

**Blue Ribbon Income Fund**  
**Proxy Voting Record**  
**12 months ending June 30, 2015**

	Name of Issuer	Ticker Symbol	CUSIP	Meeting Date	Matters to be voted on	Proposed by:	Did Fund vote?	Vote Cast	For/Against Management
1	Huntingdon Capital Corp.	HNT	44586V-101	5-Sep-14	1. To set the number of Directors at 5 2. Director 1) Matthew Goldfarb 2) D. Greg Doyle 3) Sandeep Manak 4) David E. Rappa 5) Zachary R. George  3. Appointment of KPMG as Auditors of the corporation for the ensuing year and authorizing the Directors to fix their remuneration	Management Management Management	Yes Yes Yes	For For For	For For For
2	Huntingdon Capital Corp.	HNT	44586V-101	15-Oct-14	1. Arrangement Resolution: To pass with or without variation, a special resolution to approve the arrangement involving shareholders and warrant holders of Huntingdon Capital Corp.	Management	Yes	For	For
3	The Toronto-Dominion Bank	TD	891160509	26-Mar-15	1. To elect the Corporation's Directors: 1) William E. Bennett 2) John L. Bragg 3) Amy W. Brinkley 4) Brian C. Ferguson 5) Colleen A. Goggins 6) Mary Jo Haddad 7) David E. Kepler 8) Brian M. Levitt 9) Alan N. MacGibbon 10) Harold H. Mackay 11) Karen E. Maidment 12) Bharat B. Masrani 13) Irene R. Miller 14) Nadir H. Mohamed 15) Claude Mongeau 16) Wilbur J. Prezzano 17) Helen K. Sinclair  2. Appointment of Auditor named in the management proxy circular  3. Approach to executive compensation disclosure in the report of the human resources committee and approach to compensation sections of the management proxy circular "Advisory Note"  4. Shareholder Proposal A 5. Shareholder Proposal B 6. Shareholder Proposal C 7. Shareholder Proposal D	Management Management Management Shareholder Shareholder Shareholder Shareholder	Yes Yes Yes Yes Yes Yes Yes	For For For Against Against Against Against	For For For For For For For
4	TransForce Incorporated	TFI	89366H-103	22-Apr-15	1. Elect Directors: 1) Alain Bédard 2) André Bédard 3) Lucien Bouchard 4) Stanley G. Dundord 5) Richard Guay 6) Annie Lo 7) Neil Donald Manning 8) Ronald D. Rogers 9) Joey Saputo  2. Appointment of KPMG LLP, Chartered Accountants, as Auditors of the corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management Management	Yes Yes	For For	For For

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5	Colabor Group Inc.	GCL	192667-103	29-Apr-15	1. Director: 1) Joane Demers 2) Robert Cloutier 3) Gaétan Brunelle 4) Richard Lord 5) Richard Panet-Raymond 6) Stéphane Gonthier 7) Alain Brisebois	Management	Yes	For	For
					2. The appointment of Raymond Chabot Grant Thornton LLP, Chartered Accountants, as Auditors of the corporation and the granting of authority to the Directors of the corporation to fix their remuneration.	Management	Yes	For	For
					3. The approval and ratification of the Shareholder Rights Plan approved by the Board of Directors on March 18, 2015.	Management	Yes	Against	Against
					4. The ratification and confirmation of By-Law 2015-01 (Advance Notice By-Law) adopted by the Board of Directors on March 11, 2015.	Management	Yes	For	For
6	Enercare Inc.	ECI	29269C-207	30-Apr-15	1. Elect Directors: 1) Jim Pantelidis 2) Scott F. Boose 3) Lisa De Wilde 4) John A. MacDonald 5) Grace M. Palombo 6) Jerry Patava 7) Roy J. Pearce 8) Michael Rousseau 9) William M. Wells	Management	Yes	For	For
					2. Re-appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as Auditor for the ensuing year and authorization of the Directors to fix the remuneration of the Auditor.	Management	Yes	For	For
7	Altasgas Ltd.	ALA	021361-100	30-Apr-15	1. Elect Directors: 1) Catherine M. Best 2) David W. Cornhill 3) Allan L. Edgeworth 4) Hugh A. Fergusson 5) Daryl H. Gilbert 6) Robert B. Hodgins 7) Myron F. Kanik 8) David F. Mackie 9) M. Neil McCrank	Management	Yes	For	For
					2. To appoint Ernst & Young LLP as Auditors of the company and authorize the Directors of the company to fix Ernst & Young LLP's remuneration in that capacity.	Management	Yes	For	For
					3. To vote, in an advisory, non-binding capacity, on a resolution to accept the company's approach to executive compensation.	Management	Yes	For	For

