

## Mawer Canadian Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Onex Corporation

**Meeting Date:** 07/21/2020

**Country:** Canada

**Primary Security ID:** 68272K103

**Record Date:** 05/22/2020

**Meeting Type:** Annual/Special

**Ticker:** ONEX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Subordinate Voting and Multiple Voting Shareholders	Mgmt		
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
2	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
3.1	Elect Director William A. Etherington	Mgmt	For	For
3.2	Elect Director Mitchell Goldhar	Mgmt	For	For
3.3	Elect Director Arianna Huffington	Mgmt	For	For
3.4	Elect Director Arni C. Thorsteinson	Mgmt	For	For
3.5	Elect Director Beth A. Wilkinson	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against
5	Adopt By-Law No. 4	Mgmt	For	For

## Constellation Software Inc.

**Meeting Date:** 08/05/2020

**Country:** Canada

**Primary Security ID:** 21037X100

**Record Date:** 07/02/2020

**Meeting Type:** Special

**Ticker:** CSU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Billowits	Mgmt	For	For
1.2	Elect Director Donna Parr	Mgmt	For	For
1.3	Elect Director Andrew Pastor	Mgmt	For	For
1.4	Elect Director Barry Symons	Mgmt	For	For

## Mawer Canadian Equity Fund

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Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Saputo Inc.

**Meeting Date:** 08/06/2020

**Country:** Canada

**Primary Security ID:** 802912105

**Record Date:** 06/12/2020

**Meeting Type:** Annual

**Ticker:** SAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lino A. Saputo, Jr.	Mgmt	For	For
1.2	Elect Director Louis-Philippe Carriere	Mgmt	For	For
1.3	Elect Director Henry E. Demone	Mgmt	For	For
1.4	Elect Director Anthony M. Fata	Mgmt	For	For
1.5	Elect Director Annalisa King	Mgmt	For	For
1.6	Elect Director Karen Kinsley	Mgmt	For	For
1.7	Elect Director Tony Meti	Mgmt	For	For
1.8	Elect Director Diane Nyisztor	Mgmt	For	For
1.9	Elect Director Franziska Ruf	Mgmt	For	For
1.10	Elect Director Annette Verschuren	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against
4	SP 1: Incorporation of Environmental, Social and Governance (ESG) Factors in Executive Compensation	SH	Against	For

## ATS Automation Tooling Systems Inc.

**Meeting Date:** 08/13/2020

**Country:** Canada

**Primary Security ID:** 001940105

**Record Date:** 06/18/2020

**Meeting Type:** Annual/Special

**Ticker:** ATA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dave W. Cummings	Mgmt	For	Withhold
1.2	Elect Director Joanne S. Ferstman	Mgmt	For	For
1.3	Elect Director Andrew P. Hider	Mgmt	For	For
1.4	Elect Director Kirsten Lange	Mgmt	For	For

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Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## ATS Automation Tooling Systems Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Michael E. Martino	Mgmt	For	For
1.6	Elect Director David L. McAusland	Mgmt	For	For
1.7	Elect Director Philip B. Whitehead	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Change Company Name	Mgmt	For	Against

## Alimentation Couche-Tard Inc.

**Meeting Date:** 09/16/2020

**Country:** Canada

**Primary Security ID:** 01626P403

**Record Date:** 07/20/2020

**Meeting Type:** Annual

**Ticker:** ATD.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Multiple Voting and Class B Subordinate Voting Shareholders	Mgmt		
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
2.1	Elect Director Alain Bouchard	Mgmt	For	For
2.2	Elect Director Melanie Kau	Mgmt	For	For
2.3	Elect Director Jean Bernier	Mgmt	For	For
2.4	Elect Director Eric Boyko	Mgmt	For	For
2.5	Elect Director Jacques D'Amours	Mgmt	For	For
2.6	Elect Director Janice L. Fields	Mgmt	For	For
2.7	Elect Director Richard Fortin	Mgmt	For	For
2.8	Elect Director Brian Hannasch	Mgmt	For	For
2.9	Elect Director Marie Josee Lamothe	Mgmt	For	For
2.10	Elect Director Monique F. Leroux	Mgmt	For	For
2.11	Elect Director Real Plourde	Mgmt	For	For
2.12	Elect Director Daniel Rabinowicz	Mgmt	For	For
2.13	Elect Director Louis Tetu	Mgmt	For	For

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### Vote Summary Report

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Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Alimentation Couche-Tard Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against
	Shareholder Proposals	Mgmt		
4	SP 1: Integrate ESG Criteria into in Establishing Executive Compensation	SH	Against	Against
5	SP 2: Determine that a Director is Independent or Non-Independent Be Disclosed in Management Circular	SH	Against	Against
6	SP 3: Adopt a Responsible Employment Policy While Ensuring Its Employees a Living Wage	SH	Against	Against

## First Capital Real Estate Investment Trust

Meeting Date: 09/29/2020

Country: Canada

Primary Security ID: 31890B103

Record Date: 08/14/2020

Meeting Type: Annual/Special

Ticker: FCR.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Bernard McDonell	Mgmt	For	For
1.2	Elect Trustee Adam E. Paul	Mgmt	For	For
1.3	Elect Trustee Leonard Abramsky	Mgmt	For	For
1.4	Elect Trustee Paul C. Douglas	Mgmt	For	For
1.5	Elect Trustee Jon N. Hagan	Mgmt	For	For
1.6	Elect Trustee Annalisa King	Mgmt	For	For
1.7	Elect Trustee Aladin (Al) W. Mawani	Mgmt	For	For
1.8	Elect Trustee Dori J. Segal	Mgmt	For	For
1.9	Elect Trustee Andrea Stephen	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize the Trustees to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against
4	Approve Unitholder Rights Plan	Mgmt	For	Against

## Mawer Canadian Equity Fund

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Institution Account(s): Mawer CEF, Mawer CEP

