

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Stingray Digital Group Inc.

**Meeting Date:** 08/02/2017

**Country:** Canada

**Primary Security ID:** 86083Q101

**Record Date:** 06/20/2017

**Meeting Type:** Annual

**Ticker:** RAY.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting For Subordinate Voting, Variable Subordinate Voting, and Multiple Voting Shareholders	Mgmt		
1.1	Elect Director Claudine Blondin	Mgmt	For	For
1.2	Elect Director Eric Boyko	Mgmt	For	For
1.3	Elect Director Jacques Parisien	Mgmt	For	For
1.4	Elect Director Mark Pathy	Mgmt	For	For
1.5	Elect Director David Purdy	Mgmt	For	For
1.6	Elect Director Gary S. Rich	Mgmt	For	For
1.7	Elect Director Francois-Charles Sirois	Mgmt	For	For
1.8	Elect Director Robert G. Steele	Mgmt	For	For
1.9	Elect Director Pascal Tremblay	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	Against
4	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian. Vote FOR = Yes and ABSTAIN = No. A Vote Against will be treated as not voted.	Mgmt	None	For

## Tecsys Inc.

**Meeting Date:** 09/07/2017

**Country:** Canada

**Primary Security ID:** 878950104

**Record Date:** 07/24/2017

**Meeting Type:** Annual

**Ticker:** TCS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank J. Bergandi	Mgmt	For	For
1.2	Elect Director David Brereton	Mgmt	For	For
1.3	Elect Director Peter Brereton	Mgmt	For	For

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Location(s): All Locations

Institution Account(s): All Institution Accounts

## Tecsys Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Vernon Lobo	Mgmt	For	For
1.5	Elect Director Steve Sasser	Mgmt	For	For
1.6	Elect Director David Wayland	Mgmt	For	For
1.7	Elect Director John Ensign	Mgmt	For	For
1.8	Elect Director David Booth	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Absolute Software Corporation

Meeting Date: 12/12/2017

Country: Canada

Primary Security ID: 00386B109

Record Date: 11/06/2017

Meeting Type: Annual/Special

Ticker: ABT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel P. Ryan	Mgmt	For	For
1.2	Elect Director Geoff Haydon	Mgmt	For	For
1.3	Elect Director J. Ian Giffen	Mgmt	For	For
1.4	Elect Director Eric Rosenfeld	Mgmt	For	For
1.5	Elect Director Gregory Monahan	Mgmt	For	For
1.6	Elect Director Salvatore (Sal) Visca	Mgmt	For	For
1.7	Elect Director Josef Vejvoda	Mgmt	For	For
1.8	Elect Director Arthur Mesher	Mgmt	For	For
1.9	Elect Director Gerhard Watzinger	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Amend Articles Re: Pre-Existing Company Provisions	Mgmt	For	For
4	Approve Unlimited Capital Authorization - Withdrawn	Mgmt		
5	Amend Articles Re: Preferred Shares	Mgmt	For	For
6	Adopt New Articles	Mgmt	For	Against

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## COGECO Inc.

**Meeting Date:** 01/11/2018

**Country:** Canada

**Primary Security ID:** 19238T100

**Record Date:** 11/23/2017

**Meeting Type:** Annual

**Ticker:** CGO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Louis Audet	Mgmt	For	For
1.2	Elect Director Mary-Ann Bell	Mgmt	For	For
1.3	Elect Director James C. Cherry	Mgmt	For	For
1.4	Elect Director Normand Legault	Mgmt	For	For
1.5	Elect Director David McAusland	Mgmt	For	For
1.6	Elect Director Jan Peeters	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: Reference Groups for Executive Compensation	SH	Against	For

## Invescor Restaurant Group Inc.

**Meeting Date:** 02/19/2018

**Country:** Canada

**Primary Security ID:** 45323P109

**Record Date:** 01/03/2018

**Meeting Type:** Special

**Ticker:** IRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Amalgamation with MTY Subco, an Entity to be Incorporated Which Will Be A Direct or Indirect Wholly-Owned Subsidiary of MTY Food Group Inc.	Mgmt	For	For

## People Corporation

**Meeting Date:** 02/26/2018

**Country:** Canada

**Primary Security ID:** 709762108

**Record Date:** 01/10/2018

**Meeting Type:** Annual

**Ticker:** PEO

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## People Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Laurie Goldberg	Mgmt	For	Withhold
1b	Elect Director Scott Anderson	Mgmt	For	For
1c	Elect Director Richard Leipsic	Mgmt	For	For
1d	Elect Director Eric Stefanson	Mgmt	For	For
2	Approve MNP LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Enghouse Systems Limited

Meeting Date: 03/08/2018

Country: Canada

Primary Security ID: 292949104

Record Date: 02/05/2018

Meeting Type: Annual/Special

Ticker: ESL

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 Paul Stoyan	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

