

# Proxy Voting Record

## Veritas Next Edge Premium Yield Fund

For the period of July 1, 2024 to June 30, 2025



Next Edge Capital Corp.

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## Proxy Voting Record

Proxy Voting Report: Q3 2024

Veritas Next Edge Premium Yield Fund

For the period of July 1, 2024 to September 30, 2024

## Proxy Voting Record

Proxy Voting Report: Q4 2024

Veritas Next Edge Premium Yield Fund

For the period of October 1, 2024 to December 31, 2024

## Vote Summary

### COGECO COMMUNICATIONS INC.

Security	19239C106	Meeting Type	Annual
Ticker Symbol	CGEAF	Meeting Date	14-Jan-2025
ISIN	CA19239C1068	Agenda	936173842 - Management
Record Date	02-Dec-2024	Holding Recon Date	02-Dec-2024
City / Country	/ Canada	Vote Deadline	09-Jan-2025 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director - Colleen Abdoulah	Management	For	For
1B	Election of Director - Louis Audet	Management	For	For
1C	Election of Director - Arun Bajaj	Management	For	For
1D	Election of Director - Mary-Ann Bell	Management	For	For
1E	Election of Director - James C. Cherry	Management	For	For
1F	Election of Director - Pippa Dunn	Management	For	For
1G	Election of Director - Joanne Ferstman	Management	For	For
1H	Election of Director - Normand Legault	Management	For	For
1I	Election of Director - Bernard Lord	Management	For	For
1J	Election of Director - Frédéric Perron	Management	For	For
2	The Board of Directors of the Corporation and Management recommend voting FOR the appointment of Deloitte LLP, Chartered Accountants, as auditors and the authorization to the Directors to fix their remuneration.	Management	For	For
3	The Board of Directors of the Corporation and Management recommend voting FOR the advisory resolution accepting the Board's approach to executive compensation. The text of the advisory resolution accepting the Board's approach to executive compensation is set out on page 19 of the Information Circular.	Management	For	For

## Proxy Voting Record

Proxy Voting Report: Q1 2025

Veritas Next Edge Premium Yield Fund

For the period of January 1, 2025 to March 31, 2025

## Vote Summary

### AIR CANADA

Security	008911877	Meeting Type	Annual
Ticker Symbol	ACDVF	Meeting Date	31-Mar-2025
ISIN	CA0089118776	Agenda	936187637 - Management
Record Date	31-Jan-2025	Holding Recon Date	31-Jan-2025
City / Country	/ Canada	Vote Deadline	26-Mar-2025 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director - Amee Chande	Management	For	For
1B	Election of Director - Christie J.B. Clark	Management	For	For
1C	Election of Director - Gary A. Doer	Management	For	For
1D	Election of Director - Rob Fyfe	Management	For	For
1E	Election of Director - Michael M. Green	Management	For	For
1F	Election of Director - Jean Marc Huot	Management	For	For
1G	Election of Director - Claudette McGowan	Management	For	For
1H	Election of Director - Madeleine Paquin	Management	For	For
1I	Election of Director - Michael Rousseau	Management	For	For
1J	Election of Director - Vagn Sørensen	Management	For	For
1K	Election of Director - Kathleen Taylor	Management	For	For
1L	Election of Director - Annette Verschuren	Management	For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION CONSIDERATION AND APPROVAL IN AN ADVISORY, NON-BINDING CAPACITY OF A RESOLUTION, IN THE FORM SET OUT IN SCHEDULE "A" OF THE MANAGEMENT PROXY CIRCULAR, IN RESPECT OF AIR CANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For	For
04	DECLARATION OF CANADIAN STATUS THE UNDERSIGNED CERTIFIES THAT IT HAS MADE REASONABLE INQUIRIES AS TO THE CANADIAN STATUS OF THE REGISTERED HOLDER AND THE BENEFICIAL OWNER OF THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM AND HAS READ THE DEFINITIONS FOUND BELOW SO AS TO MAKE AN ACCURATE DECLARATION OF CANADIAN STATUS. THE UNDERSIGNED HEREBY CERTIFIES THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE: NOTE: "FOR" = CANADIAN, "AGAINST" = NON-CANADIAN HOLDER	Management	For	Against

## Vote Summary

AUTHORIZED TO PROVIDE AIR SERVICE OR BY A PERSON IN AFFILIATION WITH A NON-CANADIAN HOLDER AUTHORIZED TO PROVIDE AIR SERVICE, "ABSTAIN" = NON-CANADIAN, WHO IS NOT A NON-CANADIAN HOLDER AUTHORIZED TO PROVIDE AIR SERVICE OR A PERSON IN AFFILIATION WITH A NON-CANADIAN HOLDER AUTHORIZED TO PROVIDE AIR SERVICE.

