VOTE SUMMARY REPORT

Date range covered : 07/01/2026 to 09/30/2026

LOCATION(S): FONDS DES PROFESSIONNELS

INSTITUTION ACCOUNT(S): FDP CANADIAN DIVIDEND EQUITY PORTFOLIO, FONDS DES PROFESSIONNELS (2906), FDP GLOBAL FIXED INCOME PORTFOLIO, FDP BALANCED PORTFOLIO, FDP BALANCED GROWTH PORTFOLIO, CANADIAN EQUITY PORTFOLIO, FDP BALANCED INCOME PORTFOLIO, FDP GLOBAL EQUITY PORTFOLIO, PROFESSIONALS' BALANCED FUND, FDP EMERGING MARKET EQUITY PORTFOLIO

Voting Statistics

	Total	Percent
Votable Meetings	5	
Meetings Voted	5	100.00%
Meetings with One or More Votes Against Management	3	60.00%
Votable Ballots	5	
Ballots Voted	5	100.00%

Note: A meeting is votable when one or more ballots are eligible to vote at the meeting, and differences in votable meetings and ballots occurs when multiple ballots are available to vote for the same meeting.

	Management Proposals		Shareholder Proposals		All Proposals	
	Total	Percent	Total	Percent	Total	Percent
Votable Proposals	68		5		73	
Proposals Voted	68	100.00%	5	100.00%	73	100.00%
FOR Votes	62	91.18%	3	60.00%	65	89.04%
AGAINST Votes	4	5.88%	2	40.00%	6	8.22%
ABSTAIN Votes	0	0.00%	0	0.00%	0	0.00%
WITHHOLD Votes	2	2.94%	0	0.00%	2	2.74%
Votes WITH Management	62	91.18%	2	40.00%	64	87.67%
Votes AGAINST Management	6	8.82%	3	60.00%	9	12.33%

Note: Instructions of Do Not Vote are not considered voted; Frequency on Pay votes of 1, 2 or 3 Years are only reflected statistically, where applicable, but present in the underlying detail; and in cases of different votes submitted across ballots for a given meeting, votes cast are distinctly counted by type per proposal where total votes submitted may be higher than unique proposals voted.

Brookfield Corporation

Meeting Date: 07/16/2026 **Country:** Canada **Ticker:** BN

Record Date: 05/29/2026 **Meeting Type:** Annual/Special

Primary Security ID: 11271J107 **Primary CUSIP:** 11271J107 **Primary ISIN:** CA11271J1075 **Primary SEDOL:** BPCPYT4

Total Ballots: 1

Votable Shares: 26,300 **Shares on Loan:** 0 **Shares Instructed:** 26,300 **Shares Voted:** 26,300

Proposal Number	Proposal Text	ESG Pillar	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director M. Elyse Allan	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.							
1b	Elect Director Janice Fukakusa	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.							
1c	Elect Director Frank J. McKenna	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.							
1d	Elect Director Satish C. Rai	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.							

Brookfield Corporation

Proposal Number	Proposal Text	ESG Pillar	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Ang Eng Seng	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.							
1f	Elect Director Maureen Kempston Darkes	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.							
1g	Elect Director Hutham S. Olayan	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.							
1h	Elect Director Diana L. Taylor	G	Mgmt	Yes	For	For	For	For
	Voting Policy 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	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote FOR the ratification of Deloitte LLP as auditor as non-audit fees (0 percent) were reasonable relative to total fees paid to the auditor.							
3	Advisory Vote on Executive Compensation Approach	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote FOR this non-binding advisory resolution as there are no significant issues at this time.							
4	Approve Transaction Resolution (Reorganization)	G	Mgmt	Yes	For	Against	Against	Against
	Voting Policy Rationale: Vote AGAINST this resolution, as the company's existing share capital structure and shareholder rights are not aligned with prevailing market best practices, and the proposed corporate restructuring, which would result in a Bermuda-incorporated company, would lead to a further diminution of shareholder rights that appears to outweigh the potential benefits of the transaction.							
5	Approve BN Share Option Plan	G	Mgmt	Yes	For	Against	Against	Against
	*Voting Policy Rationale: Based on evaluation of the estimated cost, plan features, grant practices, and overriding negative factors using the Equity Plan Score Card (EPSC), vote AGAINST this stock option plan due to the following key factor(s): * The plan's estimated cost is excessive; * The company's burn rate is excessive; * The company has not disclosed the full text of the plan document; * The plan contains a problematic change-in-control provision; and * The CEO's compensation package does not include performance-based equity.*							
6	Approve BN Escrowed Stock Plan	G	Mgmt	Yes	For	Against	Against	Against
	*Voting Policy Rationale: Based on evaluation of the estimated cost, plan features, grant practices, and overriding negative factors using the Equity Plan Score Card (EPSC), vote AGAINST this full-value award plan due to the following key factor(s): * The plan's estimated cost is excessive; * The company's burn rate is excessive; * The company has not disclosed the full text of the plan document; * The plan contains a problematic change-in-control provision and * The CEO's compensation package does not include performance-based equity.*							
7	Approve BNC Escrowed Stock Plan	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Based on the Equity Plan Score Card evaluation (EPSC), vote FOR this full-value award plan.							
8	Approve BNC Share Option Plan	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Based on the Equity Plan Score Card evaluation (EPSC), vote FOR this stock option plan.							