## Currency Exchange International, Corp.

Meeting Date: 03/15/2018

Country: USA

Primary Security ID: 23131B307

Record Date: 01/24/2018

Meeting Type: Annual

Ticker: CURN

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Currency Exchange International, Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Randolph W. Pinna	Mgmt	For	For
1.2	Elect Director Joseph August	Mgmt	For	For
1.3	Elect Director Mark D. Mickleborough	Mgmt	For	For
1.4	Elect Director V. James Sardo	Mgmt	For	For
1.5	Elect Director Chitwant S. Kohli	Mgmt	For	For
1.6	Elect Director Chirag Bhavsar	Mgmt	For	For
1.7	Elect Director Linda Stromme	Mgmt	For	For
2	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Stock Option Plan	Mgmt	For	Against

## Mainstreet Equity Corp.

Meeting Date: 03/16/2018

Country: Canada

Primary Security ID: 560915100

Record Date: 02/09/2018

Meeting Type: Annual/Special

Ticker: MEQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For
2.1	Elect Director Navjeet (Bob) S. Dhillon	Mgmt	For	For
2.2	Elect Director John Irwin	Mgmt	For	For
2.3	Elect Director Ron Anderson	Mgmt	For	Withhold
2.4	Elect Director Joseph B. Amantea	Mgmt	For	Withhold
2.5	Elect Director Karanveer V. Dhillon	Mgmt	For	For
2.6	Elect Director Richard Grimaldi	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	Against

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Institution Account(s): All Institution Accounts

## Canadian Western Bank

**Meeting Date:** 04/05/2018

**Country:** Canada

**Primary Security ID:** 13677F101

**Record Date:** 02/14/2018

**Meeting Type:** Annual

**Ticker:** CWB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Albrecht W.A. Bellstedt	Mgmt	For	For
1.2	Elect Director Andrew J. Bibby	Mgmt	For	For
1.3	Elect Director Christopher H. Fowler	Mgmt	For	For
1.4	Elect Director Linda M.O. Hohol	Mgmt	For	For
1.5	Elect Director Robert A. Manning	Mgmt	For	For
1.6	Elect Director Sarah A. Morgan-Silvester	Mgmt	For	For
1.7	Elect Director Margaret J. Mulligan	Mgmt	For	For
1.8	Elect Director Robert L. Phillips	Mgmt	For	For
1.9	Elect Director Raymond J. Protti	Mgmt	For	For
1.10	Elect Director Ian M. Reid	Mgmt	For	For
1.11	Elect Director H. Sanford Riley	Mgmt	For	For
1.12	Elect Director Alan M. Rowe	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## Richelieu Hardware Ltd.

**Meeting Date:** 04/05/2018

**Country:** Canada

**Primary Security ID:** 76329W103

**Record Date:** 03/01/2018

**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 Denyse Chicoyne	Mgmt	For	For
1.3	Elect Director Robert Courteau	Mgmt	For	For
1.4	Elect Director Pierre Pomerleau	Mgmt	For	For
1.5	Elect Director Mathieu Gauvin	Mgmt	For	For

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### Vote Summary Report

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Location(s): All Locations

Institution Account(s): All Institution Accounts

## Richelieu Hardware Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Richard Lord	Mgmt	For	For
1.7	Elect Director Marc Poulin	Mgmt	For	For
1.8	Elect Director Jocelyn Proteau	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Colliers International Group Inc.

Meeting Date: 04/10/2018

Country: Canada

Primary Security ID: 194693107

Record Date: 03/09/2018

Meeting Type: Annual/Special

Ticker: CIGI

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 Stephen J. Harper	Mgmt	For	For
1d	Elect Director Michael D. Harris	Mgmt	For	For
1e	Elect Director Jay S. Hennick	Mgmt	For	For
1f	Elect Director Katherine M. Lee	Mgmt	For	For
1g	Elect Director Benjamin F. Stein	Mgmt	For	For
1h	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

## FirstService Corporation

Meeting Date: 04/11/2018

Country: Canada

Primary Security ID: 33767E103

Record Date: 03/09/2018

Meeting Type: Annual/Special

Ticker: FSV

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## FirstService Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
2a	Elect Director Brendan Calder	Mgmt	For	For
2b	Elect Director Bernard I. Ghert	Mgmt	For	For
2c	Elect Director Jay S. Hennick	Mgmt	For	For
2d	Elect Director D. Scott Patterson	Mgmt	For	For
2e	Elect Director Frederick F. Reichheld	Mgmt	For	For
2f	Elect Director Michael Stein	Mgmt	For	For
2g	Elect Director Erin J. Wallace	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	Against

## Firan Technology Group Corporation

Meeting Date: 04/17/2018

Country: Canada

Primary Security ID: 318093101

Record Date: 03/05/2018

Meeting Type: Annual

Ticker: FTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert J. Beutel	Mgmt	For	For
1b	Elect Director Bradley C. Bourne	Mgmt	For	For
1c	Elect Director Edward C. Hanna	Mgmt	For	For
1d	Elect Director David F. Masotti	Mgmt	For	For
1e	Elect Director Mike L. Andrade	Mgmt	For	For
2	Approve BDO Canada LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Energcare Inc.