05	DECLARATION OF THE LEVEL OF OWNERSHIP OR CONTROL THE UNDERSIGNED HEREBY CERTIFIES THAT THE AIR CANADA SHARES OWNED OR CONTROLLED BY THE UNDERSIGNED, INCLUDING THE AIR CANADA SHARES HELD BY PERSONS IN AFFILIATION WITH THE UNDERSIGNED, REPRESENT 10% OR MORE OF AIR CANADA'S ISSUED AND OUTSTANDING CLASS A VARIABLE VOTING SHARES AND CLASS B VOTING SHARES ON A COMBINED BASIS. NOTE: "FOR" = YES, "AGAINST" = NO, AND IF NOT MARKED WILL BE TREATED AS A NO VOTE.	Management	For
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## Vote Summary

### THE TORONTO-DOMINION BANK

Security	891160509	Meeting Type	Annual	
Ticker Symbol	TD	Meeting Date	10-Apr-2025	
ISIN	CA8911605092	Agenda	936193832 - Management	
Record Date	10-Feb-2025	Holding Recon Date	10-Feb-2025	
City / Country	/ Canada		Vote Deadline	07-Apr-2025 11:59 PM ET
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
A	DIRECTOR	Management		
	1 Ayman Antoun		For	For
	2 Ana Arsov		For	For
	3 Cherie L. Brant		For	For
	4 Raymond Chun		For	For
	5 Elio R. Luongo		For	For
	6 Alan N. MacGibbon		For	For
	7 John B. MacIntyre		For	For
	8 Keith G. Martell		For	For
	9 N. M. Palladitcheff		For	For
	10 S. Jane Rowe		For	For
	11 Nancy G. Tower		For	For
	12 Ajay K. Virmani		For	For
	13 Mary A. Winston		For	For
	14 Paul C. Wirth		For	For
B	Appointment of auditor named in the management proxy circular	Management	For	For
C	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	For	For
D	Shareholder Proposal 1	Shareholder	Against	For
E	Shareholder Proposal 2	Shareholder	Against	For
F	Shareholder Proposal 3	Shareholder	Against	For
G	Shareholder Proposal 4	Shareholder	Against	For
H	Shareholder Proposal 5	Shareholder	Against	For
I	Shareholder Proposal 6	Shareholder	Against	For
J	Shareholder Proposal 7	Shareholder	Against	For
K	Shareholder Proposal 8	Shareholder	Against	For
L	Shareholder Proposal 9	Shareholder	Against	For



## Vote Summary

### ROYAL BANK OF CANADA ("RBC")

Security	780087102	Meeting Type	Annual and Special Meeting
Ticker Symbol	RY	Meeting Date	10-Apr-2025
ISIN	CA7800871021	Agenda	936189910 - Management
Record Date	11-Feb-2025	Holding Recon Date	11-Feb-2025
City / Country	/ Canada	Vote Deadline	07-Apr-2025 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 M. Bibic		For	For
	2 A.A. Chisholm		For	For
	3 J. Côté		For	For
	4 T.N. Daruvala		For	For
	5 C. Devine		For	For
	6 R.L. Jamieson		For	For
	7 D. McKay		For	For
	8 A. Norton		For	For
	9 B. Perry		For	For
	10 M. Turcke		For	For
	11 T. Vandal		For	For
	12 F. Vettese		For	For
	13 J. Yabuki		For	For
02	Appointment of PricewaterhouseCoopers LLP (PwC) as auditor	Management	For	For
03	Advisory vote on the Bank's approach to executive compensation	Management	For	For
04	Ordinary resolution to approve certain amendments to the Bank's stock option plan, as further described in the accompanying management proxy circular	Management	For	For
05	Special resolution to approve an amendment to subsection 1.1 of by-law two - maximum board compensation	Management	For	For
06	Proposal No. 1	Shareholder	Against	For
07	Proposal No. 2	Shareholder	Against	For
08	Proposal No. 3	Shareholder	Against	For
09	Proposal No. 4	Shareholder	Against	For
10	Proposal No. 5	Shareholder	Against	For
11	Proposal No. 6	Shareholder	Against	For
12	Proposal No. 7	Shareholder	Against	For
13	Proposal No. 8	Shareholder	Against	For