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8	Arc Resources Ltd.	ARX	00208D-408	30-Apr-15	1. Elect Directors: 1) John P. Dielwart 2) Fred J. Dymont 3) Timothy J. Hearn 4) James C. Houck 5) Harold N. Kvisle 6) Kathleen M. O'Neill 7) Herbert C. Pinder JR. 8) William G. Sembo 9) Myron M. Stadnyk 10) Mac H. Van Wielingen	Management	Yes	For	For
					2. To appoint Deloitte LLP, Chartered Accountants, as Auditors to hold office until the close of the next annual meeting of the corporation, at such remuneration as may be determined by the Board of Directors of the corporation.	Management	Yes	For	For
					3. A resolution to approve the corporation's advisory vote on executive compensation.	Management	Yes	For	For
					4. An ordinary resolution to approve the adoption of a long-term restricted share award plan.	Management	Yes	For	For
9	Superior Plus Corp.	SPB	86828P-103	1-May-15	1. Elect Directors: 1) Catherine (Kay) M. Best 2) Eugene V.N. Bissell 3) Richard Bradeen 4) Luc Desjardins 5) Robert J. Engbloom 6) Randall J. Findlay 7) Mary Jordan 8) Walentin (Val) Mirosh 9) David P. Smith	Management	Yes	For	For
					2. On the appointment of Deloitte & Touche LLP, as Auditors of the corporation at such remuneration as may be approved by the Directors of the corporation	Management	Yes	For	For
					3. To approve the amendment to the corporation's by-laws to create advance notice provisions, as more particularly described in the information circular.	Management	Yes	For	For
					4. To approve the renewal of the corporation's rights plan, as more particularly described in the information circular.	Management	Yes	Against	Against
					5. To approve the corporation's advisory vote on executive compensation.	Management	Yes	For	For

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10	Keyera Corp.	KEY	493271-100	5-May-15	1. On the appointment of Deloitte LLP as Auditors of Keyera for the terms expiring at the close of the next annual meeting of shareholders	Management	Yes	For	For
					2. Elect Directors: 1) James V. Bertram 2) Douglas J. Haughey 3) Nancy M. Laird 4) Donald J. Nelson 5) H. Neil Nichols 6) Michael J. Norris 7) Thomas O'Connor 8) David G. Smith 9) William R. Stedman	Management	Yes	For	For
					3. On the Advisory Resolution, the full text of which is set forth in the Circular, with respect to Keyera's approach to executive compensation as more particularly described in the circular under the headings "Matters to be acted upon at the meeting" and "Compensation discussion and analysis", which Advisory Resolution shall not diminish the roles and responsibilities of the Board of Directors.	Management	Yes	For	For
11	Gibson Energy Inc.	GEI	374825-206	6-May-15	1. Elections of Directors: 1) James M. Estey 2) James J. Clearly 3) Donald R. Ingram 4) Marshall L. McRae 5) Mary Ellen Peters 6) Clayton H. Woitas 7) A. Stewart Hanlon	Management	Yes	For	For
					2. To pass a resolution appointing PricewaterhouseCoopers LLP as our Auditors, to serve as our Auditors until the next annual meeting of Shareholders and authorizing the Directors to fix their remuneration.	Management	Yes	For	For
12	Boralex Inc.	BLX	09950M-300	6-May-15	1. To elect Director: 1) Germain Benoit 2) Alain Ducharme 3) Robert F. Hall 4) Edward H. Kernaghan 5) Patrick Lemaire 6) Richard Lemaire 7) Yves Rheault 8) Alain Rheume 9) Michelle Samson-Doel 10) Pierre Seccareccia	Management	Yes	For	For
					2. Appoint (No Suggestions) LLP/S.R.L./S.E.N.C.R.L. as independent Auditor of the corporation for the ensuing year and authorize the Directors to fix its remuneration	Management	Yes	For	For