## CGI Inc.

**Meeting Date:** 01/27/2021

**Country:** Canada

**Primary Security ID:** 12532H104

**Record Date:** 12/07/2020

**Meeting Type:** Annual

**Ticker:** GIB.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Subordinate Voting and Class B Shareholders	Mgmt		
1A	Elect Director Alain Bouchard	Mgmt	For	Withhold
1B	Elect Director George A. Cope	Mgmt	For	For
1C	Elect Director Paule Dore	Mgmt	For	For
1D	Elect Director Julie Godin	Mgmt	For	For
1E	Elect Director Serge Godin	Mgmt	For	For
1F	Elect Director Timothy J. Hearn	Mgmt	For	For
1G	Elect Director Andre Imbeau	Mgmt	For	For
1H	Elect Director Gilles Labbe	Mgmt	For	For
1I	Elect Director Michael B. Pedersen	Mgmt	For	For
1J	Elect Director Stephen S. Poloz	Mgmt	For	For
1K	Elect Director Mary Powell	Mgmt	For	For
1L	Elect Director Alison C. Reed	Mgmt	For	For
1M	Elect Director Michael E. Roach	Mgmt	For	For
1N	Elect Director George D. Schindler	Mgmt	For	For
1O	Elect Director Kathy N. Waller	Mgmt	For	For
1P	Elect Director Joakim Westh	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize the Audit and Risk Management Committee to Fix Their Remuneration	Mgmt	For	For
3	Amend By-Law 1986-5 Re: Shareholder Meetings Through Virtual Means	Mgmt	For	For

## Enghouse Systems Limited

**Meeting Date:** 03/11/2021

**Country:** Canada

**Primary Security ID:** 292949104

**Record Date:** 02/03/2021

**Meeting Type:** Annual

**Ticker:** ENGH

## Mawer Canadian Equity Fund

### Vote Summary Report

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Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Enghouse Systems Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Stephen Sadler	Mgmt	For	For
1b	Elect Director Eric Demirian	Mgmt	For	For
1c	Elect Director Reid Drury	Mgmt	For	For
1d	Elect Director John Gibson	Mgmt	For	For
1e	Elect Director Pierre Lassonde	Mgmt	For	For
1f	Elect Director Jane Mowat	Mgmt	For	For
1g	Elect Director Paul Stoyan	Mgmt	For	For
2	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## The Toronto-Dominion Bank

Meeting Date: 04/01/2021

Country: Canada

Primary Security ID: 891160509

Record Date: 02/01/2021

Meeting Type: Annual

Ticker: TD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Amy W. Brinkley	Mgmt	For	For
1.2	Elect Director Brian C. Ferguson	Mgmt	For	Withhold
1.3	Elect Director Colleen A. Goggins	Mgmt	For	For
1.4	Elect Director Jean-Rene Halde	Mgmt	For	For
1.5	Elect Director David E. Kepler	Mgmt	For	For
1.6	Elect Director Brian M. Levitt	Mgmt	For	For
1.7	Elect Director Alan N. MacGibbon	Mgmt	For	For
1.8	Elect Director Karen E. Maidment	Mgmt	For	For
1.9	Elect Director Bharat B. Masrani	Mgmt	For	For
1.10	Elect Director Irene R. Miller	Mgmt	For	For
1.11	Elect Director Nadir H. Mohamed	Mgmt	For	For

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Institution Account(s): Mawer CEF, Mawer CEP

## The Toronto-Dominion Bank

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Claude Mongeau	Mgmt	For	For
1.13	Elect Director Joe Natale	Mgmt	For	For
1.14	Elect Director S. Jane Rowe	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against
	Shareholder Proposals	Mgmt		
4	SP 1: Produce a Report on Loans Made by the Bank in Support of the Circular Economy	SH	Against	Against
5	SP 2: Adopt a Diversity Target Higher than 40% for the Composition of the Board of Directors for the Next Five Years	SH	Against	Against

## Bank of Montreal

Meeting Date: 04/07/2021

Country: Canada

Primary Security ID: 063671101

Record Date: 02/08/2021

Meeting Type: Annual

Ticker: BMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Janice M. Babiak	Mgmt	For	For
1.2	Elect Director Sophie Brochu	Mgmt	For	For
1.3	Elect Director Craig W. Broderick	Mgmt	For	For
1.4	Elect Director George A. Cope	Mgmt	For	For
1.5	Elect Director Stephen Dent	Mgmt	For	For
1.6	Elect Director Christine A. Edwards	Mgmt	For	For
1.7	Elect Director Martin S. Eichenbaum	Mgmt	For	For
1.8	Elect Director David E. Harquail	Mgmt	For	For
1.9	Elect Director Linda S. Huber	Mgmt	For	For
1.10	Elect Director Eric R. La Fleche	Mgmt	For	For
1.11	Elect Director Lorraine Mitchelmore	Mgmt	For	For
1.12	Elect Director Madhu Ranganathan	Mgmt	For	For

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Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Bank of Montreal

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.13	Elect Director Darryl White	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Advisory Vote on Executive Compensation Approach	Mgmt	For	Against
	Shareholder Proposal	Mgmt		
A	Issue a Report Describing a Clear Plan to Make the Greenhouse Gas Footprint of the Company, Including the Portfolio on Lending Practices, Carbon Neutral	SH	Against	Against

## Richelieu Hardware Ltd.

Meeting Date: 04/08/2021

Country: Canada

Primary Security ID: 76329W103

Record Date: 03/04/2021

Meeting Type: Annual

Ticker: RCH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sylvie Vachon	Mgmt	For	For
1.2	Elect Director Lucie Chabot	Mgmt	For	For
1.3	Elect Director Marie Lemay	Mgmt	For	For
1.4	Elect Director Pierre Pomerleau	Mgmt	For	For
1.5	Elect Director Luc Martin	Mgmt	For	For
1.6	Elect Director Richard Lord	Mgmt	For	For
1.7	Elect Director Marc Poulin	Mgmt	For	For
1.8	Elect Director Robert Courteau	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Royal Bank of Canada

Meeting Date: 04/08/2021

Country: Canada

Primary Security ID: 780087102

Record Date: 02/09/2021

Meeting Type: Annual

Ticker: RY



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## Vote Summary Report

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Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Royal Bank of Canada

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew A. Chisholm	Mgmt	For	For
1.2	Elect Director Jacynthe Cote	Mgmt	For	For
1.3	Elect Director Toos N. Daruvala	Mgmt	For	For
1.4	Elect Director David F. Denison	Mgmt	For	For
1.5	Elect Director Cynthia Devine	Mgmt	For	For
1.6	Elect Director David McKay	Mgmt	For	For
1.7	Elect Director Kathleen Taylor	Mgmt	For	For
1.8	Elect Director Maryann Turcke	Mgmt	For	For
1.9	Elect Director Thierry Vandal	Mgmt	For	For
1.10	Elect Director Bridget A. van Kralingen	Mgmt	For	For
1.11	Elect Director Frank Vettese	Mgmt	For	For
1.12	Elect Director Jeffery Yabuki	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against
	Shareholder Proposals	Mgmt		
4	SP 1: Adopt Company-Wide, Quantitative, Time-bound Greenhouse Gas (GHG) Emissions Reduction Targets and Issue an Annual Report Discussing the Plans and Progress of Achieving Such Targets	SH	Against	Against
5	SP 2: Redefine the Bank's Purpose and Undertakings	SH	Against	Against
6	SP 3: Produce a Report on Loans Made by the Bank in Support of the Circular Economy	SH	Against	Against
7	SP 4: Adopt a Diversity Target Higher than 40% for the Composition of the Board of Directors for the Next Five Years	SH	Against	Against

