

Bloom Select Income Fund
Proxy Voting Record
12 months ending June 30, 2019

Name of Issuer	Ticker Symbol	CUSIP	Meeting Date	Matters to be voted on	Proposed by:	Did Fund vote?	Vote Cast	For/Against Management	Date Received
1 EnerCare Inc.	ECI	29269C207	24-Sep-18	1. To approve, with or without variation, a special resolution, the full text of which is set forth in Appendix A to the accompanying management information circular of EnerCare Inc. (The "CIRCULAR"), approving a statutory plan of arrangement under section 192 of the CANADA BUSINESS CORPORATIONS ACT, all as more particularly described in the circular.	Management	Yes	For	For	14-Sep-18
2 Transcontinental Inc.	TCL	893578104	28-Feb-19	1. Election of Directors:					
				01- H. Peter Brues	Management	Yes	For	For	29-Jan-18
				02- Jacynthe Cote	Management	Yes	For	For	29-Jan-18
				03- Yves Leduc	Management	Yes	For	For	29-Jan-18
				04- Isabelle Marcoux	Management	Yes	For	For	29-Jan-18
				05- Nathalie Marcoux	Management	Yes	For	For	29-Jan-18
				06- Pierre Marcoux	Management	Yes	For	For	29-Jan-18
				07- Remi Marcoux	Management	Yes	For	For	29-Jan-18
				08- Anna Martini	Management	Yes	For	For	29-Jan-18
				09- Francois Olivier	Management	Yes	For	For	29-Jan-18
				10- Mario Plourde	Management	Yes	For	For	29-Jan-18
				11- Jean Raymond	Management	Yes	For	For	29-Jan-18
				12- Francois R. Roy	Management	Yes	For	For	29-Jan-18
				13- Annie Thabet	Management	Yes	For	For	29-Jan-18
				2. Appointment of KPMG LLP, as auditors and authorizing the dir	Management	Yes	For	For	29-Jan-18
3 Toronto Dominion Bank	TD	891160509	4-Apr-19	1. Election of Directors:					
				01- William E. Bennett	Management	Yes	For	For	12-Mar-19
				02- Amy W. Brinkley	Management	Yes	For	For	12-Mar-19
				03- Brian C. Ferguson	Management	Yes	For	For	12-Mar-19
				04- Colleen A. Goggins	Management	Yes	For	For	12-Mar-19
				05- Mary Jo Haddad	Management	Yes	For	For	12-Mar-19
				06- Jean-Rene Halde	Management	Yes	For	For	12-Mar-19
				07- David E. Kepler	Management	Yes	For	For	12-Mar-19
				08- Brian M. Levitt	Management	Yes	For	For	12-Mar-19
				09- Alan N. MacGibbon	Management	Yes	For	For	12-Mar-19
				10- Karen E. Maidment	Management	Yes	For	For	12-Mar-19
				11- Bharat B. Masrani	Management	Yes	For	For	12-Mar-19
				12- Irene R. Miller	Management	Yes	For	For	12-Mar-19
				13- Nadir H. Mohamed	Management	Yes	For	For	12-Mar-19
				14- Claude Mongeau	Management	Yes	For	For	12-Mar-19
				2. Appointment of Auditor named in the management proxy circu	Management	Yes	For	For	12-Mar-19
				3. Approach to executive compensation disclosed in the report of	Management	Yes	For	For	12-Mar-19
				4. Shareholder proposal A	Shareholder	Yes	Against	For	12-Mar-19
				5. Shareholder proposal B	Shareholder	Yes	Against	For	12-Mar-19
4 Scotia Bank	BNS	1107	4-Apr-19	1. Election of Directors:					
				01- Nora A. Aufreiter	Management	Yes	For	For	11-Mar-19
				02- Guillermo E. Babatz	Management	Yes	For	For	11-Mar-19
				03- Scott B. Bonham	Management	Yes	For	For	11-Mar-19
				04- Charles H. Dallara	Management	Yes	For	For	11-Mar-19
				05- Tiff Macklem	Management	Yes	For	For	11-Mar-19
				06- Michael D. Penner	Management	Yes	For	For	11-Mar-19
				07- Brian J. Porter	Management	Yes	For	For	11-Mar-19
				08- Una M. Power	Management	Yes	For	For	11-Mar-19