Meeting Date: 04/26/2018

Country: Canada

Primary Security ID: 29269C207

Record Date: 03/14/2018

Meeting Type: Annual

Ticker: ECI



## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Enercare Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jim Pantelidis	Mgmt	For	For
1.2	Elect Director John W. Chandler	Mgmt	For	For
1.3	Elect Director Lisa de Wilde	Mgmt	For	For
1.4	Elect Director John A. Macdonald	Mgmt	For	For
1.5	Elect Director Grace M. Palombo	Mgmt	For	For
1.6	Elect Director Jerry Patava	Mgmt	For	For
1.7	Elect Director Michael Rousseau	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Winpak Ltd.

**Meeting Date:** 04/26/2018

**Country:** Canada

**Primary Security ID:** 97535P104

**Record Date:** 03/21/2018

**Meeting Type:** Annual

**Ticker:** WPK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Antti I. Aarnio-Wihuri	Mgmt	For	For
1.2	Elect Director Martti H. Aarnio-Wihuri	Mgmt	For	For
1.3	Elect Director Karen A. Albrechtsen	Mgmt	For	For
1.4	Elect Director Donald R.W. Chatterley	Mgmt	For	For
1.5	Elect Director Juha M. Hellgren	Mgmt	For	For
1.6	Elect Director Dayna Spiring	Mgmt	For	For
1.7	Elect Director Ilkka T. Suominen	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## ECN Capital Corp.

**Meeting Date:** 04/27/2018

**Country:** Canada

**Primary Security ID:** 26829L107

**Record Date:** 03/14/2018

**Meeting Type:** Annual

**Ticker:** ECN

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## ECN Capital Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William W. Lovatt	Mgmt	For	Withhold
1.2	Elect Director Steven K. Hudson	Mgmt	For	For
1.3	Elect Director Paul Stoyan	Mgmt	For	Withhold
1.4	Elect Director Pierre Lortie	Mgmt	For	For
1.5	Elect Director David Morris	Mgmt	For	For
1.6	Elect Director Donna Toth	Mgmt	For	For
1.7	Elect Director Carol E. Goldman	Mgmt	For	Withhold
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

## Altus Group Limited

Meeting Date: 04/30/2018

Country: Canada

Primary Security ID: 02215R107

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: AIF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Angela L. Brown	Mgmt	For	For
1b	Elect Director Robert G. Courteau	Mgmt	For	For
1c	Elect Director Carl Farrell	Mgmt	For	For
1d	Elect Director Anthony Gaffney	Mgmt	For	For
1e	Elect Director Diane MacDiarmid	Mgmt	For	For
1f	Elect Director Raymond C. Mikulich	Mgmt	For	For
1g	Elect Director Eric W. Slavens	Mgmt	For	For
1h	Elect Director Janet P. Woodruff	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## AltaGas Ltd.

**Meeting Date:** 05/01/2018

**Country:** Canada

**Primary Security ID:** 021361100

**Record Date:** 03/23/2018

**Meeting Type:** Annual

**Ticker:** ALA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Catherine M. Best	Mgmt	For	For
1.2	Elect Director Victoria A. Calvert	Mgmt	For	For
1.3	Elect Director David W. Cornhill	Mgmt	For	For
1.4	Elect Director Allan L. Edgeworth	Mgmt	For	For
1.5	Elect Director Daryl H. Gilbert	Mgmt	For	For
1.6	Elect Director David M. Harris	Mgmt	For	For
1.7	Elect Director Robert B. Hodgins	Mgmt	For	For
1.8	Elect Director Phillip R. Knoll	Mgmt	For	For
1.9	Elect Director M. Neil McCrank	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

## Secure Energy Services Inc.

**Meeting Date:** 05/01/2018

**Country:** Canada

**Primary Security ID:** 81373C102

**Record Date:** 03/21/2018

**Meeting Type:** Annual

**Ticker:** SES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rene Amirault	Mgmt	For	For
1.2	Elect Director Murray Cobbe	Mgmt	For	For
1.3	Elect Director David Johnson	Mgmt	For	For
1.4	Elect Director Brad Munro	Mgmt	For	For
1.5	Elect Director Kevin Nugent	Mgmt	For	For
1.6	Elect Director Shaun Paterson	Mgmt	For	For
1.7	Elect Director Daniel Steinke	Mgmt	For	Withhold

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Secure Energy Services 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

## Sylogist Ltd.

**Meeting Date:** 05/01/2018

**Country:** Canada

**Primary Security ID:** 87132P102

**Record Date:** 03/21/2018

**Meeting Type:** Annual/Special

**Ticker:** SYZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Five	Mgmt	For	Against
2.1	Elect Director James D. Wilson	Mgmt	For	For
2.2	Elect Director Ronald P. Cherkas	Mgmt	For	For
2.3	Elect Director C. Fraser Elliott	Mgmt	For	For
2.4	Elect Director David O.C. Elder	Mgmt	For	For
2.5	Elect Director Taylor Gray	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Re-approve Stock Option Plan	Mgmt	For	Against

