

VOTE SUMMARY REPORT

Date range covered : 07/01/2023 to 06/30/2024

LOCATION(S): BARRANTAGH INVESTMENT MANAGEMENT,
INC.

INSTITUTION ACCOUNT(S): ALL INSTITUTION
ACCOUNTS

Gibson Energy Inc.

Meeting Date: 04/30/2024 **Country:** Canada **Ticker:** GEI
Record Date: 03/18/2024 **Meeting Type:** Annual
Primary Security ID: 374825206

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director James M. Estey	Mgmt	For	For	For
1b	Elect Director Douglas P. Bloom	Mgmt	For	For	For
1c	Elect Director Judy E. Cotte	Mgmt	For	For	For
1d	Elect Director Heidi L. Dutton	Mgmt	For	For	For
1e	Elect Director Maria A. Hooper	Mgmt	For	For	For
1f	Elect Director Diane A. Kazarian	Mgmt	For	For	For
1g	Elect Director Margaret C. Montana	Mgmt	For	For	For
1h	Elect Director Khalid A. Muslih	Mgmt	For	For	For
1i	Elect Director Craig V. Richardson	Mgmt	For	For	For
1j	Elect Director Steven R. Spaulding	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

MTY Food Group Inc.

Meeting Date: 05/02/2024 **Country:** Canada **Ticker:** MTY
Record Date: 03/18/2024 **Meeting Type:** Annual
Primary Security ID: 55378N107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Murat Armutlu	Mgmt	For	For	For
1.2	Elect Director Eric Lefebvre	Mgmt	For	For	For
1.3	Elect Director Stanley Ma	Mgmt	For	For	For
1.4	Elect Director Victor Mandel	Mgmt	For	Against	Against
1.5	Elect Director Dickie Orr	Mgmt	For	For	For
1.6	Elect Director Claude St-Pierre	Mgmt	For	For	For

MTY Food Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Suzan Zalter	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	SP 1: Interim Benchmarks and Regular Progress Reporting in Transitioning to Cage-Free Egg Goal	SH	Against	Against	Against

Minto Apartment Real Estate Investment Trust

Meeting Date: 05/07/2024	Country: Canada	Ticker: MI.UN
Record Date: 03/13/2024	Meeting Type: Annual	
Primary Security ID: 60448E103		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Trustee Roger Greenberg	Mgmt	For	For	For
1B	Elect Trustee Allan Kimberley	Mgmt	For	For	For
1C	Elect Trustee Heather Kirk	Mgmt	For	For	For
1D	Elect Trustee Jo-Ann Lempert	Mgmt	For	For	For
1E	Elect Trustee Jonathan Li	Mgmt	For	For	For
1F	Elect Trustee Jacqueline Moss	Mgmt	For	For	For
1G	Elect Trustee Michael Waters	Mgmt	For	For	For
2	Approve KPMG LLP Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Tamarack Valley Energy Ltd.

Meeting Date: 05/08/2024	Country: Canada	Ticker: TVE
Record Date: 03/22/2024	Meeting Type: Annual	
Primary Security ID: 87505Y409		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John Rooney	Mgmt	For	For	For
1b	Elect Director Caralyn Bennett	Mgmt	For	For	For

Tamarack Valley Energy Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Shannon Joseph	Mgmt	For	For	For
1d	Elect Director John Leach	Mgmt	For	For	For
1e	Elect Director Marnie Smith	Mgmt	For	For	For
1f	Elect Director Robert Spitzer	Mgmt	For	For	For
1g	Elect Director Brian Schmidt (Aakaikkistaki)	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Re-approve Performance and Restricted Share Unit Plan	Mgmt	For	For	For

Savaria Corporation

Meeting Date: 05/09/2024	Country: Canada	Ticker: SIS
Record Date: 03/26/2024	Meeting Type: Annual/Special	
Primary Security ID: 805112109		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Caroline Berube	Mgmt	For	For	For
1.2	Elect Director Jean-Marie Bourassa	Mgmt	For	For	For
1.3	Elect Director Marcel Bourassa	Mgmt	For	For	For
1.4	Elect Director Sebastien Bourassa	Mgmt	For	For	For
1.5	Elect Director Jean-Louis Chapdelaine	Mgmt	For	For	For
1.6	Elect Director Peter Drutz	Mgmt	For	For	For
1.7	Elect Director Sylvain Dumoulin	Mgmt	For	For	For
1.8	Elect Director Anne Le Breton	Mgmt	For	For	For
1.9	Elect Director Alain Tremblay	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Amend Stock Option Plan	Mgmt	For	For	For

ARC Resources Ltd.