				09- Aaron W. Regent	Management	Yes	For	For	11-Mar-19
				10- Indira V. Samarasekera	Management	Yes	For	For	11-Mar-19
				11- Susan L. Segal	Management	Yes	For	For	11-Mar-19
				12- Barbara S. Thomas	Management	Yes	For	For	11-Mar-19
				13- L. Scott Thomson	Management	Yes	For	For	11-Mar-19
				14- Benita M. Warmbold	Management	Yes	For	For	11-Mar-19
				2. Appointment of KPMG LLP as auditors	Management	Yes	For	For	11-Mar-19
				3. Advisory vote on non-binding resolution on executive compens	Management	Yes	For	For	11-Mar-19
				4. Shareholder proposal 1 - revision to human rights policies	Share holder	Yes	Against	For	11-Mar-19
				5. shareholder proposal 2 - disclosure of pay ratio	Share holder	Yes	Against	For	11-Mar-19
				6. Shareholder proposal 3 - creation of a new technology committ	Share holder	Yes	Against	For	11-Mar-19
5 Noranda Income Fund	NIF	655432102	26-Apr-19	1. An ordinary resolution appointing pricewaterhousecoopers LLF	Management	Yes	For	For	29-Mar-19
				2. An ordinary resolution directong the instruction canadian elect	Management	Yes	For	For	29-Mar-19
				3. Election of trustees					
				1) Ken Klassen	Management	Yes	For	For	29-Mar-19
				2) Anthony P.L. Llyod	Management	Yes	For	For	29-Mar-19
				3) Jean Pierre Ouellet	Management	Yes	For	For	29-Mar-19
				4) Francois R. Roy	Management	Yes	For	For	29-Mar-19
				5) Yihua Xiao (Eva Shaw)	Management	Yes	For	For	29-Mar-19
				6) Barry Tissenbaum	Management	Yes	For	For	29-Mar-19
				7) Dirk Vollrath	Management	Yes	For	For	29-Mar-19
6 Manulife Financial	MFC	101R106	2-May-19	1. Director					
				1) Ronalle H. Ambrose	Management	Yes	For	For	26-Mar-19
				2) Joseph P. Caron	Management	Yes	For	For	26-Mar-19
				3) John M. Cassaday	Management	Yes	For	For	26-Mar-19
				4) Susan F. Dabarno	Management	Yes	For	For	26-Mar-19
				5) Sheila S. Fraser	Management	Yes	For	For	26-Mar-19
				6) Roy Gori	Management	Yes	For	For	26-Mar-19
				7) Tsun-yan Hsieh	Management	Yes	For	For	26-Mar-19
				8) P. Thomas Jenkins	Management	Yes	For	For	26-Mar-19
				9) Donald R. Lindsay	Management	Yes	For	For	26-Mar-19
				10) John R. V. Palmer	Management	Yes	For	For	26-Mar-19
				11) C. James Prieur	Management	Yes	For	For	26-Mar-19
				12) Andrea S. Rosen	Management	Yes	For	For	26-Mar-19
				13) Lesley D. Webster	Management	Yes	For	For	26-Mar-19
				2. Appointment of Ernst & young LLP as auditors	Management	Yes	For	For	26-Mar-19
				3. Advisory Resolution accepting approach to executive compens	Management	Yes	For	For	26-Mar-19
7 Chemtrade Logistics Income Fund	CHE	16387P103	9-May-19	1. Election of Trustees					
				1) Mark Davis	Management	Yes	For	For	29-Mar-19
				2) Lucio Di Clemente	Management	Yes	For	For	29-Mar-19
				3) David Gee	Management	Yes	For	For	29-Mar-19
				4) Susan McArthur	Management	Yes	For	For	29-Mar-19

				5) Katherine Rethy	Management	Yes	For	For	29-Mar-19
				6) Lorie Waisberg	Management	Yes	For	For	29-Mar-19
				2. Appointment of the auditors and the authorization of the trustee	Management	Yes	For	For	29-Mar-19
				3. Advisory resolution on the fund's approach to executive comp	Management	Yes	For	For	29-Mar-19
8	Sunlife Financial Inc	SLF	866796105	9-May-19	1. Director				
				1) William D. Anderson	Management	Yes	For	For	29-Mar-19
				2) Dean A. Connor	Management	Yes	For	For	29-Mar-19
				3) Stephanie L. Coyles	Management	Yes	For	For	29-Mar-19