## MTY Food Group Inc.

**Meeting Date:** 05/02/2018

**Country:** Canada

**Primary Security ID:** 55378N107

**Record Date:** 03/28/2018

**Meeting Type:** Annual

**Ticker:** MTY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Murat Armutlu	Mgmt	For	For
1.2	Elect Director Stanley Ma	Mgmt	For	For
1.3	Elect Director Dickie Orr	Mgmt	For	For
1.4	Elect Director Claude St-Pierre	Mgmt	For	For
1.5	Elect Director David K. Wong	Mgmt	For	For
1.6	Elect Director Gary O'Connor	Mgmt	For	For

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## MTY Food Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Parkland Fuel Corporation

**Meeting Date:** 05/03/2018      **Country:** Canada      **Primary Security ID:** 70137T105  
**Record Date:** 03/21/2018      **Meeting Type:** Annual      **Ticker:** PKI

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

## Stella-Jones Inc.

**Meeting Date:** 05/03/2018      **Country:** Canada      **Primary Security ID:** 85853F105  
**Record Date:** 03/14/2018      **Meeting Type:** Annual      **Ticker:** SJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tom A. Bruce Jones	Mgmt	For	For

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Stella-Jones Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director George J. Bunze	Mgmt	For	For
1.3	Elect Director Gianni Chiarva	Mgmt	For	For
1.4	Elect Director Katherine A. Lehman	Mgmt	For	For
1.5	Elect Director James A. Manzi, Jr.	Mgmt	For	For
1.6	Elect Director Brian McManus	Mgmt	For	For
1.7	Elect Director Nycol Pageau-Goyette	Mgmt	For	For
1.8	Elect Director Simon Pelletier	Mgmt	For	For
1.9	Elect Director Daniel Picotte	Mgmt	For	For
1.10	Elect Director Mary L. Webster	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Richards Packaging Income Fund

**Meeting Date:** 05/04/2018

**Country:** Canada

**Primary Security ID:** 763102100

**Record Date:** 03/20/2018

**Meeting Type:** Annual

**Ticker:** RPI.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Donald Wright	Mgmt	For	For
1.2	Elect Trustee Susan Allen	Mgmt	For	For
1.3	Elect Trustee Rami Younes	Mgmt	For	For
1.4	Elect Trustee Gerry Glynn	Mgmt	For	For
2.1	Elect Director Donald Wright of Richards Packaging Holdings Inc.	Mgmt	For	For
2.2	Elect Director Susan Allen of Richards Packaging Holdings Inc.	Mgmt	For	For
2.3	Elect Director Rami Younes of Richards Packaging Holdings Inc.	Mgmt	For	For
2.4	Elect Director Gerry Glynn of Richards Packaging Holdings Inc.	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## Mawer New Canada Fund

### Vote Summary Report

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Institution Account(s): All Institution Accounts

## ZCL Composites Inc.

**Meeting Date:** 05/04/2018

**Country:** Canada

**Primary Security ID:** 988909107

**Record Date:** 03/16/2018

**Meeting Type:** Annual/Special

**Ticker:** ZCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
2	Elect Director Anthony (Tony) P. Franceschini	Mgmt	For	For
3	Elect Director Ronald M. Bachmeier	Mgmt	For	For
4	Elect Director D. Bruce Bentley	Mgmt	For	For
5	Elect Director Diane Brickner	Mgmt	For	For
6	Elect Director Leonard A. Cornez	Mgmt	For	For
7	Elect Director Joseph G. Gysel	Mgmt	For	For
8	Elect Director Darcy D. Morris	Mgmt	For	For
9	Elect Director Ralph B. Young	Mgmt	For	For
10	Re-approve Stock Option Plan	Mgmt	For	For
11	Allow Board to Appoint Additional Directors Between Annual Meetings	Mgmt	For	For

## First National Financial Corporation

**Meeting Date:** 05/07/2018

**Country:** Canada

**Primary Security ID:** 33564P103

**Record Date:** 03/16/2018

**Meeting Type:** Annual

**Ticker:** FN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Stephen Smith	Mgmt	For	For
2	Elect Director Moray Tawse	Mgmt	For	For
3	Elect Director John Brough	Mgmt	For	For
4	Elect Director Duncan Jackman	Mgmt	For	For
5	Elect Director Robert Mitchell	Mgmt	For	For
6	Elect Director Barbara Palk	Mgmt	For	For
7	Elect Director Robert Pearce	Mgmt	For	For

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## First National Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Alaris Royalty Corp.

**Meeting Date:** 05/08/2018

**Country:** Canada

**Primary Security ID:** 01163Q400

**Record Date:** 03/26/2018

**Meeting Type:** Annual

**Ticker:** AD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Jack C. Lee	Mgmt	For	For
2.2	Elect Director E. Mitchell Shier	Mgmt	For	For
2.3	Elect Director Mary C. Ritchie	Mgmt	For	For
2.4	Elect Director Stephen W. King	Mgmt	For	For
2.5	Elect Director Gary Patterson	Mgmt	For	For
2.6	Elect Director Robert Bertram	Mgmt	For	For
2.7	Elect Director Jay Ripley	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Knight Therapeutics Inc.

