

# VOTE SUMMARY REPORT

REPORTING PERIOD: 01/01/2023 to 03/31/2023

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): FDP- CANADIAN DIVIDEND EQUITY

**CGI Inc.**

**Meeting Date:** 02/01/2023 **Country:** Canada **Ticker:** GIB.A  
**Record Date:** 12/05/2022 **Meeting Type:** Annual  
**Primary Security ID:** 12532H104

**Shares Voted:** 6,546

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 George A. Cope	Mgmt	For	For	For
1.2	Elect Director Paule Dore	Mgmt	For	Withhold	Withhold
1.3	Elect Director Julie Godin	Mgmt	For	Withhold	Withhold
1.4	Elect Director Serge Godin	Mgmt	For	Withhold	Withhold
1.5	Elect Director Andre Imbeau	Mgmt	For	Withhold	Withhold
1.6	Elect Director Gilles Labbe	Mgmt	For	Withhold	Withhold
1.7	Elect Director Michael B. Pedersen	Mgmt	For	For	For
1.8	Elect Director Stephen S. Poloz	Mgmt	For	For	For
1.9	Elect Director Mary G. Powell	Mgmt	For	For	For
1.10	Elect Director Alison C. Reed	Mgmt	For	For	For
1.11	Elect Director Michael E. Roach	Mgmt	For	Withhold	Withhold
1.12	Elect Director George D. Schindler	Mgmt	For	Withhold	Withhold
1.13	Elect Director Kathy N. Waller	Mgmt	For	For	For
1.14	Elect Director Joakim Westh	Mgmt	For	For	For
1.15	Elect Director Frank Witter	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize the Audit and Risk Management Committee to Fix Their Remuneration	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
3	SP 1: Disclose Languages in Which Directors Are Fluent	SH	Against	Against	Against
4	SP 2: Review Mandate to Include Ethical Component Concerning Artificial Intelligence	SH	Against	Against	Against
5	SP 3: Update the Role of the Human Resources Committee to Include Responsibilities Related to Employee Health and Well-being	SH	Against	Against	Against
6	SP 4: Report on Racial Disparities and Equity Issues	SH	Against	Against	Against