type: Annual

Primary Security ID: 633067103

Ticker: NA

**Primary CUSIP:** 633067103

Primary ISIN: CA6330671034

Shares Voted: 6,942

Primary SEDOL: 2077303

Votable Shares: 6,942

Shares on Loan: 0

**Shares Instructed:** 6,942

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director Raymond Bacha	and	Mgmt	Yes	For			For	For	
1.2	Elect Director Maryse Bertrand	d	Mgmt	Yes	For			For	For	
1.3	Elect Director Pierre Blouin		Mgmt	Yes	For			For	For	
1.4	Elect Director Pierre Boivin		Mgmt	Yes	For			For	For	
1.5	Elect Director Patricia Curadea	au-Grou	Mgmt	Yes	For			For	For	
1.6	Elect Director Gillian H. Denha	am	Mgmt	Yes	For			For	For	
1.7	Elect Director Jean Houde		Mgmt	Yes	For			For	For	
1.8	Elect Director Karen Kinsley		Mgmt	Yes	For			For	For	
1.9	Elect Director Rebecca McKillio	can	Mgmt	Yes	For			For	For	
1.10	Elect Director Robert Pare		Mgmt	Yes	For			For	For	
1.11	Elect Director Lino A. Saputo,	Jr.	Mgmt	Yes	For			For	For	
1.12	Elect Director Andree Savoie		Mgmt	Yes	For			For	For	
1.13	Elect Director Pierre Thabet		Mgmt	Yes	For			For	For	
1.14	Elect Director Louis Vachon		Mgmt	Yes	For			For	For	
2	Advisory Vote on Executive Co Approach	ompensation	Mgmt	Yes	For			For	For	
3	Ratify Deloitte LLP as Auditors	i	Mgmt	Yes	For			For	For	
4	Approve Increase in Aggregat Ceiling for Directors	e Compensation	Mgmt	Yes	For			For	For	
	Shareholder Proposals		Mgmt	No						
5	SP 3: Disclosure of the Equity the Compensation Committee	•	SH	Yes	Against			Refer	Against	
6	SP 4: Approve Creation of New Committee	w Technologies	SH	Yes	Against			Against	Against	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	niversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/19/2019	Auto-Approved	04/17/2019	6,942	6,942
_ 0.50								Total Shares:	6,942	6,942



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

#### **National Bank of Canada**

### TransAlta Renewables, Inc.

Meeting Date: 04/25/2019

Country: Canada

Primary Security ID: 893463109

Votable Shares: 52,612

**Record Date:** 03/11/2019

Meeting Type: Annual

Ticker: RNW

Primary CUSIP: 893463109

**Primary ISIN:** CA8934631091

Shares Voted: 52,612

Primary SEDOL: BCZLSL8

Shares on Loan: 0

Shares Instructed: 52,612

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director David W. Drink	kwater	Mgmt	Yes	For			For	For	
1.2	Elect Director Brett M. Gellne	er	Mgmt	Yes	For			For	For	
1.3	Elect Director Allen R. Hager	man	Mgmt	Yes	For			For	For	
1.4	Elect Director Kathryn B. McC	Quade	Mgmt	Yes	For			For	For	
1.5	Elect Director Paul H.E. Taylo	or	Mgmt	Yes	For			For	For	
1.6	Elect Director John H. Kousir	nioris	Mgmt	Yes	For			For	For	
2	Approve Ernst & Young LLP a Authorize Board to Fix Their		Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	cus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/13/2019	Auto-Approved	04/21/2019	52,612	52,612
								Total Shares	52,612	52,612

### **Canadian National Railway Co.**

**Meeting Date:** 04/30/2019 **Record Date:** 03/08/2019

Country: Canada

**Primary Security ID:** 136375102

Meeting Type: Annual

Ticker: CNR

Primary CUSIP: 136375102

**Primary ISIN:** CA1363751027

Primary SEDOL: 2180632

Shares Voted: 1,189

Votable Shares: 1,189

Shares on Loan: 0

Shares Instructed: 1,189

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Shauneen Bruder	Mgmt	Yes	For	For	For
1.2	Elect Director Donald J. Carty	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

## **Canadian National Railway Co.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.3	Elect Director Gordon D. Giffin		Mgmt	Yes	For			For	For	
1.4	Elect Director Julie Godin		Mgmt	Yes	For			For	For	
1.5	Elect Director Edith E. Holiday		Mgmt	Yes	For			For	For	
1.6	Elect Director V. Maureen Kemps	ton Darkes	Mgmt	Yes	For			For	For	
1.7	Elect Director Denis Losier		Mgmt	Yes	For			For	For	
1.8	Elect Director Kevin G. Lynch		Mgmt	Yes	For			For	For	
1.9	Elect Director James E. O'Connor		Mgmt	Yes	For			For	For	
1.10	Elect Director Robert Pace		Mgmt	Yes	For			For	For	
1.11	Elect Director Robert L. Phillips		Mgmt	Yes	For			For	For	
1.12	Elect Director Jean-Jacques Rues	t	Mgmt	Yes	For			For	For	
1.13	Elect Director Laura Stein		Mgmt	Yes	For			For	For	
2	Ratify KPMG LLP as Auditors		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Comp Approach	pensation	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot State	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/18/2019	Auto-Approved	04/25/2019	1,189	1,189
					_			Total Shares	1,189	1,189

## **Osisko Gold Royalties Ltd.**

Record Date: 03/19/2019  Primary CUSIP: 68827L101	Meeting Type: Annual  Primary ISIN: CA68827L1013		Ticker: OR  Primary SEDOL: BN60CO4				
	Shares Voted: 35,798	Votable Shares:	•	Shares on Loan: 0	Shares Instructed: 35,798		

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Francoise Bertrand	Mgmt	Yes	For	For	For
1.2	Elect Director John Burzynski	Mgmt	Yes	For	Withhold	Withhold
1.3	Elect Director Christopher C. Curfman	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

## **Osisko Gold Royalties Ltd.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.4	Elect Director Joanne Ferstman		Mgmt	Yes	For			For	For	
1.5	Elect Director Pierre Labbe		Mgmt	Yes	For			For	For	
1.6	Elect Director Oskar Lewnowski		Mgmt	Yes	For			Withhold	Withhold	
1.7	Elect Director Charles E. Page		Mgmt	Yes	For			For	For	
1.8	Elect Director Sean Roosen		Mgmt	Yes	For			For	For	
2	Approve PricewaterhouseCoope Auditors and Authorize Board to Remuneration		Mgmt	Yes	For			For	For	
3	Amend Deferred Share Unit Plan	ı	Mgmt	Yes	For			Against	Against	
4	Advisory Vote on Executive Com Approach	pensation	Mgmt	Yes	For			For	For	
Ballot De	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/18/2019	Auto-Approved	04/25/2019	35,798	35,798
					_			Total Shares:	35,798	35,798

## BCE, Inc.

Meeting Date: 05/02/2019 Record Date: 03/18/2019	Country: Canada Meeting Type: Annual	Primary Secur Ticker: BCE	rity ID: 05534B760	
<b>Primary CUSIP:</b> 05534B760	Primary ISIN: CA05534B7604	Primary SEDOL:	B188TH2	
	Shares Voted: 20,204	Votable Shares: 20,204	Shares on Loan: 0	Shares Instructed: 20,204

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Barry K. Allen	Mgmt	Yes	For	For	For
1.2	Elect Director Sophie Brochu	Mgmt	Yes	For	For	For
1.3	Elect Director Robert E. Brown	Mgmt	Yes	For	For	For
1.4	Elect Director George A. Cope	Mgmt	Yes	For	For	For
1.5	Elect Director David F. Denison	Mgmt	Yes	For	For	For
1.6	Elect Director Robert P. Dexter	Mgmt	Yes	For	For	For
1.7	Elect Director Ian Greenberg	Mgmt	Yes	For	For	For
1.8	Elect Director Katherine Lee	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### BCE, Inc.

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.9	Elect Director Monique F. Leroux		Mgmt	Yes	For			For	For	
1.10	Elect Director Gordon M. Nixon		Mgmt	Yes	For			For	For	
1.11	Elect Director Calin Rovinescu		Mgmt	Yes	For			For	For	
1.12	Elect Director Karen Sheriff		Mgmt	Yes	For			For	For	
1.13	Elect Director Robert C. Simmond	ds	Mgmt	Yes	For			For	For	
1.14	Elect Director Paul R. Weiss		Mgmt	Yes	For			For	For	
2	Ratify Deloitte LLP as Auditors		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Comp Approach	pensation	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot State	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/16/2019	Auto-Approved	04/29/2019	20,204	20,204
					_			Total Shares:	20,204	20,204

## Fortis, Inc.

Meeting Date: 05/02/2019 **Record Date:** 03/15/2019

Country: Canada Meeting Type: Annual Primary Security ID: 349553107

Ticker: FTS

Primary CUSIP: 349553107

Primary ISIN: CA3495531079

Primary SEDOL: 2347200

Shares Voted: 24,427

Votable Shares: 24,427

Shares on Loan: 0

Shares Instructed: 24,427

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Tracey C. Ball	Mgmt	Yes	For	For	For
1.2	Elect Director Pierre J. Blouin	Mgmt	Yes	For	For	For
1.3	Elect Director Paul J. Bonavia	Mgmt	Yes	For	For	For
1.4	Elect Director Lawrence T. Borgard	Mgmt	Yes	For	For	For
1.5	Elect Director Maura J. Clark	Mgmt	Yes	For	For	For
1.6	Elect Director Margarita K. Dilley	Mgmt	Yes	For	For	For
1.7	Elect Director Julie A. Dobson	Mgmt	Yes	For	For	For
1.8	Elect Director Ida J. Goodreau	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### Fortis, Inc.

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction		
1.9	Elect Director Douglas J. Haughe	у	Mgmt	Yes	For			For	For		
1.10	Elect Director Barry V. Perry		Mgmt	Yes	For			For	For		
1.11	Elect Director Joseph L. Welch		Mgmt	Yes	For			For	For		
1.12	Elect Director Jo Mark Zurel		Mgmt	Yes	For			For	For		
2	Approve Deloitte LLP as Auditors Authorize Board to Fix Their Rem		Mgmt	Yes	For			For	For		
3	Advisory Vote on Executive Comp Approach	pensation	Mgmt	Yes	For			For	For		
Ballot De	etails										
	nal Account Detail , IA Number)	Custodian Account Number	Ballot State	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable	Shares	Shares Voted
Gestion Un LFUF30	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/20/2019	Auto-Approved	04/28/2019		24,427	24,427
								Total Shares:		24,427	24,427

## **Parkland Fuel Corporation**

**Meeting Date:** 05/02/2019 **Record Date:** 03/19/2019

Country: Canada

Meeting Type: Annual

**Primary Security ID:** 70137T105

Ticker: PKI

Primary CUSIP: 70137T105

Primary ISIN: CA70137T1057

Primary SEDOL: B3SQRQ5

Shares Voted: 2,605

Votable Shares: 2,605

Shares on Loan: 0

Shares Instructed: 2,605

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John F. Bechtold	Mgmt	Yes	For	For	For
1.2	Elect Director Lisa Colnett	Mgmt	Yes	For	For	For
1.3	Elect Director Robert Espey	Mgmt	Yes	For	For	For
1.4	Elect Director Tim W. Hogarth	Mgmt	Yes	For	For	For
1.5	Elect Director Jim Pantelidis	Mgmt	Yes	For	For	For
1.6	Elect Director Domenic Pilla	Mgmt	Yes	For	For	For
1.7	Elect Director Steven Richardson	Mgmt	Yes	For	For	For
1.8	Elect Director David A. Spencer	Mgmt	Yes	For	For	For
1.9	Elect Director Deborah Stein	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### **Parkland Fuel Corporation**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Com Approach	pensation	Mgmt	Yes	For			For	For	
Ballot De	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Statu	ıs	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Uni	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/20/2019	Auto-Approved	04/28/2019	2,605	2,605
2 01 30					_			Total Shares:	2,605	2,605

#### Stella-Jones Inc.

**Meeting Date:** 05/02/2019 **Record Date:** 03/14/2019

Country: Canada

Shares Voted: 4,605

Meeting Type: Annual

Primary Security ID: 85853F105

Primary SEDOL: 2809777

Ticker: SJ

Primary CUSIP: 85853F105

Primary ISIN: CA85853F1053

Votable Shares: 4,605

Shares on Loan: 0

Shares Instructed: 4,605

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director George J. Bunze		Mgmt	Yes	For			For	For	
1.2	Elect Director Karen Laflamme		Mgmt	Yes	For			For	For	
1.3	Elect Director Katherine A. Lehi	man	Mgmt	Yes	For			For	For	
1.4	Elect Director James A. Manzi,	Jr.	Mgmt	Yes	For			For	For	
1.5	Elect Director Brian McManus		Mgmt	Yes	For			For	For	
1.6	Elect Director Simon Pelletier		Mgmt	Yes	For			For	For	
1.7	Elect Director Mary L. Webster		Mgmt	Yes	For			For	For	
2	Approve PricewaterhouseCoope Auditors and Authorize Board to Remuneration		Mgmt	Yes	For			For	For	
Ballot De	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un LFUF30	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/20/2019	Auto-Approved	04/28/2019	4,605	4,605
								Total Shares	4,605	4,605



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

#### **Stella-Jones Inc.**

#### **Uni-Select Inc.**

**Meeting Date:** 05/02/2019

Country: Canada

Primary Security ID: 90457D100

Record Date: 03/28/2019

Meeting Type: Annual

Ticker: UNS

Primary CUSIP: 90457D100

Primary ISIN: CA90457D1006

Primary SEDOL: 2932480

Shares Voted: 10,787

Votable Shares: 10,787

Shares on Loan: 0

Shares Instructed: 10,787

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director David Bibby		Mgmt	Yes	For			For	For	
1.2	Elect Director Michelle Cormier		Mgmt	Yes	For			For	For	
1.3	Elect Director Stephane Gonthie	er	Mgmt	Yes	For			For	For	
1.4	Elect Director Jeffrey I. Hall		Mgmt	Yes	For			For	For	
1.5	Elect Director George E. Heath		Mgmt	Yes	For			For	For	
1.6	Elect Director Frederick J. Mifflin	ı	Mgmt	Yes	For			For	For	
1.7	Elect Director Robert Molenaar		Mgmt	Yes	For			For	For	
1.8	Elect Director Pierre A. Raymon	d	Mgmt	Yes	For			For	For	
1.9	Elect Director Richard G. Roy		Mgmt	Yes	For			For	For	
1.10	Elect Director Dennis M. Welvae	ert	Mgmt	Yes	For			For	For	
1.11	Elect Director Michael Wright		Mgmt	Yes	For			For	For	
2	Ratify Ernst & Young LLP as Aud	ditors	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	niversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/20/2019	Auto-Approved	04/28/2019	10,787	10,787
								Total Shares	: 10,787	10,787

# **Choice Properties Real Estate Investment Trust**

Meeting Date: 05/03/2019 Primary Security ID: 17039A106 Country: Canada Record Date: 03/14/2019 Meeting Type: Annual Ticker: CHP.UN Primary ISIN: CA17039A1066 Primary SEDOL: BBX46Q3 Primary CUSIP: 17039A106



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### **Choice Properties Real Estate Investment Trust**

Shares Voted: 4,048 Votable Shares: 4,048 Shares on Loan: 0 Shares Instructed: 4,048

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Trustee Kerry D. Adams		Mgmt	Yes	For			For	For	
1.2	Elect Trustee Christie J.B. Clar	rk	Mgmt	Yes	For			For	For	
1.3	Elect Trustee Graeme M. Eadi	e	Mgmt	Yes	For			For	For	
1.4	Elect Trustee Anthony R. Grah	nam	Mgmt	Yes	For			For	For	
1.5	Elect Trustee Karen Kinsley		Mgmt	Yes	For			For	For	
1.6	Elect Trustee R. Michael Latin	ner	Mgmt	Yes	For			For	For	
1.7	Elect Trustee Nancy H.O. Lock	khart	Mgmt	Yes	For			For	For	
1.8	Elect Trustee Dale R. Ponder		Mgmt	Yes	For			For	For	
1.9	Elect Trustee Paul R. Weiss		Mgmt	Yes	For			For	For	
1.10	Elect Trustee Galen G. Westor	ı	Mgmt	Yes	For			For	For	
2	Approve KPMG LLP as Auditor Trustees to Fix Their Remune		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Co Approach	ompensation	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	niversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/20/2019	Auto-Approved	04/29/2019	4,048	4,048
_ 0.00								Total Shares	4,048	4,048

#### **Enerflex Ltd.**

Primary CUSIP: 29269R105

**Primary Security ID:** 29269R105 Meeting Date: 05/03/2019 Country: Canada Meeting Type: Annual/Special Ticker: EFX **Record Date:** 03/15/2019

Primary ISIN: CA29269R1055

Shares Voted: 16,641 Votable Shares: 16,641 Shares on Loan: 0 Shares Instructed: 16,641

Total Ballots: 1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert S. Boswell	Mgmt	Yes	For	For	For
1.2	Elect Director Maureen Cormier Jackson	Mgmt	Yes	For	For	For

Primary SEDOL: B4Y2RV9



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

#### **Enerflex Ltd.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.3	Elect Director W. Byron Dunn		Mgmt	Yes	For			For	For	
1.4	Elect Director H. Stanley Marsh	all	Mgmt	Yes	For			For	For	
1.5	Elect Director Kevin J. Reinhart	:	Mgmt	Yes	For			For	For	
1.6	Elect Director Marc E. Rossiter		Mgmt	Yes	For			For	For	
1.7	Elect Director Stephen J. Savid	ant	Mgmt	Yes	For			For	For	
1.8	Elect Director Michael A. Weill		Mgmt	Yes	For			For	For	
1.9	Elect Director Helen J. Wesley		Mgmt	Yes	For			For	For	
2	Approve Ernst & Young LLP as Authorize Board to Fix Their Re		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Con Approach	mpensation	Mgmt	Yes	For			For	For	
4	Approve Increase in Maximum Directors from Nine to Twelve	Number of	Mgmt	Yes	For			For	For	
5	Approve Advance Notice Requi	rement	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	niversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/20/2019	Auto-Approved	04/29/2019	16,641	16,641
								Total Shares	16,641	16,641

#### **Toromont Industries Ltd.**

Primary CUSIP: 891102105

Meeting Date: 05/03/2019 Country: Canada Primary Security ID: 891102105

Record Date: 03/15/2019 Meeting Type: Annual Ticker: TIH

Primary ISIN: CA8911021050

Shares Voted: 1,161 Votable Shares: 1,161 Shares on Loan: 0 Shares Instructed: 1,161

Total Ballots: 1

Proposal Votable Voting Vote

Number	Proposal Text	Proponent	Proposal	Mgmt Rec	Policy Rec	Instruction
1.1	Elect Director Peter J. Blake	Mgmt	Yes	For	For	For
1.2	Elect Director Jeffrey S. Chisholm	Mgmt	Yes	For	For	For
1.3	Elect Director Cathryn E. Cranston	Mgmt	Yes	For	For	For
1.4	Elect Director Robert M. Franklin	Mgmt	Yes	For	For	For
1.5	Elect Director James W. Gill	Mgmt	Yes	For	For	For

Primary SEDOL: 2897103



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

#### **Toromont Industries Ltd.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.6	Elect Director Wayne S. Hill		Mgmt	Yes	For			For	For	
1.7	Elect Director Sharon L. Hodg	gson	Mgmt	Yes	For			For	For	
1.8	Elect Director Scott J. Medhu	rst	Mgmt	Yes	For			For	For	
1.9	Elect Director Robert M. Ogil	vie	Mgmt	Yes	For			For	For	
1.10	Elect Director Katherine A. Re	ethy	Mgmt	Yes	For			For	For	
1.11	Elect Director Richard G. Roy		Mgmt	Yes	For			For	For	
2	Approve Ernst & Young LLP a Authorize Board to Fix Their		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive C Approach	Compensation	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	cus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/22/2019	Auto-Approved	04/29/2019	1,161	1,161
								Total Shares	1,161	1,161

Votable

### **Alaris Royalty Corp.**

Total Ballots: 1

 Meeting Date: 05/07/2019
 Country: Canada
 Primary Security ID: 01163Q400

 Record Date: 04/02/2019
 Meeting Type: Annual/Special
 Ticker: AD

 Primary CUSIP: 01163Q400
 Primary ISIN: CA01163Q4007
 Primary SEDOL: B953CB9

Shares Voted: 12,075

Votable Shares: 12,075

Shares on Loan: 0

Votina

Shares Instructed: 12,075

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	Yes	For	For	For
2.1	Elect Director Jack C. Lee	Mgmt	Yes	For	For	For
2.2	Elect Director E. Mitchell Shier	Mgmt	Yes	For	For	For
2.3	Elect Director Mary C. Ritchie	Mgmt	Yes	For	For	For
2.4	Elect Director Stephen W. King	Mgmt	Yes	For	For	For
2.5	Elect Director Gary Patterson	Mgmt	Yes	For	For	For
2.6	Elect Director Robert Bertram	Mgmt	Yes	For	For	For
2.7	Elect Director John (Jay) Ripley	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

# **Alaris Royalty Corp.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
3	Approve KPMG LLP as Auditors Board to Fix Their Remunerati		Mgmt	Yes	For			For	For	
4	Amend Restricted Stock Plan		Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Ur	niversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/26/2019	Auto-Approved	05/01/2019	12,075	12,075
2.0.50								Total Shares	12,075	12,075

## **Finning International Inc.**

Meeting Date: 05/07/2019Country: CanadaPrimary Security ID: 318071404

Record Date: 03/12/2019 Meeting Type: Annual Ticker: FTT

**Primary CUSIP:** 318071404 **Primary ISIN:** CA3180714048 **Primary SEDOL:** 2339177

Shares Voted: 9,041 Votable Shares: 9,041 Shares on Loan: 0 Shares Instructed: 9,041