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13	Telus Corporation	T	87971M-103	7-May-15	1. To elect Director: 1) R.H. (Dick) Auchinleck 2) Micheline Bouchard 3) R. John Butler 4) Raymond T. Chan 5) Stockwell Day 6) Lisa De Wilde 7) Darren Entwistle 8) Ruston E.T. Goepel 9) Mary Jo Haddad 10) John S. Lacey 11) William A. Mackinnon 12) John Manley 13) Sarabjit Marwah 14) Joe Natale 15) Donald Woodley	Management	Yes	For	For
					2. Appoint Deloitte LLP as Auditors for the ensuing year and authorize Directors to fix their remuneration	Management	Yes	For	For
					3. Accept the company's approach to executive compensation.	Management	Yes	For	For
14	Trinidad Drilling Ltd.	TDG	896356-102	7-May-15	1. An ordinary resolution setting the number of Directors to be elected at the meeting at six.	Management	Yes	For	For
					2. To elect Directors: 1) Michael Heier 2) Jim Brown 3) Brian Burden 4) David Halford 5) Ken Stickland 6) Lyle Whitmarsh	Management	Yes	For	For
					3. On the appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as Auditors of Trinidad and to authorize the Directors of Trinidad to fix their remuneration.	Management	Yes	For	For
15	Vermillion Energy Inc.	VET	923725-105	6-May-15	1. To set the number of Directors at ten (10)	Management	Yes	For	For
					2. To elect Directors: 1) Larry J. Macdonald 2) Lorenzo Donadeo 3) Claudio A. Gherinich 4) Joseph F. Killi 5) Loren M. Leiker 6) William F. Madison 7) Dr. Timothy R. Marchant 8) Sarah E. Raiss 9) Kevin J. Reinhart 10) Catherine L. Williams	Management	Yes	For	For
					3. Appointment of Deloitte LLP as Auditors of the corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	Yes	For	For
					4. Advisory resolution to accept the approach to executive compensation disclosed in the accompanying management information circular.	Management	Yes	For	For
					5. To approve the employee share savings plan, including the approval of up to 100,00 common shares of Vermillion to be issued from Treasury thereunder, as described in the accompanying management information circular. Please read the resolution in full in the accompanying Management Information Circular.	Management	Yes	For	For