**Meeting Date:** 05/08/2018

**Country:** Canada

**Primary Security ID:** 499053106

**Record Date:** 03/14/2018

**Meeting Type:** Annual

**Ticker:** GUD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James C. Gale	Mgmt	For	For
1.2	Elect Director Jonathan Ross Goodman	Mgmt	For	For
1.3	Elect Director Samira Sakhia	Mgmt	For	For
1.4	Elect Director Robert N. Lande	Mgmt	For	For
1.5	Elect Director Sylvie Tendler	Mgmt	For	For



## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Knight Therapeutics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Meir Jakobsohn	Mgmt	For	For
1.7	Elect Director Sarit Assouline	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Morneau Shepell Inc.

**Meeting Date:** 05/08/2018

**Country:** Canada

**Primary Security ID:** 61767W104

**Record Date:** 03/20/2018

**Meeting Type:** Annual/Special

**Ticker:** MSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Luc Bachand	Mgmt	For	For
1.2	Elect Director Gillian (Jill) Denham	Mgmt	For	For
1.3	Elect Director Ron Lalonde	Mgmt	For	For
1.4	Elect Director Stephen Liptrap	Mgmt	For	For
1.5	Elect Director Jack M. Mintz	Mgmt	For	For
1.6	Elect Director Kevin Pennington	Mgmt	For	For
1.7	Elect Director Dale Ponder	Mgmt	For	For
1.8	Elect Director Michele Trogni	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Adopt By-Law No. 1	Mgmt	For	For

## ShawCor Ltd.

**Meeting Date:** 05/08/2018

**Country:** Canada

**Primary Security ID:** 820439107

**Record Date:** 03/28/2018

**Meeting Type:** Annual/Special

**Ticker:** SCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John T. Baldwin	Mgmt	For	For
1.2	Elect Director Derek S. Blackwood	Mgmt	For	For

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## ShawCor Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director James W. Derrick	Mgmt	For	For
1.4	Elect Director Kevin J. Forbes	Mgmt	For	For
1.5	Elect Director Michael S. Hanley	Mgmt	For	For
1.6	Elect Director Stephen M. Orr	Mgmt	For	For
1.7	Elect Director Pamela S. Pierce	Mgmt	For	For
1.8	Elect Director E. Charlene Valiquette	Mgmt	For	For
1.9	Elect Director Donald M. Wishart	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Advance Notice Requirement	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## Boralex Inc.

**Meeting Date:** 05/09/2018

**Country:** Canada

**Primary Security ID:** 09950M300

**Record Date:** 03/12/2018

**Meeting Type:** Annual/Special

**Ticker:** BLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lise Croteau	Mgmt	For	For
1.2	Elect Director Ghyslain Deschamps	Mgmt	For	For
1.3	Elect Director Alain Ducharme	Mgmt	For	For
1.4	Elect Director Marie Giguere	Mgmt	For	For
1.5	Elect Director Edward H. Kernaghan	Mgmt	For	For
1.6	Elect Director Patrick Lemaire	Mgmt	For	For
1.7	Elect Director Yves Rheault	Mgmt	For	For
1.8	Elect Director Alain Rheaume	Mgmt	For	For
1.9	Elect Director Michelle Samson-Doel	Mgmt	For	For
1.10	Elect Director Pierre Seccareccia	Mgmt	For	For
1.11	Elect Director Dany St-Pierre	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Boralex Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Shareholder Rights Plan	Mgmt	For	Against
4	Approve Advance Notice Requirement	Mgmt	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## InterRent Real Estate Investment Trust

**Meeting Date:** 05/09/2018

**Country:** Canada

**Primary Security ID:** 46071W205

**Record Date:** 03/29/2018

**Meeting Type:** Annual

**Ticker:** IIP.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Trustee Paul Amirault	Mgmt	For	For
1b	Elect Trustee Paul Bouzanis	Mgmt	For	For
1c	Elect Trustee Ronald Leslie	Mgmt	For	For
1d	Elect Trustee Michael McGahan	Mgmt	For	For
1e	Elect Trustee Cheryl Pangborn	Mgmt	For	For
1f	Elect Trustee Victor Stone	Mgmt	For	For
2	Approve RSM Canada LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Elect Paul Amirault, Paul Bouzanis, Ronald Leslie, Mike McGahan, Cheryl Pangborn and Victor Stone as Trustees of InterRent Trust	Mgmt	For	For
4	Elect Paul Bouzanis, Brad Cutsey, Mike McGahan, and Curt Millar as Directors of InterRent Holdings General Partner Limited	Mgmt	For	For

## AirBoss of America Corp.

**Meeting Date:** 05/10/2018

**Country:** Canada

**Primary Security ID:** 00927V200

**Record Date:** 03/29/2018

**Meeting Type:** Annual/Special

**Ticker:** BOS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Hagerman	Mgmt	For	For

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## AirBoss of America Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Mary Matthews	Mgmt	For	For
1.3	Elect Director Robert McLeish	Mgmt	For	For
1.4	Elect Director Brian A. Robbins	Mgmt	For	For
1.5	Elect Director Peter Grenville Schoch	Mgmt	For	For
1.6	Elect Director Alan J. Watson	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Omnibus Incentive Plan	Mgmt	For	Against