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Vicki L. Avril	Mgmt	Yes	For	For	For
1.2	Elect Director Marcelo A. Awad	Mgmt	Yes	For	For	For
1.3	Elect Director James E.C. Carter	Mgmt	Yes	For	For	For
1.4	Elect Director Jacynthe Cote	Mgmt	Yes	For	For	For
1.5	Elect Director Nicholas Hartery	Mgmt	Yes	For	For	For
1.6	Elect Director Mary Lou Kelley	Mgmt	Yes	For	For	For
1.7	Elect Director Harold N. Kvisle	Mgmt	Yes	For	For	For
1.8	Elect Director Stuart L. Levenick	Mgmt	Yes	For	For	For
1.9	Elect Director Kathleen M. O'Neill	Mgmt	Yes	For	For	For
1.10	Elect Director Christopher W. Patterson	Mgmt	Yes	For	For	For
1.11	Elect Director Edward R. Seraphim	Mgmt	Yes	For	For	For
1.12	Elect Director L. Scott Thomson	Mgmt	Yes	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### **Finning International Inc.**

**Ballot Details** 

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Universitas inc The REFLEX Plan, LFUF30	B01LFUF3018002C	Confirmed	Auto-Instructed	04/26/2019	Auto-Approved	05/01/2019	9,041	9,041
						Total Shares:	9,041	9,041

## **George Weston Limited**

Meeting Date: 05/07/2019 Country: Canada Primary Security ID: 961148509

Record Date: 03/14/2019 Meeting Type: Annual Ticker: WN

**Primary CUSIP:** 961148509 **Primary ISIN:** CA9611485090 **Primary SEDOL:** 2956662

Shares Voted: 4,491 Votable Shares: 4,491 Shares on Loan: 0 Shares Instructed: 4,491

	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director Paviter S. Binning,		Mgmt	Yes	For			For	For	
1.2	Elect Director Andrew A. Ferrier		Mgmt	Yes	For			For	For	
1.3	Elect Director Nancy H.O. Lockha	rt	Mgmt	Yes	For			For	For	
1.4	Elect Director Sarabjit S. Marwah		Mgmt	Yes	For			For	For	
1.5	Elect Director Gordon M. Nixon		Mgmt	Yes	For			For	For	
1.6	Elect Director J. Robert S. Prichar	rd	Mgmt	Yes	For			For	For	
1.7	Elect Director Robert Sawyer		Mgmt	Yes	For			For	For	
1.8	Elect Director Christi Strauss		Mgmt	Yes	For			For	For	
1.9	Elect Director Barbara Stymiest		Mgmt	Yes	For			For	For	
1.10	Elect Director Alannah Weston		Mgmt	Yes	For			For	For	
1.11	Elect Director Galen G. Weston		Mgmt	Yes	For			For	For	
2	Approve KPMG LLP as Auditors a Board to Fix Their Remuneration	nd Authorize	Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Comp Approach	pensation	Mgmt	Yes	For			For	For	
Ballot De	etails									
	nal Account Detail IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Univ	versitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/26/2019	Auto-Approved	05/02/2019	4,491	4,491
								Total Shares	4,491	4,491



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### **George Weston Limited**

## **Ritchie Bros. Auctioneers Incorporated**

**Meeting Date:** 05/07/2019

Country: Canada

Shares Voted: 9,004

Primary Security ID: 767744105

Shares on Loan: 0

Record Date: 03/13/2019

Meeting Type: Annual/Special

Ticker: RBA

Votable Shares: 9,004

**Primary CUSIP:** 767744105

**Primary ISIN:** CA7677441056

Primary SEDOL: 2345390

Shares Instructed: 9,004

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruct	tion	
1.1	Elect Director Ravichandra "Ra	vi" K. Saligram	Mgmt	Yes	For			For	For		
1.2	Elect Director Beverley Anne E	riscoe	Mgmt	Yes	For			For	For		
1.3	Elect Director Robert George E	Elton	Mgmt	Yes	For			For	For		
1.4	Elect Director J. Kim Fennell		Mgmt	Yes	For			For	For		
1.5	Elect Director Amy Guggenhei	m Shenkan	Mgmt	Yes	For			For	For		
1.6	Elect Director Erik Olsson		Mgmt	Yes	For			For	For		
1.7	Elect Director Sarah Raiss		Mgmt	Yes	For			For	For		
1.8	Elect Director Christopher Zim	merman	Mgmt	Yes	For			For	For		
2	Approve Ernst & Young LLP as Authorize Board to Fix Their R		Mgmt	Yes	For			For	For		
3	Advisory Vote to Ratify Named Officers' Compensation	Executive	Mgmt	Yes	For			For	For		
4	Amend Stock Option Plan		Mgmt	Yes	For			For	For		
5	Amend Performance Stock Pla	n	Mgmt	Yes	For			For	For		
6	Amend Performance Stock Pla	n	Mgmt	Yes	For			For	For		
7	Amend Restricted Stock Plan		Mgmt	Yes	For			For	For		
8	Amend Restricted Stock Plan		Mgmt	Yes	For			For	For		
9	Amend Shareholder Rights Pla	n	Mgmt	Yes	For			For	For		
Ballot D	etails										
	nal Account Detail ,, IA Number)	Custodian Account Number	Ballot Sta	itus	Instructor Name	Date Instructed	Approver Name	Date Approved		Votable Shares	Shares Voted
Gestion Un	niversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/24/2019	Auto-Approved	05/05/2019		9,004	9,004
								Total Shares		9,004	9,004



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

#### **Boralex Inc.**

Meeting Date: 05/08/2019

Country: Canada

Shares Voted: 5,172

Primary Security ID: 09950M300

**Record Date:** 03/11/2019

Meeting Type: Annual

Ticker: BLX

Votable Shares: 5,172

Primary CUSIP: 09950M300

Primary ISIN: CA09950M3003

Primary SEDOL: 2099084

Shares on Loan: 0

Shares Instructed: 5,172

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director Andre Courville		Mgmt	Yes	For			For	For	
1.2	Elect Director Lise Croteau		Mgmt	Yes	For			For	For	
1.3	Elect Director Ghyslain Deschar	mps	Mgmt	Yes	For			For	For	
1.4	Elect Director Alain Ducharme		Mgmt	Yes	For			For	For	
1.5	Elect Director Marie-Claude Du	mas	Mgmt	Yes	For			For	For	
1.6	Elect Director Marie Giguere		Mgmt	Yes	For			For	For	
1.7	Elect Director Edward H. Kerna	ghan	Mgmt	Yes	For			For	For	
1.8	Elect Director Patrick Lemaire		Mgmt	Yes	For			For	For	
1.9	Elect Director Yves Rheault		Mgmt	Yes	For			For	For	
1.10	Elect Director Alain Rheaume		Mgmt	Yes	For			For	For	
1.11	Elect Director Dany St-Pierre		Mgmt	Yes	For			For	For	
2	Ratify PricewaterhouseCoopers Auditors	LLP as	Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Cor Approach	mpensation	Mgmt	Yes	For			For	For	
Ballot De	etails									
	nal Account Detail ,, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/26/2019	Auto-Approved	05/02/2019	5,172	5,172
_ 0.50								Total Shares	5,172	5,172

### **Enbridge, Inc.**

**Meeting Date:** 05/08/2019 **Record Date:** 03/11/2019

Country: Canada Meeting Type: Annual Primary Security ID: 29250N105

Ticker: ENB

Primary CUSIP: 29250N105

Primary ISIN: CA29250N1050

Primary SEDOL: 2466149



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

## **Enbridge, Inc.**

Shares Voted: 13,276

Votable Shares: 13,276

Shares on Loan: 0

Shares Instructed: 13,276

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director Pamela L. Carte	r	Mgmt	Yes	For			For	For	
1.2	Elect Director Marcel R. Coutu		Mgmt	Yes	For			For	For	
1.3	Elect Director Susan M. Cunnir	ngham	Mgmt	Yes	For			For	For	
1.4	Elect Director Gregory L. Ebel		Mgmt	Yes	For			For	For	
1.5	Elect Director J. Herb England		Mgmt	Yes	For			For	For	
1.6	Elect Director Charles W. Fisch	ner	Mgmt	Yes	For			For	For	
1.7	Elect Director V. Maureen Kem	npston Darkes	Mgmt	Yes	For			For	For	
1.8	Elect Director Teresa S. Madde	en	Mgmt	Yes	For			For	For	
1.9	Elect Director Al Monaco		Mgmt	Yes	For			For	For	
1.10	Elect Director Michael E.J. Phe Resolution*	elps *Withdrawn	Mgmt	No						
1.11	Elect Director Dan C. Tutcher		Mgmt	Yes	For			For	For	
1.12	Elect Director Catherine L. Wil	liams	Mgmt	Yes	For			For	For	
2	Approve PricewaterhouseCoop Auditors and Authorize Board Remuneration		Mgmt	Yes	For			For	For	
3	Approve Omnibus Stock Plan		Mgmt	Yes	For			For	For	
4	Advisory Vote to Ratify Named Officers' Compensation	d Executive	Mgmt	Yes	For			For	For	
Ballot D	etails									
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	niversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	05/01/2019	Auto-Approved	05/05/2019	13,276	13,276
10130								Total Shares	13,276	13,276

## **Franco-Nevada Corporation**

 Meeting Date: 05/08/2019
 Country: Canada
 Primary Security ID: 351858105

 Record Date: 03/18/2019
 Meeting Type: Annual/Special
 Ticker: FNV

 Primary CUSIP: 351858105
 Primary ISIN: CA3518581051
 Primary SEDOL: B29NF31



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### **Franco-Nevada Corporation**

Shares Voted: 11,753

Votable Shares: 11,753

Shares on Loan: 0

Shares Instructed: 11,753

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director Pierre Lassonde		Mgmt	Yes	For			For	For	
1.2	Elect Director David Harquail		Mgmt	Yes	For			For	For	
1.3	Elect Director Tom Albanese		Mgmt	Yes	For			For	For	
1.4	Elect Director Derek W. Evans		Mgmt	Yes	For			For	For	
1.5	Elect Director Catharine Farrov	V	Mgmt	Yes	For			For	For	
1.6	Elect Director Louis Gignac		Mgmt	Yes	For			For	For	
1.7	Elect Director Jennifer Maki		Mgmt	Yes	For			For	For	
1.8	Elect Director Randall Oliphant		Mgmt	Yes	For			For	For	
1.9	Elect Director David R. Peterso	n	Mgmt	Yes	For			For	For	
2	Approve PricewaterhouseCoop Auditors and Authorize Board t Remuneration		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Co Approach	mpensation	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	tus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	niversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/22/2019	Auto-Approved	05/02/2019	11,753	11,753
								Total Shares	11,753	11,753

## **Intact Financial Corporation**

Meeting Date: 05/08/2019 Record Date: 03/15/2019 Country: Canada Meeting Type: Annual **Primary Security ID:** 45823T106

Ticker: IFC

Primary CUSIP: 45823T106

Primary ISIN: CA45823T1066

Primary SEDOL: B04YJV1

Shares Voted: 10,994

Votable Shares: 10,994

Shares on Loan: 0

Shares Instructed: 10,994

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles Brindamour	Mgmt	Yes	For	For	For
1.2	Elect Director Janet De Silva	Mgmt	Yes	For	For	For
1.3	Elect Director Claude Dussault	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### **Intact Financial Corporation**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.4	Elect Director Jane E. Kinney		Mgmt	Yes	For			For	For	
1.5	Elect Director Robert G. Leary		Mgmt	Yes	For			For	For	
1.6	Elect Director Eileen Mercier		Mgmt	Yes	For			For	For	
1.7	Elect Director Sylvie Paquette		Mgmt	Yes	For			For	For	
1.8	Elect Director Timothy H. Penne	r	Mgmt	Yes	For			For	For	
1.9	Elect Director Frederick Singer		Mgmt	Yes	For			For	For	
1.10	Elect Director Stephen G. Snyder	r	Mgmt	Yes	For			For	For	
1.11	Elect Director Carol Stephenson		Mgmt	Yes	For			For	For	
1.12	Elect Director William L. Young		Mgmt	Yes	For			For	For	
2	Ratify Ernst & Young LLP as Aud	litors	Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Com Approach	pensation	Mgmt	Yes	For			For	For	
Ballot D	etails									
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	niversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/26/2019	Auto-Approved	05/02/2019	10,994	10,994
2 0.00					_			Total Shares	: 10,994	10,994

# **Allied Properties Real Estate Investment Trust**

Meeting Date: 05/09/2019Country: CanadaPrimary Security ID: 019456102

Record Date: 04/08/2019 Meeting Type: Annual/Special Ticker: AP.UN

 Primary CUSIP: 019456102
 Primary ISIN: CA0194561027
 Primary SEDOL: 2387701

Shares Voted: 24,240 Votable Shares: 24,240 Shares on Loan: 0 Shares Instructed: 24,240

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Trustee Gerald R. Connor	Mgmt	Yes	For	For	For
1.2	Elect Trustee Lois Cormack	Mgmt	Yes	For	For	For
1.3	Elect Trustee Gordon R. Cunningham	Mgmt	Yes	For	For	For
1.4	Elect Trustee Michael R. Emory	Mgmt	Yes	For	For	For
1.5	Elect Trustee James Griffiths	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### **Allied Properties Real Estate Investment Trust**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.6	Elect Trustee Margaret T. Nelliga	an	Mgmt	Yes	For			For	For	
1.7	Elect Trustee Peter Sharpe		Mgmt	Yes	For			For	For	
2	Approve Deloitte LLP as Auditors Authorize Trustees to Fix Their F		Mgmt	Yes	For			For	For	
3	Amend Unit Option Plan		Mgmt	Yes	For			For	For	
4	Re-approve Unitholder Rights Pla	an	Mgmt	Yes	For			For	For	
Ballot D	etails									
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	niversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/26/2019	Auto-Approved	05/05/2019	24,240	24,240
<del>.</del>					_			Total Shares	24,240	24,240

## **Canadian Tire Corporation Limited**

Meeting Date: 05/09/2019	Country: Canada	Primary Security ID: 136681202
<b>Record Date:</b> 03/21/2019	Meeting Type: Annual	Ticker: CTC.A
Primary CUSIP: 136681202	Primary ISIN: CA1366812024	Primary SEDOL: 2172286

Shares Voted: 4,945 Votable Shares: 4,945 Shares on Loan: 0 Shares Instructed: 4,945

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
	Meeting for Class A Non-Voting S	Shareholders	Mgmt	No						
1.1	Elect Director Pierre Boivin		Mgmt	Yes	For			For	For	
1.2	Elect Director James L. Goodfello	w	Mgmt	Yes	For			For	For	
1.3	Elect Director Norman Jaskolka		Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail c, IA Number)	Custodian Account Number	Ballot State	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/26/2019	Auto-Approved	05/06/2019	4,945	4,945
								Total Shares	: 4,945	4,945
					_					



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

## **iA Financial Corporation Inc.**

**Meeting Date:** 05/09/2019 **Record Date:** 03/13/2019

Country: Canada

Primary Security ID: 45075E104

Meeting Type: Annual

Primary CUSIP: 45075E104

Primary ISIN: CA45075E1043

Primary SEDOL: BJ2ZH37

Ticker: IAG

Shares Voted: 19,273

Votable Shares: 19,273

Shares on Loan: 0

Shares Instructed: 19,273

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director Agathe Cote		Mgmt	Yes	For			For	For	
1.2	Elect Director Benoit Daignault		Mgmt	Yes	For			For	For	
1.3	Elect Director Nicolas Darveau-G	Sarneau	Mgmt	Yes	For			For	For	
1.4	Elect Director Emma K. Griffin		Mgmt	Yes	For			For	For	
1.5	Elect Director Claude Lamoureux	(	Mgmt	Yes	For			For	For	
1.6	Elect Director Jacques Martin		Mgmt	Yes	For			For	For	
1.7	Elect Director Monique Mercier		Mgmt	Yes	For			For	For	
1.8	Elect Director Danielle G. Morin		Mgmt	Yes	For			For	For	
1.9	Elect Director Marc Poulin		Mgmt	Yes	For			For	For	
1.10	Elect Director Denis Ricard		Mgmt	Yes	For			For	For	
1.11	Elect Director Louis Tetu		Mgmt	Yes	For			For	For	
2	Ratify Deloitte LLP as Auditors		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Com Approach	pensation	Mgmt	Yes	For			For	For	
	Shareholder Proposals		Mgmt	No						
4	SP 1: Integration of Environmen and Corporate Governance (ESG Executive Compensation	•	SH	Yes	Against			Refer	Against	
5	SP 2: Director Independence		SH	Yes	Against			Refer	Against	
6	SP 3: Adoption of a Written Polic Representation of Women Withi Directors and Senior Manageme	n the Boardof	SH	Yes	Against			Against	Against	
Ballot D										
	nal Account Detail , IA Number)	Custodian Account Number	Ballot State	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	05/07/2019	Auto-Approved	05/05/2019	19,273	19,273
								Total Shares:	19,273	19,273



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### **TELUS Corporation**

Meeting Date: 05/09/2019

Country: Canada

Primary Security ID: 87971M103 Meeting Type: Annual Ticker: ⊤

**Record Date:** 03/11/2019 Primary CUSIP: 87971M103

Primary ISIN: CA87971M1032

Primary SEDOL: 2381093

Shares Voted: 24,513

Votable Shares: 24,513

 $\textbf{Shares on Loan:}\ 0$ 

Total Shares:

24,513

24,513

Shares Instructed: 24,513

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director R. H. (Dick) Auchi	nleck	Mgmt	Yes	For			For	For	
1.2	Elect Director Raymond T. Chan		Mgmt	Yes	For			For	For	
1.3	Elect Director Stockwell Day		Mgmt	Yes	For			For	For	
1.4	Elect Director Lisa de Wilde		Mgmt	Yes	For			For	For	
1.5	Elect Director Darren Entwistle		Mgmt	Yes	For			For	For	
1.6	Elect Director Mary Jo Haddad		Mgmt	Yes	For			For	For	
1.7	Elect Director Kathy Kinloch		Mgmt	Yes	For			Withhold	Withhold	
1.8	Elect Director Christine Magee		Mgmt	Yes	For			For	For	
1.9	Elect Director John Manley		Mgmt	Yes	For			For	For	
1.10	Elect Director Claude Mongeau		Mgmt	Yes	For			For	For	
1.11	Elect Director David Mowat		Mgmt	Yes	For			For	For	
1.12	Elect Director Marc Parent		Mgmt	Yes	For			For	For	
1.13	Elect Director Denise Pickett		Mgmt	Yes	For			For	For	
2	Approve Deloitte LLP as Auditors Authorize Board to Fix Their Ren		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Com Approach	pensation	Mgmt	Yes	For			For	For	
4	Amend Shareholder Rights Plan		Mgmt	Yes	For			For	For	
5	Amend Restricted Share Unit Pla	n	Mgmt	Yes	For			For	For	
6	Amend Performance Share Unit	Plan	Mgmt	Yes	For			For	For	
Ballot De										
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Uni	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/29/2019	Auto-Approved	05/05/2019	6,877	6,877
	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/29/2019	Auto-Approved	05/05/2019	17,636	17,636



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### **Premium Brands Holdings Corporation**

**Meeting Date:** 05/10/2019

Country: Canada

Primary Security ID: 74061A108

Record Date: 03/25/2019

Meeting Type: Annual

Ticker: PBH

Primary CUSIP: 74061A108

4061A108 **Primary ISIN:** CA74061A1084

Primary SEDOL: B1VJFK7

Shares Voted: 4,910

Votable Shares: 4,910

Shares on Loan: 0

Shares Instructed: 4,910

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Fix Number of Directors at Six		Mgmt	Yes	For			For	For	
2a	Elect Director Johnny Ciampi		Mgmt	Yes	For			For	For	
2b	Elect Director Bruce Hodge		Mgmt	Yes	For			For	For	
2c	Elect Director Kathleen Keller-Hobson		Mgmt	Yes	For			For	For	
2d	Elect Director Hugh McKinnon		Mgmt	Yes	For			For	For	
2e	Elect Director George Paleologo	u	Mgmt	Yes	For			For	For	
2f	Elect Director John Zaplatynsky		Mgmt	Yes	For			For	For	
3	Approve PricewaterhouseCoope Auditors and Authorize Board to Remuneration		Mgmt	Yes	For			For	For	
4	Advisory Vote on Executive Com Approach	npensation	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Universitas inc The REFLEX Plan, B01LFUF3018002C LFUF30		B01LFUF3018002C	Confirmed		Auto-Instructed	04/29/2019	Auto-Approved	05/06/2019	4,910	4,910
								Total Shares	: 4,910	4,910

#### Stantec Inc.

**Meeting Date:** 05/10/2019 **Record Date:** 03/15/2019

Country: Canada

Primary Security ID: 85472N109

Shares on Loan: 0

Meeting Type: Annual

Ticker: STN

Primary CUSIP: 85472N109

Primary ISIN: CA85472N1096

Primary SEDOL: 2854238

Shares Voted: 22,054

Votable Shares: 22,054

Shares Instructed: 22,054

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Douglas K. Ammerman	Mgmt	Yes	For	For	For
1.2	Elect Director Richard C. Bradeen	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

#### **Stantec Inc.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction		
1.3	Elect Director Shelley A. M. Brow	wn	Mgmt	Yes	For			For	For		
1.4	Elect Director Delores M. Etter		Mgmt	Yes	For			For	For		
1.5	Elect Director Robert (Bob) J. G	omes	Mgmt	Yes	For			For	For		
1.6	Elect Director Susan E. Hartman		Mgmt	Yes	For			For	For		
1.7	Elect Director Gordon (Gord) A.	Johnston	Mgmt	Yes	For			For	For		
1.8	Elect Director Donald (Don) J. L	owry	Mgmt	Yes	For			For	For		
1.9	Elect Director Marie-Lucie Morin		Mgmt	Yes	For			For	For		
2	Approve Ernst & Young LLP as Authorize Board to Fix Their Re		Mgmt	Yes	For			For	For		
3	Advisory Vote on Executive Com Approach	npensation	Mgmt	Yes	For			For	For		
Ballot D	etails										
Institutional Account Detail Custodian (IA Name, IA Number) Account Number			Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Sha	res	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	04/29/2019	Auto-Approved	05/06/2019	22,0	054	22,054
					_			Total Shares	22,0	054	22,054