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
FDP Canadian Dividend Equity Portfolio, FPA1,FPA7,FPA6, ET FPA8	FPA7SSTA 01 OM	Confirmed	Auto-Instructed 06/30/2026	Auto-Approved 06/30/2026		26,300	26,300

Brookfield Corporation

Total Shares:	**26,300**	**26,300**

Constellation Brands, Inc.

Meeting Date: 07/22/2026 **Country:** USA **Ticker:** STZ

Record Date: 05/26/2026 **Meeting Type:** Annual

Primary Security ID: 21036P108 **Primary CUSIP:** 21036P108 **Primary ISIN:** US21036P1084 **Primary SEDOL:** 2170473

Total Ballots: 1

Votable Shares: 1,200 **Shares on Loan:** 0 **Shares Instructed:** 1,200 **Shares Voted:** 1,200

Proposal Number	Proposal Text	ESG Pillar	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Christopher J. Baldwin	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
1b	Elect Director Christy Clark	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
1c	Elect Director Jennifer M. Daniels	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
1d	Elect Director Nicholas I. Fink	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
1e	Elect Director E. Morgan Flatley	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
1f	Elect Director William T. Giles	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
1g	Elect Director Ernesto M. Hernandez	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
1h	Elect Director Jose Manuel Madero Garza	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
1i	Elect Director Daniel J. McCarthy	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
1j	Elect Director Richard Sands	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
1k	Elect Director Robert Sands	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
1l	Elect Director Luca Zaramella	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
2	Ratify KPMG LLP as Auditors	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR this proposal to ratify the auditor is warranted.							

Constellation Brands, Inc.

Proposal Number	Proposal Text	ESG Pillar	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR this proposal is warranted. Pay and performance are reasonably aligned for the year in review, the annual incentive is entirely based on pre-set financial metrics, and the long-term incentive is half performance-conditioned with a multi-year measurement period.							
4	Amend Omnibus Stock Plan	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.							

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
FDP Canadian Dividend Equity Portfolio, FPA1,FPA7,FPA6, ET FPA8	997FPA7	Confirmed	Auto-Instructed 06/25/2026	Auto-Approved 06/25/2026		1,200	1,200
					Total Shares:	**1,200**	**1,200**

Alimentation Couche-Tard, Inc.

Meeting Date: 09/02/2026 **Country:** Canada **Ticker:** ATD

Record Date: 07/08/2026 **Meeting Type:** Annual

Primary Security ID: 01626P148 **Primary CUSIP:** 01626P148 **Primary ISIN:** CA01626P1484 **Primary SEDOL:** BL56KN2

Total Ballots: 1

Votable Shares: 9,000 **Shares on Loan:** 0 **Shares Instructed:** 9,000 **Shares Voted:** 9,000

Proposal Number	Proposal Text	ESG Pillar	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote FOR the ratification of PricewaterhouseCoopers LLP as auditor as non-audit fees (4 percent) were reasonable relative to total fees paid to the auditor.							
2.1	Elect Director Alain Bouchard	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Jean Bernier for lack of diversity on the board. Vote FOR the other proposed nominees.							
2.2	Elect Director Louis Vachon	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Jean Bernier for lack of diversity on the board. Vote FOR the other proposed nominees.							
2.3	Elect Director Jean Bernier	G	Mgmt	Yes	For	Withhold	Withhold	Withhold
	Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Jean Bernier for lack of diversity on the board. Vote FOR the other proposed nominees.							
2.4	Elect Director Karinne Bouchard	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Jean Bernier for lack of diversity on the board. Vote FOR the other proposed nominees.							

Alimentation Couche-Tard, Inc.

