

Vote Summary Report

Date range covered: 10/01/2021 to 12/31/2021
Location(s): Triasima Portfolio Management Inc.
Institution Account(s): Financière des Professionnels

Equitable Group Inc.

Meeting Date: 10/05/2021		Country: Canada	Primary Security ID: 294505102	
Record Date: 08/26/2021		Meeting Type: Special	Ticker: EQB	
		Shares Voted: 23,900	Votable Shares: 23,900	Shares Instructed: 23,900
Total Ballots: 1				

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Stock Split	Mgmt	For	For	For
<i>Blended Rationale: Vote FOR this stock split as it could increase market liquidity and expand the potential capital base of the company.</i>					

K92 Mining Inc.

Meeting Date: 10/28/2021		Country: Canada	Primary Security ID: 499113108	
Record Date: 09/20/2021		Meeting Type: Annual/Special	Ticker: KNT	
		Shares Voted: 80,650	Votable Shares: 80,650	Shares Instructed: 80,650
Total Ballots: 1				

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For	For
<i>Blended Rationale: Vote FOR this routine resolution.</i>					
2a	Elect Director R. Stuart ("Tookie") Angus	Mgmt	For	For	For
<i>Blended Rationale: Vote WITHHOLD for John (Ian) Stalker for serving on more than three public company boards while serving as CEO of a public company.Vote FOR all other proposed nominees.</i>					
2b	Elect Director Mark Eaton	Mgmt	For	For	For
<i>Blended Rationale: Vote WITHHOLD for John (Ian) Stalker for serving on more than three public company boards while serving as CEO of a public company.Vote FOR all other proposed nominees.</i>					
2c	Elect Director Anne E. Giardini	Mgmt	For	For	For
<i>Blended Rationale: Vote WITHHOLD for John (Ian) Stalker for serving on more than three public company boards while serving as CEO of a public company.Vote FOR all other proposed nominees.</i>					
2d	Elect Director Saurabh Handa	Mgmt	For	For	For
<i>Blended Rationale: Vote WITHHOLD for John (Ian) Stalker for serving on more than three public company boards while serving as CEO of a public company.Vote FOR all other proposed nominees.</i>					
2e	Elect Director Cyndi Laval	Mgmt	For	For	For
<i>Blended Rationale: Vote WITHHOLD for John (Ian) Stalker for serving on more than three public company boards while serving as CEO of a public company.Vote FOR all other proposed nominees.</i>					
2f	Elect Director John D. Lewins	Mgmt	For	For	For
<i>Blended Rationale: Vote WITHHOLD for John (Ian) Stalker for serving on more than three public company boards while serving as CEO of a public company.Vote FOR all other proposed nominees.</i>					

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2g	Elect Director John (Ian) Stalker	Mgmt	For	Withhold	Withhold
<i>Blended Rationale: Vote WITHHOLD for John (Ian) Stalker for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees.</i>					
2h	Elect Director Graham Wheelock	Mgmt	For	For	For
<i>Blended Rationale: Vote WITHHOLD for John (Ian) Stalker for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees.</i>					
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
<i>Blended Rationale: Vote FOR the ratification of PricewaterhouseCoopers LLP as auditor as non-audit fees (16 percent) were reasonable relative to total fees paid to the auditor.</i>					
4	Adopt New Articles	Mgmt	For	For	For
<i>Blended Rationale: Vote FOR the proposed articles as no significant governance concerns have been identified.</i>					
5	Approve Share Compensation Plan	Mgmt	For	For	For
<i>Blended Rationale: Based on the Equity Plan Score Card evaluation (EPSC), vote FOR this omnibus plan.</i>					

ECN Capital Corp.

Meeting Date: 12/02/2021	Country: Canada	Primary Security ID: 26829L107
Record Date: 10/26/2021	Meeting Type: Special	Ticker: ECN
Shares Voted: 139,400		Votable Shares: 139,400
		Shares Instructed: 139,400

Total Ballots: 1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Reduction in Stated Capital	Mgmt	For	For	For
<i>Blended Rationale: Vote FOR this reduction in stated capital as the company believes that the distribution represents an appropriate measure to reward shareholders for their investment in the company by returning the net proceeds from the sale of company subsidiaries.</i>					