## **Innergex Renewable Energy Inc.**

Meeting Date: 05/14/2019 Country: Canada Primary Security ID: 45790B104

Record Date: 03/29/2019 Meeting Type: Annual Ticker: INE

 Primary CUSIP: 45790B104
 Primary ISIN: CA45790B1040
 Primary SEDOL: B29TNV3

Shares Voted: 21,818 Votable Shares: 21,818 Shares on Loan: 0 Shares Instructed: 21,818

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jean La Couture	Mgmt	Yes	For	For	For
1.2	Elect Director Ross J. Beaty	Mgmt	Yes	For	For	For
1.3	Elect Director Nathalie Francisci	Mgmt	Yes	For	For	For
1.4	Elect Director Richard Gagnon	Mgmt	Yes	For	For	For
1.5	Elect Director Daniel Lafrance	Mgmt	Yes	For	For	For
1.6	Elect Director Michel Letellier	Mgmt	Yes	For	For	For
1.7	Elect Director Dalton James Patrick McGuinty	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

## **Innergex Renewable Energy Inc.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.8	Elect Director Monique Mercier		Mgmt	Yes	For			For	For	
1.9	Elect Director Ouma Sananikone		Mgmt	Yes	For			For	For	
2	Approve KPMG LLP as Auditors a Board to Fix Their Remuneration		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Com Approach	pensation	Mgmt	Yes	For			For	For	
Ballot D	etails									
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot State	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un LFUF30	niversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	05/01/2019	Auto-Approved	05/08/2019	21,818	21,818
_ 3/30					_			Total Shares	21,818	21,818

## **Boyd Group Income Fund**

Meeting Date: 05/15/2019Country: CanadaRecord Date: 03/27/2019Meeting Type: Annual

Primary Security ID: 103309100

Meeting Type: Annual Ticker: BYD.UN

**Primary CUSIP:** 103309100 **Primary ISIN:** CA1033091002 **Primary SEDOL:** 2438900

 $\label{eq:Shares Voted: 6,376} \mbox{Total Ballots: } 1$ 

**Votable Shares:** 6,376 **Shares on Loan:** 0

Shares Instructed: 6,376

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Trustee Dave Brown	Mgmt	Yes	For	For	For
1.2	Elect Trustee Brock Bulbuck	Mgmt	Yes	For	For	For
1.3	Elect Trustee Allan Davis	Mgmt	Yes	For	For	For
1.4	Elect Trustee Gene Dunn	Mgmt	Yes	For	For	For
1.5	Elect Trustee Robert Gross	Mgmt	Yes	For	For	For
1.6	Elect Trustee Violet (Vi) A.M. Konkle	Mgmt	Yes	For	For	For
1.7	Elect Trustee Timothy O'Day	Mgmt	Yes	For	For	For
1.8	Elect Trustee Sally Savoia	Mgmt	Yes	For	For	For
2.1	Elect Director Dave Brown of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	Yes	For	For	For
2.2	Elect Director Brock Bulbuck of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	Yes	For	For	For
2.3	Elect Director Allan Davis of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

## **Boyd Group Income Fund**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction		
2.4	Elect Director Gene Dunn of T Inc. and Boyd Group Holdings	, ,	Mgmt	Yes	For			For	For		
2.5	Elect Director Robert Gross of Group Inc. and Boyd Group He	,	Mgmt	Yes	For			For	For		
2.6	Elect Director Violet (Vi) A.M. Boyd Group Inc. and Boyd Gro Inc.		Mgmt	Yes	For			For	For		
2.7	Elect Director Timothy O'Day of Group Inc. and Boyd Group He	•	Mgmt	Yes	For			For	For		
2.8	Elect Director Sally Savoia of Inc. and Boyd Group Holdings		Mgmt	Yes	For			For	For		
3	Approve Deloitte LLP as Audito Authorize Board to Fix Their R		Mgmt	Yes	For			For	For		
4	Advisory Vote on Executive Co Approach	ompensation	Mgmt	Yes	For			For	For		
Ballot D	etails										
	nal Account Detail c, IA Number)	Custodian Account Number	Ballot Stat	tus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Sh	ares	Shares Voted
Gestion Ur LFUF30	niversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	05/02/2019	Auto-Approved	05/12/2019		5,376	6,376
								Total Shares	6	,376	6,376
					_						

## **Emera Incorporated**

Meeting Date: 05/15/2019Country: CanadaRecord Date: 03/20/2019Meeting Type: Annual

Primary Security ID: 290876101

Ticker: EMA

**Primary CUSIP:** 290876101 **Primary ISIN:** CA2908761018

Primary SEDOL: 2650050

Shares Voted: 24,815

Votable Shares: 24,815 Shares on Loan: 0

Shares Instructed: 24,815

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Scott C. Balfour	Mgmt	Yes	For	For	For
1.2	Elect Director James V. Bertram	Mgmt	Yes	For	For	For
1.3	Elect Director Sylvia D. Chrominska	Mgmt	Yes	For	For	For
1.4	Elect Director Henry E. Demone	Mgmt	Yes	For	For	For
1.5	Elect Director Kent M. Harvey	Mgmt	Yes	For	For	For
1.6	Elect Director B. Lynn Loewen	Mgmt	Yes	For	For	For
1.7	Elect Director Donald A. Pether	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### **Emera Incorporated**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.8	Elect Director John B. Ramil		Mgmt	Yes	For			For	For	
1.9	Elect Director Andrea S. Rosen		Mgmt	Yes	For			For	For	
1.10	Elect Director Richard P. Sergel		Mgmt	Yes	For			For	For	
1.11	Elect Director M. Jacqueline She	eppard	Mgmt	Yes	For			For	For	
1.12	Elect Director Jochen E. Tilk		Mgmt	Yes	For			For	For	
2	Ratify Ernst & Young LLP as Au	ditors	Mgmt	Yes	For			For	For	
3	Authorize Board to Fix Remuner Auditors	ration of	Mgmt	Yes	For			For	For	
4	Advisory Vote on Executive Con Approach	npensation	Mgmt	Yes	For			For	For	
5	The Undersigned Hereby Certifi Shares Represented by this Pro and Controlled by a Resident of FOR = Yes and ABSTAIN = No. Against will be treated as not vo	xy are Owned F Canada. Vote A Vote	Mgmt	Yes	None			Refer	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		mwilkinsVE	05/06/2019	mwilkinsVE	05/06/2019	24,815	24,815
					_			Total Shares	24,815	24,815

## **Equitable Group Inc.**

 Meeting Date: 05/15/2019
 Country: Canada
 Primary Security ID: 294505102

 Record Date: 03/26/2019
 Meeting Type: Annual/Special
 Ticker: EQB

 Primary CUSIP: 294505102
 Primary ISIN: CA2945051027
 Primary SEDOL: B00GQP4

Shares Voted: 1,412 Votable Shares: 1,412 Shares on Loan: 0 Shares Instructed: 1,412

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Eric Beutel	Mgmt	Yes	For	For	For
1.2	Elect Director Michael Emory	Mgmt	Yes	For	For	For
1.3	Elect Director Susan Ericksen	Mgmt	Yes	For	For	For
1.4	Elect Director Kishore Kapoor	Mgmt	Yes	For	For	For
1.5	Elect Director David LeGresley	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

## **Equitable Group Inc.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.6	Elect Director Lynn McDonald		Mgmt	Yes	For			For	For	
1.7	Elect Director Andrew Moor		Mgmt	Yes	For			For	For	
1.8	Elect Director Rowan Saunders		Mgmt	Yes	For			For	For	
1.9	Elect Director Vincenza Sera		Mgmt	Yes	For			For	For	
1.10	Elect Director Michael Stramage	lia	Mgmt	Yes	For			For	For	
2	Approve KPMG LLP as Auditors Board to Fix Their Remuneration		Mgmt	Yes	For			For	For	
3	Amend Stock Option Plan		Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	cus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	05/02/2019	Auto-Approved	05/09/2019	1,412	1,412
								Total Shares	1,412	1,412

## **Cineplex Inc.**

Meeting Date: 05/29/2019

Country: Canada

Primary Security ID: 172454100

**Record Date:** 04/01/2019

Meeting Type: Annual

Ticker: CGX

**Primary CUSIP:** 172454100

**Primary ISIN:** CA1724541000

Primary SEDOL: B682FM6

Shares Voted: 7,065

Votable Shares: 7,065

Shares on Loan: 0

**Shares Instructed:** 7,065

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jordan Banks	Mgmt	Yes	For	For	For
1.2	Elect Director Robert Bruce	Mgmt	Yes	For	For	For
1.3	Elect Director Joan Dea	Mgmt	Yes	For	For	For
1.4	Elect Director Janice Fukakusa	Mgmt	Yes	For	For	For
1.5	Elect Director Ian Greenberg	Mgmt	Yes	For	For	For
1.6	Elect Director Donna Hayes	Mgmt	Yes	For	For	For
1.7	Elect Director Ellis Jacob	Mgmt	Yes	For	For	For
1.8	Elect Director Sarabjit S. Marwah	Mgmt	Yes	For	For	For
1.9	Elect Director Nadir Mohamed	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

## **Cineplex Inc.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.10	Elect Director Edward Sonshine		Mgmt	Yes	For			For	For	
2	Approve PricewaterhouseCooper Auditors and Authorize Board to Remuneration		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Com Approach	pensation	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot State	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	05/15/2019	Auto-Approved	05/23/2019	7,065	7,065
LF0F30								Total Shares	7,065	7,065

### **SmartCentres Real Estate Investment Trust**

Meeting Date: 05/31/2019 Country: Canada **Record Date:** 04/12/2019

Meeting Type: Annual

**Primary Security ID:** 83179X108

Ticker: SRU.UN

Primary CUSIP: 83179X108

Primary ISIN: CA83179X1087

Primary SEDOL: BZ22BK5

Shares Voted: 4,404

Votable Shares: 4,404

Shares on Loan: 0

Shares Instructed: 4,404

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Trustee Peter Forde		Mgmt	Yes	For			For	For	
1.2	Elect Trustee Garry Foster		Mgmt	Yes	For			For	For	
1.3	Elect Trustee Jamie McVicar		Mgmt	Yes	For			For	For	
1.4	Elect Trustee Sharm Powell		Mgmt	Yes	For			For	For	
1.5	Elect Trustee Kevin Pshebniski		Mgmt	Yes	For			For	For	
1.6	Elect Trustee Michael Young		Mgmt	Yes	For			For	For	
2	Approve PricewaterhouseCooper Auditors and Authorize the Trust Their Remuneration		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Comp Approach	pensation	Mgmt	Yes	For			For	For	
Ballot De	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot State	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un LFUF30	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	05/17/2019	Auto-Approved	05/27/2019	4,404	4,404



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### **SmartCentres Real Estate Investment Trust**

Total Shares: 4,404 4,404

### **Genworth MI Canada Inc.**

Meeting Date: 06/05/2019

Country: Canada

Primary Security ID: 37252B102

**Record Date:** 04/23/2019

Meeting Type: Annual

Ticker: MIC

Primary SEDOL: B3NWJQ2

Primary CUSIP: 37252B102

Primary ISIN: CA37252B1022 Shares Voted: 25,599

Votable Shares: 25,599

Shares on Loan: 0

Shares Instructed: 25,599

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director Andrea Bolger		Mgmt	Yes	For			For	For	
1.2	Elect Director Sharon Giffen		Mgmt	Yes	For			For	For	
1.3	Elect Director Rohit Gupta		Mgmt	Yes	For			Withhold	Withhold	
1.4	Elect Director Sidney Horn		Mgmt	Yes	For			For	For	
1.5	Elect Director Brian Hurley		Mgmt	Yes	For			Withhold	Withhold	
1.6	Elect Director Stuart Levings		Mgmt	Yes	For			For	For	
1.7	Elect Director Neil Parkinson		Mgmt	Yes	For			For	For	
1.8	Elect Director Rajinder Singh		Mgmt	Yes	For			Withhold	Withhold	
1.9	Elect Director Jerome Upton		Mgmt	Yes	For			Withhold	Withhold	
2	Approve KPMG LLP as Auditor Board to Fix Their Remunerat		Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	cus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	05/23/2019	Auto-Approved	05/30/2019	25,599	25,599
_ 0.50								Total Shares:	25,599	25,599

### **Thomson Reuters Corporation**

Meeting Date: 06/05/2019 Country: Canada Primary Security ID: 884903709 **Record Date:** 04/11/2019 Meeting Type: Annual Ticker: TRI Primary CUSIP: 884903709 Primary ISIN: CA8849037095 Primary SEDOL: BFXPTB0



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### **Thomson Reuters Corporation**

Shares Voted: 11,561

Votable Shares: 11,561

Shares on Loan: 0

Shares Instructed: 11,561

Total Ballots: 1

Proposal lumber	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director David Thomson	1	Mgmt	Yes	For			For	For	
1.2	Elect Director James C. Smith	1	Mgmt	Yes	For			For	For	
1.3	Elect Director Sheila C. Bair		Mgmt	Yes	For			For	For	
1.4	Elect Director David W. Binet		Mgmt	Yes	For			Withhold	Withhold	
1.5	Elect Director W. Edmund Cla	ark	Mgmt	Yes	For			Withhold	Withhold	
1.6	Elect Director Michael E. Dani	iels	Mgmt	Yes	For			For	For	
1.7	Elect Director Vance K. Opper	rman	Mgmt	Yes	For			For	For	
1.8	Elect Director Kristin C. Peck		Mgmt	Yes	For			For	For	
1.9	Elect Director Barry Salzberg		Mgmt	Yes	For			For	For	
1.10	Elect Director Peter J. Thoms	on	Mgmt	Yes	For			Withhold	Withhold	
1.11	Elect Director Wulf von Schim	nmelmann	Mgmt	Yes	For			For	For	
2	Approve PricewaterhouseCoo Auditors and Authorize Board Remuneration	•	Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive C Approach	ompensation	Mgmt	Yes	For			For	For	
	Shareholder Proposal		Mgmt	No						
4	Commission a Report on the and/or Salary Ranges of All C Company Employees, to Be C Setting Target Amounts for C Named Executive Officers	Classifications of Considered When	SH	Yes	Against			Against	Against	
Ballot De	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Uni	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	05/21/2019	Auto-Approved	05/30/2019	11,561	11,561
								Total Shares:	11,561	11,561

## **Algonquin Power & Utilities Corp.**

Meeting Date: 06/06/2019Country: CanadaPrimary Security ID: 015857105Record Date: 04/22/2019Meeting Type: Annual/SpecialTicker: AQN

Primary CUSIP: 015857105 Primary ISIN: CA0158571053 Primary SEDOL: B51BMR7



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

## **Algonquin Power & Utilities Corp.**

Shares Voted: 78,620

Votable Shares: 78,620

Shares on Loan: 0

Shares Instructed: 78,620

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Ratify Ernst & Young LLP as A	uditors	Mgmt	Yes	For			For	For	
2.1	Elect Director Christopher Ball		Mgmt	Yes	For			For	For	
2.2	Elect Director Melissa Stapleto	n Barnes	Mgmt	Yes	For			For	For	
2.3	Elect Director Christopher Jarra	att	Mgmt	Yes	For			For	For	
2.4	Elect Director D. Randy Laney		Mgmt	Yes	For			For	For	
2.5	Elect Director Kenneth Moore		Mgmt	Yes	For			For	For	
2.6	Elect Director Ian Robertson		Mgmt	Yes	For			For	For	
2.7	Elect Director Masheed Saidi		Mgmt	Yes	For			For	For	
2.8	Elect Director Dilek Samil		Mgmt	Yes	For			For	For	
2.9	Elect Director George Steeves		Mgmt	Yes	For			For	For	
3	Re-approve Stock Option Plan		Mgmt	Yes	For			For	For	
4	Advisory Vote on Executive Co Approach	mpensation	Mgmt	Yes	For			For	For	
5	Amend Shareholder Rights Pla	n	Mgmt	Yes	For			For	For	
6	Approve Advance Notice Requ	irement	Mgmt	Yes	For			For	For	
Ballot De	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	tus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	05/24/2019	Auto-Approved	06/02/2019	78,620	78,620
								Total Shares	78,620	78,620

## **Intertape Polymer Group Inc.**

Meeting Date: 06/06/2019Country: CanadaPrimary Security ID: 460919103Record Date: 04/24/2019Meeting Type: Annual/SpecialTicker: ITP

Shares Voted: 14,237 Votable Shares: 14,237 Shares on Loan: 0 Shares Instructed: 14,237

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert M. Beil	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

## **Intertape Polymer Group Inc.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.2	Elect Director Frank Di Tomaso		Mgmt	Yes	For			For	For	
1.3	Elect Director Robert J. Foster		Mgmt	Yes	For			For	For	
1.4	Elect Director James Pantelidis		Mgmt	Yes	For			For	For	
1.5	Elect Director Jorge N. Quintas		Mgmt	Yes	For			For	For	
1.6	Elect Director Mary Pat Salomon	ie	Mgmt	Yes	For			For	For	
1.7	Elect Director Gregory A.C. Yull		Mgmt	Yes	For			For	For	
1.8	Elect Director Melbourne F. Yull		Mgmt	Yes	For			For	For	
2	Ratify Raymond Chabot Grant T as Auditors	hornton LLP	Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Com Approach	pensation	Mgmt	Yes	For			For	For	
4	Approve Stock Option Plan		Mgmt	Yes	For			For	For	
5	Approve Shareholder Rights Plan	n	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	niversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	05/24/2019	Auto-Approved	06/03/2019	14,237	14,237
					_			Total Shares	14,237	14,237

## **The North West Company Inc.**

 Meeting Date: 06/12/2019
 Country: Canada
 Primary Security ID: 663278208

 Record Date: 05/08/2019
 Meeting Type: Annual/Special
 Ticker: NWC

 Primary CUSIP: 663278208
 Primary ISIN: CA6632782083
 Primary SEDOL: BZ3FZR8

Shares Voted: 30,930 Votable Shares: 30,930 Shares on Loan: 0 Shares Instructed: 30,930

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Amend Articles and By-Law No. 1	Mgmt	Yes	For	For	For
2.1	Elect Director H. Sanford Riley	Mgmt	Yes	For	For	For
2.2	Elect Director Brock Bulbuck	Mgmt	Yes	For	For	For
2.3	Elect Director Deepak Chopra	Mgmt	Yes	For	For	For
2.4	Elect Director Frank J. Coleman	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### The North West Company Inc.

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
2.5	Elect Director Wendy F. Evans		Mgmt	Yes	For			For	For	
2.6	Elect Director Stewart Glendinn	ing	Mgmt	Yes	For			For	For	
2.7	Elect Director Edward S. Kenne	dy	Mgmt	Yes	For			For	For	
2.8	Elect Director Robert J. Kenned	у	Mgmt	Yes	For			For	For	
2.9	Elect Director Annalisa King		Mgmt	Yes	For			For	For	
2.10	Elect Director Violet (Vi) A.M. K	onkle	Mgmt	Yes	For			For	For	
2.11	Elect Director Jennefer Nepinak		Mgmt	Yes	For			For	For	
2.12	Elect Director Eric L. Stefanson		Mgmt	Yes	For			For	For	
2.13	Elect Director Victor Tootoo		Mgmt	Yes	For			For	For	
3	Approve PricewaterhouseCoope Auditors and Authorize Board to Remuneration		Mgmt	Yes	For			For	For	
4	Advisory Vote on Executive Con Approach	npensation	Mgmt	Yes	For			For	For	
5	The Undersigned Hereby Certifi Shares Represented by this Pro and Controlled by a Canadian: Yes and ABSTAIN = No. A Vote be treated as not voted.	xy are Owned Vote FOR =	Mgmt	Yes	None			Refer	For	
Ballot D	etails									
	nal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	niversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		mwilkinsVE	06/04/2019	mwilkinsVE	06/04/2019	30,930	30,930
								Total Shares	30,930	30,930

# **Canadian Apartment Properties Real Estate Investment Trust**

Meeting Date: 06/13/2019 Country: Canada Primary Security ID: 134921105

Record Date: 05/09/2019 Meeting Type: Annual/Special Ticker: CAR.UN

 Primary CUSIP: 134921105
 Primary ISIN: CA1349211054
 Primary SEDOL: 2117599

Shares Voted: 15,557 Votable Shares: 15,557 Shares on Loan: 0 Shares Instructed: 15,557

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Trustee Harold Burke	Mgmt	Yes	For	For	For
1.2	Elect Trustee Gina Parvaneh Cody	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

## **Canadian Apartment Properties Real Estate Investment Trust**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.3	Elect Trustee Paul Harris		Mgmt	Yes	For			For	For	
1.4	Elect Trustee Mark Kenney		Mgmt	Yes	For			For	For	
1.5	Elect Trustee Poonam Puri		Mgmt	Yes	For			For	For	
1.6	Elect Trustee Jamie Schwartz		Mgmt	Yes	For			For	For	
1.7	Elect Trustee Michael Stein		Mgmt	Yes	For			For	For	
1.8	Elect Trustee Elaine Todres		Mgmt	Yes	For			For	For	
2	Ratify PricewaterhouseCoopers Auditors	LLP as	Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Con Approach	mpensation	Mgmt	Yes	For			For	For	
4	Approve Unitholders Rights Pla	n	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Share	s Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	05/30/2019	Auto-Approved	06/09/2019	15,55	15,557
					_			Total Shares	: 15,55	7 15,557