				4) Martin J. G. Glynn	Management	Yes	For	For	29-Mar-19
				5) Ashok K. Gupta	Management	Yes	For	For	29-Mar-19
				6) M. Marianne Harris	Management	Yes	For	For	29-Mar-19
				7) Sara Grootwassink Lewis	Management	Yes	For	For	29-Mar-19
				8) James M. Peck	Management	Yes	For	For	29-Mar-19
				9) Scott F. Powers	Management	Yes	For	For	29-Mar-19
				10) Hugh D. Segal	Management	Yes	For	For	29-Mar-19
				11) Barbara G. Stymiest	Management	Yes	For	For	29-Mar-19
				2. Appointment of Deloitte LLP as Auditors	Management	Yes	For	For	29-Mar-19
				3. Non-binding advisory vote on approach to executive compensation.	Management	Yes	For	For	29-Mar-19
9	Vermilion Energy Inc.	VET	923725105	25-Apr-19	1. To set the number of directors at 10 (TEN)	Management	Yes	For	For
				2. DIRECTORS					
				1) Lorenzo Donadeo	Management	Yes	For	For	26-Mar-19
				2) Carin A. Knickel	Management	Yes	For	For	26-Mar-19
				3) Stephen P. Larke	Management	Yes	For	For	26-Mar-19
				4) Loren M. Leiker	Management	Yes	For	For	26-Mar-19
				5) Larry J. MacDonald	Management	Yes	For	For	26-Mar-19
				6) Dr. Timothy R. Marchant	Management	Yes	For	For	26-Mar-19
				7) Anthony W. Marino	Management	Yes	For	For	26-Mar-19
				8) Robert B. Michaleski	Management	Yes	For	For	26-Mar-19
				9) William B. Roby	Management	Yes	For	For	26-Mar-19
				10) Catherine L. Williams	Management	Yes	For	For	26-Mar-19
				3. Appointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	Yes	For	For	26-Mar-19
				4. Approving the adoption of, and unallocated entitlements under, the Deferred Share Unit Plan. Please read the resolution in full in the accompanying 2019 Proxy Statement and Information Circular (Circular)	Management	Yes	For	For	26-Mar-19
				5. Approving amendments to, and unallocated entitlements under, the Vermilion Incentive Plan. Please read the resolution in full in the accompanying Circular.	Management	Yes	For	For	26-Mar-19
				6. Approving amendments to, and unallocated entitlements under, the Employee Bonus Plan. Please read the resolution in full in the accompanying Circular.	Management	Yes	For	For	26-Mar-19
				7. Approving amendments to, and unallocated entitlements under, the Employee Share Savings Plan. Please read the resolution in full in the accompanying Circular.	Management	Yes	For	For	26-Mar-19
				8. Approving amendments to, and unallocated entitlements under, the Five-Year Security-Based Compensation Arrangement. Please read the resolution in full in the accompanying Circular.	Management	Yes	For	For	26-Mar-19
				9. Advisory resolution to accept the approach to executive compensation disclosed in the Circular.	Management	Yes	For	For	26-Mar-19
10	Parkland Fuel Corporation	PKI	701377105	2-May-19	1. Directors				
				1) John F. Becktold	Management	Yes	For	For	4-Apr-19
				2) Lisa Colnett	Management	Yes	For	For	4-Apr-19
				3) Robert Espey	Management	Yes	For	For	4-Apr-19
				4) Tim W. Hogarth	Management	Yes	For	For	4-Apr-19
				5) Jim Pantelidis	Management	Yes	For	For	4-Apr-19
				6) Domenic Pilla	Management	Yes	For	For	4-Apr-19
				7) Steven Richardson	Management	Yes	For	For	4-Apr-19
				8) David A. Spencer	Management	Yes	For	For	4-Apr-19
				9) Deborah Stein	Management	Yes	For	For	4-Apr-19
				2. The appointment of PricewaterhouseCoopers LLP as the auditor of Parkland for the ensuing year and the authorization of the directors to set the auditor's remuneration.	Management	Yes	For	For	4-Apr-19