## The Bank of Nova Scotia

Meeting Date: 04/13/2021

Country: Canada

Primary Security ID: 064149107

Record Date: 02/16/2021

Meeting Type: Annual

Ticker: BNS

## Mawer Canadian Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## The Bank of Nova Scotia

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nora A. Aufreiter	Mgmt	For	For
1.2	Elect Director Guillermo E. Babatz	Mgmt	For	For
1.3	Elect Director Scott B. Bonham	Mgmt	For	For
1.4	Elect Director Lynn K. Patterson	Mgmt	For	For
1.5	Elect Director Michael D. Penner	Mgmt	For	For
1.6	Elect Director Brian J. Porter	Mgmt	For	For
1.7	Elect Director Una M. Power	Mgmt	For	For
1.8	Elect Director Aaron W. Regent	Mgmt	For	For
1.9	Elect Director Calin Rovinescu	Mgmt	For	For
1.10	Elect Director Susan L. Segal	Mgmt	For	For
1.11	Elect Director L. Scott Thomson	Mgmt	For	Withhold
1.12	Elect Director Benita M. Warmbold	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against
	Shareholder Proposals	Mgmt		
4.4	SP 1: Produce a Report on Loans Made by the Bank in Support of the Circular Economy	SH	Against	Against
4.5	SP 2: Disclose the Compensation Ratio (Equity Ratio) Used by the Compensation Committee	SH	Against	For
4.6	SP 3: Set a Diversity Target of More than 40% of the Board Members for the Next Five Years	SH	Against	Against

## Colliers International Group Inc.

**Meeting Date:** 04/14/2021

**Country:** Canada

**Primary Security ID:** 194693107

**Record Date:** 03/09/2021

**Meeting Type:** Annual/Special

**Ticker:** CIGI

## Mawer Canadian Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Colliers International Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter F. Cohen	Mgmt	For	For
1b	Elect Director John (Jack) P. Curtin, Jr.	Mgmt	For	For
1c	Elect Director Christopher Galvin	Mgmt	For	For
1d	Elect Director P. Jane Gavan	Mgmt	For	For
1e	Elect Director Stephen J. Harper	Mgmt	For	For
1f	Elect Director Jay S. Hennick	Mgmt	For	For
1g	Elect Director Katherine M. Lee	Mgmt	For	For
1h	Elect Director Benjamin F. Stein	Mgmt	For	For
1i	Elect Director L. Frederick Sutherland	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	Against
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against
5	Approve Transaction Resolution	Mgmt	For	Against

## Fairfax India Holdings Corporation

Meeting Date: 04/15/2021

Country: Canada

Primary Security ID: 303897102

Record Date: 03/05/2021

Meeting Type: Annual

Ticker: FIH.U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony F. Griffiths	Mgmt	For	For
1.2	Elect Director Christopher D. Hodgson	Mgmt	For	For
1.3	Elect Director Alan D. Horn	Mgmt	For	For
1.4	Elect Director Sumit Maheshwari	Mgmt	For	For
1.5	Elect Director Deepak Parekh	Mgmt	For	Withhold
1.6	Elect Director Satish Rai	Mgmt	For	For

# Mawer Canadian Equity Fund

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Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Fairfax India Holdings Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Chandran Ratnaswami	Mgmt	For	For
1.8	Elect Director Gopalakrishnan Soundarajan	Mgmt	For	For
1.9	Elect Director Lauren C. Templeton	Mgmt	For	For
1.10	Elect Director Benjamin P. Watsa	Mgmt	For	For
1.11	Elect Director V. Prem Watsa	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Canadian Pacific Railway Limited

Meeting Date: 04/21/2021

Country: Canada

Primary Security ID: 13645T100

Record Date: 02/26/2021

Meeting Type: Annual/Special

Ticker: CP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify Deloitte LLP as Auditors	Mgmt	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against
3.1	Elect Director John Baird	Mgmt	For	For
3.2	Elect Director Isabelle Courville	Mgmt	For	For
3.3	Elect Director Keith E. Creel	Mgmt	For	For
3.4	Elect Director Gillian (Jill) H. Denham	Mgmt	For	For
3.5	Elect Director Edward R. Hamberger	Mgmt	For	For
3.6	Elect Director Rebecca MacDonald	Mgmt	For	Withhold
3.7	Elect Director Edward L. Monser	Mgmt	For	For
3.8	Elect Director Matthew H. Paul	Mgmt	For	For
3.9	Elect Director Jane L. Peverett	Mgmt	For	For
3.10	Elect Director Andrea Robertson	Mgmt	For	For
3.11	Elect Director Gordon T. Trafton	Mgmt	For	For
4	Approve Share Split	Mgmt	For	Against
	Shareholder Proposal	Mgmt		

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Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Canadian Pacific Railway Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	SP: Hold an Annual Non-Binding Advisory Vote on Climate Change	SH	For	For

## Canadian National Railway Company

Meeting Date: 04/27/2021

Country: Canada

Primary Security ID: 136375102

Record Date: 03/05/2021

Meeting Type: Annual

Ticker: CNR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Shauneen Bruder	Mgmt	For	For
1B	Elect Director Julie Godin	Mgmt	For	For
1C	Elect Director Denise Gray	Mgmt	For	For
1D	Elect Director Justin M. Howell	Mgmt	For	For
1E	Elect Director Kevin G. Lynch	Mgmt	For	For
1F	Elect Director Margaret A. McKenzie	Mgmt	For	For
1G	Elect Director James E. O'Connor	Mgmt	For	For
1H	Elect Director Robert Pace	Mgmt	For	For
1I	Elect Director Robert L. Phillips	Mgmt	For	For
1J	Elect Director Jean-Jacques Ruest	Mgmt	For	For
1K	Elect Director Laura Stein	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against
4	Management Advisory Vote on Climate Change	Mgmt	For	For
	Shareholder Proposals	Mgmt		
5	SP 1: Institute a New Safety-Centered Bonus System	SH	Against	Against
6	SP 2: Require the CN Police Service to Cede Criminal Investigation of All Workplace Deaths and Serious Injuries and Instead Request the Independent Police Forces in Canada and the US to Do Such Investigations	SH	Against	Against

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## BCE Inc.

