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IA Clarington Monthly Income Balanced Fund

ABITIBIBOWATER INC.

Security: 003687209

Ticker: ABH

ISIN: US0036872093

Agenda Number: 933456281

Meeting Type: Annual

Meeting Date: 09-Jun-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	RICHARD B. EVANS	Mgmt	For	For
2	RICHARD D. FALCONER	Mgmt	For	For
3	RICHARD GARNEAU	Mgmt	For	For
4	JEFFREY A. HEARN	Mgmt	For	For
5	ALAIN RHÉAUME	Mgmt	For	For
6	PAUL C. RIVETT	Mgmt	For	For
7	MICHAEL ROUSSEAU	Mgmt	For	For
8	DAVID H. WILKINS	Mgmt	For	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP APPOINTMENT.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Mgmt	Against	Against
04	ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY.	Mgmt	2 Years	Against

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AGNICO-EAGLE MINES LIMITED

Security: 008474108

Ticker: AEM

ISIN: CA0084741085

Agenda Number: 933413748

Meeting Type: Annual and Special

Meeting Date: 29-Apr-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	LEANNE M. BAKER	Mgmt	For	For
2	DOUGLAS R. BEAUMONT	Mgmt	For	For
3	SEAN BOYD	Mgmt	For	For
4	MARTINE A. CELEJ	Mgmt	For	For
5	CLIFFORD J. DAVIS	Mgmt	For	For
6	ROBERT J. GEMMELL	Mgmt	For	For
7	BERNARD KRAFT	Mgmt	For	For
8	MEL LEIDERMAN	Mgmt	For	For
9	JAMES D. NASSO	Mgmt	For	For
10	SEAN RILEY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	J. MERFYN ROBERTS	Mgmt	For	For
12	EBERHARD SCHERKUS	Mgmt	For	For
13	HOWARD R. STOCKFORD	Mgmt	For	For
14	PERTTI VOUTILAINEN	Mgmt	For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT OF AGNICO-EAGLE'S STOCK OPTION PLAN.	Mgmt	Against	Against
04	A NON-BINDING ADVISORY RESOLUTION ACCEPTING AGNICO-EAGLE'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	Against	Against

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AGRIUM INC.

Security: 008916108

Ticker: AGU

ISIN: CA0089161081

Agenda Number: 933399582

Meeting Type: Annual

Meeting Date: 10-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	RALPH S. CUNNINGHAM	Mgmt	For	For
2	RUSSELL K. GIRLING	Mgmt	For	For
3	SUSAN A. HENRY	Mgmt	For	For
4	RUSSELL J. HORNER	Mgmt	For	For
5	DAVID J. LESAR	Mgmt	For	For
6	JOHN E. LOWE	Mgmt	For	For
7	A. ANNE MCLELLAN	Mgmt	For	For
8	DEREK G. PANNELL	Mgmt	For	For
9	FRANK W. PROTO	Mgmt	For	For
10	MICHAEL M. WILSON	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	VICTOR J. ZALESCHUK	Mgmt	For	For
02	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Mgmt	For	For

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ALLIED PROPERTIES R.E.I.T.

Security: 019456102

Ticker: APYRF

ISIN: CA0194561027

Agenda Number: 933428256

Meeting Type: Annual

Meeting Date: 16-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	IN THE ELECTION OF TRUSTEES NAMED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE TRUST DATED APRIL 12, 2011 (THE "INFORMATION CIRCULAR").	Mgmt	For	For
02	ON THE APPOINTMENT OF BDO CANADA LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE TRUST AND AUTHORIZING THE TRUSTEES TO FIX THE REMUNERATION OF THE AUDITORS.	Mgmt	For	For

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ALTUS GROUP INCOME FUND

Security: 02215E106

Ticker: AAUFF

ISIN: CA02215E1060

Agenda Number: 933348460

Meeting Type: Special

Meeting Date: 08-Dec-10

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	PASSING, WITH OR WITHOUT ALTERATION OR MODIFICATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE CIRCULAR, APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO). PLEASE REFER TO THE VOTING INSTRUCTION FORM FOR A COMPLETE DESCRIPTION OF THIS RESOLUTION.	Mgmt	No vote	
02	PASSING, WITH OR WITHOUT ALTERATION OR MODIFICATION, A RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO THE CIRCULAR, APPROVING, SUBJECT TO COMPLETION OF THE ARRANGEMENT, THE ADOPTION OF AN OPTION PLAN, EQUITY COMPENSATION PLAN AND DIRECTOR EQUITY COMPENSATION PLAN (EACH OF WHICH WILL BE ADOPTED BY THE ENTITY RESULTING FROM THE ARRANGEMENT, KNOWN AS "ALTUS GROUP LIMITED", IF THE ARRANGEMENT IS COMPLETED), EACH AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Mgmt	No vote	

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ALTUS GROUP LIMITED

Security: 02215R107

Ticker:

ISIN: CA02215R1073

Agenda Number: 933478299

Meeting Type: Annual and Special

Meeting Date: 29-Jun-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	THE ELECTION OF THE DIRECTORS OF THE COMPANY AS SPECIFIED IN THE INFORMATION CIRCULAR.	Mgmt	No vote	
02	THE APPOINTMENT OF RSM RICHTER LLP AS THE AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND THE AUTHORIZATION TO THE BOARD OF DIRECTORS, UPON THE RECOMMENDATION OF THE AUDIT COMMITTEE, TO FIX THE AUDITOR'S REMUNERATION.	Mgmt	No vote	
03	THE SPECIAL RESOLUTION AUTHORIZING THE BOARD TO CHANGE THE LOCATION OF ALTUS' REGISTERED OFFICE WITHIN THE PROVINCE OF ONTARIO FROM THE REGIONAL MUNICIPALITY OF YORK TO THE REGIONAL MUNICIPALITY OF TORONTO.	Mgmt	No vote	
04	THE SPECIAL RESOLUTION AUTHORIZING THE BOARD TO FIX NUMBER OF DIRECTORS FROM TIME TO TIME, WITHIN THE MINIMUM AND MAXIMUM AS SET OUT IN THE ARTICLES OF ALTUS.	Mgmt	No vote	

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ANGLE ENERGY INC.