Meeting Date: 05/10/2024	Country: Canada	Ticker: ARX
Record Date: 03/26/2024	Meeting Type: Annual	
Primary Security ID: 00208D408		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Harold N. Kvisle	Mgmt	For	For	For
1.2	Elect Director Carol T. Banducci	Mgmt	For	For	For
1.3	Elect Director David R. Collyer	Mgmt	For	For	For
1.4	Elect Director Hugh H. Connett	Mgmt	For	For	For
1.5	Elect Director Michael R. Culbert	Mgmt	For	For	For
1.6	Elect Director Michael G. McAllister	Mgmt	For	For	For
1.7	Elect Director Marty L. Proctor	Mgmt	For	For	For
1.8	Elect Director M. Jacqueline Sheppard	Mgmt	For	Withhold	Withhold
1.9	Elect Director Leontine van Leeuwen-Atkins	Mgmt	For	For	For
1.10	Elect Director Terry M. Anderson	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Premium Brands Holdings Corporation

Meeting Date: 05/10/2024

Record Date: 03/22/2024

Primary Security ID: 74061A108

Country: Canada

Meeting Type: Annual

Ticker: PBH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For	For
2A	Elect Director Sean Cheah	Mgmt	For	For	For
2B	Elect Director Johnny Ciampi	Mgmt	For	For	For
2C	Elect Director Thomas Dea	Mgmt	For	For	For
2D	Elect Director Marie Delorme	Mgmt	For	For	For
2E	Elect Director Bruce Hodge	Mgmt	For	For	For
2F	Elect Director Kathleen Keller-Hobson	Mgmt	For	For	For
2G	Elect Director Hugh McKinnon	Mgmt	For	For	For
2H	Elect Director George Paleologou	Mgmt	For	For	For
2I	Elect Director Mary Wagner	Mgmt	For	For	For

Premium Brands Holdings Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Superior Plus Corp.

Meeting Date: 05/14/2024

Country: Canada

Ticker: SPB

Record Date: 03/21/2024

Meeting Type: Annual/Special

Primary Security ID: 86828P103

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Catherine M. Best	Mgmt	For	For	For
1.2	Elect Director Jennifer M. Grigsby	Mgmt	For	For	For
1.3	Elect Director Patrick E. Gottschalk	Mgmt	For	For	For
1.4	Elect Director Douglas J. Harrison	Mgmt	For	For	For
1.5	Elect Director Calvin B. Jacober	Mgmt	For	For	For
1.6	Elect Director Mary B. Jordan	Mgmt	For	Against	Against
1.7	Elect Director Allan A. MacDonald	Mgmt	For	For	For
1.8	Elect Director Michael J. Horowitz	Mgmt	For	For	For
1.9	Elect Director David P. Smith	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Re-approve Shareholder Rights Plan	Mgmt	For	For	For

Boralex Inc.

Meeting Date: 05/15/2024

Country: Canada

Ticker: BLX

Record Date: 03/18/2024

Meeting Type: Annual

Primary Security ID: 09950M300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andre Courville	Mgmt	For	For	For
1.2	Elect Director Lise Croteau	Mgmt	For	For	For

Boralex Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Patrick Decostre	Mgmt	For	For	For
1.4	Elect Director Marie-Claude Dumas	Mgmt	For	For	For
1.5	Elect Director Marie Giguere	Mgmt	For	For	For
1.6	Elect Director Ines Kolmsee	Mgmt	For	For	For
1.7	Elect Director Patrick Lemaire	Mgmt	For	For	For
1.8	Elect Director Dominique Miniere	Mgmt	For	For	For
1.9	Elect Director Alain Rheaume	Mgmt	For	For	For
1.10	Elect Director Zin Smati	Mgmt	For	For	For
1.11	Elect Director Dany St-Pierre	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Re-approve Shareholder Rights Plan	Mgmt	For	For	For

Boyd Group Services Inc.

Meeting Date: 05/15/2024

Record Date: 03/25/2024

Primary Security ID: 103310108

Country: Canada

Meeting Type: Annual

Ticker: BYD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director David Brown	Mgmt	For	For	For
1B	Elect Director Brock Bulbuck	Mgmt	For	For	For
1C	Elect Director Robert Espey	Mgmt	For	For	For
1D	Elect Director Christine Feuell	Mgmt	For	For	For
1E	Elect Director Robert Gross	Mgmt	For	For	For
1F	Elect Director John Hartmann	Mgmt	For	For	For
1G	Elect Director Violet Konkle	Mgmt	For	For	For
1H	Elect Director Timothy O'Day	Mgmt	For	For	For
1I	Elect Director William Onuwa	Mgmt	For	For	For
1J	Elect Director Sally Savoia	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Fix Number of Directors at Ten	Mgmt	For	For	For