**Meeting Date:** 04/29/2021

**Country:** Canada

**Primary Security ID:** 05534B760

**Record Date:** 03/15/2021

**Meeting Type:** Annual

**Ticker:** BCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mirko Bibic	Mgmt	For	For
1.2	Elect Director David F. Denison	Mgmt	For	For
1.3	Elect Director Robert P. Dexter	Mgmt	For	For
1.4	Elect Director Ian Greenberg	Mgmt	For	For
1.5	Elect Director Katherine Lee	Mgmt	For	For
1.6	Elect Director Monique F. Leroux	Mgmt	For	For
1.7	Elect Director Sheila A. Murray	Mgmt	For	For
1.8	Elect Director Gordon M. Nixon	Mgmt	For	For
1.9	Elect Director Louis P. Pagnutti	Mgmt	For	For
1.10	Elect Director Calin Rovinescu	Mgmt	For	For
1.11	Elect Director Karen Sheriff	Mgmt	For	For
1.12	Elect Director Robert C. Simmonds	Mgmt	For	For
1.13	Elect Director Jennifer Tory	Mgmt	For	For
1.14	Elect Director Cornell Wright	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## Agnico Eagle Mines Limited

**Meeting Date:** 04/30/2021

**Country:** Canada

**Primary Security ID:** 008474108

**Record Date:** 03/26/2021

**Meeting Type:** Annual/Special

**Ticker:** AEM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leona Aglukkaq	Mgmt	For	For
1.2	Elect Director Sean Boyd	Mgmt	For	For

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## Agnico Eagle Mines Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Martine A. Celej	Mgmt	For	For
1.4	Elect Director Robert J. Gemmell	Mgmt	For	For
1.5	Elect Director Mel Leiderman	Mgmt	For	For
1.6	Elect Director Deborah McCombe	Mgmt	For	For
1.7	Elect Director James D. Nasso	Mgmt	For	For
1.8	Elect Director Sean Riley	Mgmt	For	For
1.9	Elect Director J. Merfyn Roberts	Mgmt	For	For
1.10	Elect Director Jamie C. Sokalsky	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## Choice Properties Real Estate Investment Trust

Meeting Date: 04/30/2021

Country: Canada

Primary Security ID: 17039A106

Record Date: 03/15/2021

Meeting Type: Annual/Special

Ticker: CHP.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Kerry D. Adams	Mgmt	For	For
1.2	Elect Trustee Christie J.B. Clark	Mgmt	For	For
1.3	Elect Trustee L. Jay Cross	Mgmt	For	For
1.4	Elect Trustee Gordon A.M. Currie	Mgmt	For	For
1.5	Elect Trustee Graeme M. Eadie	Mgmt	For	For
1.6	Elect Trustee Karen Kinsley	Mgmt	For	For
1.7	Elect Trustee R. Michael Latimer	Mgmt	For	For
1.8	Elect Trustee Nancy H.O. Lockhart	Mgmt	For	For
1.9	Elect Trustee Dale R. Ponder	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

# Mawer Canadian Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Choice Properties Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Amend Declaration of Trust Re: Investment Guidelines	Mgmt	For	For
5	Amend Declaration of Trust Re: Operating Policies	Mgmt	For	For
6	Amend Declaration of Trust Re: Declaration of Non-Cash Distributions and Consolidation of Trust Units	Mgmt	For	For
7	Amend Declaration of Trust Re: Meetings of the Unitholders	Mgmt	For	For
8	Amend Declaration of Trust Re: General Amendments	Mgmt	For	For

## Stella-Jones Inc.

Meeting Date: 05/03/2021

Country: Canada

Primary Security ID: 85853F105

Record Date: 03/09/2021

Meeting Type: Annual

Ticker: SJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert Coallier	Mgmt	For	For
1.2	Elect Director Anne E. Giardini	Mgmt	For	For
1.3	Elect Director Rhodri J. Harries	Mgmt	For	For
1.4	Elect Director Karen Laflamme	Mgmt	For	For
1.5	Elect Director Katherine A. Lehman	Mgmt	For	For
1.6	Elect Director James A. Manzi, Jr.	Mgmt	For	For
1.7	Elect Director Douglas Muzyka	Mgmt	For	For
1.8	Elect Director Simon Pelletier	Mgmt	For	For
1.9	Elect Director Eric Vachon	Mgmt	For	For
1.10	Elect Director Mary Webster	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For



## Mawer Canadian Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Suncor Energy Inc.

**Meeting Date:** 05/04/2021

**Country:** Canada

**Primary Security ID:** 867224107

**Record Date:** 03/08/2021

**Meeting Type:** Annual

**Ticker:** SU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patricia M. Bedient	Mgmt	For	For
1.2	Elect Director John D. Gass	Mgmt	For	For
1.3	Elect Director Russell (Russ) K. Girling	Mgmt	For	For
1.4	Elect Director Jean Paul (JP) Gladu	Mgmt	For	For
1.5	Elect Director Dennis M. Houston	Mgmt	For	For
1.6	Elect Director Mark S. Little	Mgmt	For	For
1.7	Elect Director Brian P. MacDonald	Mgmt	For	For
1.8	Elect Director Maureen McCaw	Mgmt	For	For
1.9	Elect Director Lorraine Mitchelmore	Mgmt	For	For
1.10	Elect Director Eira M. Thomas	Mgmt	For	For
1.11	Elect Director Michael M. Wilson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	Against
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## Enbridge Inc.

**Meeting Date:** 05/05/2021

**Country:** Canada

**Primary Security ID:** 29250N105

**Record Date:** 03/09/2021

**Meeting Type:** Annual

**Ticker:** ENB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pamela L. Carter	Mgmt	For	For
1.2	Elect Director Marcel R. Coutu	Mgmt	For	For
1.3	Elect Director Susan M. Cunningham	Mgmt	For	For
1.4	Elect Director Gregory L. Ebel	Mgmt	For	For

## Mawer Canadian Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Enbridge Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director J. Herb England	Mgmt	For	For
1.6	Elect Director Gregory J. Goff	Mgmt	For	For
1.7	Elect Director V. Maureen Kempston Darkes	Mgmt	For	For
1.8	Elect Director Teresa S. Madden	Mgmt	For	For
1.9	Elect Director Al Monaco	Mgmt	For	For
1.10	Elect Director Stephen S. Poloz	Mgmt	For	For
1.11	Elect Director Dan C. Tutcher	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## Toromont Industries Ltd.