## Vote Summary

### NATIONAL BANK OF CANADA

Security	633067103	Meeting Type	Annual
Ticker Symbol	NTIOF	Meeting Date	24-Apr-2025
ISIN	CA6330671034	Agenda	936210121 - Management
Record Date	24-Feb-2025	Holding Recon Date	24-Feb-2025
City / Country	/ Canada	Vote Deadline	21-Apr-2025 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Pierre Blouin		For	For
	2 Pierre Boivin		For	For
	3 Scott Burrows		For	For
	4 Yvon Charest		For	For
	5 Patricia Curadeau-Grou		For	For
	6 Laurent Ferreira		For	For
	7 Annick Guérard		For	For
	8 Karen Kinsley		For	For
	9 Lynn Loewen		For	For
	10 Rebecca McKillican		For	For
	11 Arielle Meloul-Wechsler		For	For
	12 Sarah Morgan-Silvester		For	For
	13 Robert Paré		For	For
	14 Pierre Pomerleau		For	For
	15 Irfhan Rawji		For	For
	16 Macky Tall		For	For
2	Advisory resolution to accept the approach taken by the Bank's Board of Directors with respect to executive compensation. The text of the resolution is set out in Section 1 of the Management Proxy Circular.	Management	For	For
3	Appointment of Deloitte LLP as independent auditor.	Management	For	For
4A	Shareholder proposal No. 1: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.	Shareholder	Against	For
4B	Shareholder proposal No. 2: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.	Shareholder	Against	For
4C	Shareholder proposal No. 3: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.	Shareholder	Against	For
4D	Shareholder proposal No. 4: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.	Shareholder	Against	For

Vote Summary

4E	Shareholder proposal No. 5: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.	Shareholder	Against	For
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## Vote Summary

### PRAIRIESKY ROYALTY LTD.

Security	739721108	Meeting Type	Annual
Ticker Symbol	PREKF	Meeting Date	14-Apr-2025
ISIN	CA7397211086	Agenda	936199113 - Management
Record Date	28-Feb-2025	Holding Recon Date	28-Feb-2025
City / Country	/ United States	Vote Deadline	09-Apr-2025 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Margaret A. McKenzie		For	For
	2 Anna M. Alderson		For	For
	3 Anuroop S. Duggal		For	For
	4 P. Jane Gavan		For	For
	5 Glenn A. McNamara		For	For
	6 Andrew M. Phillips		For	For
	7 Sheldon B. Steeves		For	For
2	Appointment of KPMG LLP, Chartered Professional Accountants as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
3	To consider a non-binding advisory resolution, the full text of which is set forth in the information circular and proxy statement of the Corporation dated February 28, 2025 approving the Corporation's approach to executive compensation.	Management	For	For

## Vote Summary

### BOMBARDIER INC.

Security	097751861	Meeting Type	Annual
Ticker Symbol	BDRBF	Meeting Date	01-May-2025
ISIN	CA0977518616	Agenda	936215626 - Management
Record Date	03-Mar-2025	Holding Recon Date	03-Mar-2025
City / Country	/ Canada	Vote Deadline	28-Apr-2025 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director - Pierre Beaudoin	Management	For	For
1B	Election of Director - Joanne Bissonnette	Management	For	For
1C	Election of Director - Charles Bombardier	Management	For	For
1D	Election of Director - Rose Damen	Management	For	For
1E	Election of Director - Bettina Fetzer	Management	For	For
1F	Election of Director - Diane Fontaine	Management	For	For
1G	Election of Director - Diane Giard	Management	For	For
1H	Election of Director - Anthony R. Graham	Management	For	For
1I	Election of Director - Éric Martel	Management	For	For
1J	Election of Director - Douglas R. Oberhelman	Management	For	For
1K	Election of Director - Melinda Rogers-Hixon	Management	For	For
1L	Election of Director - J. Allen Smith	Management	For	For
1M	Election of Director - Antony N. Tyler	Management	For	For
2	Appointment of Ernst & Young LLP, chartered professional accountants, as independent auditors, and authorization of the directors to fix their remuneration.	Management	For	For
3	Advisory Vote on the Remuneration of the Executive Officers of Bombardier Inc. The approach to executive compensation disclosed in the Management Proxy Circular.	Management	For	For
4	The Shareholder proposal 1 set out in Appendix "B" to the Management Proxy Circular.	Shareholder	Against	For
5	The Shareholder proposal 2 set out in Appendix "B" to the Management Proxy Circular.	Shareholder	Against	For
6	The Shareholder proposal 3 set out in Appendix "B" to the Management Proxy Circular.	Shareholder	Against	For