### **Dollarama Inc.**

Meeting Date: 06/13/2019 Country: Canada Primary Security ID: 25675T107

Record Date: 04/18/2019 Meeting Type: Annual Ticker: DOL

Primary CUSIP: 25675T107 Primary ISIN: CA25675T1075 Primary SEDOL: B4TP9G2

Shares Voted: 347 Votable Shares: 347 Shares on Loan: 0 Shares Instructed: 347

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Joshua Bekenstein	Mgmt	Yes	For	For	For
1.2	Elect Director Gregory David	Mgmt	Yes	For	For	For
1.3	Elect Director Elisa D. Garcia C.	Mgmt	Yes	For	For	For
1.4	Elect Director Stephen Gunn	Mgmt	Yes	For	For	For
1.5	Elect Director Kristin Mugford	Mgmt	Yes	For	For	For
1.6	Elect Director Nicholas Nomicos	Mgmt	Yes	For	For	For
1.7	Elect Director Neil Rossy	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### **Dollarama Inc.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.8	Elect Director Richard Roy		Mgmt	Yes	For			For	For	
1.9	Elect Director Huw Thomas		Mgmt	Yes	For			For	For	
2	Approve PricewaterhouseCoo Auditors and Authorize Board Remuneration	•	Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive C Approach	ompensation	Mgmt	Yes	For			For	For	
	Shareholder Proposals		Mgmt	No						
4	SP 1: Production of an Annua Report	ll Sustainability	SH	Yes	Against			Refer	Against	
5	SP 2: Production of an Annua to Human Rights	ll Report on Risks	SH	Yes	Against			Against	Against	
6	SP 3: Adoption of a Living Wa	age Policy	SH	Yes	Against			Against	Against	
Ballot De	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	tus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	06/11/2019	Auto-Approved	06/09/2019	347	347
					_			Total Shares	347	347

### **Granite Real Estate Investment Trust**

Meeting Date: 06/13/2019Country: CanadaRecord Date: 05/07/2019Meeting Type: Annual

Primary Security ID: 387437114

g Type: Annual Ticker: GRT.UN

Primary CUSIP: 387437114 Primary ISIN: CA3874371147 Primary SEDOL: B9GS088

Shares Voted: 19,842 Votable Shares: 19,842 Shares on Loan: 0 Shares Instructed: 19,842

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Trustee Peter Aghar	Mgmt	Yes	For	For	For
1.2	Elect Trustee Remco Daal	Mgmt	Yes	For	For	For
1.3	Elect Trustee Kevan Gorrie	Mgmt	Yes	For	For	For
1.4	Elect Trustee Fern Grodner	Mgmt	Yes	For	For	For
1.5	Elect Trustee Kelly Marshall	Mgmt	Yes	For	For	For
1.6	Elect Trustee Al Mawani	Mgmt	Yes	For	For	For
1.7	Elect Trustee Gerald Miller	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

### **Granite Real Estate Investment Trust**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.8	Elect Trustee Sheila A. Murray	,	Mgmt	Yes	For			For	For	
1.9	Elect Trustee Jennifer Warren		Mgmt	Yes	For			For	For	
2.1	Elect Director Peter Aghar of C Inc.	Granite REIT	Mgmt	Yes	For			For	For	
2.2	Elect Director Remco Daal of C Inc.	Granite REIT	Mgmt	Yes	For			For	For	
2.3	Elect Director Kevan Gorrie of Inc.	Granite REIT	Mgmt	Yes	For			For	For	
2.4	Elect Director Fern Grodner of Inc.	Granite REIT	Mgmt	Yes	For			For	For	
2.5	Elect Director Kelly Marshall of Inc.	f Granite REIT	Mgmt	Yes	For			For	For	
2.6	Elect Director Al Mawani of Gr	anite REIT Inc.	Mgmt	Yes	For			For	For	
2.7	Elect Director Gerald Miller of Inc.	Granite REIT	Mgmt	Yes	For			For	For	
2.8	Elect Director Sheila A. Murray REIT Inc.	of Granite	Mgmt	Yes	For			For	For	
2.9	Elect Director Jennifer Warren REIT Inc.	of Granite	Mgmt	Yes	For			For	For	
3	Ratify Deloitte LLP as Auditors	3	Mgmt	Yes	For			For	For	
4	Approve Deloitte LLP as Audit REIT Inc. and Authorize Board Remuneration		Mgmt	Yes	For			For	For	
Ballot De	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un LFUF30	iversitas inc The REFLEX Plan,	B01LFUF3018002C	Confirmed		Auto-Instructed	05/30/2019	Auto-Approved	06/09/2019	19,842	19,842
								Total Shares:	19,842	19,842



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

#### **PARAMETERS**

Location(s): State Street Global Advisors Account Group(s): All Account Groups

Institution Account(s): Gestion Universitas inc. - The REFLEX Plan

Custodian Account(s): All Custodian Accounts

Additional Policy: None ADR Meetings: All Meetings Ballot Statuses: All Statuses Contrary Votes: All Votes Date Format: MM/DD/YYYY

Header Display: Repeat Headers for Any Meeting Split by Multiple Pages

Markets: All Markets

Meeting ID's: All Meeting ID's Meeting Types: All Meeting Types PoA Markets: All Markets Proposal Proponents: All Proponents

Rationale: All Rationale

Recommendations: All Recommendations Record Date Markets: All Markets Shareblocking Markets: All Markets Sort Order: Meeting Date, Company Name Vote Instructions: All Instructions

Voting Policies: All Policies

Zero (0) Share Ballots: Exclude 0 Share Ballots

Account Watchlist: None Country Watchlist: None Issuer Watchlist: None Proposal Code Watchlist: None

Proposal Code Watchlist - Agenda Output: Include Exact Matches Only



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

### Saputo Inc.

**Meeting Date:** 08/07/2018 **Record Date:** 06/21/2018

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 802912105

Ticker: SAP

**Primary CUSIP:** 802912105

Primary ISIN: CA8029121057

Primary SEDOL: 2112226

Shares Voted: 34,787

Votable Shares: 34,787

Shares on Loan: 0

Shares Instructed: 34,787

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director Lino A. Saputo, Jr.		Mgmt	Yes	For			For	For	
1.2	Elect Director Louis-Philippe Car	riere	Mgmt	Yes	For			For	For	
1.3	Elect Director Henry E. Demone		Mgmt	Yes	For			For	For	
1.4	Elect Director Anthony M. Fata		Mgmt	Yes	For			For	For	
1.5	Elect Director Annalisa King		Mgmt	Yes	For			For	For	
1.6	Elect Director Karen Kinsley		Mgmt	Yes	For			For	For	
1.7	Elect Director Tony Meti		Mgmt	Yes	For			For	For	
1.8	Elect Director Diane Nyisztor		Mgmt	Yes	For			For	For	
1.9	Elect Director Franziska Ruf		Mgmt	Yes	For			For	For	
1.10	Elect Director Annette Verschure	en	Mgmt	Yes	For			For	For	
2	Approve Deloitte LLP as Auditors Authorize Board to Fix Their Rer		Mgmt	Yes	For			For	For	
	Shareholder Proposal		Mgmt	No						
3	SP 1: Disclosure on Human Righ Assessment	its Risk	SH	Yes	Against			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	iversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		myounis	07/27/2018	Auto-Approved	08/01/2018	34,787	34,787
, 2. 01								Total Shares	34,787	34,787

### **CAE Inc.**

**Meeting Date:** 08/14/2018 **Record Date:** 06/15/2018

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 124765108

Ticker: CAE

**Primary CUSIP:** 124765108

Primary ISIN: CA1247651088

Primary SEDOL: 2162760



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

 $Institution \ Account (s): \ Gestion \ Universitas \ inc. \ - \ The \ UNIVERSITAS \ Plan$ 

### **CAE Inc.**

	Shares Voted: 66,168			Votable Shares: 66,168			Shares on Loan: 0		Shares Instructed	Shares Instructed: 66,168	
Total Ballo	ots: 1										
Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction		
1.1	Elect Director Margaret S. (Peg)	Billson	Mgmt	Yes	For			For	For		
1.2	Elect Director Michael M. Fortier		Mgmt	Yes	For			For	For		
1.3	Elect Director Alan N. MacGibbon	า	Mgmt	Yes	For			For	For		
1.4	Elect Director John P. Manley		Mgmt	Yes	For			For	For		
1.5	Elect Director Francois Olivier		Mgmt	Yes	For			For	For		
1.6	Elect Director Marc Parent		Mgmt	Yes	For			For	For		
1.7	Elect Director Michael E. Roach		Mgmt	Yes	For			For	For		
1.8	Elect Director Norton A. Schwart	z	Mgmt	Yes	For			For	For		
1.9	Elect Director Andrew J. Stevens	;	Mgmt	Yes	For			For	For		
1.10	Elect Director Katharine B. Steve	enson	Mgmt	Yes	For			For	For		
2	Approve PricewaterhouseCooper Auditors and Authorize Board to Remuneration		Mgmt	Yes	For			For	For		
3	Advisory Vote on Executive Com Approach	pensation	Mgmt	Yes	For			For	For		
4	Approve Shareholder Rights Plan	1	Mgmt	Yes	For			For	For		
Ballot D	etails										
	nal Account Detail c, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted	
Gestion Un Plan, LFUF	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	07/23/2018	Auto-Approved	08/09/2018	66,168	66,168	
, 2. 01	<del></del>							Total Shares:	66,168	66.168	

# **Empire Co. Ltd.**

Meeting Date: 09/13/2018 Record Date: 07/23/2018	•			Primary Security ID: 291843407 Ticker: EMP.A					
<b>Primary CUSIP:</b> 291843407	mary CUSIP: 291843407 Primary ISIN: CA2918434077			Primary SEDOL: 2314000					
	Shares Voted: 4,630	<b>:</b> 4,630	Shares on Loai	<b>1:</b> 0	Shares Instructed: 4,630				
Total Ballots: 1									
Proposal Number Proposal Text	Proponent	Votable Proposal Mo	gmt Rec		Voting Policy Rec	Vote Instruction			

Meeting for Class A Non-Voting Shareholders

Mgmt

No



Shares Instructed: 10,207

### **Vote Summary Report**

Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

### **Empire Co. Ltd.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Advisory Vote on Executive Con Approach	mpensation	Mgmt	Yes	For			For	For	
Ballot De	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	iversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	08/27/2018	Auto-Approved	09/09/2018	4,630	4,630
Pldii, LFUF.	20				_			Total Shares	4,630	4,630

Shares on Loan: 0

## **Alimentation Couche-Tard, Inc.**

Meeting Date: 09/20/2018 Country: Canada Primary Security ID: 01626P403

**Record Date:** 07/23/2018 **Meeting Type:** Annual **Ticker:** ATD.B

**Primary CUSIP:** 01626P403 **Primary ISIN:** CA01626P4033 **Primary SEDOL:** 2011646

.,...

Shares Voted: 10,207 Votable Shares: 10,207

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class A Multiple Voting and Class B Subordinate Voting Shareholders	Mgmt	No			
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
2.1	Elect Director Alain Bouchard	Mgmt	Yes	For	Withhold	Withhold
2.2	Elect Director Melanie Kau	Mgmt	Yes	For	Withhold	Withhold
2.3	Elect Director Nathalie Bourque	Mgmt	Yes	For	For	For
2.4	Elect Director Eric Boyko	Mgmt	Yes	For	For	For
2.5	Elect Director Jacques D'Amours	Mgmt	Yes	For	Withhold	Withhold
2.6	Elect Director Jean Elie	Mgmt	Yes	For	For	For
2.7	Elect Director Richard Fortin	Mgmt	Yes	For	Withhold	Withhold
2.8	Elect Director Brian Hannasch	Mgmt	Yes	For	For	For
2.9	Elect Director Monique F. Leroux	Mgmt	Yes	For	For	For
2.10	Elect Director Real Plourde	Mgmt	Yes	For	Withhold	Withhold
2.11	Elect Director Daniel Rabinowicz	Mgmt	Yes	For	For	For
	Shareholder Proposals	Mgmt	No			



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

## **Alimentation Couche-Tard, Inc.**

Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
, ,	-	SH	Yes	Against			Against	Against	
SP 2: Separate Disclosure of by Class of Shares	Voting Results	SH	Yes	Against			For	For	
SP 3: Conduct an Accountability Exercise on Environmental and Social Issues		SH	Yes	Against			For	For	
etails									
nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
iversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		cmcsherry	09/14/2018	cmcsherry	09/14/2018	10,207	10,207
							Total Shares	10,207	10,207
	SP 1: Advisory Vote to Ratify Paid Executive Officers' Comp SP 2: Separate Disclosure of by Class of Shares SP 3: Conduct an Accountabi Environmental and Social Issuetails and Account Detail (IA Number)	SP 1: Advisory Vote to Ratify The Five Highest Paid Executive Officers' Compensation  SP 2: Separate Disclosure of Voting Results by Class of Shares  SP 3: Conduct an Accountability Exercise on Environmental and Social Issues  etails nal Account Detail , IA Number)  Custodian Account Number  eversitas inc The UNIVERSITAS  B01LFUF2018002C	SP 1: Advisory Vote to Ratify The Five Highest Paid Executive Officers' Compensation  SP 2: Separate Disclosure of Voting Results by Class of Shares  SP 3: Conduct an Accountability Exercise on Environmental and Social Issues  etails nal Account Detail LA Number)  Custodian Account Number Ballot State  confirmed	Proposal Text  Proponent Proposal  SP 1: Advisory Vote to Ratify The Five Highest Paid Executive Officers' Compensation  SP 2: Separate Disclosure of Voting Results by Class of Shares  SP 3: Conduct an Accountability Exercise on Environmental and Social Issues  etails  nal Account Detail (IA Number)  Custodian Account Number Ballot Status  Eversitas inc The UNIVERSITAS  BOILFUF2018002C  Confirmed	Proposal Text  Proposal Text  Proposal Mgmt Rec  SP 1: Advisory Vote to Ratify The Five Highest Paid Executive Officers' Compensation  SP 2: Separate Disclosure of Voting Results by Class of Shares  SP 3: Conduct an Accountability Exercise on Environmental and Social Issues  Proposal Mgmt Rec  SH Yes Against  SH Yes Against  Against  Instructor Name  Instructor Name  Instructor Name  Instructor Name  Instructor Name  Instructor Name	Proposal Text  Proposal Text  Proposal Mgmt Rec  SP 1: Advisory Vote to Ratify The Five Highest Paid Executive Officers' Compensation  SP 2: Separate Disclosure of Voting Results by Class of Shares  SP 3: Conduct an Accountability Exercise on Environmental and Social Issues  SP 3: Conduct Detail Custodian Account Detail Account Number Ballot Status  Ballot Status  Instructor Date Instructed  Instructed  O9/14/2018	Proposal Text  Proposal Mgmt Rec  SP 1: Advisory Vote to Ratify The Five Highest Paid Executive Officers' Compensation  SP 2: Separate Disclosure of Voting Results by Class of Shares  SP 3: Conduct an Accountability Exercise on Environmental and Social Issues  SP 3: Conduct Detail Custodian Account Detail Name  Custodian Account Number  Ballot Status  Boll FUF2018002C  Confirmed  Mgmt Rec  Against  Against  Finstructor Date Name  Approver Name  Name  09/14/2018  Cmcsherry	Proposal Text  Proposal Mgmt Rec  Policy Rec  SP 1: Advisory Vote to Ratify The Five Highest Paid Executive Officers' Compensation  SP 2: Separate Disclosure of Voting Results by Class of Shares  SP 3: Conduct an Accountability Exercise on Environmental and Social Issues  SP 3: Conduct an Account Detail Account Detail Account Number  Ballot Status  Custodian Account Number  Ballot Status  Confirmed  Conf	Proposal Text  Proposal Mgmt Rec  Policy Rec Instruction  SP 1: Advisory Vote to Ratify The Five Highest Paid Executive Officers' Compensation  SP 2: Separate Disclosure of Voting Results by Class of Shares  SP 3: Conduct an Accountability Exercise on Environmental and Social Issues  SP 3: Conduct an Account Detail Account Detail Account Detail Account Number  Ballot Status  Instructor Name  Instructed Name  Policy Rec Instruction  Against  Against  For For For For  For  Votable Shares  Votable Shares  10,207

# **EnerCare, Inc.**

	Shares Voted: 64,909	Votable Shares: 64,909	Shares on Loan: 0	Shares Instructed: 64,909
Primary CUSIP: 29269C207	<b>Primary ISIN:</b> CA29269C2076	Primary SEDOL	: B3M62G6	
<b>Record Date:</b> 08/21/2018	Meeting Type: Special	Ticker: ECI		
Meeting Date: 09/24/2018	Country: Canada	Primary Secu	rity ID: 29269C207	

 $\ \ \, \textbf{Total Ballots:} \ 1 \\$ 

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Approve Acquisition by Cardinal Acquisitions Inc., a Wholly-Owned Subsidiary of Brookfield Infrastructure Group Inc.		Mgmt	Yes	For			Refer	For	
Ballot D	etails									
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	09/19/2018	Auto-Approved	09/18/2018	64,909	64,909
Plan, LFUF	20				_			Total Shares	: 64,909	64,909

## **Enbridge Income Fund Holdings, Inc.**

Meeting Date: 11/06/2018	Country: Canada	Primary Security ID: 29251R105
<b>Record Date:</b> 10/05/2018	Meeting Type: Special	Ticker: ENF
Primary CUSIP: 29251R105	<b>Primary ISIN:</b> CA29251R1055	Primary SEDOL: B5PJ0N9



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

## **Enbridge Income Fund Holdings, Inc.**

Shares Voted: 28,134

Votable Shares: 28,134

Shares on Loan: 0

Shares on Loan: 0

Shares Instructed: 28,134

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Approve Acquisition by Enbri	dge Inc.	Mgmt	Yes	For			Refer	For	
	Details onal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	cus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Ur Plan, LFUF	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	11/01/2018	Auto-Approved	10/31/2018	28,134	28,134
								Total Shares	: 28,134	28,134

## **Gluskin Sheff + Associates, Inc.**

Meeting Date: 11/15/2018

Country: Canada

Shares Voted: 17,596

Primary Security ID: 37989N106

**Record Date:** 10/09/2018

10/09/2018 **Meeting Type:** Annual

Ticker: GS

Votable Shares: 17,596

Primary CUSIP: 37989N106

Primary ISIN: CA37989N1069

Primary SEDOL: B15S1Y6

Shares Instructed: 17,596

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director Paul M. Beeston	1	Mgmt	Yes	For			For	For	
1.2	Elect Director V. Ann Davis		Mgmt	Yes	For			For	For	
1.3	Elect Director Wilfred A. Gobe	rt	Mgmt	Yes	For			For	For	
1.4	Elect Director Stephen H. Halp	perin	Mgmt	Yes	For			Withhold	Withhold	
1.5	Elect Director Nancy H.O. Loc	khart	Mgmt	Yes	For			For	For	
1.6	Elect Director Jeffrey W. Mood	ly	Mgmt	Yes	For			For	For	
1.7	Elect Director Pierre-Andre Th	emens	Mgmt	Yes	For			For	For	
2	Ratify PricewaterhouseCooper Auditors	s LLP as	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail ,, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	11/01/2018	Auto-Approved	11/11/2018	17,596	17,596
i idii, Li-Ur								Total Shares	: 17,596	17,596



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

 $Institution \ Account(s): Gestion \ Universitas \ inc. \ - \ The \ UNIVERSITAS \ Plan$ 

### **Thomson Reuters Corp.**

Country: Canada Meeting Date: 11/19/2018 Primary Security ID: 884903105

**Record Date: 10/18/2018** Meeting Type: Special Ticker: TRI

**Primary CUSIP:** 884903105 Primary ISIN: CA8849031056 Primary SEDOL: 2889371

> Votable Shares: 28,194 Shares Voted: 28,194  $\textbf{Shares on Loan:} \ 0$ Shares Instructed: 28,194

> > **Total Shares:**

28,194

28,194

Total Ballots: 1

Voting Votable Proposal Vote Number **Proposal Text** Proposal Mgmt Rec **Policy Rec** Instruction Proponent

Approve Return of Capital and Stock Mgmt Yes For For For

Consolidation

**Ballot Details** 

Institutional Account Detail Custodian Instructor Date Approver Date (IA Name, IA Number) **Account Number Ballot Status** Name Instructed Approved **Votable Shares Shares Voted** 28,194

Gestion Universitas inc. - The UNIVERSITAS B01LFUF2018002C 11/07/2018 11/13/2018 Confirmed Auto-Instructed Auto-Approved 28,194

## Cogeco Communications, Inc.

Meeting Date: 01/11/2019 Country: Canada Primary Security ID: 19239C106

Record Date: 11/23/2018 Meeting Type: Annual/Special Ticker: CCA

Primary CUSIP: 19239C106 Primary ISIN: CA19239C1068 Primary SEDOL: BZCDFX9

Shares Voted: 13,608 Votable Shares: 13,608 Shares on Loan: 0 Shares Instructed: 13,608

Total Ballots: 1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Multiple Voting and Subordinate Voting Shareholders	Mgmt	No			
1.1	Elect Director Colleen Abdoulah	Mgmt	Yes	For	For	For
1.2	Elect Director Louis Audet	Mgmt	Yes	For	For	For
1.3	Elect Director James C. Cherry	Mgmt	Yes	For	For	For
1.4	Elect Director Patricia Curadeau-Grou	Mgmt	Yes	For	For	For
1.5	Elect Director Pippa Dunn	Mgmt	Yes	For	For	For
1.6	Elect Director Joanne Ferstman	Mgmt	Yes	For	For	For
1.7	Elect Director Lib Gibson	Mgmt	Yes	For	For	For
1.8	Elect Director Philippe Jette	Mgmt	Yes	For	For	For
1.9	Elect Director David McAusland	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

## **Cogeco Communications, Inc.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.10	Elect Director Carole J. Salomon		Mgmt	Yes	For			For	For	
2	Approve Deloitte LLP as Auditors Authorize Board to Fix Their Ren		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Com Approach	pensation	Mgmt	Yes	For			For	For	
4	Allow Board to Appoint Additional Between Annual Meetings	al Directors	Mgmt	Yes	For			For	For	
Ballot De	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Statu	ıs	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	12/28/2018	Auto-Approved	01/08/2019	13,608	13,608
. id.i, El Ol i					_			Total Shares:	13,608	13,608