Meeting Date: 05/05/2021

Country: Canada

Primary Security ID: 891102105

Record Date: 03/16/2021

Meeting Type: Annual/Special

Ticker: TIH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter J. Blake	Mgmt	For	For
1.2	Elect Director Benjamin D. Cherniavsky	Mgmt	For	For
1.3	Elect Director Jeffrey S. Chisholm	Mgmt	For	For
1.4	Elect Director Cathryn E. Cranston	Mgmt	For	For
1.5	Elect Director James W. Gill	Mgmt	For	For
1.6	Elect Director Wayne S. Hill	Mgmt	For	For
1.7	Elect Director Sharon L. Hodgson	Mgmt	For	For
1.8	Elect Director Scott J. Medhurst	Mgmt	For	For
1.9	Elect Director Robert M. Ogilvie	Mgmt	For	For
1.10	Elect Director Katherine A. Rethy	Mgmt	For	For
1.11	Elect Director Richard G. Roy	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Mawer Canadian Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Toromont Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against
4	Amend Stock Option Plan	Mgmt	For	Against
5	Re-approve Shareholder Rights Plan	Mgmt	For	Against

## Canadian Natural Resources Limited

**Meeting Date:** 05/06/2021

**Country:** Canada

**Primary Security ID:** 136385101

**Record Date:** 03/17/2021

**Meeting Type:** Annual

**Ticker:** CNQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Catherine M. Best	Mgmt	For	For
1.2	Elect Director M. Elizabeth Cannon	Mgmt	For	For
1.3	Elect Director N. Murray Edwards	Mgmt	For	For
1.4	Elect Director Christopher L. Fong	Mgmt	For	For
1.5	Elect Director Gordon D. Giffin	Mgmt	For	For
1.6	Elect Director Wilfred A. Gobert	Mgmt	For	For
1.7	Elect Director Steve W. Laut	Mgmt	For	For
1.8	Elect Director Tim S. McKay	Mgmt	For	For
1.9	Elect Director Frank J. McKenna	Mgmt	For	For
1.10	Elect Director David A. Tuer	Mgmt	For	For
1.11	Elect Director Annette M. Verschuren	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Constellation Software Inc.

**Meeting Date:** 05/06/2021

**Country:** Canada

**Primary Security ID:** 21037X100

**Record Date:** 03/25/2021

**Meeting Type:** Annual

**Ticker:** CSU

## Mawer Canadian Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Constellation Software Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeff Bender	Mgmt	For	For
1.2	Elect Director John Billowits	Mgmt	For	For
1.3	Elect Director Lawrence Cunningham	Mgmt	For	For
1.4	Elect Director Susan Gayner	Mgmt	For	For
1.5	Elect Director Robert Kittel	Mgmt	For	For
1.6	Elect Director Mark Leonard	Mgmt	For	For
1.7	Elect Director Paul McFeeters	Mgmt	For	For
1.8	Elect Director Mark Miller	Mgmt	For	For
1.9	Elect Director Lori O'Neill	Mgmt	For	For
1.10	Elect Director Donna Parr	Mgmt	For	For
1.11	Elect Director Andrew Pastor	Mgmt	For	For
1.12	Elect Director Dexter Salna	Mgmt	For	For
1.13	Elect Director Stephen R. Scotchmer	Mgmt	For	For
1.14	Elect Director Barry Symons	Mgmt	For	For
1.15	Elect Director Robin Van Poelje	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Fortis Inc.

Meeting Date: 05/06/2021

Country: Canada

Primary Security ID: 349553107

Record Date: 03/19/2021

Meeting Type: Annual

Ticker: FTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tracey C. Ball	Mgmt	For	For
1.2	Elect Director Pierre J. Blouin	Mgmt	For	For
1.3	Elect Director Paul J. Bonavia	Mgmt	For	For

## Mawer Canadian Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Fortis Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Lawrence T. Borgard	Mgmt	For	For
1.5	Elect Director Maura J. Clark	Mgmt	For	For
1.6	Elect Director Margarita K. Dilley	Mgmt	For	For
1.7	Elect Director Julie A. Dobson	Mgmt	For	For
1.8	Elect Director Lisa L. Durocher	Mgmt	For	For
1.9	Elect Director Douglas J. Haughey	Mgmt	For	For
1.10	Elect Director David G. Hutchens	Mgmt	For	For
1.11	Elect Director Gianna M. Manes	Mgmt	For	For
1.12	Elect Director Jo Mark Zurel	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## iA Financial Corporation Inc.

Meeting Date: 05/06/2021

Country: Canada

Primary Security ID: 45075E104

Record Date: 03/09/2021

Meeting Type: Annual

Ticker: IAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mario Albert	Mgmt	For	For
1.2	Elect Director William F. Chinery	Mgmt	For	For
1.3	Elect Director Benoit Daignault	Mgmt	For	For
1.4	Elect Director Nicolas Darveau-Garneau	Mgmt	For	For
1.5	Elect Director Emma K. Griffin	Mgmt	For	For
1.6	Elect Director Ginette Maille	Mgmt	For	For
1.7	Elect Director Jacques Martin	Mgmt	For	For
1.8	Elect Director Monique Mercier	Mgmt	For	For
1.9	Elect Director Danielle G. Morin	Mgmt	For	For
1.10	Elect Director Marc Poulin	Mgmt	For	For
1.11	Elect Director Suzanne Rancourt	Mgmt	For	For

## Mawer Canadian Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## iA Financial Corporation Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Denis Ricard	Mgmt	For	For
1.13	Elect Director Louis Tetu	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against
4	Amend By-laws Shareholder Proposal	Mgmt Mgmt	For	For
5	SP 3: Approve Appointment of a New External Auditor	SH	Against	Against