## Vote Summary

### CANADIAN PACIFIC KANSAS CITY LIMITED

Security	13646K108	Meeting Type	Annual and Special Meeting
Ticker Symbol	CP	Meeting Date	30-Apr-2025
ISIN	CA13646K1084	Agenda	936224144 - Management
Record Date	10-Mar-2025	Holding Recon Date	10-Mar-2025
City / Country	/ Canada	Vote Deadline	28-Apr-2025 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	Appointment of the Auditor as named in the Proxy Circular.	Management	For	For
2	Advisory vote to approve the Corporation's approach to executive compensation as described in the Proxy Circular.	Management	For	For
3	Advisory vote to approve the Corporation's approach to climate change as described in the Proxy Circular.	Management	For	For
4	Consider amendments to the Corporation's Advance Notice By-law (By-Law No. 2).	Management	For	For
5A	Election of Director - Hon. John Baird	Management	For	For
5B	Election of Director - Isabelle Courville	Management	For	For
5C	Election of Director - Keith E. Creel	Management	For	For
5D	Election of Director - Amb. Antonio Garza (Ret.)	Management	For	For
5E	Election of Director - Arturo Gutiérrez Hernández	Management	For	For
5F	Election of Director - Hon. Edward R. Hamberger	Management	For	For
5G	Election of Director - Janet H. Kennedy	Management	For	For
5H	Election of Director - Henry J. Maier	Management	For	For
5I	Election of Director - Matthew H. Paull	Management	For	For
5J	Election of Director - Jane L. Peverett	Management	For	For
5K	Election of Director - Andrea Robertson	Management	For	For
5L	Election of Director - Gordon T. Trafton	Management	For	For

## Vote Summary

### ENBRIDGE INC.

Security	29250N105	Meeting Type	Annual
Ticker Symbol	ENB	Meeting Date	07-May-2025
ISIN	CA29250N1050	Agenda	936207528 - Management
Record Date	12-Mar-2025	Holding Recon Date	12-Mar-2025
City / Country	/ Canada	Vote Deadline	02-May-2025 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director - Mayank M. Ashar	Management	For	For
1B	Election of Director - Gaurdie E. Banister	Management	For	For
1C	Election of Director - Susan M. Cunningham	Management	For	For
1D	Election of Director - Gregory L. Ebel	Management	For	For
1E	Election of Director - Jason B. Few	Management	For	For
1F	Election of Director - Douglas L. Foshee	Management	For	For
1G	Election of Director - Theresa B.Y. Jang	Management	For	For
1H	Election of Director - Teresa S. Madden	Management	For	For
1I	Election of Director - Manjit Minhas	Management	For	For
1J	Election of Director - Stephen S. Poloz	Management	For	For
1K	Election of Director - S. Jane Rowe	Management	For	For
1L	Election of Director - Steven W. Williams	Management	For	For
2	Appoint PricewaterhouseCoopers LLP as auditors of Enbridge and authorize the directors to fix their remuneration.	Management	For	For
3	Accept Enbridge's approach to executive compensation, as disclosed in the Management Information Circular.	Management	For	For

## Vote Summary

### AGNICO EAGLE MINES LIMITED

Security	008474108	Meeting Type	Annual and Special Meeting	
Ticker Symbol	AEM	Meeting Date	25-Apr-2025	
ISIN	CA0084741085	Agenda	936226744 - Management	
Record Date	14-Mar-2025	Holding Recon Date	14-Mar-2025	
City / Country	/ Canada		Vote Deadline	22-Apr-2025 11:59 PM ET
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Leona Aglukkaq		For	For
	2 Ammar Al-Joundi		For	For
	3 Sean Boyd		For	For
	4 Martine A. Celej		For	For
	5 Jonathan Gill		For	For
	6 Peter Grosskopf		For	For
	7 Elizabeth Lewis-Gray		For	For
	8 Deborah McCombe		For	For
	9 Jeffrey Parr		For	For
	10 J. Merfyn Roberts		For	For
	11 Jamie C. Sokalsky		For	For
2	Appointment of Ernst & Young LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
3	Consideration of and, if deemed advisable, the passing of a non-binding, advisory resolution accepting the Company's approach to executive compensation.	Management	For	For