## Metro, Inc.

**Meeting Date:** 01/29/2019 **Record Date:** 12/13/2018

Country: Canada

Meeting Type: Annual

Primary Security ID: 59162N109

Ticker: MRU

Primary CUSIP: 59162N109

Primary ISIN: CA59162N1096

Primary SEDOL: 2583952

Shares Voted: 38,150

Votable Shares: 38,150

Shares on Loan: 0

Shares Instructed: 38,150

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Maryse Bertrand	Mgmt	Yes	For	For	For
1.2	Elect Director Francois J. Coutu	Mgmt	Yes	For	For	For
1.3	Elect Director Michel Coutu	Mgmt	Yes	For	For	For
1.4	Elect Director Stephanie Coyles	Mgmt	Yes	For	For	For
1.5	Elect Director Marc DeSerres	Mgmt	Yes	For	For	For
1.6	Elect Director Claude Dussault	Mgmt	Yes	For	For	For
1.7	Elect Director Russell Goodman	Mgmt	Yes	For	For	For
1.8	Elect Director Marc Guay	Mgmt	Yes	For	For	For
1.9	Elect Director Christian W.E. Haub	Mgmt	Yes	For	For	For
1.10	Elect Director Eric R. La Fleche	Mgmt	Yes	For	For	For
1.11	Elect Director Christine Magee	Mgmt	Yes	For	For	For
1.12	Elect Director Marie-Jose Nadeau	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

## Metro, Inc.

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.13	Elect Director Real Raymond		Mgmt	Yes	For			For	For	
1.14	Elect Director Line Rivard		Mgmt	Yes	For			For	For	
2	Ratify Ernst & Young LLP as A	uditors	Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Co Approach	ompensation	Mgmt	Yes	For			For	For	
4	Approve Shareholder Rights P	lan	Mgmt	Yes	For			For	For	
5	Incorporate Environmental, So Governance (ESG) Metrics in S Management Compensation		SH	Yes	Against			Refer	Against	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	cus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	viversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	01/25/2019	Auto-Approved	01/24/2019	38,150	38,150
, -								Total Shares:	38,150	38,150

### **Bank of Montreal**

Meeting Date: 04/02/2019 Country: Canada Primary Security ID: 063671101

**Record Date:** 02/04/2019 **Meeting Type:** Annual **Ticker:** BMO

 Primary CUSIP: 063671101
 Primary ISIN: CA0636711016
 Primary SEDOL: 2076009

Shares Voted: 512 Votable Shares: 512 Shares on Loan: 0 Shares Instructed: 512

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Janice M. Babiak	Mgmt	Yes	For	For	For
1.2	Elect Director Sophie Brochu	Mgmt	Yes	For	For	For
1.3	Elect Director Craig W. Broderick	Mgmt	Yes	For	For	For
1.4	Elect Director George A. Cope	Mgmt	Yes	For	For	For
1.5	Elect Director Christine A. Edwards	Mgmt	Yes	For	For	For
1.6	Elect Director Martin S. Eichenbaum	Mgmt	Yes	For	For	For
1.7	Elect Director Ronald H. Farmer	Mgmt	Yes	For	For	For
1.8	Elect Director David Harquail	Mgmt	Yes	For	For	For
1.9	Elect Director Linda S. Huber	Mgmt	Yes	For	For	For
1.10	Elect Director Eric R. La Fleche	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

### **Bank of Montreal**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.11	Elect Director Lorraine Mitchelmo	ore	Mgmt	Yes	For			For	For	
1.12	Elect Director Philip S. Orsino		Mgmt	Yes	For			For	For	
1.13	Elect Director J. Robert S. Pricha	rd	Mgmt	Yes	For			For	For	
1.14	Elect Director Darryl White		Mgmt	Yes	For			For	For	
1.15	Elect Director Don M. Wilson III		Mgmt	Yes	For			For	For	
2	Ratify KPMG LLP as Auditors		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Comp Approach	pensation	Mgmt	Yes	For			For	For	
	Shareholder Proposals		Mgmt	No						
4	SP 1: Creation of a New Technol Committee	ogy	SH	Yes	Against			Against	Against	
5	SP 2: Disclose The Equity Ratio U Compensation Committeeas Part Compensation-Setting Process		SH	Yes	Against			Against	Against	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot State	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	iversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	03/15/2019	Auto-Approved	03/28/2019	512	512
					_			Total Shares:	512	512

## **Royal Bank of Canada**

Primary Security ID: 780087102 Meeting Date: 04/04/2019 Country: Canada **Record Date:** 02/06/2019 Meeting Type: Annual Ticker: RY

**Primary CUSIP:** 780087102 Primary ISIN: CA7800871021 Primary SEDOL: 2754383

Shares Voted: 7,931 Votable Shares: 7,931 Shares on Loan: 0 Shares Instructed: 7,931

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andrew A. Chisholm	Mgmt	Yes	For	For	For
1.2	Elect Director Jacynthe Cote	Mgmt	Yes	For	For	For
1.3	Elect Director Toos N. Daruvala	Mgmt	Yes	For	For	For
1.4	Elect Director David F. Denison	Mgmt	Yes	For	For	For
1.5	Elect Director Alice D. Laberge	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

## **Royal Bank of Canada**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.6	Elect Director Michael H.McCain	ı	Mgmt	Yes	For			For	For	
1.7	Elect Director David McKay		Mgmt	Yes	For			For	For	
1.8	Elect Director Heather Munroe-E	Blum	Mgmt	Yes	For			For	For	
1.9	Elect Director Kathleen Taylor		Mgmt	Yes	For			For	For	
1.10	Elect Director Bridget A. van Kra	alingen	Mgmt	Yes	For			For	For	
1.11	Elect Director Thierry Vandal		Mgmt	Yes	For			For	For	
1.12	Elect Director Jeffery Yabuki		Mgmt	Yes	For			For	For	
2	Ratify PricewaterhouseCoopers Auditors	LLP as	Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Com Approach	npensation	Mgmt	Yes	For			For	For	
	Shareholder Proposals		Mgmt	No						
4	SP 1: Disclose The Equity Ratio Compensation Committee in its Compensation-Setting Process	•	SH	Yes	Against			Against	Against	
5	SP 2: Approve Creation of New Committee	Technologies	SH	Yes	Against			Against	Against	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	iversitas inc The UNIVERSITAS 20	B01LFUF2018002C	Confirmed		Auto-Instructed	03/19/2019	Auto-Approved	03/31/2019	7,931	7,931
					_			Total Shares	7,931	7,931

## **The Toronto-Dominion Bank**

Meeting Date: 04/04/2019Country: CanadaPrimary Security ID: 891160509Record Date: 02/04/2019Meeting Type: AnnualTicker: TD

**Primary CUSIP:** 891160509 **Primary ISIN:** CA8911605092 **Primary SEDOL:** 2897222

Filliary COSIF: 051100309 Filliary 151N: CA0511003092 Filliary 5EDOL: 2057/222

Shares Voted: 23,026 Votable Shares: 23,026 Shares on Loan: 0 Shares Instructed: 23,026

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William E. Bennett	Mgmt	Yes	For	For	For
1.2	Elect Director Amy W. Brinkley	Mgmt	Yes	For	For	For
1.3	Elect Director Brian C. Ferguson	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

### **The Toronto-Dominion Bank**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.4	Elect Director Colleen A. Goggins	5	Mgmt	Yes	For			For	For	
1.5	Elect Director Mary Jo Haddad		Mgmt	Yes	For			For	For	
1.6	Elect Director Jean-Rene Halde		Mgmt	Yes	For			For	For	
1.7	Elect Director David E. Kepler		Mgmt	Yes	For			For	For	
1.8	Elect Director Brian M. Levitt		Mgmt	Yes	For			For	For	
1.9	Elect Director Alan N. MacGibbor	1	Mgmt	Yes	For			For	For	
1.10	Elect Director Karen E. Maidment	t	Mgmt	Yes	For			For	For	
1.11	Elect Director Bharat B. Masrani		Mgmt	Yes	For			For	For	
1.12	Elect Director Irene R. Miller		Mgmt	Yes	For			For	For	
1.13	Elect Director Nadir H. Mohamed	I	Mgmt	Yes	For			For	For	
1.14	Elect Director Claude Mongeau		Mgmt	Yes	For			For	For	
2	Ratify Ernst & Young LLP as Aud	itors	Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Comp Approach	pensation	Mgmt	Yes	For			For	For	
	Shareholder Proposals		Mgmt	No						
4	SP A: Request, Evaluate and Cor Emissions, Stop Financing Existir Projects That Emit or Enable Sign GHGs, Among Other Things	ng Energy	SH	Yes	Against			Against	Against	
5	SP B: Disclose Equity Ratio Used Compensation Committee In Det Compensation	•	SH	Yes	Against			Against	Against	
Ballot D	etails									
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Ur Plan, LFUF	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		cmcsherry	03/27/2019	Auto-Approved	04/01/2019	23,026	23,026
,								Total Shares	23,026	23,026

## **Laurentian Bank of Canada**

Meeting Date: 04/09/2019	Country: Canada	Primary Security ID: 51925D106
Record Date: 02/22/2019	Meeting Type: Annual	Ticker: LB
Primary CUSIP: 51925D106	<b>Primary ISIN:</b> CA51925D1069	Primary SEDOL: 2077347



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

 $Institution \ Account (s): \ Gestion \ Universitas \ inc. \ - \ The \ UNIVERSITAS \ Plan$ 

### **Laurentian Bank of Canada**

Shares Voted: 13,668 Votable Shares: 13,668 Shares on Loan: 0 Shares Instructed: 13,668

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director Lise Bastarache		Mgmt	Yes	For			For	For	
1.2	Elect Director Sonia Baxendale	e	Mgmt	Yes	For			For	For	
1.3	Elect Director Michael T. Boycl	huk	Mgmt	Yes	For			For	For	
1.4	Elect Director Francois Desjard	dins	Mgmt	Yes	For			For	For	
1.5	Elect Director A. Michel Lavign	ne	Mgmt	Yes	For			For	For	
1.6	Elect Director David Morris		Mgmt	Yes	For			For	For	
1.7	Elect Director Michael Mueller		Mgmt	Yes	For			For	For	
1.8	Elect Director Michelle R. Savo	ру	Mgmt	Yes	For			For	For	
1.9	Elect Director Susan Wolburgh	n Jenah	Mgmt	Yes	For			For	For	
2	Ratify Ernst & Young LLP as A	uditors	Mgmt	Yes	For			For	For	
3	Approve Stock Option Plan		Mgmt	Yes	For			For	For	
4	Advisory Vote on Executive Co Approach	ompensation	Mgmt	Yes	For			For	For	
	Shareholder Proposals		Mgmt	No						
5	SP 1: Approve Integration of E Social, and Governance Factor Executive Compensation Pract	rs in Senior	SH	Yes	Against			Against	Against	
6	SP 2: Disclose Climate Change Supporting the Transition to a Economy		SH	Yes	Against			For	For	
7	SP 3: Disclose Equity Ratio Us Compensation Committee To S Compensation	•	SH	Yes	Against			Against	Against	
8	SP 4: Approve Creation of New Committee	w Technologies	SH	Yes	Against			Against	Against	
Ballot D	etails									
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		myounis	04/02/2019	Auto-Approved	04/03/2019	13,668	13,668
, בו טו								Total Shares:	13,668	13,668



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

### **National Bank of Canada**

Meeting Date: 04/24/2019 Record Date: 03/01/2019 Country: Canada

Meeting Type: Annual

Primary Security ID: 633067103

Ticker: NA

**Primary CUSIP:** 633067103

Primary ISIN: CA6330671034

Primary SEDOL: 2077303

Shares Voted: 11,263

Votable Shares: 11,263

Shares Instructed: 11,263

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director Raymond Bachan	d	Mgmt	Yes	For			For	For	
1.2	Elect Director Maryse Bertrand		Mgmt	Yes	For			For	For	
1.3	Elect Director Pierre Blouin		Mgmt	Yes	For			For	For	
1.4	Elect Director Pierre Boivin		Mgmt	Yes	For			For	For	
1.5	Elect Director Patricia Curadeau	-Grou	Mgmt	Yes	For			For	For	
1.6	Elect Director Gillian H. Denham	1	Mgmt	Yes	For			For	For	
1.7	Elect Director Jean Houde		Mgmt	Yes	For			For	For	
1.8	Elect Director Karen Kinsley		Mgmt	Yes	For			For	For	
1.9	Elect Director Rebecca McKillica	n	Mgmt	Yes	For			For	For	
1.10	Elect Director Robert Pare		Mgmt	Yes	For			For	For	
1.11	Elect Director Lino A. Saputo, Jr	:.	Mgmt	Yes	For			For	For	
1.12	Elect Director Andree Savoie		Mgmt	Yes	For			For	For	
1.13	Elect Director Pierre Thabet		Mgmt	Yes	For			For	For	
1.14	Elect Director Louis Vachon		Mgmt	Yes	For			For	For	
2	Advisory Vote on Executive Com Approach	npensation	Mgmt	Yes	For			For	For	
3	Ratify Deloitte LLP as Auditors		Mgmt	Yes	For			For	For	
4	Approve Increase in Aggregate Ceiling for Directors	Compensation	Mgmt	Yes	For			For	For	
	Shareholder Proposals		Mgmt	No						
5	SP 3: Disclosure of the Equity R the Compensation Committee	atio Used by	SH	Yes	Against			Refer	Against	
6	SP 4: Approve Creation of New Committee	Technologies	SH	Yes	Against			Against	Against	
Ballot De	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	iversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	04/19/2019	Auto-Approved	04/17/2019	11,263	11,263
								Total Shares:	11,263	11,263



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

### **National Bank of Canada**

### TransAlta Renewables, Inc.

Meeting Date: 04/25/2019

Country: Canada

Primary Security ID: 893463109

**Record Date:** 03/11/2019

Meeting Type: Annual

Shares Voted: 82,976

Ticker: RNW

Votable Shares: 82,976

**Primary CUSIP:** 893463109

**Primary ISIN:** CA8934631091

Primary SEDOL: BCZLSL8

Shares on Loan: 0

Shares Instructed: 82,976

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director David W. Drink	water	Mgmt	Yes	For			For	For	
1.2	Elect Director Brett M. Gellne	r	Mgmt	Yes	For			For	For	
1.3	Elect Director Allen R. Hagerr	man	Mgmt	Yes	For			For	For	
1.4	Elect Director Kathryn B. McC	Quade	Mgmt	Yes	For			For	For	
1.5	Elect Director Paul H.E. Taylo	r	Mgmt	Yes	For			For	For	
1.6	Elect Director John H. Kousin	ioris	Mgmt	Yes	For			For	For	
2	Approve Ernst & Young LLP a Authorize Board to Fix Their I		Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	cus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	iversitas inc The UNIVERSITAS 20	B01LFUF2018002C	Confirmed		Auto-Instructed	04/13/2019	Auto-Approved	04/21/2019	82,976	82,976
,								Total Shares	: 82,976	82,976

## **Canadian National Railway Co.**

**Meeting Date:** 04/30/2019 **Record Date:** 03/08/2019

Country: Canada

Primary Security ID: 136375102 Ticker: CNR

Meeting Type: Annual

Primary CUSIP: 136375102

Primary ISIN: CA1363751027

Primary SEDOL: 2180632

Shares Voted: 1,870

Votable Shares: 1,870

Shares on Loan: 0

Shares Instructed: 1,870

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Shauneen Bruder	Mgmt	Yes	For	For	For
1.2	Elect Director Donald J. Carty	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

 $Institution \ Account (s): \ Gestion \ Universitas \ inc. \ - \ The \ UNIVERSITAS \ Plan$ 

## **Canadian National Railway Co.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction		
1.3	Elect Director Gordon D. Giffin		Mgmt	Yes	For			For	For		
1.4	Elect Director Julie Godin		Mgmt	Yes	For			For	For		
1.5	Elect Director Edith E. Holiday		Mgmt	Yes	For			For	For		
1.6	Elect Director V. Maureen Kemps	ston Darkes	Mgmt	Yes	For			For	For		
1.7	Elect Director Denis Losier		Mgmt	Yes	For			For	For		
1.8	Elect Director Kevin G. Lynch		Mgmt	Yes	For			For	For		
1.9	Elect Director James E. O'Conno	r	Mgmt	Yes	For			For	For		
1.10	Elect Director Robert Pace		Mgmt	Yes	For			For	For		
1.11	Elect Director Robert L. Phillips		Mgmt	Yes	For			For	For		
1.12	Elect Director Jean-Jacques Rues	st	Mgmt	Yes	For			For	For		
1.13	Elect Director Laura Stein		Mgmt	Yes	For			For	For		
2	Ratify KPMG LLP as Auditors		Mgmt	Yes	For			For	For		
3	Advisory Vote on Executive Com Approach	pensation	Mgmt	Yes	For			For	For		
Ballot D	etails										
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable	Shares	Shares Voted
Gestion Un	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	04/18/2019	Auto-Approved	04/25/2019		1,870	1,870
.,					_			Total Shares		1,870	1,870

## **Osisko Gold Royalties Ltd.**

Meeting Date: 05/01/2019 Record Date: 03/19/2019	Country: Canada Meeting Type: Annual	Primary Securi Ticker: OR	ity ID: 68827L101	
Primary CUSIP: 68827L101	Primary ISIN: CA68827L1013	Primary SEDOL:	BN60CQ4	
	Shares Voted: 56,458	Votable Shares: 56,458	Shares on Loan: 0	Shares Instructed: 56,458

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Francoise Bertrand	Mgmt	Yes	For	For	For
1.2	Elect Director John Burzynski	Mgmt	Yes	For	Withhold	Withhold
1.3	Elect Director Christopher C. Curfman	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

 $Institution \ Account (s): \ Gestion \ Universitas \ inc. \ - \ The \ UNIVERSITAS \ Plan$ 

## **Osisko Gold Royalties Ltd.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.4	Elect Director Joanne Ferstman		Mgmt	Yes	For			For	For	
1.5	Elect Director Pierre Labbe		Mgmt	Yes	For			For	For	
1.6	Elect Director Oskar Lewnowski		Mgmt	Yes	For			Withhold	Withhold	
1.7	Elect Director Charles E. Page		Mgmt	Yes	For			For	For	
1.8	Elect Director Sean Roosen		Mgmt	Yes	For			For	For	
2	Approve PricewaterhouseCoope Auditors and Authorize Board to Remuneration		Mgmt	Yes	For			For	For	
3	Amend Deferred Share Unit Plan	1	Mgmt	Yes	For			Against	Against	
4	Advisory Vote on Executive Com Approach	pensation	Mgmt	Yes	For			For	For	
Ballot De	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	iversitas inc The UNIVERSITAS 20	B01LFUF2018002C	Confirmed		Auto-Instructed	04/18/2019	Auto-Approved	04/25/2019	56,458	56,458
,					_			Total Shares:	56,458	56,458

## BCE, Inc.

Meeting Date: 05/02/2019 Record Date: 03/18/2019	Country: Canada Meeting Type: Annual	Primary Secu Ticker: BCE	Primary Security ID: 05534B760  Ticker: BCE				
<b>Primary CUSIP:</b> 05534B760	Primary ISIN: CA05534B7604	Primary SEDOL:	B188TH2				
	Shares Voted: 31,864	Votable Shares: 31,864	Shares on Loan: 0	Shares Instructed: 31,864			

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Barry K. Allen	Mgmt	Yes	For	For	For
1.2	Elect Director Sophie Brochu	Mgmt	Yes	For	For	For
1.3	Elect Director Robert E. Brown	Mgmt	Yes	For	For	For
1.4	Elect Director George A. Cope	Mgmt	Yes	For	For	For
1.5	Elect Director David F. Denison	Mgmt	Yes	For	For	For
1.6	Elect Director Robert P. Dexter	Mgmt	Yes	For	For	For
1.7	Elect Director Ian Greenberg	Mgmt	Yes	For	For	For
1.8	Elect Director Katherine Lee	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

## BCE, Inc.

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.9	Elect Director Monique F. Leroux		Mgmt	Yes	For			For	For	
1.10	Elect Director Gordon M. Nixon		Mgmt	Yes	For			For	For	
1.11	Elect Director Calin Rovinescu		Mgmt	Yes	For			For	For	
1.12	Elect Director Karen Sheriff		Mgmt	Yes	For			For	For	
1.13	Elect Director Robert C. Simmond	ds	Mgmt	Yes	For			For	For	
1.14	Elect Director Paul R. Weiss		Mgmt	Yes	For			For	For	
2	Ratify Deloitte LLP as Auditors		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Compapproach	pensation	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail c, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	04/16/2019	Auto-Approved	04/29/2019	31,864	31,864
. , =					_			Total Shares:	31,864	31,864

## Fortis, Inc.

**Meeting Date:** 05/02/2019 **Record Date:** 03/15/2019

Country: Canada

Primary Security ID: 349553107

Meeting Type: Annual Ticker: FTS

Primary CUSIP: 349553107

Primary ISIN: CA3495531079

Primary SEDOL: 2347200

Shares Voted: 38,524

Votable Shares: 38,524

Shares on Loan: 0

Shares Instructed: 38,524

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Tracey C. Ball	Mgmt	Yes	For	For	For
1.2	Elect Director Pierre J. Blouin	Mgmt	Yes	For	For	For
1.3	Elect Director Paul J. Bonavia	Mgmt	Yes	For	For	For
1.4	Elect Director Lawrence T. Borgard	Mgmt	Yes	For	For	For
1.5	Elect Director Maura J. Clark	Mgmt	Yes	For	For	For
1.6	Elect Director Margarita K. Dilley	Mgmt	Yes	For	For	For
1.7	Elect Director Julie A. Dobson	Mgmt	Yes	For	For	For
1.8	Elect Director Ida J. Goodreau	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

## Fortis, Inc.

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction		
1.9	Elect Director Douglas J. Haughe	у	Mgmt	Yes	For			For	For		
1.10	Elect Director Barry V. Perry		Mgmt	Yes	For			For	For		
1.11	Elect Director Joseph L. Welch		Mgmt	Yes	For			For	For		
1.12	Elect Director Jo Mark Zurel		Mgmt	Yes	For			For	For		
2	Approve Deloitte LLP as Auditors Authorize Board to Fix Their Ren		Mgmt	Yes	For			For	For		
3	Advisory Vote on Executive Com Approach	pensation	Mgmt	Yes	For			For	For		
Ballot De	etails										
	nal Account Detail c, IA Number)	Custodian Account Number	Ballot State	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Sh	nares 5	Shares Voted
Gestion Un Plan, LFUF	iversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	04/20/2019	Auto-Approved	04/28/2019	3	8,524	38,524
. , =								Total Shares:	38	3,524	38,524

