

**North Growth Management
Proxy Voting Record - Canadian Equity Fund**

Period: 07/01/18 - 06/30/19

Company	Meeting Type	Meeting Date		Issue	Board Recommendation	North Growth Management Decision
Mitel Networks Corporation	Special	July 10, 2018	1	Merger Agreement	For	For
			2	Merger related Executive Compensation	For	For
			3	Meeting adjournment in case of insufficient proxy votes	For	For
Aritzia Inc.	Annual/Special	July 10, 2018	1	Director Election	For	For
			2	Appointment of Auditors and authorization for Board of Directors to fix their	For	For
			3	Amendment and renewal of company's stock option plan and grant of	For	For
			4	Approval and Ratification of extension of expiry date of stock options held by	For	For
Heroux-Devtek Inc.	Annual	August 10, 2018	1	Director Election	For	For
			2	Appointment of Auditors and authorization for Board of Directors to fix their	For	For
			3	Amendment and restatement of stock option plan of the corporation	For	For
			4	Ratification, confirmation and approval of new by-laws	For	For
CAE Inc.	Annual	August 14, 2018	1	Director Election	For	For
			2	Appointment of Auditors and authorization for Board of Directors to fix their	For	For
			3	Advisory Vote on Executive Compensation	For	For
			4	Renewal of Shareholder Protection Rights Plan Agreement	For	For
ATS Automation Tooling Systems Inc.	Annual	August 16, 2018	1	Director Election	For	For
			2	Re-appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For
Open Text Corporation	Annual	September 5, 2018	1	Director Election	For	For
			2	Re-appointment of Auditors	For	For
			3	Advisory Vote on Executive Compensation	For	For
Evertz Technologies Limited	Annual/Special	October 10, 2018	1	Director Election	For	For
			2	Re-appointment of Auditors and authorization for Board of Directors to fix their	For	For
			3	Stock Option Plan Resolution	For	For
EXFO Inc.	Annual/Special	January 9, 2019	1	Director Election	For	For
			2	Appointment of Auditors	For	For
			3	Amendments to Long Term Incentive Plan	For	For
Celestica Inc.	Annual	April 25, 2019	1	Director Election	For	For
			2	Appointment of Auditors	For	For
			3	Authorization to fix auditor remuneration	For	For
			4	Advisory Vote on Executive Compensation	For	For
Exactearth Ltd.	Annual/Special	April 29, 2019	1	Director Election	For	For
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For
			3	Proposed amendments to the corporation's share unit plan and stock option plan	For	For
Bombardier Inc.	Annual	May 2, 2019	1	Director Election	For	For
			2	Appointment of Auditors	For	For
			3	Advisory Vote on Executive Compensation	For	For
			4	Shareholder Proposal 1 - Integration of ESG into senior executive compensation	Against	Against
			5	Shareholder Proposal 3 - Separate voting results by class of shares	Against	Against
			6	Shareholder Proposal 4 - Threshold of control	Against	Against
			7	Shareholder Proposal 5 - Decline of multiple voting shares	Against	Against
Zymeworks Inc.	Annual	May 2, 2019	1	Director Election	For	For
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For

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Magellan Aerospace Corporation	Annual	May 7, 2019	1	Director Election	For	For
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For
Knight Therapeutics Inc.	Annual	May 7, 2019	1	Director Election	For	For
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For
			3	Advance notice by-law	For	For
			4	Unallocated rights under the corporation's employee share purchase plan	For	For
			5	Dissident by-law	Against	Against
WestJet Airlines Limited	Annual/Special	May 7, 2019	1	Fix number of directors at 11	For	For
			2	Director Election	For	For
			3	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For
			4	Amendments relating to voting rights of variable voting shares	For	For
			5	Amendments to simplify structure of preferred shares	For	For
			6	Amendments to general by-law	For	For
			7	Amendments to advance notice by-law	For	For
			8	Advisory Vote on Executive Compensation	For	For
Telus Corporation	Annual	May 9, 2019	1	Director Election	For	For
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For
			3	Advisory Vote on Executive Compensation	For	For
			4	Shareholder rights plan	For	For
			5	Restricted share unit plan	For	For
			6	Performance share unit plan	For	For
Novanta Inc.	Annual	May 9, 2019	1	Director Election	For	For
			2	Advisory Vote on Executive Compensation	For	For
			3	Frequency of advisory vote on Executive Compensation	1 Year	1 Year
			4	Appointment of Accounting Firm	For	For
Hydrogenics Corporation	Annual	May 14, 2019	1	Re-appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For
			2	Director Election	For	For
Innergex Renewable Energy Inc.	Annual	May 14, 2019	1	Director Election	For	For
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For
			3	Advisory Vote on Executive Compensation	For	For
Sierra Wireless Inc.	Annual	May 23, 2019	1	Director Election	For	For
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For
			3	Advisory Vote on Executive Compensation	For	For
Ballard Power Systems Inc.	Annual	June 4, 2019	1	Director Election	For	For
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For
			3	Advisory Vote on Executive Compensation	For	For