Chemtrade Logistics Income Fund

Meeting Date: 05/16/2024

Country: Canada

Ticker: CHE.UN

Record Date: 03/18/2024

Meeting Type: Annual

Primary Security ID: 16387P103

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Trustee Lucio Di Clemente	Mgmt	For	For	For
1.2	Elect Trustee Daniella Dimitrov	Mgmt	For	For	For
1.3	Elect Trustee Luc Doyon	Mgmt	For	For	For
1.4	Elect Trustee Gary Merasty	Mgmt	For	For	For
1.5	Elect Trustee Emily Moore	Mgmt	For	For	For
1.6	Elect Trustee Douglas Muzyka	Mgmt	For	For	For
1.7	Elect Trustee Katherine Rethy	Mgmt	For	For	For
1.8	Elect Trustee Scott Rook	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Definity Financial Corporation

Meeting Date: 05/17/2024

Country: Canada

Ticker: DFY

Record Date: 04/04/2024

Meeting Type: Annual/Special

Primary Security ID: 24477T100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
2.1	Elect Director John Bowey	Mgmt	For	For	For
2.2	Elect Director Elizabeth DelBianco	Mgmt	For	For	For
2.3	Elect Director Daniel Fortin	Mgmt	For	For	For
2.4	Elect Director Dick Freeborough	Mgmt	For	For	For
2.5	Elect Director Sabrina Geremia	Mgmt	For	For	For
2.6	Elect Director Micheal Kelly	Mgmt	For	Against	Against
2.7	Elect Director Robert McFarlane	Mgmt	For	For	For
2.8	Elect Director Adrian Mitchell	Mgmt	For	For	For
2.9	Elect Director Susan Monteith	Mgmt	For	For	For
2.10	Elect Director Rowan Saunders	Mgmt	For	For	For

Definity Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.11	Elect Director Edouard Schmid	Mgmt	For	For	For
2.12	Elect Director Michael Stramaglia	Mgmt	For	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Logan Energy Corp.

Meeting Date: 05/17/2024	Country: Canada	Ticker: LGN
Record Date: 04/05/2024	Meeting Type: Annual	
Primary Security ID: 540899101		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For	For
2a	Elect Director Fotis Kalantzis	Mgmt	For	For	For
2b	Elect Director Richard F. McHardy	Mgmt	For	For	For
2c	Elect Director Geri Greenall	Mgmt	For	For	For
2d	Elect Director Reginald J. Greenslade	Mgmt	For	For	For
2e	Elect Director Donald Archibald	Mgmt	For	For	For
2f	Elect Director Pat Ward	Mgmt	For	For	For
2g	Elect Director Ron Hozjan	Mgmt	For	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Re-approve Stock Option Plan	Mgmt	For	For	For
5	Re-approve Share Award Incentive Plan	Mgmt	For	For	For
6	Amend Quorum Requirements	Mgmt	For	For	For

Ag Growth International Inc.

Meeting Date: 05/21/2024	Country: Canada	Ticker: AFN
Record Date: 03/22/2024	Meeting Type: Annual	
Primary Security ID: 001181106		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For	For

Ag Growth International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.1	Elect Director Rohit Bhardwaj	Mgmt	For	For	For
2.2	Elect Director Anne De Greef-Safft	Mgmt	For	For	For
2.3	Elect Director Mike Frank	Mgmt	For	For	For
2.4	Elect Director Janet Giesselman	Mgmt	For	For	For
2.5	Elect Director Paul Householder	Mgmt	For	For	For
2.6	Elect Director Bill Maslechko	Mgmt	For	For	For
2.7	Elect Director Mary Shafer-Malicki	Mgmt	For	For	For
2.8	Elect Director David White	Mgmt	For	For	For
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Jamieson Wellness Inc.

Meeting Date: 05/23/2024	Country: Canada	Ticker: JWEL
Record Date: 03/25/2024	Meeting Type: Annual	
Primary Security ID: 470748104		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Heather Allen	Mgmt	For	For	For
1.2	Elect Director Louis Aronne	Mgmt	For	For	For
1.3	Elect Director Michael Pilato	Mgmt	For	For	For
1.4	Elect Director Timothy Penner	Mgmt	For	For	For
1.5	Elect Director Catherine Potechin	Mgmt	For	For	For
1.6	Elect Director Mei Ye	Mgmt	For	For	For
1.7	Elect Director Tania M. Clarke	Mgmt	For	For	For
1.8	Elect Director Francois Vimard	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

StorageVault Canada Inc.