## **Parkland Fuel Corporation**

Meeting Date: 05/02/2019 Record Date: 03/19/2019 Country: Canada

Meeting Type: Annual

**Primary Security ID:** 70137T105

Ticker: PKI

Primary CUSIP: 70137T105

Primary ISIN: CA70137T1057

Primary SEDOL: B3SQRQ5

Shares Voted: 4,091

Votable Shares: 4,091

Shares on Loan: 0

Shares Instructed: 4,091

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John F. Bechtold	Mgmt	Yes	For	For	For
1.2	Elect Director Lisa Colnett	Mgmt	Yes	For	For	For
1.3	Elect Director Robert Espey	Mgmt	Yes	For	For	For
1.4	Elect Director Tim W. Hogarth	Mgmt	Yes	For	For	For
1.5	Elect Director Jim Pantelidis	Mgmt	Yes	For	For	For
1.6	Elect Director Domenic Pilla	Mgmt	Yes	For	For	For
1.7	Elect Director Steven Richardson	Mgmt	Yes	For	For	For
1.8	Elect Director David A. Spencer	Mgmt	Yes	For	For	For
1.9	Elect Director Deborah Stein	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

## **Parkland Fuel Corporation**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
2	Approve PricewaterhouseCooper Auditors and Authorize Board to Remuneration		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Com Approach	pensation	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	iversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	04/20/2019	Auto-Approved	04/28/2019	4,091	4,091
riall, LFUF.	20							Total Shares:	4,091	4,091

### Stella-Jones Inc.

**Meeting Date:** 05/02/2019 **Record Date:** 03/14/2019

Country: Canada

Shares Voted: 7,238

Meeting Type: Annual

Primary Security ID: 85853F105

Shares on Loan: 0

Ticker: SJ

Primary CUSIP: 85853F105

Primary ISIN: CA85853F1053

Primary SEDOL: 2809777

Votable Shares: 7,238

Shares Instructed: 7,238

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director George J. Bunze		Mgmt	Yes	For			For	For	
1.2	Elect Director Karen Laflamme		Mgmt	Yes	For			For	For	
1.3	Elect Director Katherine A. Lehr	nan	Mgmt	Yes	For			For	For	
1.4	Elect Director James A. Manzi, J	lr.	Mgmt	Yes	For			For	For	
1.5	Elect Director Brian McManus		Mgmt	Yes	For			For	For	
1.6	Elect Director Simon Pelletier		Mgmt	Yes	For			For	For	
1.7	Elect Director Mary L. Webster		Mgmt	Yes	For			For	For	
2	Approve PricewaterhouseCoope Auditors and Authorize Board to Remuneration		Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	iversitas inc The UNIVERSITAS 20	B01LFUF2018002C	Confirmed		Auto-Instructed	04/20/2019	Auto-Approved	04/28/2019	7,238	7,238
,								Total Shares	7,238	7,238



Shares Instructed: 16,951

#### **Vote Summary Report**

Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

### **Stella-Jones Inc.**

### **Uni-Select Inc.**

**Meeting Date:** 05/02/2019

Country: Canada

Primary Security ID: 90457D100

Shares on Loan: 0

Meeting Type: Annual

Ticker: UNS

Primary CUSIP: 90457D100

Record Date: 03/28/2019

Primary ISIN: CA90457D1006

Primary SEDOL: 2932480

**Shares Voted:** 16,951 **Votable Shares:** 16,951

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director David Bibby		Mgmt	Yes	For			For	For	
1.2	Elect Director Michelle Cormier		Mgmt	Yes	For			For	For	
1.3	Elect Director Stephane Gonthie	er	Mgmt	Yes	For			For	For	
1.4	Elect Director Jeffrey I. Hall		Mgmt	Yes	For			For	For	
1.5	Elect Director George E. Heath		Mgmt	Yes	For			For	For	
1.6	Elect Director Frederick J. Mifflin	ı	Mgmt	Yes	For			For	For	
1.7	Elect Director Robert Molenaar		Mgmt	Yes	For			For	For	
1.8	Elect Director Pierre A. Raymon	d	Mgmt	Yes	For			For	For	
1.9	Elect Director Richard G. Roy		Mgmt	Yes	For			For	For	
1.10	Elect Director Dennis M. Welvae	ert	Mgmt	Yes	For			For	For	
1.11	Elect Director Michael Wright		Mgmt	Yes	For			For	For	
2	Ratify Ernst & Young LLP as Au	ditors	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	04/20/2019	Auto-Approved	04/28/2019	16,951	16,951
.,								Total Shares	: 16,951	16,951

## **Choice Properties Real Estate Investment Trust**

 Meeting Date: 05/03/2019
 Country: Canada
 Primary Security ID: 17039A106

 Record Date: 03/14/2019
 Meeting Type: Annual
 Ticker: CHP.UN

 Primary CUSIP: 17039A106
 Primary SEDOL: BBX46Q3



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

### **Choice Properties Real Estate Investment Trust**

Shares Voted: 6,372

Votable Shares: 6,372

Shares on Loan: 0

Shares Instructed: 6,372

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Trustee Kerry D. Adams		Mgmt	Yes	For			For	For	
1.2	Elect Trustee Christie J.B. Clark		Mgmt	Yes	For			For	For	
1.3	Elect Trustee Graeme M. Eadie		Mgmt	Yes	For			For	For	
1.4	Elect Trustee Anthony R. Grahar	n	Mgmt	Yes	For			For	For	
1.5	Elect Trustee Karen Kinsley		Mgmt	Yes	For			For	For	
1.6	Elect Trustee R. Michael Latimer		Mgmt	Yes	For			For	For	
1.7	Elect Trustee Nancy H.O. Lockha	art	Mgmt	Yes	For			For	For	
1.8	Elect Trustee Dale R. Ponder		Mgmt	Yes	For			For	For	
1.9	Elect Trustee Paul R. Weiss		Mgmt	Yes	For			For	For	
1.10	Elect Trustee Galen G. Weston		Mgmt	Yes	For			For	For	
2	Approve KPMG LLP as Auditors a Trustees to Fix Their Remunerat		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Com Approach	pensation	Mgmt	Yes	For			For	For	
Ballot D	etails									
	Institutional Account Detail Custodian (IA Name, IA Number) Account Number		Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Ur Plan, LFUF	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	04/20/2019	Auto-Approved	04/29/2019	6,372	6,372
•								Total Shares	6,372	6,372

### **Enerflex Ltd.**

Meeting Date: 05/03/2019Country: CanadaRecord Date: 03/15/2019Meeting Type: Annual/Special

Primary Security ID: 29269R105

Ticker: EFX

Primary CUSIP: 29269R105 Primar

**Primary ISIN:** CA29269R1055 **Primary SEDOL:** B4Y2RV9

Shares Voted: 26,245

Votable Shares: 26,245

Shares on Loan: 0

Shares Instructed: 26,245

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert S. Boswell	Mgmt	Yes	For	For	For
1.2	Elect Director Maureen Cormier Jackson	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

### **Enerflex Ltd.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.3	Elect Director W. Byron Dunn		Mgmt	Yes	For			For	For	
1.4	Elect Director H. Stanley Mars	hall	Mgmt	Yes	For			For	For	
1.5	Elect Director Kevin J. Reinhar	t	Mgmt	Yes	For			For	For	
1.6	Elect Director Marc E. Rossiter		Mgmt	Yes	For			For	For	
1.7	Elect Director Stephen J. Savid	dant	Mgmt	Yes	For			For	For	
1.8	Elect Director Michael A. Weill		Mgmt	Yes	For			For	For	
1.9	Elect Director Helen J. Wesley		Mgmt	Yes	For			For	For	
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Compensation Approach		Mgmt	Yes	For			For	For	
4	Approve Increase in Maximum Number of Directors from Nine to Twelve		Mgmt	Yes	For			For	For	
5	Approve Advance Notice Requ	irement	Mgmt	Yes	For			For	For	
Ballot D	etails									
	Institutional Account Detail Custodian (IA Name, IA Number) Account Number		Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	Gestion Universitas inc The UNIVERSITAS B01LFUF2018002C		Confirmed		Auto-Instructed	04/20/2019	Auto-Approved	04/29/2019	26,245	26,245
.,					_			Total Shares	26,245	26,245

### **Toromont Industries Ltd.**

Meeting Date: 05/03/2019 Country: Canada Primary Security ID: 891102105

Record Date: 03/15/2019 Meeting Type: Annual Ticker: TIH

Primary ISIN: CA8911021050

Shares Voted: 1,826 Votable Shares: 1,826 Shares on Loan: 0 Shares Instructed: 1,826

Total Ballots: 1

Primary CUSIP: 891102105

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peter J. Blake	Mgmt	Yes	For	For	For
1.2	Elect Director Jeffrey S. Chisholm	Mgmt	Yes	For	For	For
1.3	Elect Director Cathryn E. Cranston	Mgmt	Yes	For	For	For
1.4	Elect Director Robert M. Franklin	Mgmt	Yes	For	For	For
1.5	Elect Director James W. Gill	Mgmt	Yes	For	For	For

Primary SEDOL: 2897103



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

### **Toromont Industries Ltd.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.6	Elect Director Wayne S. Hill		Mgmt	Yes	For			For	For	
1.7	Elect Director Sharon L. Hodgso	on	Mgmt	Yes	For			For	For	
1.8	Elect Director Scott J. Medhurst		Mgmt	Yes	For			For	For	
1.9	Elect Director Robert M. Ogilvie		Mgmt	Yes	For			For	For	
1.10	Elect Director Katherine A. Reth	у	Mgmt	Yes	For			For	For	
1.11	Elect Director Richard G. Roy		Mgmt	Yes	For			For	For	
2	Approve Ernst & Young LLP as Authorize Board to Fix Their Re		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Con Approach	npensation	Mgmt	Yes	For			For	For	
Ballot D	etails									
	Institutional Account Detail Custodian (IA Name, IA Number) Account Number		Ballot Stat	tus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	iversitas inc The UNIVERSITAS 20	B01LFUF2018002C	Confirmed		Auto-Instructed	04/22/2019	Auto-Approved	04/29/2019	1,826	1,826
,					_			Total Shares	1,826	1,826

## **Alaris Royalty Corp.**

Meeting Date: 05/07/2019 Country: Canada Primary Security ID: 01163Q400 Meeting Type: Annual/Special Ticker: AD Record Date: 04/02/2019 Primary CUSIP: 01163Q400 Primary ISIN: CA01163Q4007 Primary SEDOL: B95JCB9

Votable Shares: 19,044

Shares Instructed: 19,044

Shares Voted: 19,044

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	Yes	For	For	For
2.1	Elect Director Jack C. Lee	Mgmt	Yes	For	For	For
2.2	Elect Director E. Mitchell Shier	Mgmt	Yes	For	For	For
2.3	Elect Director Mary C. Ritchie	Mgmt	Yes	For	For	For
2.4	Elect Director Stephen W. King	Mgmt	Yes	For	For	For
2.5	Elect Director Gary Patterson	Mgmt	Yes	For	For	For
2.6	Elect Director Robert Bertram	Mgmt	Yes	For	For	For
2.7	Elect Director John (Jay) Ripley	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

# **Alaris Royalty Corp.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
3	Approve KPMG LLP as Auditor Board to Fix Their Remunerati		Mgmt	Yes	For			For	For	
4	Amend Restricted Stock Plan		Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	tus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	04/26/2019	Auto-Approved	05/01/2019	19,044	19,044
, 21 01								Total Shares	: 19,044	19,044

# **Finning International Inc.**

Meeting Date: 05/07/2019Country: CanadaPrimary Security ID: 318071404

Record Date: 03/12/2019 Meeting Type: Annual Ticker: FTT

**Primary CUSIP:** 318071404 **Primary ISIN:** CA3180714048 **Primary SEDOL:** 2339177

Shares Voted: 14,207 Votable Shares: 14,207 Shares on Loan: 0 Shares Instructed: 14,207

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Vicki L. Avril	Mgmt	Yes	For	For	For
1.2	Elect Director Marcelo A. Awad	Mgmt	Yes	For	For	For
1.3	Elect Director James E.C. Carter	Mgmt	Yes	For	For	For
1.4	Elect Director Jacynthe Cote	Mgmt	Yes	For	For	For
1.5	Elect Director Nicholas Hartery	Mgmt	Yes	For	For	For
1.6	Elect Director Mary Lou Kelley	Mgmt	Yes	For	For	For
1.7	Elect Director Harold N. Kvisle	Mgmt	Yes	For	For	For
1.8	Elect Director Stuart L. Levenick	Mgmt	Yes	For	For	For
1.9	Elect Director Kathleen M. O'Neill	Mgmt	Yes	For	For	For
1.10	Elect Director Christopher W. Patterson	Mgmt	Yes	For	For	For
1.11	Elect Director Edward R. Seraphim	Mgmt	Yes	For	For	For
1.12	Elect Director L. Scott Thomson	Mgmt	Yes	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

# **Finning International Inc.**

**Ballot Details** 

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Universitas inc The UNIVERSITAS Plan, LFUF20	B01LFUF2018002C	Confirmed	Auto-Instructed	04/26/2019	Auto-Approved	05/01/2019	14,207	14,207
						Total Shares:	14,207	14,207

# **George Weston Limited**

Meeting Date: 05/07/2019

Country: Canada

Shares Voted: 7,083

Primary Security ID: 961148509

Shares on Loan: 0

Meeting Type: Annual

Ticker: WN

Votable Shares: 7,083

Primary CUSIP: 961148509

**Record Date:** 03/14/2019

Primary ISIN: CA9611485090

Primary SEDOL: 2956662

Shares Instructed: 7,083

roposal lumber	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director Paviter S. Binnii	ng,	Mgmt	Yes	For			For	For	
1.2	Elect Director Andrew A. Ferri	er	Mgmt	Yes	For			For	For	
1.3	Elect Director Nancy H.O. Loc	khart	Mgmt	Yes	For			For	For	
1.4	Elect Director Sarabjit S. Marv	vah	Mgmt	Yes	For			For	For	
1.5	Elect Director Gordon M. Nixo	n	Mgmt	Yes	For			For	For	
1.6	Elect Director J. Robert S. Pric	chard	Mgmt	Yes	For			For	For	
1.7	Elect Director Robert Sawyer		Mgmt	Yes	For			For	For	
1.8	Elect Director Christi Strauss		Mgmt	Yes	For			For	For	
1.9	Elect Director Barbara Stymies	st	Mgmt	Yes	For			For	For	
1.10	Elect Director Alannah Westor	1	Mgmt	Yes	For			For	For	
1.11	Elect Director Galen G. Westo	n	Mgmt	Yes	For			For	For	
2	Approve KPMG LLP as Auditor Board to Fix Their Remunerat		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Co Approach	ompensation	Mgmt	Yes	For			For	For	
Ballot D	etails									
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	04/26/2019	Auto-Approved	05/02/2019	7,083	7,083
, בו טו								Total Shares	7,083	7,083



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

## **George Weston Limited**

# **Ritchie Bros. Auctioneers Incorporated**

**Meeting Date:** 05/07/2019

Country: Canada

**Primary Security ID:** 767744105

**Record Date:** 03/13/2019

Meeting Type: Annual/Special

Ticker: RBA

**Primary CUSIP:** 767744105

**Primary ISIN:** CA7677441056

Primary SEDOL: 2345390

Shares Voted: 14,201

Votable Shares: 14,201

Shares on Loan: 0

Shares Instructed: 14,201

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruc	ction	
1.1	Elect Director Ravichandra "Ravi	" K. Saligram	Mgmt	Yes	For			For	For		
1.2	Elect Director Beverley Anne Bris	scoe	Mgmt	Yes	For			For	For		
1.3	Elect Director Robert George Elte	on	Mgmt	Yes	For			For	For		
1.4	Elect Director J. Kim Fennell		Mgmt	Yes	For			For	For		
1.5	Elect Director Amy Guggenheim	Shenkan	Mgmt	Yes	For			For	For		
1.6	Elect Director Erik Olsson		Mgmt	Yes	For			For	For		
1.7	Elect Director Sarah Raiss		Mgmt	Yes	For			For	For		
1.8	Elect Director Christopher Zimme	erman	Mgmt	Yes	For			For	For		
2	Approve Ernst & Young LLP as A Authorize Board to Fix Their Ren		Mgmt	Yes	For			For	For		
3	Advisory Vote to Ratify Named E Officers' Compensation	executive	Mgmt	Yes	For			For	For		
4	Amend Stock Option Plan		Mgmt	Yes	For			For	For		
5	Amend Performance Stock Plan		Mgmt	Yes	For			For	For		
6	Amend Performance Stock Plan		Mgmt	Yes	For			For	For		
7	Amend Restricted Stock Plan		Mgmt	Yes	For			For	For		
8	Amend Restricted Stock Plan		Mgmt	Yes	For			For	For		
9	Amend Shareholder Rights Plan		Mgmt	Yes	For			For	For		
Ballot D	etails										
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved		Votable Shares	Shares Voted
Gestion Un Plan, LFUF	iversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	04/24/2019	Auto-Approved	05/05/2019		14,201	14,201
, 27 01					_			Total Shares	-	14,201	14,201



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

## **Boralex Inc.**

**Meeting Date:** 05/08/2019 **Record Date:** 03/11/2019

**Country:** Canada **Meeting Type:** Annual

Shares Voted: 8,130

Primary Security ID: 09950M300

Shares on Loan: 0

Ticker: BLX

Votable Shares: 8,130

Primary CUSIP: 09950M300

Primary ISIN: CA09950M3003

Primary SEDOL: 2099084

Shares Instructed: 8,130

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director Andre Courville		Mgmt	Yes	For			For	For	
1.2	Elect Director Lise Croteau		Mgmt	Yes	For			For	For	
1.3	Elect Director Ghyslain Descha	amps	Mgmt	Yes	For			For	For	
1.4	Elect Director Alain Ducharme		Mgmt	Yes	For			For	For	
1.5	Elect Director Marie-Claude Du	umas	Mgmt	Yes	For			For	For	
1.6	Elect Director Marie Giguere		Mgmt	Yes	For			For	For	
1.7	Elect Director Edward H. Kern	aghan	Mgmt	Yes	For			For	For	
1.8	Elect Director Patrick Lemaire		Mgmt	Yes	For			For	For	
1.9	Elect Director Yves Rheault		Mgmt	Yes	For			For	For	
1.10	Elect Director Alain Rheaume		Mgmt	Yes	For			For	For	
1.11	Elect Director Dany St-Pierre		Mgmt	Yes	For			For	For	
2	Ratify PricewaterhouseCooper Auditors	s LLP as	Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Co Approach	ompensation	Mgmt	Yes	For			For	For	
Ballot D	etails									
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	04/26/2019	Auto-Approved	05/02/2019	8,130	8,130
rian, Lrur	۷							Total Shares:	8,130	8,130

# **Enbridge, Inc.**

**Meeting Date:** 05/08/2019 **Record Date:** 03/11/2019

Country: Canada

Primary ISIN: CA29250N1050

Primary Security ID: 29250N105

Meeting Type: Annual

Ticker: ENB

Primary CUSIP: 29250N105

Primary SEDOL: 2466149



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

# **Enbridge, Inc.**

Shares Voted: 20,937

Votable Shares: 20,937

Shares on Loan: 0

Shares Instructed: 20,937

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director Pamela L. Carter		Mgmt	Yes	For			For	For	
1.2	Elect Director Marcel R. Coutu		Mgmt	Yes	For			For	For	
1.3	Elect Director Susan M. Cunnin	igham	Mgmt	Yes	For			For	For	
1.4	Elect Director Gregory L. Ebel		Mgmt	Yes	For			For	For	
1.5	Elect Director J. Herb England		Mgmt	Yes	For			For	For	
1.6	Elect Director Charles W. Fisch	er	Mgmt	Yes	For			For	For	
1.7	Elect Director V. Maureen Kem	pston Darkes	Mgmt	Yes	For			For	For	
1.8	Elect Director Teresa S. Madde	en	Mgmt	Yes	For			For	For	
1.9	Elect Director Al Monaco		Mgmt	Yes	For			For	For	
1.10	Elect Director Michael E.J. Phel Resolution*	ps *Withdrawn	Mgmt	No						
1.11	Elect Director Dan C. Tutcher		Mgmt	Yes	For			For	For	
1.12	Elect Director Catherine L. Will	iams	Mgmt	Yes	For			For	For	
2	Approve PricewaterhouseCoop Auditors and Authorize Board t Remuneration		Mgmt	Yes	For			For	For	
3	Approve Omnibus Stock Plan		Mgmt	Yes	For			For	For	
4	Advisory Vote to Ratify Named Officers' Compensation	Executive	Mgmt	Yes	For			For	For	
Ballot D	etails									
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	05/01/2019	Auto-Approved	05/05/2019	20,937	20,937
. , = 3								Total Shares	: 20,937	20,937

# **Franco-Nevada Corporation**

 Meeting Date: 05/08/2019
 Country: Canada
 Primary Security ID: 351858105

 Record Date: 03/18/2019
 Meeting Type: Annual/Special
 Ticker: FNV

 Primary CUSIP: 351858105
 Primary ISIN: CA3518581051
 Primary SEDOL: B29NF31



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

## **Franco-Nevada Corporation**

Shares Voted: 18,536

Votable Shares: 18,536

Shares on Loan: 0

Shares Instructed: 18,536

Total Ballots: 1

roposal Iumber	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director Pierre Lassonde		Mgmt	Yes	For			For	For	
1.2	Elect Director David Harquail		Mgmt	Yes	For			For	For	
1.3	Elect Director Tom Albanese		Mgmt	Yes	For			For	For	
1.4	Elect Director Derek W. Evans		Mgmt	Yes	For			For	For	
1.5	Elect Director Catharine Farrow	N	Mgmt	Yes	For			For	For	
1.6	Elect Director Louis Gignac		Mgmt	Yes	For			For	For	
1.7	Elect Director Jennifer Maki		Mgmt	Yes	For			For	For	
1.8	Elect Director Randall Oliphan	t	Mgmt	Yes	For			For	For	
1.9	Elect Director David R. Peterso	on	Mgmt	Yes	For			For	For	
2	Approve PricewaterhouseCoop Auditors and Authorize Board Remuneration		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Co Approach	ompensation	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail ,, IA Number)	Custodian Account Number	Ballot Stat	tus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	04/22/2019	Auto-Approved	05/02/2019	18,536	18,536
. , =								Total Shares	18,536	18,536