## Birchcliff Energy Ltd.

**Meeting Date:** 05/10/2018

**Country:** Canada

**Primary Security ID:** 090697103

**Record Date:** 03/23/2018

**Meeting Type:** Annual/Special

**Ticker:** BIR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Five	Mgmt	For	Against
2.1	Elect Director Dennis A. Dawson	Mgmt	For	For
2.2	Elect Director Debra A. Gerlach	Mgmt	For	For
2.3	Elect Director Rebecca J. Morley	Mgmt	For	For
2.4	Elect Director James W. Surbey	Mgmt	For	Withhold
2.5	Elect Director A. Jeffery Tonken	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Advance Notice Requirement	Mgmt	For	For

## GDI Integrated Facility Services Inc.

**Meeting Date:** 05/10/2018

**Country:** Canada

**Primary Security ID:** 361569205

**Record Date:** 03/29/2018

**Meeting Type:** Annual

**Ticker:** GDI

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## GDI Integrated Facility Services Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Subordinate Voting and Multiple Voting Shareholders	Mgmt		
1.1	Elect Director David G. Samuel	Mgmt	For	For
1.2	Elect Director Claude Bigras	Mgmt	For	For
1.3	Elect Director Suzanne Blanchet	Mgmt	For	For
1.4	Elect Director Michael Boychuk	Mgmt	For	For
1.5	Elect Director David A. Galloway	Mgmt	For	For
1.6	Elect Director Richard G. Roy	Mgmt	For	For
1.7	Elect Director Carl Youngman	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Jamieson Wellness Inc.

Meeting Date: 05/10/2018

Country: Canada

Primary Security ID: 470748104

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: JWEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Williams	Mgmt	For	For
1.2	Elect Director Mark Hornick	Mgmt	For	For
1.3	Elect Director Louis Aronne	Mgmt	For	For
1.4	Elect Director Angela Holtham	Mgmt	For	For
1.5	Elect Director Jason Tafler	Mgmt	For	For
1.6	Elect Director Heather Allen	Mgmt	For	For
1.7	Elect Director Catherine Potechin	Mgmt	For	For
1.8	Elect Director Steve Spooner	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Logistec Corporation

**Meeting Date:** 05/10/2018

**Country:** Canada

**Primary Security ID:** 541411401

**Record Date:** 03/16/2018

**Meeting Type:** Annual

**Ticker:** LGT.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A and Class B Shareholders	Mgmt		
1.1	Elect Director Madeleine Paquin	Mgmt	For	For
1.2	Elect Director James C. Cherry	Mgmt	For	For
1.3	Elect Director Serge Dubreuil	Mgmt	For	For
1.4	Elect Director Curtis Jay Foltz	Mgmt	For	For
1.5	Elect Director George Gugelmann	Mgmt	For	For
1.6	Elect Director Nicole Paquin	Mgmt	For	For
1.7	Elect Director George R. Jones	Mgmt	For	For
1.8	Elect Director Rudy Mack	Mgmt	For	For
1.9	Elect Director J. Mark Rodger	Mgmt	For	For
1.10	Elect Director Luc Sabbatini	Mgmt	For	For
1.11	Elect Director Suzanne Paquin	Mgmt	For	For
1.12	Elect Director Luc Villeneuve	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## New Flyer Industries Inc.

**Meeting Date:** 05/10/2018

**Country:** Canada

**Primary Security ID:** 64438T401

**Record Date:** 03/12/2018

**Meeting Type:** Annual/Special

**Ticker:** NFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
2.1	Elect Director Phyllis Cochran	Mgmt	For	For
2.2	Elect Director Larry Edwards	Mgmt	For	For
2.3	Elect Director Adam Gray	Mgmt	For	For

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## New Flyer Industries Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Krystyna Hoeg	Mgmt	For	For
2.5	Elect Director John Marinucci	Mgmt	For	For
2.6	Elect Director Paulo Cezar da Silva Nunes	Mgmt	For	For
2.7	Elect Director V. James Sardo	Mgmt	For	For
2.8	Elect Director Paul Soubry	Mgmt	For	For
2.9	Elect Director Brian V. Tobin	Mgmt	For	For
3	Change Company Name to NFI Group Inc.	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## Stantec Inc.