## Vote Summary

### SUN LIFE FINANCIAL INC.

Security	866796105	Meeting Type	Annual
Ticker Symbol	SLF	Meeting Date	08-May-2025
ISIN	CA8667961053	Agenda	936212391 - Management
Record Date	14-Mar-2025	Holding Recon Date	14-Mar-2025
City / Country	/ Canada	Vote Deadline	05-May-2025 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 Deepak Chopra		For	For
	2 Stephanie L. Coyles		For	For
	3 Patrick P. F. Cronin		For	For
	4 Ashok K. Gupta		For	For
	5 David H. Y. Ho		For	For
	6 Laurie G. Hylton		For	For
	7 Stacey A. Madge		For	For
	8 Helen M. Mallovy Hicks		For	For
	9 Marie-Lucie Morin		For	For
	10 Joseph M. Natale		For	For
	11 Scott F. Powers		For	For
	12 Kevin D. Strain		For	For
02	Appointment of Deloitte LLP as Auditor	Management	For	For
03	Non-Binding Advisory Vote on Approach to Executive Compensation	Management	For	For

## Vote Summary

### NUTRIEN LTD.

Security	67077M108	Meeting Type	Annual
Ticker Symbol	NTR	Meeting Date	07-May-2025
ISIN	CA67077M1086	Agenda	936224649 - Management
Record Date	19-Mar-2025	Holding Recon Date	19-Mar-2025
City / Country	/ Canada	Vote Deadline	02-May-2025 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director - Christopher M. Burley	Management	For	For
1B	Election of Director - Maura J. Clark	Management	For	For
1C	Election of Director - Russell K. Girling	Management	For	For
1D	Election of Director - Michael J. Hennigan	Management	For	For
1E	Election of Director - Miranda C. Hubbs	Management	For	For
1F	Election of Director - Raj S. Kushwaha	Management	For	For
1G	Election of Director - Julie A. Lagacy	Management	For	For
1H	Election of Director - Consuelo E. Madere	Management	For	For
1I	Election of Director - Keith G. Martell	Management	For	For
1J	Election of Director - Aaron W. Regent	Management	For	For
1K	Election of Director - Ken A. Seitz	Management	For	For
1L	Election of Director - Nelson L. C. Silva	Management	For	For
2	Re-appointment of KPMG LLP, Chartered Accountants, as auditor of the Corporation.	Management	For	For
3	A non-binding advisory resolution to accept the Corporation's approach to executive compensation.	Management	For	For

## Proxy Voting Record

Proxy Voting Report: Q2 2025

Veritas Next Edge Premium Yield Fund

For the period of April 1, 2025 to June 30, 2025

## Vote Summary

### GRANITE REAL ESTATE INVESTMENT TRUST

Security	387437205	Meeting Type	Annual
Ticker Symbol	GRPU	Meeting Date	05-Jun-2025
ISIN	CA3874372053	Agenda	936267738 - Management
Record Date	10-Apr-2025	Holding Recon Date	10-Apr-2025
City / Country	/ Canada	Vote Deadline	02-Jun-2025 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF TRUSTEES: Election of Trustee - Peter Aghar	Management	For	For
1B	Election of Trustee - Robert D. Brouwer	Management	For	For
1C	Election of Trustee - Remco Daal	Management	For	For
1D	Election of Trustee - Kevan Gorrie	Management	For	For
1E	Election of Trustee - Fern Grodner	Management	For	For
1F	Election of Trustee - Kelly Marshall	Management	For	For
1G	Election of Trustee - Al Mawani	Management	For	For
1H	Election of Trustee - Sheila A. Murray	Management	For	For
1I	Election of Trustee - Emily Pang	Management	For	For
1J	Election of Trustee - Jennifer Warren	Management	For	For
02	The re-appointment of Deloitte LLP, as auditor of Granite REIT.	Management	For	For
03	Non-binding Advisory Resolution on Executive Compensation The non-binding advisory resolution on Granite's approach to executive compensation as set out in the Circular.	Management	For	For

## Vote Summary

### TOURMALINE OIL CORP.

Security	89156V106	Meeting Type	Annual
Ticker Symbol	TRMLF	Meeting Date	04-Jun-2025
ISIN	CA89156V1067	Agenda	936271395 - Management
Record Date	17-Apr-2025	Holding Recon Date	17-Apr-2025
City / Country	/ Canada	Vote Deadline	30-May-2025 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Michael L. Rose		For	For
	2 Brian G. Robinson		For	For
	3 Jill T. Angevine		For	For
	4 William D. Armstrong		For	For
	5 Lee A. Baker		For	For
	6 Christopher E. Lee		For	For
	7 Andrew B. MacDonald		For	For
	8 Lucy M. Miller		For	For
	9 Travis J. Toews		For	For
	10 Janet L. Weiss		For	For
2	The re-appointment of KPMG LLP, Chartered Professional Accountants, as auditor of Tourmaline for the ensuing year and to authorize the directors of the Company to fix their remuneration as such.	Management	For	For