Proposal Number	Proposal Text	ESG Pillar	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
2.5	Elect Director Eric Boyko	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Jean Bernier for lack of diversity on the board. Vote FOR the other proposed nominees.							
2.6	Elect Director Marie-Eve D'Amours	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Jean Bernier for lack of diversity on the board. Vote FOR the other proposed nominees.							
2.7	Elect Director Janice L. Fields	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Jean Bernier for lack of diversity on the board. Vote FOR the other proposed nominees.							
2.8	Elect Director Eric Fortin	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Jean Bernier for lack of diversity on the board. Vote FOR the other proposed nominees.							
2.9	Elect Director Richard Fortin	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Jean Bernier for lack of diversity on the board. Vote FOR the other proposed nominees.							
2.10	Elect Director Stephen J. Harper	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Jean Bernier for lack of diversity on the board. Vote FOR the other proposed nominees.							
2.11	Elect Director Melanie Kau	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Jean Bernier for lack of diversity on the board. Vote FOR the other proposed nominees.							
2.12	Elect Director Marie-Josee Lamothe	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Jean Bernier for lack of diversity on the board. Vote FOR the other proposed nominees.							
2.13	Elect Director Monique F. Leroux	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Jean Bernier for lack of diversity on the board. Vote FOR the other proposed nominees.							
2.14	Elect Director Alex Miller	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Jean Bernier for lack of diversity on the board. Vote FOR the other proposed nominees.							
2.15	Elect Director Real Plourde	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Jean Bernier for lack of diversity on the board. Vote FOR the other proposed nominees.							
2.16	Elect Director Louis Tetu	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Jean Bernier for lack of diversity on the board. Vote FOR the other proposed nominees.							
3	Advisory Vote on Executive Compensation Approach	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote FOR this non-binding advisory resolution. The quantitative pay-for-performance screen exhibited a medium concern.							
	Shareholder Proposals		Mgmt	No				

Alimentation Couche-Tard, Inc.

Proposal Number	Proposal Text	ESG Pillar	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
4	SP 1: Strengthen Shareholder Participation in Annual General Meetings (AGMs)	G	SH	Yes	Against	Against	Against	Against
	Voting Policy Rationale: Vote AGAINST this proposal as it is overly prescriptive, and the company has already implemented numerous measures to simplify and maximize participation in its annual meeting.							
5	SP 2: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	G	SH	Yes	Against	For	For	For
	Voting Policy Rationale: Vote FOR this shareholder proposal, as virtual-only meetings may, among other things, hinder meaningful exchanges between management and shareholders, enable management to avoid uncomfortable questions, increase the risk of marginalizing certain shareholders, and contribute to the erosion of shareholder rights. Despite a significant number of investors consistently expressing a preference for hybrid meetings, the company continues to hold virtual-only meetings without providing a compelling rationale.							
6	SP 3: Advisory Vote on Environmental Policies	E	SH	Yes	Against	Against	For	For
	Voting Policy Rationale: A vote FOR this shareholder proposal is warranted. An annual advisory vote on the company's environmental policies and climate objectives would provide shareholders with a recurring opportunity to express their views on the company's environmental strategy and progress, while complementing its existing climate-related disclosures and engagement practices.							

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number		Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
FDP Canadian Dividend Equity Portfolio, FPA1,FPA7,FPA6, ET FPA8	FPA7SSTA 01	OM	Confirmed	Auto-Instructed 08/07/2026	Auto-Approved 08/07/2026		9,000	9,000
						Total Shares:	**9,000**	**9,000**

NIKE, Inc.

Meeting Date: 09/08/2026 **Country:** USA **Ticker:** NKE

Record Date: 07/08/2026 **Meeting Type:** Annual

Primary Security ID: 654106103 **Primary CUSIP:** 654106103 **Primary ISIN:** US6541061031 **Primary SEDOL:** 2640147

Total Ballots: 1

Votable Shares: 3,000 **Shares on Loan:** 0 **Shares Instructed:** 3,000 **Shares Voted:** 3,000

Proposal Number	Proposal Text	ESG Pillar	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Thasunda Duckett	G	Mgmt	Yes	For	Withhold	Withhold	Withhold
	Voting Policy Rationale: WITHHOLD votes are warranted for Governance Committee member Thasunda Duckett for maintaining a multi-class structure that is not subject to a reasonable time-based sunset provision. A vote FOR the remaining director nominees is warranted.							
1b	Elect Director Monica Gil	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: WITHHOLD votes are warranted for Governance Committee member Thasunda Duckett for maintaining a multi-class structure that is not subject to a reasonable time-based sunset provision. A vote FOR the remaining director nominees is warranted.							

NIKE, Inc.