Meeting Date: 05/10/2018

Country: Canada

Primary Security ID: 85472N109

Record Date: 03/15/2018

Meeting Type: Annual

Ticker: STN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas K. Ammerman	Mgmt	For	For
1.2	Elect Director Richard C. Bradeen	Mgmt	For	For
1.3	Elect Director Delores M. Etter	Mgmt	For	For
1.4	Elect Director Robert (Bob) J. Gomes	Mgmt	For	For
1.5	Elect Director Susan E. Hartman	Mgmt	For	For
1.6	Elect Director Gordon (Gord) A. Johnston	Mgmt	For	For
1.7	Elect Director Aram H. Keith	Mgmt	For	For
1.8	Elect Director Donald (Don) J. Lowry	Mgmt	For	For
1.9	Elect Director Marie-Lucie Morin	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Advance Notice Requirement	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Cara Operations Limited

**Meeting Date:** 05/11/2018

**Country:** Canada

**Primary Security ID:** 140754409

**Record Date:** 04/06/2018

**Meeting Type:** Annual/Special

**Ticker:** CARA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend By-Law No. 1 Re: Number of Directors	Mgmt	For	For
2.1	Elect Director David Aisenstat	Mgmt	For	For
2.2	Elect Director Christy Clark	Mgmt	For	For
2.3	Elect Director William D. Gregson	Mgmt	For	For
2.4	Elect Director Stephen K. Gunn	Mgmt	For	For
2.5	Elect Director Christopher D. Hodgson	Mgmt	For	For
2.6	Elect Director Michael J. Norris	Mgmt	For	For
2.7	Elect Director Sean Regan	Mgmt	For	For
2.8	Elect Director John A. Rothschild	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Change Company Name to Recipe Unlimited Corporation	Mgmt	For	Against
5	Re-approve Stock Option Plan	Mgmt	For	Against

## Sleep Country Canada Holdings Inc.

**Meeting Date:** 05/11/2018

**Country:** Canada

**Primary Security ID:** 831251104

**Record Date:** 03/26/2018

**Meeting Type:** Annual/Special

**Ticker:** ZZZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen K. Gunn	Mgmt	For	For
1.2	Elect Director Christine Magee	Mgmt	For	For
1.3	Elect Director David Friesema	Mgmt	For	For
1.4	Elect Director David Shaw	Mgmt	For	For
1.5	Elect Director Andrew Moor	Mgmt	For	For
1.6	Elect Director John Cassaday	Mgmt	For	For
1.7	Elect Director J. Douglas Bradley	Mgmt	For	For



## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Sleep Country Canada Holdings Inc.

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

## Boyd Group Income Fund

**Meeting Date:** 05/15/2018      **Country:** Canada      **Primary Security ID:** 103309100  
**Record Date:** 03/27/2018      **Meeting Type:** Annual/Special      **Ticker:** BYD.UN

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

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Boyd Group Income Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Sally Savoia of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
4	Approve Advance Notice Requirement	Mgmt	For	For

## Equitable Group Inc.

**Meeting Date:** 05/15/2018

**Country:** Canada

**Primary Security ID:** 294505102

**Record Date:** 04/02/2018

**Meeting Type:** Annual

**Ticker:** EQB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eric Beutel	Mgmt	For	For
1.2	Elect Director Michael Emory	Mgmt	For	For
1.3	Elect Director Kishore Kapoor	Mgmt	For	For
1.4	Elect Director David LeGresley	Mgmt	For	For
1.5	Elect Director Lynn McDonald	Mgmt	For	For
1.6	Elect Director Andrew Moor	Mgmt	For	For
1.7	Elect Director Rowan Saunders	Mgmt	For	For
1.8	Elect Director Vincenza Sera	Mgmt	For	For
1.9	Elect Director Michael Stramaglia	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Information Services Corporation

**Meeting Date:** 05/16/2018

**Country:** Canada

**Primary Security ID:** 45676A105

**Record Date:** 04/10/2018

**Meeting Type:** Annual

**Ticker:** ISV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Karyn A. Brooks	Mgmt	For	For

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Information Services Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Anthony Robert Guglielmin	Mgmt	For	For
1.3	Elect Director William Scott Musgrave	Mgmt	For	For
1.4	Elect Director Iraj Pourian	Mgmt	For	For
1.5	Elect Director Laurie Powers	Mgmt	For	For
1.6	Elect Director Heather Ross	Mgmt	For	For
1.7	Elect Director Dion E. Tchorzewski	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Solium Capital Inc.

**Meeting Date:** 05/31/2018

**Country:** Canada

**Primary Security ID:** 83425Q105

**Record Date:** 04/24/2018

**Meeting Type:** Annual/Special

**Ticker:** SUM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Marcos A. Lopez	Mgmt	For	For
1b	Elect Director Michael G. Broadfoot	Mgmt	For	For
1c	Elect Director Brian N. Craig	Mgmt	For	For
1d	Elect Director Colleen J. Moorehead	Mgmt	For	For
1e	Elect Director Tom P. Muir	Mgmt	For	For
1f	Elect Director Shawn Abbott	Mgmt	For	For
1g	Elect Director Laura A. Cillis	Mgmt	For	For
1h	Elect Director Joanne Rohde	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	For

## The Descartes Systems Group Inc.

**Meeting Date:** 05/31/2018

**Country:** Canada

**Primary Security ID:** 249906108

**Record Date:** 04/23/2018

**Meeting Type:** Annual

**Ticker:** DSG

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## The Descartes Systems Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David I. Beatson	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 Chris Hewat	Mgmt	For	For
1.5	Elect Director Dennis Maple	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
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## Intertape Polymer Group Inc.

