

VOTE SUMMARY REPORT

Date range covered : 01/01/2023 to 03/31/2023

LOCATION(S): TRIASIMA PORTFOLIO MANAGEMENT INC.

INSTITUTION ACCOUNT(S): FINANCIÈRE DES
PROFESSIONNELS

Metro Inc.

Meeting Date: 01/24/2023 **Country:** Canada **Ticker:** MRU
Record Date: 12/02/2022 **Meeting Type:** Annual
Primary Security ID: 59162N109

Total Ballots: 1

Votable Shares: 32,800

Shares Instructed: 32,800

Shares Voted: 32,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Lori-Ann Beausoleil	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.2	Elect Director Maryse Bertrand	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.3	Elect Director Pierre Boivin	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.4	Elect Director Francois J. Coutu	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.5	Elect Director Michel Coutu	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.6	Elect Director Stephanie Coyles	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.7	Elect Director Russell Goodman	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.8	Elect Director Marc Guay	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.9	Elect Director Christian W.E. Haub	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.10	Elect Director Eric R. La Fleche	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.11	Elect Director Christine Magee	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.12	Elect Director Brian McManus	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
	<i>Blended Rationale: Vote FOR the ratification of Ernst & Young LLP as auditor as non-audit fees (5 percent) were reasonable relative to total fees paid to the auditor.</i>				

Metro Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
Blended Rationale: Vote FOR this non-binding advisory vote as there are no significant issues at this time.					
4	Amend Stock Option Plan	Mgmt	For	For	For
Blended Rationale: Based on the Equity Plan Score Card evaluation (EPSC), vote FOR this stock option plan.					
	Shareholder Proposals	Mgmt			
5	SP 1: Adopt Near and Long-Term Science-Based Greenhouse Gas Emissions Reduction Targets	SH	Against	For	For
Blended Rationale: A vote FOR this proposal is warranted, as additional information on the company's GHG emissions reduction efforts would allow investors to better understand how the company is managing its transition to a low carbon economy and climate change related risks.					
6	SP 2: Report on Actual and Potential Human Rights Impacts on Migrant Workers	SH	Against	For	For
Blended Rationale: A vote FOR this proposal is warranted as it further strengthens the company's commitment in upholding human rights of all people, including migrant workers, in its operations and supply chain.					

Yamana Gold Inc.

Meeting Date: 01/31/2023		Country: Canada		Ticker: YRI	
Record Date: 12/14/2022		Meeting Type: Special			
Primary Security ID: 98462Y100					
Total Ballots: 1					
Votable Shares: 327,700		Shares Instructed: 327,700		Shares Voted: 327,700	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Acquisition by Pan American Silver Corp.	Mgmt	For	For	For
<i>Blended Rationale: Vote FOR this resolution due to the strong strategic rationale, reasonable deal process, favourable market reaction, and a deal structure which confers a premium value for the company's assets and a high degree of optionality through consideration consisting of a combination of cash and shares in two more jurisdictionally focused post-transaction entities.</i>					

Magnet Forensics Inc.

Meeting Date: 03/23/2023		Country: Canada	Ticker: MAGT		
Record Date: 02/16/2023		Meeting Type: Proxy Contest			
Primary Security ID: 55940P101					
Total Ballots: 1					
Votable Shares: 16,100		Shares Instructed: 16,100		Shares Voted: 16,100	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Management Proxy	Mgmt			
	Meeting for Subordinate Voting and Multiple Voting Shareholders	Mgmt			

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Acquisition by Morpheus Purchaser Inc.	Mgmt	For	For	For
<i>Blended Rationale: Vote FOR this resolution. There are inherent concerns about opportunism given that the company is controlled and there is differential consideration. At the same time, there are questions about whether disinterested shareholders are capturing enough of the transaction's upside. With that said, the offer represents a premium to the unaffected price, the sale process (and valuation) appears reasonable, and there are downside risks of non-approval. As such, cautionary support for the proposal is warranted.</i>					
	Dissident Proxy (Gold Proxy Card)	Mgmt			
	Meeting for Subordinate Voting and Multiple Voting Shareholders	Mgmt			
1	Approve Merger Agreement	Mgmt	Against	Do Not Vote	Do Not Vote
<i>Blended Rationale: DO NOT VOTE on this card.</i>					