				3. TO approve the approach to executive compensation as further described in the Circular	Management	Yes	For	For	4-Apr-19
11	Superior Plus Corp	SPB	86828P103	9-May-19	1. Directors				
				1) Catherine M. Best	Management	Yes	For	For	4-Apr-19
				2) Eugene V.N. Bissell	Management	Yes	For	For	4-Apr-19
				3) Richard C. Bradeen	Management	Yes	For	For	4-Apr-19
				4) Luc Desjardins	Management	Yes	For	For	4-Apr-19
				5) Randal J. Findlay	Management	Yes	For	For	4-Apr-19
				6) Patrick E. Gottschalk	Management	Yes	For	For	4-Apr-19
				7) Douglas J. Harrison	Management	Yes	For	For	4-Apr-19
				8) Mary B. Jordan	Management	Yes	For	For	4-Apr-19
				9) David P. Smith	Management	Yes	For	For	4-Apr-19
				2. On the appointment of Ernst & Young LLP, as auditors of the corporation at such remuneration as may be approved by the directors of the Corporation.	Management	Yes	For	For	4-Apr-19
				3. To approve the Corporation's advisory vote on executive compensation	Management	Yes	For	For	4-Apr-19
12	Gibson Energy Inc.	GEI	374825206	7-May-19	1. Directors				
				1) James A. Esey	Management	Yes	For	For	8-Apr-19
				2) Douglas P. Bloom	Management	Yes	For	For	8-Apr-19
				3) James J. Cleary	Management	Yes	For	For	8-Apr-19
				4) John L. Festival	Management	Yes	For	For	8-Apr-19
				5) Susan C. Jones	Management	Yes	For	For	8-Apr-19
				6) Marshall L. McRae	Management	Yes	For	For	8-Apr-19
				7) Mary Ellen Peters	Management	Yes	For	For	8-Apr-19
				8) Steven R. Spaulding	Management	Yes	For	For	8-Apr-19
				2. To pass a resolution appointing Pricewaterhouse Coopers LLP as our auditors, to serve as our auditors until the next annual meeting of shareholders and authorizing the directors to fix their remuneration	Management	Yes	For	For	8-Apr-19
				3. To consider and, if thought advisable, to pass an advisory resolution to accept the approach to executive compensation as disclosed in the accompanying Management Information Circular.	Management	Yes	For	For	8-Apr-19
				4. To consider and, if thought advisable, approve all unallocated awards under our long-term incentive plan, as amended and restated.	Management	Yes	Against	Against	8-Apr-19
13	Altus Group Limited	AIF	02215R107	7-May-19	1. Directors				
				1) Angela Brown	Management	Yes	For	For	8-Apr-19
				2) Robert G. Courteau	Management	Yes	For	For	8-Apr-19
				3) Colin Dyer	Management	Yes	For	For	8-Apr-19

				4) Carl Farrell	Management	Yes	For	For	8-Apr-19	
				5) Anthony Gaffney	Management	Yes	For	For	8-Apr-19	
				6) Diane MacDiarmid	Management	Yes	For	For	8-Apr-19	
				7) Raymond Mikulich	Management	Yes	For	For	8-Apr-19	
				8) Eric W. Slavens	Management	Yes	For	For	8-Apr-19	
				9) Janet P. Woodruff	Management	Yes	For	For	8-Apr-19	
				2. Appointment of Ernst & Young LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration	Management	Yes	For	For	8-Apr-19	
				3. Non-binding advisory resolution to accept the Company's approach to executive compensation.	Management	Yes	For	For	8-Apr-19	
14	Boralex Inc	BLX	09950M300	8-May-19	1. Directors					
				1) Andre Courville	Management	Yes	For	For	10-Apr-19	
				2) Lise Croteau	Management	Yes	For	For	10-Apr-19	
				3) Ghyslain Deschamps	Management	Yes	For	For	10-Apr-19	