Meeting Date: 06/07/2018

Country: Canada

Primary Security ID: 460919103

Record Date: 04/25/2018

Meeting Type: Annual/Special

Ticker: ITP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert M. Beil	Mgmt	For	For
1.2	Elect Director Frank Di Tomaso	Mgmt	For	For
1.3	Elect Director Robert J. Foster	Mgmt	For	For
1.4	Elect Director James Pantelidis	Mgmt	For	For
1.5	Elect Director Jorge N. Quintas	Mgmt	For	For
1.6	Elect Director Mary Pat Salomone	Mgmt	For	For
1.7	Elect Director Gregory A.C. Yull	Mgmt	For	For
1.8	Elect Director Melbourne F. Yull	Mgmt	For	For
2	Ratify Raymond Chabot Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Intertape Polymer Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Re-approve Executive Stock Option Plan	Mgmt	For	Against

## CRH Medical Corporation

**Meeting Date:** 06/12/2018      **Country:** Canada      **Primary Security ID:** 12626F105  
**Record Date:** 04/27/2018      **Meeting Type:** Annual      **Ticker:** CRH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony F. Holler	Mgmt	For	For
1.2	Elect Director David Johnson	Mgmt	For	For
1.3	Elect Director Todd Patrick	Mgmt	For	For
1.4	Elect Director Ian Webb	Mgmt	For	For
1.5	Elect Director Edward Wright	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## K-Bro Linen Inc.

**Meeting Date:** 06/13/2018      **Country:** Canada      **Primary Security ID:** 48243M107  
**Record Date:** 05/07/2018      **Meeting Type:** Annual      **Ticker:** KBL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew B. Hills	Mgmt	For	For
1.2	Elect Director Steven E. Matyas	Mgmt	For	For
1.3	Elect Director Linda J. McCurdy	Mgmt	For	For
1.4	Elect Director Michael B. Percy	Mgmt	For	For
1.5	Elect Director Ross S. Smith	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## CES Energy Solutions Corp.

**Meeting Date:** 06/14/2018

**Country:** Canada

**Primary Security ID:** 15713J104

**Record Date:** 04/26/2018

**Meeting Type:** Annual

**Ticker:** CEU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Rodney L. Carpenter	Mgmt	For	For
2.2	Elect Director Stella Cosby	Mgmt	For	For
2.3	Elect Director John M. Hooks	Mgmt	For	For
2.4	Elect Director Kyle D. Kitagawa	Mgmt	For	For
2.5	Elect Director Thomas J. Simons	Mgmt	For	For
2.6	Elect Director D. Michael G. Stewart	Mgmt	For	For
2.7	Elect Director Burton J. Ahrens	Mgmt	For	For
2.8	Elect Director Philip J. Scherman	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Kinaxis Inc.

**Meeting Date:** 06/15/2018

**Country:** Canada

**Primary Security ID:** 49448Q109

**Record Date:** 05/01/2018

**Meeting Type:** Annual

**Ticker:** KXS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas Colbeth	Mgmt	For	For
1.2	Elect Director John (Ian) Giffen	Mgmt	For	For
1.3	Elect Director Angel Mendez	Mgmt	For	For
1.4	Elect Director Jill Denham	Mgmt	For	For
1.5	Elect Director Robert Courteau	Mgmt	For	For
1.6	Elect Director John Sicard	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Element Fleet Management Corp.

**Meeting Date:** 06/26/2018

**Country:** Canada

**Primary Security ID:** 286181201

**Record Date:** 05/25/2018

**Meeting Type:** Annual

**Ticker:** EFN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian Tobin	Mgmt	For	For
1.2	Elect Director Paul D. Damp	Mgmt	For	For
1.3	Elect Director Jay Forbes	Mgmt	For	For
1.4	Elect Director G. Keith Graham	Mgmt	For	For
1.5	Elect Director Joan Lamm-Tennant	Mgmt	For	For
1.6	Elect Director Rubin J. McDougal	Mgmt	For	For
1.7	Elect Director William W. Lovatt	Mgmt	For	For
1.8	Elect Director Andrew Clarke	Mgmt	For	For
1.9	Elect Director Alexander D. Greene	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	For

## Raging River Exploration Inc.

**Meeting Date:** 06/27/2018

**Country:** Canada

**Primary Security ID:** 750649105

**Record Date:** 05/23/2018

**Meeting Type:** Annual/Special

**Ticker:** RRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Gary Bugeaud	Mgmt	For	For
2.2	Elect Director George Fink	Mgmt	For	For
2.3	Elect Director Raymond Mack	Mgmt	For	For
2.4	Elect Director Kevin Olson	Mgmt	For	For
2.5	Elect Director David Pearce	Mgmt	For	For
2.6	Elect Director Neil Roszell	Mgmt	For	For

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Raging River Exploration Inc.

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>
2.7	Elect Director Bruce Beynon	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Amend By-Law No. 1	Mgmt	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against