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16	Bonavista Energy Corporation	BNP	09784Y-108	7-May-15	1. To elect Directors: 1) Keith A. MacPhail 2) Ian S. Brown 3) Michael M. Kanovsky 4) Sue Lee 5) Margaret A. McKenzie 6) Robert G. Phillips 7) Rinald J. Poelzer 8) Jason E. Skehar 9) Christopher P. Slubicki	Management	Yes	For	For
					2. The appointment of KPMG LLP, Chartered Accountants, as our Auditors and to authorize the Directors to fix their remuneration as such.	Management	Yes	For	For
17	Crescent Point Energy Corp.	CPG	22576C-101	7-May-15	1. To fix the number of Directors of the Corporation for the ensuing year to eight (8)	Management	Yes	For	For
					2. To elect Directors: 1) Rene Amirault 2) Peter Bannister 3) Laura A. Cillis 4) D. Hugh Gillard 5) Robert F. Heinemann 6) Gerald A. Romanzin 7) Scott Saxberg 8) Gregory G. Turnbull, QC	Management	Yes	For	For
					3. On the appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as Auditors of the Corporation and authorize the Board of Directors of the Corporation to fix their remuneration as such.	Management	Yes	For	For
					4. To consider, and if thought advisable, to pass, with or without variation, a resolution to approve an amendment to the Corporation's Restricted Share Bonus Plan, the full text of which is set forth in the Information Circular.	Management	Yes	For	For
					5. To consider, and if thought advisable, to pass, with or without variation, an Advisory Resolution to accept the Corporation's approach to Executive Compensation, the full text of which is set forth in the Information Circular.	Management	Yes	For	For
18	Loblaw Companies Limited	L	539481-101	7-May-15	1. To elect Directors: 1) Stephen E. Bachard 2) Paul M. Beeston 3) Paviter S. Biining 4) Warren Bryant 5) Christie J.B. Clark 6) Anthony R. Graham 7) Holger Kluge 8) John R. Lacey 9) Nancy H.O. Lockhart 10) Thomas C. O'Neill 11) Beth Pritchard 12) Sarah Raiss 13) Galen G. Weston	Management	Yes	For	For
					2. Appointment of KPMG LLP as Auditors and authorization of the Directors to fix the Auditors' remuneration.	Management	Yes	For	For

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19	Inter Pipeline Ltd.	IPL	45833V-109	11-May-15	1. To fix the number of Directors to be elected at the meeting to seven members and to elect seven Directors to hold office until the next annual meeting of our Shareholders or until their successors are elected or appointed.	Management	Yes	For	For
					2. To elect Directors: 1) Richard Shaw 2) David Fesyk 3) Lorne Brown 4) Duane Keinick 5) Alison Taylor Love 6) William Robertson 7) Brant Sangster	Management	Yes	For	For
					3. The Audit Committee and the Board propose that Ernst & Young LLP (EY) be appointed as Auditors to serve until the next Annual Meeting of Shareholders. The Audit Committee will recommend EY's compensation to the Board for its review and approval.	Management	Yes	For	For
					4. Resolved, on an advisory basis and not to diminish the role and responsibilities of the Board of Directors of Inter Pipeline Ltd. (IPL), that the Shareholders of IPL (Shareholders) accept the approach to executive compensation disclosed in IPL's Management Information Circular delivered in advance of the 2015 Annual Meeting of Shareholders.	Management	Yes	For	For
20	Baytex Energy Corp.	BTE	07317Q-105	12-May-15	1. Fixing the number of Directors of Baytex to be elected at nine (9).	Management	Yes	For	For
					2. To Elect Directors: 1) James L. Bowzer 2) John A. Brussa 3) Raymond T. Chan 4) Edward Chwyl 5) Naveen Dargan 6) R.E.T. (Rusty) Goepel 7) Gregory K. Melchin 8) Mary Ellen Peters 9) Dale O. Shwed	Management	Yes	For	For
					3. Appointment of Deloitte LLP, Chartered Accountants, as Auditors of Baytex for the ensuing year and to authorize the Directors of Baytex to fix their remuneration.	Management	Yes	For	For
					4. Advisory resolution to accept the approach to executive compensation disclosed in the accompanying information circular - proxy statement.	Management	Yes	For	For
21	Morguard Real Estate Investment Trust	MRT.UN	617914-106	13-May-15	1. Election of Trustees: 1) Fraser R. Berrill 2) Michael A. J. Catford 3) Paul F. Cobb 4) David A. King 5) Edward C. Kress 6) K. (Rai) Sahi 7) Antony K. Stephens 8) Timothy J. Walker	Management	Yes	For	For
					2. Appointment of Ernst & Young LLP, Chartered Accountants as Auditor of the Trust and authorizing the Trustees to fix the remuneration of the Auditor.	Management	Yes	For	For