				4) Alain Ducharme	Management	Yes	For	For	10-Apr-19	
				5) Marie-Claude Dumas	Management	Yes	For	For	10-Apr-19	
				6) Marie Giguere	Management	Yes	For	For	10-Apr-19	
				7) Edward H. Kernaghan	Management	Yes	For	For	10-Apr-19	
				8) Patrick Lemaire	Management	Yes	For	For	10-Apr-19	
				9) Yves Rheault	Management	Yes	For	For	10-Apr-19	
				10) Alain Rheume	Management	Yes	For	For	10-Apr-19	
				11) Dany St-Pierre	Management	Yes	For	For	10-Apr-19	
				2. To appoint PricewaterhouseCoopers LLP/s.r.l/S.E.N.C.R.L., chartered professional accountants, as Independent Auditor of the Corporation for the ensuing year.	Management	Yes	For	For	10-Apr-19	
				3. To adopt the non-binding advisory resolution agreeing to the Corporation's approach to executive compensation	Management	Yes	For	For	10-Apr-19	
15	Premium Brands Holdings Corporation	PBH	74061A108	10-May-19	1. To fix the number of Directors to be elected at the Meeting at not more than six (6)	Management	Yes	For	For	5-Apr-19
				2. Directors						
				1) Johnny Ciampi	Management	Yes	For	For	5-Apr-19	
				2) Bruce Hodge	Management	Yes	For	For	5-Apr-19	
				3) Kathleen Keller-Honson	Management	Yes	For	For	5-Apr-19	
				4) Hugh McKinnon	Management	Yes	For	For	5-Apr-19	
				5) George Paleologou	Management	Yes	For	For	5-Apr-19	
				6) John Zaplatynsky	Management	Yes	For	For	5-Apr-19	
				3. To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation to fix the remuneration to be paid to the Auditors	Management	Yes	For	For	5-Apr-19	
				4. The Corporation's approach to executive compensation described in the accompanying Information Circular.**NOTE**: This is an advisory vote only.	Management	Yes	For	For	5-Apr-19	
16	Enbridge Inc	ENB	29250N105	8-May-19	1a. Election of Director: Pamela L. Carter	Management	Yes	For	For	9-Apr-19
				1b. Election of Director: Marcel R. Coutu	Management	Yes	For	For	9-Apr-19	
				1c. Election of Director: Susan M. Cunningham	Management	Yes	For	For	9-Apr-19	
				1d. Election of Director: Gregory L. Ebel	Management	Yes	For	For	9-Apr-19	
				1e. Election of Director: J. Herb England	Management	Yes	For	For	9-Apr-19	
				1f. Election of Director: Charles W. Fischer	Management	Yes	For	For	9-Apr-19	
				1g. Election of Director: V. Maureen Kempston Darkes	Management	Yes	For	For	9-Apr-19	
				1h. Election of Director: Teresa S. Madden	Management	Yes	For	For	9-Apr-19	
				1i. Election of Director: Al Monaco	Management	Yes	For	For	9-Apr-19	
				1j. Election of Director: Michael E.J. Phelps	Management	Yes	For	For	9-Apr-19	
				1k. Election of Director: Dan C. Tulcher	Management	Yes	For	For	9-Apr-19	
				1l. Election of Director: Catherine L. Williams	Management	Yes	For	For	9-Apr-19	
				2. Appoint the auditors: appoint PricewaterhouseCoopers LLP as auditors at remuneration to be fixed by the Board of Directors.	Management	Yes	For	For	9-Apr-19	
				3. Approve the Enbridge Inc. 2019 Long Term Incentive Plan and ratify the grants of stocks options thereunder.	Management	Yes	For	For	9-Apr-19	
				4. Advisory vote to approve compensation of Named Executive Officers	Management	Yes	For	For	9-Apr-19	
17	Keyera Corp	KEY	493271100	14-May-19	1. To appoint Deloitte LLP as auditors of Keyera for a term expiring at the close of the next annual meeting of Shareholders.	Management	Yes	For	For	11-Apr-19
				2. Directors						
