



Timbercreek Proxy Voting

Big 8 Split Inc.
Proxy Voting Record
As of 2016

Issuer:	TD Bank				
Exchange Symbol:	TD				
Meeting Date:	3/31/2016				
CUSIP:	891160509				
Meeting Type:	AGM				
Item	Proposed Description	Proposed By	Did Fund Vote?	How Fund Voted?	With/Against Management
1	Election of 14 Directors	Management	Yes	For	With
2	Appointment of Auditor named in the management proxy circular	Management	Yes	For	With
3	Approach to Executive Compensation Disclosed in the report of the human resources committee and approach to Executive compensation sections of the management proxy circular *Advisory Vote*	Management	Yes	For	With
4	Shareholder Proposal A	Management	Yes	Against	With
5	Shareholder Proposal B	Management	Yes	Against	With

Issuer:	Bank Of Montreal				
Exchange Symbol:	BMO				
Meeting Date:	4/5/2016				
CUSIP:	63671101				
Meeting Type:	AGM				
Item	Proposed Description	Proposed By	Did Fund Vote?	How Fund Voted?	With/Against Management
1	Election of 12 Directors	Management	Yes	FOR	With
2	Appointment of Shareholders Auditors	Management	Yes	FOR	With
3	Advisory vote on the bank's approach to executive compensation	Management	Yes	FOR	With
4	Shareholder Proposal 1	Management	Yes	FOR	With

Issuer:	Canadian Imperial Bank of Commerce				
Exchange Symbol:	CM				
Meeting Date:	4/5/2016				
CUSIP:	136069101				
Meeting Type:	AGM				
Item	Proposed Description	Proposed By	Did Fund Vote?	How Fund Voted?	With/Against Management
1	Election of 17 Directors	Management	Yes	For	With
2	Appointment of Ernst & Young LLP as Auditors	Management	Yes	For	With
3	Advisory resolution about our executive compensation approach	Management	Yes	For	With
4	Special Resolution to amend by-law No. 1 Regrading Directors	Management	Yes	For	With
5	Ordinary resolution to amend by-law No. 1 Regarding administrative matters	Management	Yes	For	With
6	Shareholder Proposal 1	Management	Yes	Against	With
7	Shareholder Proposal 2	Management	Yes	Against	With

Issuer:	Royal Bank of Canada				
Exchange Symbol:	RY				
Meeting Date:	4/6/2016				
CUSIP:	780087102				
Meeting Type:	AGM				
Item	Proposed Description	Proposed By	Did Fund Vote?	How Fund Voted?	With/Against Management
1	Election of 14 Directors	Management	Yes	For	With
2	Appointment of PricewaterhouseCoopers LLP as	Management	Yes	For	With

3	Shareholder advisory vote on the Bank's approach to executive compensation	Management	Yes	For	With
4	Special resolution to amend by-law two - maximum board compensation	Management	Yes	For	With
5	Shareholder Proposal No.1	Management	Yes	Against	With

Issuer:	The Bank of Nova Scotia
Exchange Symbol:	BNSCN
Meeting Date:	4/12/2016
CUSIP:	64149107
Meeting Type:	AGM

Item	Proposed Description	Proposed By	Did Fund Vote?	How Fund Voted?	With/Against Management
1	Election of 17 Directors	Management	Yes	For	With
2	Appointment of KPMG LLP as Auditors	Management	Yes	For	With
3	Advisory vote on non-binding resolution on executive compensation approach	Management	Yes	For	With
4	Shareholder Proposal 1 - Streamlining Financial	Management	Yes	Against	With
5	Shareholder Proposal 2 - Paying Fair Shares of Taxes	Management	Yes	Against	With