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22	DH Corporation	DH	23290R-101	14-May-15	1. Election of Directors: 1) Paul D. Damp 2) Ellen M. Costello 3) Michael A. Foulkes 4) Cara K. Heiden 5) Deborah L. Kerr 6) Bradley D. Nullmeyer 7) Helen K. Sinclair 8) Gerrard B. Schmid	Management	Yes	For	For
					2. The appointment of KPMG LLP, as Auditors of the corporation and the authorization of the Directors to fix the remuneration of the Auditors.	Management	Yes	For	For
					3. The adoption with or without variation, of an advisory resolution to accept the approach to executive compensation disclosed in the management information circular.	Management	Yes	For	For
23	Northland Power Inc.	NPI	666511-100	19-May-15	1. Election of Directors: 1) James C. Temerty 2) RT. Hon. John N. Turner 3) Dr. Marie Bountrogianni 4) V. Peter Harder 5) Linda L. Bertoldi 6) Barry Gilmour 7) Russell Goodman	Management	Yes	For	For
					2. The reappointment of Ernst & Young LLP, as Auditors of the corporation.	Management	Yes	For	For
24	Chemtrade Logistics Income Fund	CHE.UN	16387P-103	15-May-15	1. Re-election of Trustees of fund: 1) David Colcleugh 2) Mark Davis 3) Lucio Di Clemente 4) David Gee 5) Susan McArthur 6) Lori Waisberg	Management	Yes	For	For
					2. The appointment of the Auditors and the authorization of the Trustees to fix the remuneration of the Auditors.	Management	Yes	For	For



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25	Labrador Iron Ore Royalty Corporation	LIF	505440-107	28-May-15	1. Elect Directors: 1) Bruce C. Bone 2) William J. Corcoran 3) Mark J. Fuller 4) Duncan N.R. Jackman 5) James C. McCartney 6) William H. McNeil 7) Sandra L. Rosch 8) Alan R. Thomas 9) Patricia M. Volker	Management	Yes	For	For
					2. The appointment of Deloitte LLP, chartered accountants as Auditors of Liorc and authorizing the Directors of Liorc to fix their remuneration.	Management	Yes	For	For
					3. The ordinary resolution confirming By-Law No. 5 of Liorc which establishes a framework for advance notice of nomination of Directors of Liorc.	Management	Yes	For	For
					4. The special resolution approving an amendment to the articles of Liorc to expressly permit Liorc to own and manage securities of Iron Ore Company of Canada and ownership interests in any other entity formed to conduct mining exploration operations on certain leases and licenses held by Liorc in or near Labrador City, Newfoundland and Labrador and/or to process, transport and sell the ore mined pursuant to such operations.	Management	Yes	Against	Against
					5. The special resolution approving an amendment to the articles of Liorc to give Liorc the flexibility to pursue attractive opportunities by acquiring, owning, holding, possessing, retaining and managing, directly or indirectly, interests in metal or mineral royalties or in entities whose primary source of revenue is metal or mineral royalties without prior shareholder approval and to issue up to 20% of the outstanding common shares (12.8 million) of Liorc in the aggregate as consideration for, or for cash to finance an acquisition permitted under the restrictions on business Liorc may carry on as set forth in its article.	Management	Yes	Against	Against