Meeting Date: 05/23/2024	Country: Canada	Ticker: SVI
Record Date: 04/09/2024	Meeting Type: Annual	
Primary Security ID: 86212H105		

StorageVault Canada Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For	For
2A	Elect Director Steven Scott	Mgmt	For	Withhold	Withhold
2B	Elect Director Iqbal Khan	Mgmt	For	Withhold	Withhold
2C	Elect Director Alan A. Simpson	Mgmt	For	Withhold	Withhold
2D	Elect Director Jay Lynne Fleming	Mgmt	For	For	For
2E	Elect Director Benjamin Harris	Mgmt	For	For	For
2F	Elect Director Mary Vitug	Mgmt	For	For	For
3	Approve MNP LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Tidewater Midstream And Infrastructure Ltd.

Meeting Date: 05/29/2024

Record Date: 04/12/2024

Primary Security ID: 886453109

Country: Canada

Meeting Type: Annual/Special

Ticker: TWM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For	For
2A	Elect Director Thomas Dea	Mgmt	For	For	For
2B	Elect Director Margaret A. (Greta) Raymond	Mgmt	For	For	For
2C	Elect Director Michael J. Salamon	Mgmt	For	For	For
2D	Elect Director Neil McCarron	Mgmt	For	For	For
2E	Elect Director Gail Yester	Mgmt	For	For	For
2F	Elect Director David Smith	Mgmt	For	For	For
2G	Elect Director Jeremy Baines	Mgmt	For	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Re-approve Deferred Share Unit Plan for Non-Management Directors	Mgmt	For	For	For
5	Approve Share Consolidation	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Softchoice Corporation

Meeting Date: 05/30/2024

Record Date: 04/12/2024

Primary Security ID: 83405M108

Country: Canada

Meeting Type: Annual/Special

Ticker: SFTC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Vincent (Vince) De Palma	Mgmt	For	For	For
1B	Elect Director Andrew Caprara	Mgmt	For	For	For
1C	Elect Director John MacIntyre	Mgmt	For	For	For
1D	Elect Director Christopher Voorpostel	Mgmt	For	For	For
1E	Elect Director Anthony Gibbons	Mgmt	For	For	For
1F	Elect Director Amy Cappellanti-Wolf	Mgmt	For	For	For
1G	Elect Director Sylvie Veilleux	Mgmt	For	For	For
1H	Elect Director Lawrence Pentland	Mgmt	For	For	For
1I	Elect Director Martha Tory	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Re-approve Omnibus Long-Term Incentive Plan	Mgmt	For	Against	Against

Trisura Group Ltd.

Meeting Date: 06/03/2024

Record Date: 04/17/2024

Primary Security ID: 89679A209

Country: Canada

Meeting Type: Annual

Ticker: TSU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David Clare	Mgmt	For	For	For
1.2	Elect Director Paul Gallagher	Mgmt	For	For	For
1.3	Elect Director Sacha Haque	Mgmt	For	For	For
1.4	Elect Director Barton Hedges	Mgmt	For	For	For
1.5	Elect Director Anik Lanthier	Mgmt	For	For	For
1.6	Elect Director Janice Madon	Mgmt	For	For	For
1.7	Elect Director George Myhal	Mgmt	For	For	For
1.8	Elect Director Lilia Sham	Mgmt	For	For	For
1.9	Elect Director Robert Taylor	Mgmt	For	For	For

Trisura Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Brookfield Business Corporation

Meeting Date: 06/20/2024

Country: Canada

Ticker: BBUC

Record Date: 05/01/2024

Meeting Type: Annual

Primary Security ID: 11259V106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Cyrus Madon	Mgmt	For	For	For
1.2	Elect Director Jeffrey Blidner	Mgmt	For	Withhold	Withhold
1.3	Elect Director David Court	Mgmt	For	For	For
1.4	Elect Director Stephen Girsky	Mgmt	For	For	For
1.5	Elect Director David Hamill	Mgmt	For	For	For
1.6	Elect Director Anne Ruth Herkes	Mgmt	For	For	For
1.7	Elect Director John Lacey	Mgmt	For	For	For
1.8	Elect Director Don Mackenzie	Mgmt	For	For	For
1.9	Elect Director Michael Warren	Mgmt	For	For	For
1.10	Elect Director Patricia Zuccotti	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Propel Holdings Inc.

Meeting Date: 06/25/2024

Country: Canada

Ticker: PRL

Record Date: 05/06/2024

Meeting Type: Annual/Special

Primary Security ID: 74349D106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Michael Stein	Mgmt	For	For	For
1B	Elect Director Clive Kinross	Mgmt	For	For	For
1C	Elect Director Peter Monaco	Mgmt	For	For	For
1D	Elect Director Poonam Puri	Mgmt	For	For	For
1E	Elect Director Geoff Greenwade	Mgmt	For	For	For

Propel Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1F	Elect Director Karen Martin	Mgmt	For	For	For
1G	Elect Director Peter Anderson	Mgmt	For	For	For
2	Approve MNP LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Re-approve Omnibus Long-Term Incentive Plan	Mgmt	For	Against	Against