# **Intact Financial Corporation**

**Meeting Date:** 05/08/2019 **Record Date:** 03/15/2019

Country: Canada

**Primary Security ID:** 45823T106

Meeting Type: Annual

Ticker: IFC

Primary CUSIP: 45823T106

Primary ISIN: CA45823T1066

Primary SEDOL: B04YJV1

Total Ballots: 1

Shares Voted: 17,339 Votable Shares: 17,339 Shares on Loan: 0 Shares Instructed: 17,339

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles Brindamour	Mgmt	Yes	For	For	For
1.2	Elect Director Janet De Silva	Mgmt	Yes	For	For	For
1.3	Elect Director Claude Dussault	Mamt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

# **Intact Financial Corporation**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.4	Elect Director Jane E. Kinney		Mgmt	Yes	For			For	For	
1.5	Elect Director Robert G. Leary		Mgmt	Yes	For			For	For	
1.6	Elect Director Eileen Mercier		Mgmt	Yes	For			For	For	
1.7	Elect Director Sylvie Paquette		Mgmt	Yes	For			For	For	
1.8	Elect Director Timothy H. Penner	r	Mgmt	Yes	For			For	For	
1.9	Elect Director Frederick Singer		Mgmt	Yes	For			For	For	
1.10	Elect Director Stephen G. Snyder	r	Mgmt	Yes	For			For	For	
1.11	Elect Director Carol Stephenson		Mgmt	Yes	For			For	For	
1.12	Elect Director William L. Young		Mgmt	Yes	For			For	For	
2	Ratify Ernst & Young LLP as Aud	itors	Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Com Approach	pensation	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	04/26/2019	Auto-Approved	05/02/2019	17,339	17,339
, 27 01					_			Total Shares	: 17,339	17,339

# **Allied Properties Real Estate Investment Trust**

Meeting Date: 05/09/2019 Country: Canada Primary Security ID: 019456102

Record Date: 04/08/2019 Meeting Type: Annual/Special Ticker: AP.UN

 Primary CUSIP: 019456102
 Primary ISIN: CA0194561027
 Primary SEDOL: 2387701

Shares Voted: 38,171 Votable Shares: 38,171 Shares on Loan: 0 Shares Instructed: 38,171

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Trustee Gerald R. Connor	Mgmt	Yes	For	For	For
1.2	Elect Trustee Lois Cormack	Mgmt	Yes	For	For	For
1.3	Elect Trustee Gordon R. Cunningham	Mgmt	Yes	For	For	For
1.4	Elect Trustee Michael R. Emory	Mgmt	Yes	For	For	For
1.5	Elect Trustee James Griffiths	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

# **Allied Properties Real Estate Investment Trust**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.6	Elect Trustee Margaret T. Nelliga	an	Mgmt	Yes	For			For	For	
1.7	Elect Trustee Peter Sharpe		Mgmt	Yes	For			For	For	
2	Approve Deloitte LLP as Auditors Authorize Trustees to Fix Their F		Mgmt	Yes	For			For	For	
3	Amend Unit Option Plan		Mgmt	Yes	For			For	For	
4	Re-approve Unitholder Rights Pla	an	Mgmt	Yes	For			For	For	
Ballot D	etails									
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	04/26/2019	Auto-Approved	05/05/2019	38,171	38,171
, = -:-					_			Total Shares	38,171	38,171

# **Canadian Tire Corporation Limited**

Meeting Date: 05/09/2019	Country: Canada	Primary Security ID: 136681202
<b>Record Date:</b> 03/21/2019	Meeting Type: Annual	Ticker: CTC.A
Primary CUSIP: 136681202	Primary ISIN: CA1366812024	Primary SEDOL: 2172286

Shares Voted: 7,800 Votable Shares: 7,800 Shares on Loan: 0 Shares Instructed: 7,800

roposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
leeting for Class A Non-Voting Sl	hareholders	Mgmt	No						
elect Director Pierre Boivin		Mgmt	Yes	For			For	For	
elect Director James L. Goodfellow	N	Mgmt	Yes	For			For	For	
ilect Director Norman Jaskolka		Mgmt	Yes	For			For	For	
ils									
Account Detail Number)	Custodian Account Number	Ballot Statu	ıs	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
sitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	04/26/2019	Auto-Approved	05/06/2019	7,800	7,800
							Total Shares:	7,800	7,800
ile ile	eeting for Class A Non-Voting Sl ect Director Pierre Boivin ect Director James L. Goodfellov ect Director Norman Jaskolka ls Account Detail Number)	eeting for Class A Non-Voting Shareholders ect Director Pierre Boivin ect Director James L. Goodfellow ect Director Norman Jaskolka  Is Account Detail Number) Custodian Account Number	eeting for Class A Non-Voting Shareholders Mgmt ect Director Pierre Boivin Mgmt ect Director James L. Goodfellow Mgmt ect Director Norman Jaskolka Mgmt ls ls lccount Detail Custodian Number) Account Number Ballot State	eeting for Class A Non-Voting Shareholders Mgmt No ect Director Pierre Boivin Mgmt Yes ect Director James L. Goodfellow Mgmt Yes ect Director Norman Jaskolka Mgmt Yes ls ls lccount Detail Custodian Number) Ballot Status	eeting for Class A Non-Voting Shareholders Mgmt No  ect Director Pierre Boivin Mgmt Yes For  ect Director James L. Goodfellow Mgmt Yes For  ect Director Norman Jaskolka Mgmt Yes For  ls  ls  lccount Detail Custodian Instructor Number) Account Number Ballot Status Name	eeting for Class A Non-Voting Shareholders Mgmt No  ect Director Pierre Boivin Mgmt Yes For  ect Director James L. Goodfellow Mgmt Yes For  ect Director Norman Jaskolka Mgmt Yes For  ls  ls  lccount Detail Custodian Account Number Ballot Status Instructor Name Instructed	eeting for Class A Non-Voting Shareholders Mgmt No  ect Director Pierre Boivin Mgmt Yes For  ect Director James L. Goodfellow Mgmt Yes For  ect Director Norman Jaskolka Mgmt Yes For  ls  ls  lccount Detail Custodian Account Number Ballot Status Name Instructed Name	eeting for Class A Non-Voting Shareholders Mgmt No  ect Director Pierre Boivin Mgmt Yes For For  ect Director James L. Goodfellow Mgmt Yes For For  ect Director Norman Jaskolka Mgmt Yes For For  ect Director Norman Jaskolka Mgmt Yes For For  state Count Detail Number Ballot Status Instructor Name Approver Name Approved  tass inc The UNIVERSITAS B01LFUF2018002C Confirmed Auto-Instructed 04/26/2019 Auto-Approved 05/06/2019	eeting for Class A Non-Voting Shareholders Mgmt No  ect Director Pierre Boivin Mgmt Yes For For  ect Director James L. Goodfellow Mgmt Yes For For  ect Director Norman Jaskolka Mgmt Yes For For  ect Director Norman Jaskolka Mgmt Yes For For  Est Cocount Detail Number Ballot Status Instructor Name Instructed Name Approver Approved Votable Shares  tlas inc The UNIVERSITAS B01LFUF2018002C Confirmed Auto-Instructed 04/26/2019 Auto-Approved 05/06/2019 7,800



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

# **iA Financial Corporation Inc.**

**Meeting Date:** 05/09/2019 **Record Date:** 03/13/2019

Country: Canada

Primary Security ID: 45075E104

Meeting Type: Annual

Ticker: IAG

Primary CUSIP: 45075E104

Primary ISIN: CA45075E1043

Primary SEDOL: BJ2ZH37

Shares Voted: 30,396

Votable Shares: 30,396

Shares on Loan: 0

Shares Instructed: 30,396

Total	l Bal	lots:	

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director Agathe Cote		Mgmt	Yes	For			For	For	
1.2	Elect Director Benoit Daignaul	lt	Mgmt	Yes	For			For	For	
1.3	Elect Director Nicolas Darveau	ı-Garneau	Mgmt	Yes	For			For	For	
1.4	Elect Director Emma K. Griffin	1	Mgmt	Yes	For			For	For	
1.5	Elect Director Claude Lamoure	eux	Mgmt	Yes	For			For	For	
1.6	Elect Director Jacques Martin		Mgmt	Yes	For			For	For	
1.7	Elect Director Monique Mercie	er	Mgmt	Yes	For			For	For	
1.8	Elect Director Danielle G. Mor	in	Mgmt	Yes	For			For	For	
1.9	Elect Director Marc Poulin		Mgmt	Yes	For			For	For	
1.10	Elect Director Denis Ricard		Mgmt	Yes	For			For	For	
1.11	Elect Director Louis Tetu		Mgmt	Yes	For			For	For	
2	Ratify Deloitte LLP as Auditors	5	Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Co Approach	ompensation	Mgmt	Yes	For			For	For	
	Shareholder Proposals		Mgmt	No						
4	SP 1: Integration of Environm and Corporate Governance (E Executive Compensation	•	SH	Yes	Against			Refer	Against	
5	SP 2: Director Independence		SH	Yes	Against			Refer	Against	
6	SP 3: Adoption of a Written Po Representation of Women Wit Directors and Senior Manager	thin the Boardof	SH	Yes	Against			Against	Against	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF.	viversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	05/07/2019	Auto-Approved	05/05/2019	30,396	30,396
.,								Total Shares	30,396	30,396



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

# **TELUS Corporation**

**Meeting Date:** 05/09/2019 **Record Date:** 03/11/2019

Country: Canada

Primary Security ID: 87971M103

Meeting Type: Annual

Ticker: T

Primary CUSIP: 87971M103

Primary ISIN: CA87971M1032

Primary SEDOL: 2381093

Shares Voted: 38,660

Votable Shares: 38,660

Shares on Loan: 0

Shares Instructed: 38,660

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director R. H. (Dick) Auchir	nleck	Mgmt	Yes	For			For	For	
1.2	Elect Director Raymond T. Chan		Mgmt	Yes	For			For	For	
1.3	Elect Director Stockwell Day		Mgmt	Yes	For			For	For	
1.4	Elect Director Lisa de Wilde		Mgmt	Yes	For			For	For	
1.5	Elect Director Darren Entwistle		Mgmt	Yes	For			For	For	
1.6	Elect Director Mary Jo Haddad		Mgmt	Yes	For			For	For	
1.7	Elect Director Kathy Kinloch		Mgmt	Yes	For			Withhold	Withhold	
1.8	Elect Director Christine Magee		Mgmt	Yes	For			For	For	
1.9	Elect Director John Manley		Mgmt	Yes	For			For	For	
1.10	Elect Director Claude Mongeau		Mgmt	Yes	For			For	For	
1.11	Elect Director David Mowat		Mgmt	Yes	For			For	For	
1.12	Elect Director Marc Parent		Mgmt	Yes	For			For	For	
1.13	Elect Director Denise Pickett		Mgmt	Yes	For			For	For	
2	Approve Deloitte LLP as Auditors Authorize Board to Fix Their Ren		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Com Approach	pensation	Mgmt	Yes	For			For	For	
4	Amend Shareholder Rights Plan		Mgmt	Yes	For			For	For	
5	Amend Restricted Share Unit Pla	n	Mgmt	Yes	For			For	For	
6	Amend Performance Share Unit	Plan	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	iversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	04/29/2019	Auto-Approved	05/05/2019	8,414	8,414
•	iversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	04/29/2019	Auto-Approved	05/05/2019	30,246	30,246
. ,								Total Shares:	38,660	38,660



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

## **Premium Brands Holdings Corporation**

Meeting Date: 05/10/2019

Country: Canada

Shares Voted: 7,744

Primary Security ID: 74061A108

**Record Date:** 03/25/2019

Meeting Type: Annual

Ticker: PBH

Votable Shares: 7,744

Primary CUSIP: 74061A108

Primary ISIN: CA74061A1084

Primary SEDOL: B1VJFK7

Shares on Loan: 0

Shares Instructed: 7,744

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Fix Number of Directors at Six	(	Mgmt	Yes	For			For	For	
2a	Elect Director Johnny Ciampi		Mgmt	Yes	For			For	For	
2b	Elect Director Bruce Hodge		Mgmt	Yes	For			For	For	
2c	Elect Director Kathleen Keller-	-Hobson	Mgmt	Yes	For			For	For	
2d	Elect Director Hugh McKinnon	ı	Mgmt	Yes	For			For	For	
2e	Elect Director George Paleolog	gou	Mgmt	Yes	For			For	For	
2f	Elect Director John Zaplatynsk	<b>су</b>	Mgmt	Yes	For			For	For	
3	Approve PricewaterhouseCoop Auditors and Authorize Board Remuneration		Mgmt	Yes	For			For	For	
4	Advisory Vote on Executive Co Approach	ompensation	Mgmt	Yes	For			For	For	
Ballot De	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	iversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	04/29/2019	Auto-Approved	05/06/2019	7,744	7,744
,								Total Shares	7,744	7,744

## Stantec Inc.

Meeting Date: 05/10/2019 **Record Date:** 03/15/2019

Country: Canada Meeting Type: Annual Primary Security ID: 85472N109

Shares on Loan: 0

Ticker: STN

Primary CUSIP: 85472N109

Primary ISIN: CA85472N1096

Primary SEDOL: 2854238

Shares Voted: 34,782

Shares Instructed: 34,782

Total Ballots: 1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Douglas K. Ammerman	Mgmt	Yes	For	For	For
1.2	Elect Director Richard C. Bradeen	Mgmt	Yes	For	For	For

Votable Shares: 34,782



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

## **Stantec Inc.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.3	Elect Director Shelley A. M. Bi	rown	Mgmt	Yes	For			For	For	
1.4	Elect Director Delores M. Ette	r	Mgmt	Yes	For			For	For	
1.5	Elect Director Robert (Bob) J.	Gomes	Mgmt	Yes	For			For	For	
1.6	Elect Director Susan E. Hartm	an	Mgmt	Yes	For			For	For	
1.7	Elect Director Gordon (Gord)	A. Johnston	Mgmt	Yes	For			For	For	
1.8	Elect Director Donald (Don) J.	. Lowry	Mgmt	Yes	For			For	For	
1.9	Elect Director Marie-Lucie Mo	rin	Mgmt	Yes	For			For	For	
2	Approve Ernst & Young LLP a Authorize Board to Fix Their F		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Co Approach	ompensation	Mgmt	Yes	For			For	For	
Ballot De	etails									
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	cus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	04/29/2019	Auto-Approved	05/06/2019	34,782	34,782
, 011					_			Total Shares	34,782	34,782

# **Innergex Renewable Energy Inc.**

Meeting Date: 05/14/2019Country: CanadaPrimary Security ID: 45790B104Record Date: 03/29/2019Meeting Type: AnnualTicker: INE

Primary CUSIP: 45790B104 Primary ISIN: CA45790B1040 Primary SEDOL: B29TNV3

Shares Voted: 34,410 Votable Shares: 34,410 Shares on Loan: 0 Shares Instructed: 34,410

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jean La Couture	Mgmt	Yes	For	For	For
1.2	Elect Director Ross J. Beaty	Mgmt	Yes	For	For	For
1.3	Elect Director Nathalie Francisci	Mgmt	Yes	For	For	For
1.4	Elect Director Richard Gagnon	Mgmt	Yes	For	For	For
1.5	Elect Director Daniel Lafrance	Mgmt	Yes	For	For	For
1.6	Elect Director Michel Letellier	Mgmt	Yes	For	For	For
1.7	Elect Director Dalton James Patrick McGuinty	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

# **Innergex Renewable Energy Inc.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.8	Elect Director Monique Mercier		Mgmt	Yes	For			For	For	
1.9	Elect Director Ouma Sananikone	2	Mgmt	Yes	For			For	For	
2	Approve KPMG LLP as Auditors a Board to Fix Their Remuneration		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Com Approach	npensation	Mgmt	Yes	For			For	For	
Ballot D	etails									
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	05/01/2019	Auto-Approved	05/07/2019	34,410	34,410
, 2. 01.					_			Total Shares	34,410	34,410

# **Boyd Group Income Fund**

Meeting Date: 05/15/2019 Record Date: 03/27/2019 **Country:** Canada **Meeting Type:** Annual Primary Security ID: 103309100

Ticker: BYD.UN

Primary CUSIP: 103309100

Primary ISIN: CA1033091002

Primary SEDOL: 2438900

Shares Voted: 10,056

Votable Shares: 10,056

Shares on Loan: 0

Shares Instructed: 10,056

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Trustee Dave Brown	Mgmt	Yes	For	For	For
1.2	Elect Trustee Brock Bulbuck	Mgmt	Yes	For	For	For
1.3	Elect Trustee Allan Davis	Mgmt	Yes	For	For	For
1.4	Elect Trustee Gene Dunn	Mgmt	Yes	For	For	For
1.5	Elect Trustee Robert Gross	Mgmt	Yes	For	For	For
1.6	Elect Trustee Violet (Vi) A.M. Konkle	Mgmt	Yes	For	For	For
1.7	Elect Trustee Timothy O'Day	Mgmt	Yes	For	For	For
1.8	Elect Trustee Sally Savoia	Mgmt	Yes	For	For	For
2.1	Elect Director Dave Brown of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	Yes	For	For	For
2.2	Elect Director Brock Bulbuck of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	Yes	For	For	For
2.3	Elect Director Allan Davis of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

## **Boyd Group Income Fund**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
2.4	Elect Director Gene Dunn of Ti Inc. and Boyd Group Holdings	, ,	Mgmt	Yes	For			For	For	
2.5	Elect Director Robert Gross of Group Inc. and Boyd Group Ho	•	Mgmt	Yes	For			For	For	
2.6	Elect Director Violet (Vi) A.M. Boyd Group Inc. and Boyd Group Inc.		Mgmt	Yes	For			For	For	
2.7	Elect Director Timothy O'Day of Group Inc. and Boyd Group Ho	•	Mgmt	Yes	For			For	For	
2.8	Elect Director Sally Savoia of T Inc. and Boyd Group Holdings		Mgmt	Yes	For			For	For	
3	Approve Deloitte LLP as Audito Authorize Board to Fix Their R		Mgmt	Yes	For			For	For	
4	Advisory Vote on Executive Co Approach	mpensation	Mgmt	Yes	For			For	For	
Ballot De	etails									
	nal Account Detail c, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	iversitas inc The UNIVERSITAS 20	B01LFUF2018002C	Confirmed		Auto-Instructed	05/02/2019	Auto-Approved	05/12/2019	10,056	10,056
					_			Total Shares	10,056	10,056

# **Emera Incorporated**

Meeting Date: 05/15/2019 Country: Canada Primary Security ID: 290876101 Ticker: EMA

**Record Date:** 03/20/2019 Meeting Type: Annual

Shares Voted: 39,137

Primary ISIN: CA2908761018 Primary CUSIP: 290876101 Primary SEDOL: 2650050 Votable Shares: 39,137

Total Ballots: 1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Scott C. Balfour	Mgmt	Yes	For	For	For
1.2	Elect Director James V. Bertram	Mgmt	Yes	For	For	For
1.3	Elect Director Sylvia D. Chrominska	Mgmt	Yes	For	For	For
1.4	Elect Director Henry E. Demone	Mgmt	Yes	For	For	For
1.5	Elect Director Kent M. Harvey	Mgmt	Yes	For	For	For
1.6	Elect Director B. Lynn Loewen	Mgmt	Yes	For	For	For
1.7	Elect Director Donald A. Pether	Mgmt	Yes	For	For	For

Shares on Loan: 0

Shares Instructed: 39,137



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

## **Emera Incorporated**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.8	Elect Director John B. Ramil		Mgmt	Yes	For			For	For	
1.9	Elect Director Andrea S. Roser	1	Mgmt	Yes	For			For	For	
1.10	Elect Director Richard P. Serge	el	Mgmt	Yes	For			For	For	
1.11	Elect Director M. Jacqueline Sh	neppard	Mgmt	Yes	For			For	For	
1.12	Elect Director Jochen E. Tilk		Mgmt	Yes	For			For	For	
2	Ratify Ernst & Young LLP as A	uditors	Mgmt	Yes	For			For	For	
3	Authorize Board to Fix Remune Auditors	eration of	Mgmt	Yes	For			For	For	
4	Advisory Vote on Executive Co Approach	mpensation	Mgmt	Yes	For			For	For	
5	The Undersigned Hereby Certi Shares Represented by this Pr and Controlled by a Resident of FOR = Yes and ABSTAIN = No Against will be treated as not	oxy are Owned of Canada. Vote o. A Vote	Mgmt	Yes	None			Refer	For	
Ballot De	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	tus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
	Gestion Universitas inc The UNIVERSITAS B01LFUF. Plan, LFUF20		Confirmed		mwilkinsVE	05/06/2019	mwilkinsVE	05/06/2019	39,137	39,137
,								Total Shares	39,137	39,137

# **Equitable Group Inc.**

 Meeting Date: 05/15/2019
 Country: Canada
 Primary Security ID: 294505102

 Record Date: 03/26/2019
 Meeting Type: Annual/Special
 Ticker: EQB

 Primary CUSIP: 294505102
 Primary ISIN: CA2945051027
 Primary SEDOL: B00GQP4

Shares Voted: 2,217 Votable Shares: 2,217 Shares on Loan: 0 Shares Instructed: 2,217

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Eric Beutel	Mgmt	Yes	For	For	For
1.2	Elect Director Michael Emory	Mgmt	Yes	For	For	For
1.3	Elect Director Susan Ericksen	Mgmt	Yes	For	For	For
1.4	Elect Director Kishore Kapoor	Mgmt	Yes	For	For	For
1.5	Elect Director David LeGresley	Mgmt	Yes	For	For	For