Proposal Number	Proposal Text	ESG Pillar	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Robert Swan	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: WITHHOLD votes are warranted for Governance Committee member Thasunda Duckett for maintaining a multi-class structure that is not subject to a reasonable time-based sunset provision. A vote FOR the remaining director nominees is warranted.							
2	Advisory Vote to Ratify Named Executive Officers' Compensation	G	Mgmt	Yes	For	Against	Against	Against
	Voting Policy Rationale: A vote AGAINST this proposal is warranted. The CEO's STIP was based entirely on objective financial metrics, and the annual LTIP was half performance-based and utilized a growth metric measured at the end of a multi-year performance period. In addition, STIP and LTIP awards were earned below target or forfeited. Nevertheless, there are concerns regarding the CEO's substantial $15 million retention equity award, which was granted just over a year following his return to the company, and during a period when shareholders have experienced sustained losses. The award resulted in a significant increase to CEO total pay, coupled with concerns surrounding incomplete LTIP goal disclosure and the relatively short performance period attached to the award. Further, one NEO has now received two retention awards in less than two years, and the rationale for the awards is not adequately explained. Finally, the proxy does not adequately explain how the committee considered long-term negative returns when granting one-time awards and shifting the relative metric design in regular PSUs, which previously focused on above-index returns.							
3	Ratify PricewaterhouseCoopers LLP as Auditors	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR this proposal to ratify the auditor is warranted.							
4	Amend Qualified Employee Stock Purchase Plan	G	Mgmt	Yes	For	For	For	For
	*Voting Policy Rationale: A vote FOR this proposal is warranted given that: * The purchase price is reasonable; * The number of shares reserved is reasonable; and * The offer period is within the limits prescribed by Section 423 of the Internal Revenue Code.*							
5	Report on Cost and Benefits and Relevant Risks of the Company's Charitable Support	S	SH	Yes	Against	Against	Against	Against
	Voting Policy Rationale: A vote AGAINST this proposal is warranted. The company provides sufficient information for shareholders to evaluate the company's use of corporate funds for charitable contributions and its management of related risks. There do not appear to be any significant controversies related to the company's charitable giving. Absent self-dealing or gross negligence, management should be afforded discretion in determining the company's charitable giving strategy.							
6	Report on Science-Based GHG Emissions Reduction Targets	E	SH	Yes	Against	Against	For	For
	Voting Policy Rationale: A vote FOR this proposal is warranted, as additional information regarding the company's strategies to achieve its science-based emissions reduction targets would allow shareholders to better assess the company's management of related risks and opportunities.							

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
FDP Canadian Dividend Equity Portfolio, FPA1,FPA7,FPA6, ET FPA8	997FPA7	Confirmed	Auto-Instructed 08/19/2026	Auto-Approved 08/19/2026		3,000	3,000
					Total Shares:	**3,000**	**3,000**

Lamb Weston Holdings, Inc.

Meeting Date: 09/16/2026 **Country:** USA **Ticker:** LW

Record Date: 07/24/2026 **Meeting Type:** Annual

Primary Security ID: 513272104 **Primary CUSIP:** 513272104 **Primary ISIN:** US5132721045 **Primary SEDOL:** BDQZFJ3

Lamb Weston Holdings, Inc.

Total Ballots: 1

Votable Shares: 3,700 **Shares on Loan:** 0 **Shares Instructed:** 3,700 **Shares Voted:** 3,700

Proposal Number	Proposal Text	ESG Pillar	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Bradley A. Alford	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
1b	Elect Director Peter J. Bensen	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
1c	Elect Director Jan E. B. Craps	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
1d	Elect Director Andre J. Hawaux	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
1e	Elect Director Ruth Kimmelshue	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
1f	Elect Director Lawrence E. Kurzius	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
1g	Elect Director Timothy R. McLevish	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
1h	Elect Director Hala G. Moddelmog	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
1i	Elect Director Scott Ostfeld	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
1j	Elect Director Norman Prestage	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
1k	Elect Director Michael J. Smith	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.							
2	Advisory Vote to Ratify Named Executive Officers' Compensation	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.							
3	Approve Omnibus Stock Plan	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.							
4	Ratify KPMG LLP as Auditors	G	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR this proposal to ratify the auditor is warranted.							

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted

Lamb Weston Holdings, Inc.

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
FDP Canadian Dividend Equity Portfolio, FPA1,FPA7,FPA6, ET FPA8	997FPA7	Confirmed	Auto-Instructed 08/27/2026	Auto-Approved 08/27/2026		3,700	3,700
					Total Shares:	**3,700**	**3,700**