

Vote Summary Report

Date range covered: 01/01/2020 to 03/31/2020
Location(s): Triasima Portfolio Management Inc.
Institution Account(s): Financière des Professionnels

Kirkland Lake Gold Ltd.

Meeting Date: 01/28/2020		Country: Canada		Primary Security ID: 49741E100	
Record Date: 12/16/2019		Meeting Type: Special		Ticker: KL	
Shares Voted: 14,100		Votable Shares: 14,100		Shares Instructed: 14,100	
Total Ballots: 1					

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Acquisition of Detour Gold Corporation	Mgmt	For	For	For

Metro Inc.

Meeting Date: 01/28/2020		Country: Canada		Primary Security ID: 59162N109	
Record Date: 12/12/2019		Meeting Type: Annual		Ticker: MRU	
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Shares Voted: 30,400		Votable Shares: 30,400		Shares Instructed: 30,400	
Total Ballots: 1					

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Maryse Bertrand	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.					
1.2	Elect Director Pierre Boivin	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.					
1.3	Elect Director Francois J. Coutu	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.					
1.4	Elect Director Michel Coutu	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.					
1.5	Elect Director Stephanie Coyles	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.					
1.6	Elect Director Claude Dussault	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.					
1.7	Elect Director Russell Goodman	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.					
1.8	Elect Director Marc Guay	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.					
1.9	Elect Director Christian W.E. Haub	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.					

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Eric R. La Fleche	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.					
1.11	Elect Director Christine Magee	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.					
1.12	Elect Director Real Raymond	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.					
1.13	Elect Director Line Rivard	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.					
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

CGI Inc.

Meeting Date: 01/29/2020	Country: Canada	Primary Security ID: 12532H104
Record Date: 12/09/2019	Meeting Type: Annual	Ticker: GIB.A
Shares Voted: 10,800		Votable Shares: 10,800
		Shares Instructed: 10,800
Total Ballots: 1		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class A Subordinate Voting and Class B Shareholders	Mgmt			
1.1	Elect Director Alain Bouchard	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees.A contentious FOR vote is warranted for Paule Dore, Chair of the Corporate Governance Committee, due to a lack of board responsiveness regarding the issue of vote results disclosure by class of shares.					
1.2	Elect Director Sophie Brochu	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees.A contentious FOR vote is warranted for Paule Dore, Chair of the Corporate Governance Committee, due to a lack of board responsiveness regarding the issue of vote results disclosure by class of shares.					
1.3	Elect Director George A. Cope	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees.A contentious FOR vote is warranted for Paule Dore, Chair of the Corporate Governance Committee, due to a lack of board responsiveness regarding the issue of vote results disclosure by class of shares.					

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Paule Dore	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees.A contentious FOR vote is warranted for Paule Dore, Chair of the Corporate Governance Committee, due to a lack of board responsiveness regarding the issue of vote results disclosure by class of shares.</i>				
1.5	Elect Director Richard B. Evans	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees.A contentious FOR vote is warranted for Paule Dore, Chair of the Corporate Governance Committee, due to a lack of board responsiveness regarding the issue of vote results disclosure by class of shares.</i>				
1.6	Elect Director Julie Godin	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees.A contentious FOR vote is warranted for Paule Dore, Chair of the Corporate Governance Committee, due to a lack of board responsiveness regarding the issue of vote results disclosure by class of shares.</i>				
1.7	Elect Director Serge Godin	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees.A contentious FOR vote is warranted for Paule Dore, Chair of the Corporate Governance Committee, due to a lack of board responsiveness regarding the issue of vote results disclosure by class of shares.</i>				
1.8	Elect Director Timothy J. Hearn	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees.A contentious FOR vote is warranted for Paule Dore, Chair of the Corporate Governance Committee, due to a lack of board responsiveness regarding the issue of vote results disclosure by class of shares.</i>				
1.9	Elect Director Andre Imbeau	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees.A contentious FOR vote is warranted for Paule Dore, Chair of the Corporate Governance Committee, due to a lack of board responsiveness regarding the issue of vote results disclosure by class of shares.</i>				
1.10	Elect Director Gilles Labbe	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees.A contentious FOR vote is warranted for Paule Dore, Chair of the Corporate Governance Committee, due to a lack of board responsiveness regarding the issue of vote results disclosure by class of shares.</i>				
1.11	Elect Director Michael B. Pedersen	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees.A contentious FOR vote is warranted for Paule Dore, Chair of the Corporate Governance Committee, due to a lack of board responsiveness regarding the issue of vote results disclosure by class of shares.</i>				
1.12	Elect Director Alison Reed	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees.A contentious FOR vote is warranted for Paule Dore, Chair of the Corporate Governance Committee, due to a lack of board responsiveness regarding the issue of vote results disclosure by class of shares.</i>				
1.13	Elect Director Michael E. Roach	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees.A contentious FOR vote is warranted for Paule Dore, Chair of the Corporate Governance Committee, due to a lack of board responsiveness regarding the issue of vote results disclosure by class of shares.</i>				

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.14	Elect Director George D. Schindler	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees.A contentious FOR vote is warranted for Paule Dore, Chair of the Corporate Governance Committee, due to a lack of board responsiveness regarding the issue of vote results disclosure by class of shares.					
1.15	Elect Director Kathy N. Waller	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees.A contentious FOR vote is warranted for Paule Dore, Chair of the Corporate Governance Committee, due to a lack of board responsiveness regarding the issue of vote results disclosure by class of shares.					
1.16	Elect Director Joakim Westh	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees.A contentious FOR vote is warranted for Paule Dore, Chair of the Corporate Governance Committee, due to a lack of board responsiveness regarding the issue of vote results disclosure by class of shares.					
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
	Shareholder Proposal	Mgmt			
3	SP1: Disclosure of Voting Results by Class of Shares	SH	Against	For	For
Blended Rationale: Vote FOR this proposal to provide separate voting results per share category as such disclosure may increase the utility of voting results to minority shareholders without placing undue burden on the company.					

Real Matters Inc.

Meeting Date: 02/07/2020	Country: Canada	Primary Security ID: 75601Y100
Record Date: 12/31/2019	Meeting Type: Annual/Special	Ticker: REAL
Shares Voted: 50,800		Votable Shares: 50,800
		Shares Instructed: 50,800
Total Ballots: 1		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Garry Foster	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.					
1b	Elect Director Blaine Hobson	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.					
1c	Elect Director William Holland	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.					
1d	Elect Director Frank McMahon	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.					

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Real Matters Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Lisa Melchior	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.					
1f	Elect Director Jason Smith	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.					
1g	Elect Director Peter Vukanovich	Mgmt	For	For	For
Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.					
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Approve Advance Notice Requirement	Mgmt	For	For	For