## Loblaw Companies Limited

Meeting Date: 05/06/2021

Country: Canada

Primary Security ID: 539481101

Record Date: 03/15/2021

Meeting Type: Annual

Ticker: L

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paviter S. Binning	Mgmt	For	For
1.2	Elect Director Scott B. Bonham	Mgmt	For	For
1.3	Elect Director Warren Bryant	Mgmt	For	For
1.4	Elect Director Christie J.B. Clark	Mgmt	For	For
1.5	Elect Director Daniel Debow	Mgmt	For	For
1.6	Elect Director William A. Downe	Mgmt	For	For
1.7	Elect Director Janice Fukakusa	Mgmt	For	For
1.8	Elect Director M. Marianne Harris	Mgmt	For	For
1.9	Elect Director Claudia Kotchka	Mgmt	For	For
1.10	Elect Director Beth Pritchard	Mgmt	For	For
1.11	Elect Director Sarah Raiss	Mgmt	For	For
1.12	Elect Director Galen G. Weston	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## Mawer Canadian Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Loblaw Companies Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Prepare and Publish a Report Examining Capital and Risk Management Practices during the Pandemic, in terms of Balancing the Interests of Stakeholders and Monitoring/Assessing Actions that Could Cause Undue Reputational Risk	SH	Against	Against

## Manulife Financial Corp.

Meeting Date: 05/06/2021

Country: Canada

Primary Security ID: 56501R106

Record Date: 03/10/2021

Meeting Type: Annual

Ticker: MFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicole S. Arnaboldi	Mgmt	For	For
1.2	Elect Director Guy L.T. Bainbridge	Mgmt	For	For
1.3	Elect Director Joseph P. Caron	Mgmt	For	For
1.4	Elect Director John M. Cassaday	Mgmt	For	For
1.5	Elect Director Susan F. Dabarno	Mgmt	For	For
1.6	Elect Director Julie E. Dickson	Mgmt	For	For
1.7	Elect Director Sheila S. Fraser	Mgmt	For	For
1.8	Elect Director Roy Gori	Mgmt	For	For
1.9	Elect Director Tsun-yan Hsieh	Mgmt	For	For
1.10	Elect Director Donald R. Lindsay	Mgmt	For	For
1.11	Elect Director John R.V. Palmer	Mgmt	For	For
1.12	Elect Director C. James Prieur	Mgmt	For	For
1.13	Elect Director Andrea S. Rosen	Mgmt	For	For
1.14	Elect Director Leagh E. Turner	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## Mawer Canadian Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Ritchie Bros. Auctioneers Incorporated

**Meeting Date:** 05/06/2021

**Country:** Canada

**Primary Security ID:** 767744105

**Record Date:** 03/12/2021

**Meeting Type:** Annual

**Ticker:** RBA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Erik Olsson	Mgmt	For	For
1b	Elect Director Ann Fandozzi	Mgmt	For	For
1c	Elect Director Beverley Anne Briscoe	Mgmt	For	For
1d	Elect Director Robert George Elton	Mgmt	For	For
1e	Elect Director J. Kim Fennell	Mgmt	For	For
1f	Elect Director Amy Guggenheim Shenkan	Mgmt	For	For
1g	Elect Director Sarah Raiss	Mgmt	For	For
1h	Elect Director Christopher Zimmerman	Mgmt	For	For
1i	Elect Director Adam DeWitt	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## TELUS Corporation

**Meeting Date:** 05/07/2021

**Country:** Canada

**Primary Security ID:** 87971M103

**Record Date:** 03/08/2021

**Meeting Type:** Annual

**Ticker:** T

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. H. (Dick) Auchinleck	Mgmt	For	For
1.2	Elect Director Raymond T. Chan	Mgmt	For	For
1.3	Elect Director Hazel Claxton	Mgmt	For	For
1.4	Elect Director Lisa de Wilde	Mgmt	For	For
1.5	Elect Director Darren Entwistle	Mgmt	For	For
1.6	Elect Director Thomas E. Flynn	Mgmt	For	For
1.7	Elect Director Mary Jo Haddad	Mgmt	For	For



## Mawer Canadian Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## TELUS Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Kathy Kinloch	Mgmt	For	For
1.9	Elect Director Christine Magee	Mgmt	For	For
1.10	Elect Director John Manley	Mgmt	For	For
1.11	Elect Director David Mowat	Mgmt	For	For
1.12	Elect Director Marc Parent	Mgmt	For	For
1.13	Elect Director Denise Pickett	Mgmt	For	For
1.14	Elect Director W. Sean Willy	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against
4	Amend Deferred Share Unit Plan	Mgmt	For	For

## Finning International Inc.

**Meeting Date:** 05/11/2021

**Country:** Canada

**Primary Security ID:** 318071404

**Record Date:** 03/17/2021

**Meeting Type:** Annual/Special

**Ticker:** FTT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vicki L. Avril-Groves	Mgmt	For	For
1.2	Elect Director James E.C. Carter	Mgmt	For	For
1.3	Elect Director Jacynthe Cote	Mgmt	For	For
1.4	Elect Director Nicholas Hartery	Mgmt	For	For
1.5	Elect Director Mary Lou Kelley	Mgmt	For	For
1.6	Elect Director Andres J. Kuhlmann	Mgmt	For	For
1.7	Elect Director Harold N. Kvisle	Mgmt	For	For
1.8	Elect Director Stuart L. Levenick	Mgmt	For	For
1.9	Elect Director Kathleen M. O'Neill	Mgmt	For	For
1.10	Elect Director Christopher W. Patterson	Mgmt	For	For
1.11	Elect Director Edward R. Seraphim	Mgmt	For	For
1.12	Elect Director L. Scott Thomson	Mgmt	For	For

## Mawer Canadian Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Finning International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Amend By-Law No. 1	Mgmt	For	For
5	Approve Advance Notice Requirement	Mgmt	For	For

## Boyd Group Services Inc.

**Meeting Date:** 05/12/2021

**Country:** Canada

**Primary Security ID:** 103310108

**Record Date:** 03/26/2021

**Meeting Type:** Annual/Special

**Ticker:** BYD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director David Brown	Mgmt	For	For
1B	Elect Director Brock Bulbuck	Mgmt	For	For
1C	Elect Director Robert Gross	Mgmt	For	For
1D	Elect Director John Hartmann	Mgmt	For	For
1E	Elect Director Violet Konkle	Mgmt	For	For
1F	Elect Director Timothy O'Day	Mgmt	For	For
1G	Elect Director William Onuwa	Mgmt	For	For
1H	Elect Director Sally Savoia	Mgmt	For	For
1I	Elect Director Robert Espey	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Fix Number of Directors at Nine	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	Against