Shares Instructed: 11,104

## **Vote Summary Report**

Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

# **Equitable Group Inc.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.6	Elect Director Lynn McDonald		Mgmt	Yes	For			For	For	
1.7	Elect Director Andrew Moor		Mgmt	Yes	For			For	For	
1.8	Elect Director Rowan Saunders		Mgmt	Yes	For			For	For	
1.9	Elect Director Vincenza Sera		Mgmt	Yes	For			For	For	
1.10	Elect Director Michael Stramagli	a	Mgmt	Yes	For			For	For	
2	Approve KPMG LLP as Auditors Board to Fix Their Remuneration		Mgmt	Yes	For			For	For	
3	Amend Stock Option Plan		Mgmt	Yes	For			For	For	
Ballot D	etails									
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Ur Plan, LFUF	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	05/02/2019	Auto-Approved	05/09/2019	2,217	2,217
,					_			Total Shares	2,217	2,217

# **Cineplex Inc.**

Meeting Date: 05/29/2019 Country: Canada **Record Date:** 04/01/2019

Primary Security ID: 172454100

Ticker: CGX Meeting Type: Annual

**Primary CUSIP:** 172454100 **Primary ISIN:** CA1724541000 Primary SEDOL: B682FM6

Shares Voted: 11,104

Votable Shares: 11,104 Shares on Loan: 0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jordan Banks	Mgmt	Yes	For	For	For
1.2	Elect Director Robert Bruce	Mgmt	Yes	For	For	For
1.3	Elect Director Joan Dea	Mgmt	Yes	For	For	For
1.4	Elect Director Janice Fukakusa	Mgmt	Yes	For	For	For
1.5	Elect Director Ian Greenberg	Mgmt	Yes	For	For	For
1.6	Elect Director Donna Hayes	Mgmt	Yes	For	For	For
1.7	Elect Director Ellis Jacob	Mgmt	Yes	For	For	For
1.8	Elect Director Sarabjit S. Marwah	Mgmt	Yes	For	For	For
1.9	Elect Director Nadir Mohamed	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

# **Cineplex Inc.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.10	Elect Director Edward Sonshine		Mgmt	Yes	For			For	For	
2	Approve PricewaterhouseCooper Auditors and Authorize Board to Remuneration		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Com Approach	pensation	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail c, IA Number)	Custodian Account Number	Ballot State	ıs	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	iversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	05/15/2019	Auto-Approved	05/23/2019	11,104	11,104
i idil, El Ol	20				_			Total Shares	11,104	11,104

## **SmartCentres Real Estate Investment Trust**

Meeting Date: 05/31/2019 **Primary Security ID:** 83179X108 Country: Canada

Ticker: SRU.UN **Record Date:** 04/12/2019 Meeting Type: Annual Primary ISIN: CA83179X1087

Shares Voted: 6,923 Votable Shares: 6,923 Shares on Loan: 0 Shares Instructed: 6,923

Primary SEDOL: BZ22BK5

Total Ballots: 1

Primary CUSIP: 83179X108

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Trustee Peter Forde		Mgmt	Yes	For			For	For	
1.2	Elect Trustee Garry Foster		Mgmt	Yes	For			For	For	
1.3	Elect Trustee Jamie McVicar		Mgmt	Yes	For			For	For	
1.4	Elect Trustee Sharm Powell		Mgmt	Yes	For			For	For	
1.5	Elect Trustee Kevin Pshebniski		Mgmt	Yes	For			For	For	
1.6	Elect Trustee Michael Young		Mgmt	Yes	For			For	For	
2	Approve PricewaterhouseCooper Auditors and Authorize the Trust Their Remuneration		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Com Approach	pensation	Mgmt	Yes	For			For	For	
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	iversitas inc The UNIVERSITAS 20	B01LFUF2018002C	Confirmed		Auto-Instructed	05/17/2019	Auto-Approved	05/27/2019	6,923	6,923



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

## **SmartCentres Real Estate Investment Trust**

Total Shares:	6,923	6,923

## **Genworth MI Canada Inc.**

**Meeting Date:** 06/05/2019 **Record Date:** 04/23/2019

Country: Canada

Primary Security ID: 37252B102

Meeting Type: Annual

Shares Voted: 40,315

Ticker: MIC

Votable Shares: 40,315

Primary CUSIP: 37252B102

Primary ISIN: CA37252B1022

Primary SEDOL: B3NWJQ2

Shares on Loan: 0

Shares Instructed: 40,315

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director Andrea Bolger		Mgmt	Yes	For			For	For	
1.2	Elect Director Sharon Giffen		Mgmt	Yes	For			For	For	
1.3	Elect Director Rohit Gupta		Mgmt	Yes	For			Withhold	Withhold	
1.4	Elect Director Sidney Horn		Mgmt	Yes	For			For	For	
1.5	Elect Director Brian Hurley		Mgmt	Yes	For			Withhold	Withhold	
1.6	Elect Director Stuart Levings		Mgmt	Yes	For			For	For	
1.7	Elect Director Neil Parkinson		Mgmt	Yes	For			For	For	
1.8	Elect Director Rajinder Singh		Mgmt	Yes	For			Withhold	Withhold	
1.9	Elect Director Jerome Upton		Mgmt	Yes	For			Withhold	Withhold	
2	Approve KPMG LLP as Auditors Board to Fix Their Remuneration		Mgmt	Yes	For			For	For	
Ballot D	etails									
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	cus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	05/23/2019	Auto-Approved	05/30/2019	40,315	40,315
, בו טו								Total Shares:	40,315	40,315

## **Thomson Reuters Corporation**

 Meeting Date: 06/05/2019
 Country: Canada
 Primary Security ID: 884903709

 Record Date: 04/11/2019
 Meeting Type: Annual
 Ticker: TRI

 Primary CUSIP: 884903709
 Primary ISIN: CA8849037095
 Primary SEDOL: BFXPTB0



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

## **Thomson Reuters Corporation**

Shares Voted: 18,175

Votable Shares: 18,175

Shares on Loan: 0

Shares Instructed: 18,175

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Elect Director David Thomson		Mgmt	Yes	For			For	For	
1.2	Elect Director James C. Smith		Mgmt	Yes	For			For	For	
1.3	Elect Director Sheila C. Bair		Mgmt	Yes	For			For	For	
1.4	Elect Director David W. Binet		Mgmt	Yes	For			Withhold	Withhold	
1.5	Elect Director W. Edmund Clark		Mgmt	Yes	For			Withhold	Withhold	
1.6	Elect Director Michael E. Daniels	5	Mgmt	Yes	For			For	For	
1.7	Elect Director Vance K. Opperma	an	Mgmt	Yes	For			For	For	
1.8	Elect Director Kristin C. Peck		Mgmt	Yes	For			For	For	
1.9	Elect Director Barry Salzberg		Mgmt	Yes	For			For	For	
1.10	Elect Director Peter J. Thomson		Mgmt	Yes	For			Withhold	Withhold	
1.11	Elect Director Wulf von Schimme	elmann	Mgmt	Yes	For			For	For	
2	Approve PricewaterhouseCooper Auditors and Authorize Board to Remuneration		Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive Com Approach	pensation	Mgmt	Yes	For			For	For	
	Shareholder Proposal		Mgmt	No						
4	Commission a Report on the Pay and/or Salary Ranges of All Clas Company Employees, to Be Con Setting Target Amounts for Com Named Executive Officers	sifications of sidered When	SH	Yes	Against			Against	Against	
Ballot De	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	Gestion Universitas inc The UNIVERSITAS B01LFUF2018002C		Confirmed		Auto-Instructed	05/21/2019	Auto-Approved	05/30/2019	18,175	18,175
, 011								Total Shares:	18,175	18,175

# **Algonquin Power & Utilities Corp.**

Meeting Date: 06/06/2019Country: CanadaPrimary Security ID: 015857105Record Date: 04/22/2019Meeting Type: Annual/SpecialTicker: AQN

Primary CUSIP: 015857105 Primary ISIN: CA0158571053 Primary SEDOL: B51BMR7



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

# **Algonquin Power & Utilities Corp.**

Shares Voted: 123,762

Votable Shares: 123,762

Shares on Loan: 0

Shares Instructed: 123,762

Total Ballots: 1

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Ratify Ernst & Young LLP as A	uditors	Mgmt	Yes	For			For	For	
2.1	Elect Director Christopher Ball		Mgmt	Yes	For			For	For	
2.2	Elect Director Melissa Stapleto	n Barnes	Mgmt	Yes	For			For	For	
2.3	Elect Director Christopher Jarr	att	Mgmt	Yes	For			For	For	
2.4	Elect Director D. Randy Laney		Mgmt	Yes	For			For	For	
2.5	Elect Director Kenneth Moore		Mgmt	Yes	For			For	For	
2.6	Elect Director Ian Robertson		Mgmt	Yes	For			For	For	
2.7	Elect Director Masheed Saidi		Mgmt	Yes	For			For	For	
2.8	Elect Director Dilek Samil		Mgmt	Yes	For			For	For	
2.9	Elect Director George Steeves		Mgmt	Yes	For			For	For	
3	Re-approve Stock Option Plan		Mgmt	Yes	For			For	For	
4	Advisory Vote on Executive Co Approach	ompensation	Mgmt	Yes	For			For	For	
5	Amend Shareholder Rights Pla	ın	Mgmt	Yes	For			For	For	
6	Approve Advance Notice Requ	irement	Mgmt	Yes	For			For	For	
Ballot De	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	tus	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Uni	iversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	05/24/2019	Auto-Approved	06/02/2019	123,762	123,762
, 2. 012								Total Shares:	123,762	123,762

# **Intertape Polymer Group Inc.**

Meeting Date: 06/06/2019 Country: Canada **Primary Security ID:** 460919103 Record Date: 04/24/2019 Meeting Type: Annual/Special Ticker: ITP

**Primary CUSIP:** 460919103 Primary ISIN: CA4609191032 Primary SEDOL: 2459901

Shares Voted: 22,454 Votable Shares: 22,454 Shares Instructed: 22,454 Shares on Loan: 0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert M. Beil	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

# **Intertape Polymer Group Inc.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instructi	on	
1.2	Elect Director Frank Di Tomas	60	Mgmt	Yes	For			For	For		
1.3	Elect Director Robert J. Foster	r	Mgmt	Yes	For			For	For		
1.4	Elect Director James Pantelidi	S	Mgmt	Yes	For			For	For		
1.5	Elect Director Jorge N. Quinta	ns .	Mgmt	Yes	For			For	For		
1.6	Elect Director Mary Pat Salom	one	Mgmt	Yes	For			For	For		
1.7	Elect Director Gregory A.C. Yu	الد	Mgmt	Yes	For			For	For		
1.8	Elect Director Melbourne F. Yu	ull	Mgmt	Yes	For			For	For		
2	Ratify Raymond Chabot Grant as Auditors	Thornton LLP	Mgmt	Yes	For			For	For		
3	Advisory Vote on Executive Co Approach	ompensation	Mgmt	Yes	For			For	For		
4	Approve Stock Option Plan		Mgmt	Yes	For			For	For		
5	Approve Shareholder Rights P	Plan	Mgmt	Yes	For			For	For		
Ballot D	etails										
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved		Votable Shares	Shares Voted
Gestion Un	niversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	05/24/2019	Auto-Approved	06/03/2019		22,454	22,454
,								Total Shares		22,454	22,454

# **The North West Company Inc.**

 Meeting Date: 06/12/2019
 Country: Canada
 Primary Security ID: 663278208

 Record Date: 05/08/2019
 Meeting Type: Annual/Special
 Ticker: NWC

 Primary CUSIP: 663278208
 Primary ISIN: CA6632782083
 Primary SEDOL: BZ3FZR8

Shares Voted: 47,382 Votable Shares: 47,382 Shares on Loan: 0 Shares Instructed: 47,382

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Amend Articles and By-Law No. 1	Mgmt	Yes	For	For	For
2.1	Elect Director H. Sanford Riley	Mgmt	Yes	For	For	For
2.2	Elect Director Brock Bulbuck	Mgmt	Yes	For	For	For
2.3	Elect Director Deepak Chopra	Mgmt	Yes	For	For	For
2.4	Elect Director Frank J. Coleman	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

## The North West Company Inc.

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
2.5	Elect Director Wendy F. Evans		Mgmt	Yes	For			For	For	
2.6	Elect Director Stewart Glendinnin	ng	Mgmt	Yes	For			For	For	
2.7	Elect Director Edward S. Kennedy	у	Mgmt	Yes	For			For	For	
2.8	Elect Director Robert J. Kennedy		Mgmt	Yes	For			For	For	
2.9	Elect Director Annalisa King		Mgmt	Yes	For			For	For	
2.10	Elect Director Violet (Vi) A.M. Ko	nkle	Mgmt	Yes	For			For	For	
2.11	Elect Director Jennefer Nepinak		Mgmt	Yes	For			For	For	
2.12	Elect Director Eric L. Stefanson		Mgmt	Yes	For			For	For	
2.13	Elect Director Victor Tootoo		Mgmt	Yes	For			For	For	
3	Approve PricewaterhouseCoopers Auditors and Authorize Board to Remuneration		Mgmt	Yes	For			For	For	
4	Advisory Vote on Executive Comp Approach	pensation	Mgmt	Yes	For			For	For	
5	The Undersigned Hereby Certifier Shares Represented by this Proxy and Controlled by a Canadian: Vo Yes and ABSTAIN = No. A Vote A be treated as not voted.	y are Owned ote FOR =	Mgmt	Yes	None			Refer	For	
Ballot D	etails									
	nal Account Detail e, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Un Plan, LFUF	iversitas inc The UNIVERSITAS 20	B01LFUF2018002C	Confirmed		mwilkinsVE	06/04/2019	mwilkinsVE	06/04/2019	47,382	47,382
					_			Total Shares	47,382	47,382

# **Canadian Apartment Properties Real Estate Investment Trust**

Mgmt

Shares Voted: 23,832

Meeting Date: 06/13/2019Country: CanadaPrimary Security ID: 134921105Record Date: 05/09/2019Meeting Type: Annual/SpecialTicker: CAR.UN

 Primary CUSIP: 134921105
 Primary ISIN: CA1349211054
 Primary SEDOL: 2117599

Yes

Votable Shares: 23,832

Total Ballots: 1

1.2

Elect Trustee Gina Parvaneh Cody

	• • •					
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Trustee Harold Burke	Mgmt	Yes	For	For	For

For

Shares on Loan: 0

For

For

Shares Instructed: 23,832



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

# **Canadian Apartment Properties Real Estate Investment Trust**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction		
1.3	Elect Trustee Paul Harris		Mgmt	Yes	For			For	For		
1.4	Elect Trustee Mark Kenney		Mgmt	Yes	For			For	For		
1.5	Elect Trustee Poonam Puri		Mgmt	Yes	For			For	For		
1.6	Elect Trustee Jamie Schwartz		Mgmt	Yes	For			For	For		
1.7	Elect Trustee Michael Stein		Mgmt	Yes	For			For	For		
1.8	Elect Trustee Elaine Todres		Mgmt	Yes	For			For	For		
2	Ratify PricewaterhouseCooper Auditors	s LLP as	Mgmt	Yes	For			For	For		
3	Advisory Vote on Executive Co Approach	ompensation	Mgmt	Yes	For			For	For		
4	Approve Unitholders Rights Pl	an	Mgmt	Yes	For			For	For		
Ballot D	etails										
	nal Account Detail c, IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable S	ihares	Shares Voted
Gestion Un Plan, LFUF	niversitas inc The UNIVERSITAS B01LFUF2018002C		Confirmed		Auto-Instructed	05/30/2019	Auto-Approved	06/09/2019	:	23,832	23,832
					_			Total Shares	2	23,832	23,832

## **Dollarama Inc.**

Meeting Date: 06/13/2019 Country: Canada Primary Security ID: 25675T107

Record Date: 04/18/2019 Meeting Type: Annual Ticker: DOL

Primary CUSIP: 25675T107 Primary ISIN: CA25675T1075 Primary SEDOL: B4TP9G2

Shares Voted: 535 Votable Shares: 535 Shares on Loan: 0 Shares Instructed: 535

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Joshua Bekenstein	Mgmt	Yes	For	For	For
1.2	Elect Director Gregory David	Mgmt	Yes	For	For	For
1.3	Elect Director Elisa D. Garcia C.	Mgmt	Yes	For	For	For
1.4	Elect Director Stephen Gunn	Mgmt	Yes	For	For	For
1.5	Elect Director Kristin Mugford	Mgmt	Yes	For	For	For
1.6	Elect Director Nicholas Nomicos	Mgmt	Yes	For	For	For
1.7	Elect Director Neil Rossy	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

## **Dollarama Inc.**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.8	Elect Director Richard Roy		Mgmt	Yes	For			For	For	
1.9	Elect Director Huw Thomas		Mgmt	Yes	For			For	For	
2	Approve PricewaterhouseCoo Auditors and Authorize Board Remuneration	•	Mgmt	Yes	For			For	For	
3	Advisory Vote on Executive C Approach	ompensation	Mgmt	Yes	For			For	For	
	Shareholder Proposals		Mgmt	No						
4	SP 1: Production of an Annua Report	al Sustainability	SH	Yes	Against			Refer	Against	
5	SP 2: Production of an Annua to Human Rights	al Report on Risks	SH	Yes	Against			Against	Against	
6	SP 3: Adoption of a Living Wa	age Policy	SH	Yes	Against			Against	Against	
Ballot De	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Gestion Uni	iversitas inc The UNIVERSITAS	B01LFUF2018002C	Confirmed		Auto-Instructed	06/11/2019	Auto-Approved	06/09/2019	535	535
. , =								Total Shares	535	535

## **Granite Real Estate Investment Trust**

Meeting Date: 06/13/2019Country: CanadaPrimary Security ID: 387437114Record Date: 05/07/2019Meeting Type: AnnualTicker: GRT.UN

Primary CUSIP: 387437114 Primary ISIN: CA3874371147 Primary SEDOL: B9GS088

Shares Voted: 30,397 Votable Shares: 30,397 Shares on Loan: 0 Shares Instructed: 30,397

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Trustee Peter Aghar	Mgmt	Yes	For	For	For
1.2	Elect Trustee Remco Daal	Mgmt	Yes	For	For	For
1.3	Elect Trustee Kevan Gorrie	Mgmt	Yes	For	For	For
1.4	Elect Trustee Fern Grodner	Mgmt	Yes	For	For	For
1.5	Elect Trustee Kelly Marshall	Mgmt	Yes	For	For	For
1.6	Elect Trustee Al Mawani	Mgmt	Yes	For	For	For
1.7	Elect Trustee Gerald Miller	Mgmt	Yes	For	For	For



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

 $\label{prop:linear} Institution \ Account(s): \ Gestion \ Universitas \ inc. \ - \ The \ UNIVERSITAS \ Plan$ 

## **Granite Real Estate Investment Trust**

Proposal Number	Proposal Text		Proponent	Votable Proposal	Mgmt Rec			Voting Policy Rec	Vote Instruction		
1.8	Elect Trustee Sheila A. Murray		Mgmt	Yes	For			For	For		
1.9	Elect Trustee Jennifer Warren		Mgmt	Yes	For			For	For		
2.1	Elect Director Peter Aghar of G Inc.	ranite REIT	Mgmt	Yes	For			For	For		
2.2	Elect Director Remco Daal of G Inc.	ranite REIT	Mgmt	Yes	For			For	For		
2.3	Elect Director Kevan Gorrie of Conc.	Granite REIT	Mgmt	Yes	For			For	For		
2.4	Elect Director Fern Grodner of Inc.	Granite REIT	Mgmt	Yes	For			For	For		
2.5	Elect Director Kelly Marshall of Inc.	Granite REIT	Mgmt	Yes	For			For	For		
2.6	Elect Director Al Mawani of Gra	nite REIT Inc.	Mgmt	Yes	For			For	For		
2.7	Elect Director Gerald Miller of G	Granite REIT	Mgmt	Yes	For			For	For		
2.8	Elect Director Sheila A. Murray REIT Inc.	of Granite	Mgmt	Yes	For			For	For		
2.9	Elect Director Jennifer Warren REIT Inc.	of Granite	Mgmt	Yes	For			For	For		
3	Ratify Deloitte LLP as Auditors		Mgmt	Yes	For			For	For		
4	Ratify Deloitte LLP as Auditors  Approve Deloitte LLP as Auditors of Granite REIT Inc. and Authorize Board to Fix Their Remuneration		Mgmt	Yes	For			For	For		
Ballot D	etails										
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Stat	us	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Sha	ares	Shares Voted
Gestion Un Plan, LFUF	iversitas inc The UNIVERSITAS 20	B01LFUF2018002C	Confirmed		Auto-Instructed	05/30/2019	Auto-Approved	06/09/2019	30	,397	30,397
					_			Total Shares	30,	397	30,397



Date range covered: 07/01/2018 to 06/30/2019 Location(s): State Street Global Advisors

Institution Account(s): Gestion Universitas inc. - The  $\,$  UNIVERSITAS Plan  $\,$ 

#### **PARAMETERS**

Location(s): State Street Global Advisors Account Group(s): All Account Groups

Institution Account(s): Gestion Universitas inc. - The UNIVERSITAS Plan

Custodian Account(s): All Custodian Accounts

Additional Policy: None ADR Meetings: All Meetings Ballot Statuses: All Statuses Contrary Votes: All Votes Date Format: MM/DD/YYYY

Header Display: Repeat Headers for Any Meeting Split by Multiple Pages

Markets: All Markets

Meeting ID's: All Meeting ID's Meeting Types: All Meeting Types PoA Markets: All Markets Proposal Proponents: All Proponents

Rationale: All Rationale

Recommendations: All Recommendations Record Date Markets: All Markets Shareblocking Markets: All Markets Sort Order: Meeting Date, Company Name Vote Instructions: All Instructions

Voting Policies: All Policies

Zero (0) Share Ballots: Exclude 0 Share Ballots

Account Watchlist: None Country Watchlist: None Issuer Watchlist: None Proposal Code Watchlist: None

Proposal Code Watchlist - Agenda Output: Include Exact Matches Only