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26	Extencicare Inc.	EXE	30224T-863	18-Jun-15	1. Elect Directors: 1) Benjamin J. Hutzel 2) John F. Angus 3) Margery O Cunningham 4) Gov. Howard Dean, MD 5) Dr. Seth B. Goldsmith 6) Sandra L. Hanington 7) Alvin G. Libin 8) J. Thomas MacQuarrie 9) Timothy L. Lukenda	Management	Yes	For	For
					2. Appointment of KPMG LLP as Auditors of Extencicare for the ensuing year.	Management	Yes	For	For
					3. Ordinary resolution, the full text of which is set forth in the accompanying management information and proxy circular of Extencicare dated May 7, 2015 (The "Information Circular"), reconfirming the shareholder rights plan agreement dated as of July 1, 2012 between Extencicare and Computershare Trust Company of Canada, as rights agent.	Management	Yes	Against	Against
					4. Ordinary resolution, the full text of which set forth in the information circular, ratifying, confirming and approving By-Law No. 3, a By-Law relating to the advance notice requirements for the nomination of Directors of Extencicare.	Management	Yes	For	For
					5. Advisory non-binding resolution to accept Extencicare's approach to executive compensation disclosed in the information circular.	Management	Yes	For	For

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27 InnVest Real Estate Investment Trust	INN.UN	45771T-132	16-Jun-15	1. To appoint Deloitte LLP as Auditors of the REIT until the close of the next annual meeting of the unitholders at remuneration to be fixed by the Trustees of the REIT (The "Trustees").	Management	Yes	For	For
				2. To approve a special resolution authorizing an amendment to the declaration of Trust governing the business and affairs of the REIT (The "Declaration of Trust") to permit the REIT to have a maximum of ten Trustees with immediate effect, the text of which is set out in the accompanying management information circular of the REIT (The "Circular") under the heading "III - Amendment of the Declaration of Trust Regarding the Maximum number of Trustees".	Management	Yes	For	For
				3. To approve a resolution fixing the number of Trustees at ten and authorizing the Trustees to change the number of Trustees from time to time within the minimum and maximum specified in the declaration of Trust, the text of which is set out in the accompanying circular under the heading "IV - Size of the Board".	Management	Yes	For	For
				4. To elect the following nominees named in the accompanying circular as Trustees of the REIT: 1) Edward W. Boomer 2) Andrew C. Coles 3) Heather-Anne Irwin 4) Daniel Lewis 5) Jon E. Love 6) Robert McFarlane 7) Edward Pitoniak 8) Robert Wolf	Management	Yes	For	For
				5. To approve a special resolution authorizing an amendment to the declaration of Trust to make certain changes to section 2.9 of the declaration of Trust regarding compensation of the Trustees, the text of which is set out in the accompanying circular under the heading "VI - Amendment of the Declaration of Trust Regarding Trustees Compensation Matters".	Management	Yes	For	For
				6. To approve a resolution approving the adoption of a deferred unit plan for the REIT's non-employee Trustees and ratifying the grant of certain deferred units to the Trustees pursuant to such plan, the text of which is set out in the accompanying circular under the heading "VII - Approval of the Adoption of a Deferred Unit Plan for Non-Employee Trustees and Ratification of Certain Deferred Unit Grants".	Management	Yes	For	For

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28	Pengrowth Energy Corporation	PGF	70706P-104	23-Jun-15	1. Appointment of KPMG LLP as Auditors of the corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	Yes	For	For
					2. Elect Directors: 1) Derek W. Evans 2) John B. Zaozirny 3) Margaret L. Byl 4) Wayne K. Foo 5) Kelvin B. Johnston 6) James D. McFarland 7) Michael S. Parrett 8) A. Terence Poole 9) Jamie C. Sokalsky 10) D. Michael G. Stewart	Management	Yes	For	For
					3. To vote in an advisory, non-binding capacity on a resolution to accept the corporation's approach to executive compensation, the full text is set forth in the information circular of the corporation dated April 30 2015 (The "Information Circular").	Management	Yes	For	For
29	RioCan Real Estate Investment Trust	REI.UN	766910-103	17-Jun-15	1. With respect to the election of the Trustees of the Trust: 1) Bonnie Brooks 2) Clare R. Copeland 3) Raymond M. Gelgoot 4) Paul Godfrey, C.M., O.Ont 5) Dale H. Lastman 6) Jane Marshall 7) Sharon Sallows 8) Edward Sonshine, O.Ont., Q.C. 9) Luc Vanneste 10) Charles M. Winograd	Management	Yes	For	For
					2. The re-appointment of Ernst & Young LLP as Auditors of the Trust and authorization of the Trust's Board of Trustees to fix the Auditor's remuneration.	Management	Yes	For	For
					3. The ordinary resolution set forth in appendix "A" to the management information circular (The "Circular") authorizing and approving an amendment to the Trust's 2013 amended and restated unit option plan to increase the maximum number of units available for grant under options and to make certain ancillary amendments.	Management	Yes	Against	Against
					4. The ordinary resolution set forth in appendix "B" to the circular authorizing and approving certain amendments to the amended and restated declaration of Trust made as of June 5, 2013 (The "Declaration of Trust") designed to further align the declaration of Trust with evolving governance best practices.	Management	Yes	For	For
					5. The non-binding say-on-pay advisory resolution set forth in the circular on the Trust's approach to executive compensation.				

