

Vote Summary Report

Reporting Period: 07/01/2017 to 09/30/2017

Institution Account(s): La Financiere des professionnels Canadian Focused Equity

Canada Goose Holdings Inc.

Meeting Date: 08/15/2017

Primary Security ID: 135086106

Record Date: 06/30/2017

Meeting Type: Annual

Ticker: GOOS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Multiple Voting and Subordinate Voting Shareholders	Mgmt		
1.1	Elect Director Dani Reiss	Mgmt	For	For
1.2	Elect Director Ryan Cotton	Mgmt	For	For
1.3	Elect Director Joshua Bekenstein	Mgmt	For	Withhold
<i>Voter Rationale: Director attended fewer than 75% of aggregate number of board and/or committee meetings during prior fiscal year</i>				
1.4	Elect Director Stephen Gunn	Mgmt	For	For
1.5	Elect Director Jean-Marc Huet	Mgmt	For	For
1.6	Elect Director John Davison	Mgmt	For	For
1.7	Elect Director Maureen Chiquet	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Empire Company Limited

Meeting Date: 09/14/2017

Primary Security ID: 291843407

Record Date: 07/24/2017

Meeting Type: Annual

Ticker: EMP.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Non-Voting Shareholders	Mgmt		
1	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

Alimentation Couche-Tard Inc.

Meeting Date: 09/19/2017

Primary Security ID: 01626P403

Record Date: 07/24/2017

Meeting Type: Annual

Ticker: ATD.B

A vote may not be entered for a proposal where (a) certain restrictions or pre-conditions on voting may, if followed, have adversely affected investment management of the fund's portfolio holdings, such as "share blocking rules" that prohibit sales during the shareholder solicitation and voting process; (b) requirements for contemporaneous public disclosure of holdings may have hampered the fund's execution of trading plans or strategies; (c) on the election of directors, shareholders were required to vote, or were permitted to cumulate their vote, for fewer than all nominees to a company's board of directors; and/or (d) administrative or operational constraints impeded the ability to cast a timely vote.

Vote Summary Report

Reporting Period: 07/01/2017 to 09/30/2017

Institution Account(s): La Financiere des professionnels Canadian Focused Equity

Alimentation Couche-Tard Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Multiple Voting and Class B Subordinate Voting Shareholders	Mgmt		
1.1	Elect Director Alain Bouchard	Mgmt	For	For
1.2	Elect Director Nathalie Bourque	Mgmt	For	For
1.3	Elect Director Eric Boyko	Mgmt	For	For
1.4	Elect Director Jacques D'Amours	Mgmt	For	Withhold
<i>Voter Rationale: Director attended fewer than 75% of aggregate number of board and/or committee meetings during prior fiscal year</i>				
1.5	Elect Director Jean Elie	Mgmt	For	For
1.6	Elect Director Richard Fortin	Mgmt	For	For
1.7	Elect Director Brian Hannasch	Mgmt	For	For
1.8	Elect Director Melanie Kau	Mgmt	For	For
1.9	Elect Director Monique F. Leroux	Mgmt	For	For
1.10	Elect Director Real Plourde	Mgmt	For	For
1.11	Elect Director Daniel Rabinowicz	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
	Shareholder Proposals	Mgmt		
3	SP 1: Adopt Policy as well as Objectives with Respect to the Representation of Women on the Board and in Management Positions	SH	Against	Against
4	SP 2: Advisory Vote to Ratify The Five Highest Paid Executive Officers' Compensation	SH	Against	Against
5	SP 3: Separate Disclosure of Voting Results by Class of Shares	SH	Against	Against

A vote may not be entered for a proposal where (a) certain restrictions or pre-conditions on voting may, if followed, have adversely affected investment management of the fund's portfolio holdings, such as "share blocking rules" that prohibit sales during the shareholder solicitation and voting process; (b) requirements for contemporaneous public disclosure of holdings may have hampered the fund's execution of trading plans or strategies; (c) on the election of directors, shareholders were required to vote, or were permitted to cumulate their vote, for fewer than all nominees to a company's board of directors; and/or (d) administrative or operational constraints impeded the ability to cast a timely vote.