				1) James V. Bertram	Management	Yes	For	For	11-Apr-19	
				2) Douglas J. Haughey	Management	Yes	For	For	11-Apr-19	
				3) Gianna Manes	Management	Yes	For	For	11-Apr-19	
				4) Donald J. Nelson	Management	Yes	For	For	11-Apr-19	
				5) Michael J. Norris	Management	Yes	For	For	11-Apr-19	
				6) Thomas O'Connor	Management	Yes	For	For	11-Apr-19	
				7) Charlene Ripley	Management	Yes	For	For	11-Apr-19	
				8) David G. Smith	Management	Yes	For	For	11-Apr-19	
				9) Janet Woodruff	Management	Yes	For	For	11-Apr-19	
				3. On the advisory resolution, the full text of which is set forth in the Circular, with respect to Keyera's approach to executive compensation as more particularly described in the Circular under the headings "Matters to be Acted Upon at the Meeting" and "Compensation Discussion and Analysis", which advisory resolution shall not diminish the roles and responsibilities of the Board of Directors	Management	Yes	For	For	11-Apr-19	
18	Northland Power Inc.	NPI	666511100	22-May-19	1. DIRECTORS					
				1) James C. Ternertv	Management	Yes	For	For	29-Apr-19	
				2) Linda L. Bertoldi	Management	Yes	For	For	29-Apr-19	
				3) Marie Bountrolianni	Management	Yes	For	For	29-Apr-19	
				4) John W. Brace	Management	Yes	For	For	29-Apr-19	
				5) Keith Halbert	Management	Yes	For	For	29-Apr-19	
				6) Barry Gilmour	Management	Yes	For	For	29-Apr-19	
				7) Russell Goodman	Management	Yes	For	For	29-Apr-19	
				8) Michael Lord	Management	Yes	For	For	29-Apr-19	
				2. The reappointment of Ernst & Young LLP as auditors of the Corporation and authorization of the directors to fix the auditors' remuneration	Management	Yes	For	For	29-Apr-19	
				3. The resolution to accept Northland's approach to executive compensation.	Management	Yes	For	For	29-Apr-19	
19	Allied Properties REIT	AP_U	19456102	9-May-19	1. ELECTIONS OF TRUSTEES					
				1) Gerald R. Connor	Management	Yes	For	For	29-Apr-19	
				2) Lois Cormack	Management	Yes	For	For	29-Apr-19	
				3) Gordon R. Cunningham	Management	Yes	For	For	29-Apr-19	
				4) Michael R. Emory	Management	Yes	For	For	29-Apr-19	
				5) James Griffiths	Management	Yes	For	For	29-Apr-19	
				6) Margaret T. Nelligan	Management	Yes	For	For	29-Apr-19	
				7) Peter Sharpe	Management	Yes	For	For	29-Apr-19	
				2. With respect to the appointment of Deloitte LLP, as auditor of allied and authorizing the trustees to fix its remuneration.	Management	Yes	For	For	29-Apr-19	

				3. The resolution (The full text of which is reproduced in schedule "A" to the accompanying management information circular) amending the unit option plan of allied.	Management	Yes	Against	Against	29-Apr-19
				4. The resolution (The full text of which is reproduced in schedule "B" to the accompanying management information circular) amending and reconfirming the rights plan of allied.	Management	Yes	For	For	29-Apr-19
20	Cineplex Inc	CGX	172454100	29-May-19	1. DIRECTORS				
				1) Jordan Banks	Management	Yes	For	For	24-Apr-19
				2) Robert Bruce	Management	Yes	For	For	24-Apr-19
				3) Joan Dea	Management	Yes	For	For	24-Apr-19
				4) Janice Fukakusa	Management	Yes	For	For	24-Apr-19
				5) Ian Greenberg	Management	Yes	For	For	24-Apr-19
				6) Donna Hayes	Management	Yes	For	For	24-Apr-19
				7) Ellis Jacob	Management	Yes	For	For	24-Apr-19
				8) Sarajit Marwah	Management	Yes	For	For	24-Apr-19