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H & R R.E.I.T/H & R Finance Trust	HR.UN	404428-203	8-Jun-15	1. In respect to the REIT; in respect of the election of Thomas J. Hofstedter as Trustees of the REIT	Management	Yes	For	For
				2. In respect to the REIT; in respect of the election of Robert E. Dickson as Trustees of the REIT.	Management	Yes	For	For
				3. In respect to the REIT; in respect of the election of Edward Gilbert as Trustees of the REIT.	Management	Yes	For	For
				4. In respect to the REIT; in respect of the election of Laurence A. Lebovic as Trustees of REIT.	Management	Yes	For	For
				5. In respect to the REIT; in respect of the election of Ronald C. Rutman as Trustees of REIT.	Management	Yes	For	For
				6. In respect of the appointment of KPMG LLP as the Auditors of the REIT and the authorization of the Trustees of the REIT to fix the remuneration of the Auditors of the REIT.	Management	Yes	For	For
				7. In respect of the resolutions approving certain amendments to and the continuation of the REIT's unitholder rights plan agreement between the Trustees of the REIT and CST Trust Company (The successor to the transfer agent business of CIBC Mellon Trust Company), as set forth in schedule E to the management information circular relating to the meetings.	Management	Yes	Against	Against
				8. In respect of finance Trust: in respect of the election of Marvin Rubner as Trustees of Finance Trust.	Management	Yes	For	For
				9. In respect of the election of Shimshon (Stephen) Gross as Trustees of Finance Trust.	Management	Yes	For	For
				10. In respect of the election of Neil Sigler as Trustees of Finance Trust.	Management	Yes	For	For
				11. In respect of the appointment of KPMG LLP as the Auditors of Finance Trust and authorizing the Trustees of Finance Trust to fix their remuneration of the Auditors of Finance Trust.	Management	Yes	For	For

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31	True North Apartment REIT	TN.UN	89784X136	22-Jun-15	1. Election of Trustees: 1) Daniel Drimmer 2) J. Michael Knowlton 3) Robert McKee 4) Alon Ossip 5) Graham L. Rosenberg 6) Denim Smith 7) Leslie Veiner.	Management	Yes	For	For
					2. Re-appointment of KPMG LLP as Auditor of the REIT for the ensuing year and authorizing the Trustees to fix their remuneration.	Management	Yes	For	For
					3. To consider, and if thought advisable, to approve, adopt, ratify and confirm, with or without modification, a resolution regarding the deferred unit plan of the REIT and grants made under the deferred unit plan, as more fully described in the accompanying management information circular.	Management	Yes	For	For
					4. To consider, and if thought advisable, to approve, adopt, ratify and confirm, with or without modification, a resolution regarding the restricted unit rights plan of the REIT and grants made under the restricted unit rights plan, as more fully described in the accompanying management information circular.	Management	Yes	Against	Against