## TMX Group Limited

**Meeting Date:** 05/12/2021

**Country:** Canada

**Primary Security ID:** 87262K105

**Record Date:** 03/16/2021

**Meeting Type:** Annual/Special

**Ticker:** X

# Mawer Canadian Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## TMX Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
2a	Elect Director Luc Bertrand	Mgmt	For	For
2b	Elect Director Nicolas Darveau-Garneau	Mgmt	For	For
2c	Elect Director Marie Giguere	Mgmt	For	For
2d	Elect Director Martine Irman	Mgmt	For	For
2e	Elect Director Moe Kermani	Mgmt	For	For
2f	Elect Director William Linton	Mgmt	For	For
2g	Elect Director Audrey Mascarenhas	Mgmt	For	For
2h	Elect Director John McKenzie	Mgmt	For	For
2i	Elect Director Kevin Sullivan	Mgmt	For	For
2j	Elect Director Claude Tessier	Mgmt	For	Withhold
2k	Elect Director Eric Wetlaufer	Mgmt	For	For
2l	Elect Director Charles Winograd	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against
4	Report on Policies and Practices Regarding Indigenous Community Relations, Recruitment and Advancement of Indigenous Employees, Internal Education on Indigenous Reconciliation, and procurement from Indigenous-Owned Businesses	SH	For	For

## Nutrien Ltd.

Meeting Date: 05/17/2021

Country: Canada

Primary Security ID: 67077M108

Record Date: 03/29/2021

Meeting Type: Annual

Ticker: NTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher M. Burley	Mgmt	For	For
1.2	Elect Director Maura J. Clark	Mgmt	For	For

## Mawer Canadian Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Nutrien Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Russell K. Girling	Mgmt	For	For
1.4	Elect Director Miranda C. Hubbs	Mgmt	For	For
1.5	Elect Director Raj S. Kushwaha	Mgmt	For	For
1.6	Elect Director Alice D. Laberge	Mgmt	For	For
1.7	Elect Director Consuelo E. Madere	Mgmt	For	For
1.8	Elect Director Charles V. Magro - Withdrawn Resolution	Mgmt		
1.9	Elect Director Keith G. Martell	Mgmt	For	For
1.10	Elect Director Aaron W. Regent	Mgmt	For	Withhold
1.11	Elect Director Mayo M. Schmidt	Mgmt	For	For
1.12	Elect Director Nelson Luiz Costa Silva	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## Shaw Communications Inc.

Meeting Date: 05/20/2021

Country: Canada

Primary Security ID: 82028K200

Record Date: 04/06/2021

Meeting Type: Special

Ticker: SJR.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition by Rogers Communications Inc.	Mgmt	For	For

## Hydro One Limited

Meeting Date: 05/26/2021

Country: Canada

Primary Security ID: 448811208

Record Date: 03/31/2021

Meeting Type: Annual

Ticker: H

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Cherie Brant	Mgmt	For	For

# Mawer Canadian Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Hydro One Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1B	Elect Director Blair Cowper-Smith	Mgmt	For	For
1C	Elect Director David Hay	Mgmt	For	For
1D	Elect Director Timothy Hodgson	Mgmt	For	For
1E	Elect Director Jessica McDonald	Mgmt	For	For
1F	Elect Director Stacey Mowbray	Mgmt	For	For
1G	Elect Director Mark Poweska	Mgmt	For	For
1H	Elect Director Russel Robertson	Mgmt	For	For
1I	Elect Director William Sheffield	Mgmt	For	For
1J	Elect Director Melissa Sonberg	Mgmt	For	For
1K	Elect Director Susan Wolburgh Jenah	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Shopify Inc.

Meeting Date: 05/26/2021

Country: Canada

Primary Security ID: 82509L107

Record Date: 04/13/2021

Meeting Type: Annual/Special

Ticker: SHOP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Subordinate Voting and Class B Multiple Voting Shareholders	Mgmt		
1A	Elect Director Tobias Luetke	Mgmt	For	For
1B	Elect Director Robert Ashe	Mgmt	For	For
1C	Elect Director Gail Goodman	Mgmt	For	For
1D	Elect Director Colleen Johnston	Mgmt	For	For
1E	Elect Director Jeremy Levine	Mgmt	For	For
1F	Elect Director John Phillips	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Mawer Canadian Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Shopify Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Re-approve Stock Option Plan	Mgmt	For	Against
4	Re-approve Long Term Incentive Plan	Mgmt	For	Against
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## TELUS International (Cda) Inc.

**Meeting Date:** 05/27/2021

**Country:** Canada

**Primary Security ID:** 87975H100

**Record Date:** 03/31/2021

**Meeting Type:** Annual

**Ticker:** TIXT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Olin Anton	Mgmt	For	For
1.2	Elect Director Josh Blair	Mgmt	For	For
1.3	Elect Director Kenneth Cheong	Mgmt	For	For
1.4	Elect Director Doug French	Mgmt	For	For
1.5	Elect Director Tony Geheran	Mgmt	For	For
1.6	Elect Director Stephen Lewis	Mgmt	For	For
1.7	Elect Director Sue Paish	Mgmt	For	For
1.8	Elect Director Jeffrey Puritt	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## BRP Inc.

**Meeting Date:** 06/03/2021

**Country:** Canada

**Primary Security ID:** 05577W200

**Record Date:** 04/21/2021

**Meeting Type:** Annual

**Ticker:** DOO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Holders of Subordinate Voting and Multiple Voting Shares	Mgmt		
1.1	Elect Director Pierre Beaudoin	Mgmt	For	Withhold

## Mawer Canadian Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## BRP Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Joshua Bekenstein	Mgmt	For	Withhold
1.3	Elect Director Jose Boisjoli	Mgmt	For	For
1.4	Elect Director Charles Bombardier	Mgmt	For	For
1.5	Elect Director Michael Hanley	Mgmt	For	For
1.6	Elect Director Ernesto M. Hernandez	Mgmt	For	For
1.7	Elect Director Katherine Kountze	Mgmt	For	For
1.8	Elect Director Louis Laporte	Mgmt	For	For
1.9	Elect Director Estelle Metayer	Mgmt	For	For
1.10	Elect Director Nicholas Nomicos	Mgmt	For	For
1.11	Elect Director Edward Philip	Mgmt	For	For
1.12	Elect Director Barbara Samardzich	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Withhold
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## The Descartes Systems Group Inc.