				9) Nadir Mohamed	Management	Yes	For	For	24-Apr-19
				10) Edward Sonshine	Management	Yes	For	For	24-Apr-19
				2. The appointment of Prince water house coopers LLP as auditors of the corporation and the authorization of the directors to fix their remuneration	Management	Yes	For	For	24-Apr-19
				3. Non-binding say-on-pay advisory resolution set forth in the accompanying management information circular on the corporation's approach to executive compensation.	Management	Yes	For	For	24-Apr-19
21	Intertape Polymer Group Inc.	ITP	460919103	6-Jun-19	1. Election of Directors				
				1) Robert M. Bell	Management	Yes	For	For	10-May-19
				2) Frank Di Tomaso	Management	Yes	For	For	10-May-19
				3) Robert J. Foster	Management	Yes	For	For	10-May-19
				4) James Pantelidis	Management	Yes	For	For	10-May-19
				5) Jorge N. Quintas	Management	Yes	For	For	10-May-19
				6) Mary Pat Salomone	Management	Yes	For	For	10-May-19
				7) Gregory A. C. Yull	Management	Yes	For	For	10-May-19
				8) Melbourne F. Yull	Management	Yes	For	For	10-May-19
				2. Appointment of Auditor - Appointment of Raymond Chabot Grant Thornton LLP, as Auditors	Management	Yes	For	For	10-May-19
				3."Say on Pay" Vote - A resolution in the form annexed as Schedule A to the Management Information Circular of the Company dated April 24, 2019 (the "Circular") accepting, in an advisory, non-binding capacity, the Company's approach to executive compensation disclosed under " Compensation of Executive Officers and Directors - Compensation Discussion and Analysis" in the Circular.	Management	Yes	For	For	10-May-19
				4. Adoption of the 2019 Executive Stock Option Plan Resolution - A resolution in the form annexed as Schedule B to the Circular, approving the adoption of the new Executive Stock Option plan of the Company	Management	Yes	Against	Against	10-May-19
				5. Continuation of Shareholders Rights Plan Agreement Resolution - A resolution in the form annexed as Schedule C to the Circular, approving the continuation of the shareholder rights plan agreement between the Company and AST Trust Company (Canada) (Formerly CST Trust Company), as right agent	Management	Yes	For	For	10-May-19
22	Extencicare Inc.	EXE	Extencicare Inc.	30-May-19	1. Directors				
				1) Norma Beauchamp	Management	Yes	For	For	10-May-19
				2) Margery O. Cunningham	Management	Yes	For	For	10-May-19
				3) Michael Guerriere	Management	Yes	For	For	10-May-19
				4) Sandra L. Hanington	Management	Yes	For	For	10-May-19
				5) Alan R. Hibben	Management	Yes	For	For	10-May-19
				6) Donna E. Kingelin	Management	Yes	For	For	10-May-19
				7) Samir Manji	Management	Yes	For	For	10-May-19
				8) Al Mawani	Management	Yes	For	For	10-May-19
				9) Alan D. Torrie	Management	Yes	For	For	10-May-19
				2. Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year	Management	Yes	For	For	10-May-19
				3. Ordinary resolution, the full text of which is set forth in the accompanying Management Information and Proxy Circular of Extencicare dated April 22, 2019 (the "Information Circular"), approving all unallocated securities, rights or other entitlements under the Company's Long Term Incentive Plan.	Management	Yes	For	For	10-May-19
				4. An advisory non-binding resolution to accept Extencicare's approach to executive compensation disclosed in the Information Circular.	Management	Yes	For	For	10-May-19