Meeting Date: 06/03/2021

Country: Canada

Primary Security ID: 249906108

Record Date: 04/21/2021

Meeting Type: Annual

Ticker: DSG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Deepak Chopra	Mgmt	For	For
1.2	Elect Director Deborah Close	Mgmt	For	For
1.3	Elect Director Eric A. Demirian	Mgmt	For	For
1.4	Elect Director Dennis Maple	Mgmt	For	For
1.5	Elect Director Chris Muntwyler	Mgmt	For	For
1.6	Elect Director Jane O'Hagan	Mgmt	For	For
1.7	Elect Director Edward J. Ryan	Mgmt	For	For
1.8	Elect Director John J. Walker	Mgmt	For	For

## Mawer Canadian Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## The Descartes Systems Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Dollarama Inc.

**Meeting Date:** 06/09/2021      **Country:** Canada      **Primary Security ID:** 25675T107  
**Record Date:** 04/15/2021      **Meeting Type:** Annual      **Ticker:** DOL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Joshua Bekenstein	Mgmt	For	For
1B	Elect Director Gregory David	Mgmt	For	For
1C	Elect Director Elisa D. Garcia C.	Mgmt	For	For
1D	Elect Director Stephen Gunn	Mgmt	For	For
1E	Elect Director Kristin Mugford	Mgmt	For	For
1F	Elect Director Nicholas Nomicos	Mgmt	For	For
1G	Elect Director Neil Rossy	Mgmt	For	For
1H	Elect Director Samira Sakhia	Mgmt	For	For
1I	Elect Director Huw Thomas	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against
	Shareholder Proposal	Mgmt		
4	SP 1: Production of an Annual Report on Risks to Human Rights Arising Out of the Use of Third-Party Employment Agencies	SH	Against	Against

## Thomson Reuters Corporation

**Meeting Date:** 06/09/2021      **Country:** Canada      **Primary Security ID:** 884903709  
**Record Date:** 04/12/2021      **Meeting Type:** Annual      **Ticker:** TRI



## Mawer Canadian Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Thomson Reuters Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Thomson	Mgmt	For	For
1.2	Elect Director Steve Hasker	Mgmt	For	For
1.3	Elect Director Kirk E. Arnold	Mgmt	For	For
1.4	Elect Director David W. Binet	Mgmt	For	For
1.5	Elect Director W. Edmund Clark	Mgmt	For	For
1.6	Elect Director Michael E. Daniels	Mgmt	For	For
1.7	Elect Director Kirk Koenigsbauer	Mgmt	For	For
1.8	Elect Director Deanna Oppenheimer	Mgmt	For	For
1.9	Elect Director Vance K. Opperman	Mgmt	For	For
1.10	Elect Director Simon Paris	Mgmt	For	For
1.11	Elect Director Kim M. Rivera	Mgmt	For	For
1.12	Elect Director Barry Salzberg	Mgmt	For	For
1.13	Elect Director Peter J. Thomson	Mgmt	For	For
1.14	Elect Director Wulf von Schimmelmann	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against
4	SP 1: Produce a Human Rights Risk Report	SH	Against	For

## Granite Real Estate Investment Trust

Meeting Date: 06/10/2021

Country: Canada

Primary Security ID: 387437114

Record Date: 04/12/2021

Meeting Type: Annual

Ticker: GRT.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for the Unitholders of Granite Real Estate Investment Trust and the Shareholders of Granite REIT Inc.	Mgmt		

## Mawer Canadian Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Granite Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Peter Aghar	Mgmt	For	For
1.2	Elect Trustee Remco Daal	Mgmt	For	For
1.3	Elect Trustee Kevan Gorrie	Mgmt	For	For
1.4	Elect Trustee Fern Grodner	Mgmt	For	For
1.5	Elect Trustee Kelly Marshall	Mgmt	For	For
1.6	Elect Trustee Al Mawani	Mgmt	For	For
1.7	Elect Trustee Gerald Miller	Mgmt	For	For
1.8	Elect Trustee Sheila A. Murray	Mgmt	For	For
1.9	Elect Trustee Jennifer Warren	Mgmt	For	For
2.1	Elect Director Peter Aghar of Granite REIT Inc.	Mgmt	For	For
2.2	Elect Director Remco Daal of Granite REIT Inc.	Mgmt	For	For
2.3	Elect Director Kevan Gorrie of Granite REIT Inc.	Mgmt	For	For
2.4	Elect Director Fern Grodner of Granite REIT Inc.	Mgmt	For	For
2.5	Elect Director Kelly Marshall of Granite REIT Inc.	Mgmt	For	For
2.6	Elect Director Al Mawani of Granite REIT Inc.	Mgmt	For	For
2.7	Elect Director Gerald Miller of Granite REIT Inc.	Mgmt	For	For
2.8	Elect Director Sheila A. Murray of Granite REIT Inc.	Mgmt	For	For
2.9	Elect Director Jennifer Warren of Granite REIT Inc.	Mgmt	For	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For
4	Approve Deloitte LLP as Auditors of Granite REIT Inc. and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Brookfield Asset Management Inc.

Meeting Date: 06/11/2021

Country: Canada

Primary Security ID: 112585104

Record Date: 04/23/2021

Meeting Type: Annual

Ticker: BAM.A

## Mawer Canadian Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## Brookfield Asset Management Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. Elyse Allan	Mgmt	For	For
1.2	Elect Director Angela F. Braly	Mgmt	For	For
1.3	Elect Director Janice Fukakusa	Mgmt	For	For
1.4	Elect Director Maureen Kempston Darkes	Mgmt	For	For
1.5	Elect Director Frank J. McKenna	Mgmt	For	For
1.6	Elect Director Hutham S. Olayan	Mgmt	For	For
1.7	Elect Director Seek Ngee Huat	Mgmt	For	For
1.8	Elect Director Diana L. Taylor	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## First Capital Real Estate Investment Trust

Meeting Date: 06/22/2021

Country: Canada

Primary Security ID: 31890B103

Record Date: 05/12/2021

Meeting Type: Annual

Ticker: FCR.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Bernard McDonell	Mgmt	For	For
1.2	Elect Trustee Adam E. Paul	Mgmt	For	For
1.3	Elect Trustee Leonard Abramsky	Mgmt	For	For
1.4	Elect Trustee Sheila Botting	Mgmt	For	For
1.5	Elect Trustee Ian Clarke	Mgmt	For	For
1.6	Elect Trustee Paul C. Douglas	Mgmt	For	For
1.7	Elect Trustee Annalisa King	Mgmt	For	For
1.8	Elect Trustee Aladin (Al) W. Mawani	Mgmt	For	For
1.9	Elect Trustee Andrea Stephen	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

# Mawer Canadian Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer CEF, Mawer CEP

## First Capital Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For