Security: 034760207

Ticker: ANGZF

ISIN: CA0347602074

Agenda Number: 933424804

Meeting Type: Annual and Special

Meeting Date: 25-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	NORALEE BRADLEY	Mgmt	For	For
2	CLARENCE CHOW	Mgmt	For	For
3	TIMOTHY DUNNE	Mgmt	For	For
4	GREGG FISCHBUCH	Mgmt	For	For
5	JOHN GAREAU	Mgmt	For	For
6	EDWARD MUCHOWSKI	Mgmt	For	For
7	JACOB ROORDA	Mgmt	For	For
02	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS OF THE CORPORATION.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
03	RE-APPROVAL OF THE UNALLOCATED OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN, SUCH RE-APPROVAL REQUIRING RENEWAL ON OR BEFORE MAY 25, 2014.	Mgmt	Against	Against

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ARC ENERGY TRUST

Security: 001986108

Ticker: AETUF

ISIN: CA0019861081

Agenda Number: 933350023

Meeting Type: Special

Meeting Date: 15-Dec-10

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	A SPECIAL RESOLUTION OF THE TRUST SECURITYHOLDERS, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR AND PROXY STATEMENT OF THE TRUST AND ARC RESOURCES DATED NOVEMBER 12, 2010 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) WHICH WILL RESULT IN THE REORGANIZATION OF THE TRUST INTO A CORPORATION (THE "ARRANGEMENT") AND RELATED MATTERS, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR;	Mgmt	For	For
02	AN ORDINARY RESOLUTION OF THE TRUST SECURITYHOLDERS, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR, TO APPROVE A SHARE OPTION PLAN FOR THE DIVIDEND PAYING, PUBLICLY TRADED EXPLORATION AND PRODUCTION COMPANY TO BE FORMED PURSUANT TO THE ARRANGEMENT, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	For	For

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ARTIS REAL ESTATE INVESTMENT TRUST

Security: 04315L105

Ticker: ARESF

ISIN: CA04315L1058

Agenda Number: 933422949

Meeting Type: Annual and Special

Meeting Date: 19-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	THE RESOLUTION FIXING THE NUMBER OF TRUSTEES ("TRUSTEES") OF ARTIS AT SEVEN (7) AND ELECTING THE FIVE (5) PERSONS NAMED IN THE MANAGEMENT INFORMATION CIRCULAR DATED MARCH 23, 2011 (THE "INFORMATION CIRCULAR") AS TRUSTEES TO HOLD OFFICE, TOGETHER WITH ARMIN MARTENS AND CORNELIUS MARTENS WHO ARE APPOINTED AS TRUSTEES BY MARWEST REALTY ADVISORS INC., UNTIL THE NEXT ANNUAL MEETING OF THE HOLDERS OF UNITS AND SPECIAL VOTING UNITS, OR THEIR EARLIER RESIGNATION OR REPLACEMENT.	Mgmt	For	For
02	THE RESOLUTION APPOINTING DELOITTE & TOUCHE LLP AS THE AUDITORS OF ARTIS FOR THE ENSUING YEAR AND AUTHORIZING THE TRUSTEES TO FIX THE REMUNERATION OF THE AUDITORS.	Mgmt	For	For
03	THE RESOLUTION APPROVING THE RENEWAL OF ARTIS' UNITHOLDER RIGHTS PLAN, WITH SUCH AMENDMENTS SET FORTH IN THE INFORMATION CIRCULAR.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
04	THE RESOLUTION APPROVING FURTHER AMENDMENTS TO THE SECOND AMENDED AND RESTATED DECLARATION OF TRUST OF ARTIS DATED MAY 14, 2010, TO DELETE THE DEFINITION OF "DISTRIBUTABLE INCOME" AND TO MAKE CERTAIN OTHER CONSEQUENTIAL OR ANCILLARY CHANGES DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	For	For
05	THE RESOLUTION APPROVING THE ADOPTION OF AN EQUITY INCENTIVE PLAN IN THE FORM ATTACHED AS APPENDIX "C" TO THE INFORMATION CIRCULAR.	Mgmt	Against	Against

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AVION GOLD CORPORATION

Security: 053750105

Ticker: AVGCF

ISIN: CA0537501052

Agenda Number: 933440719

Meeting Type: Annual and Special

Meeting Date: 19-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	THE ELECTION OF DIRECTORS PROPOSED BY MANAGEMENT;	Mgmt	For	For
02	THE APPOINTMENT OF MCGOVERN, HURLEY CUNNINGHAM LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION;	Mgmt	For	For
03	THE APPROVAL OF A 10% ROLLING STOCK OPTION PLAN, MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS NOTICE OF MEETING;	Mgmt	Against	Against
04	THE ADOPTION AND APPROVAL OF THE SHARE BONUS PLAN, MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS NOTICE OF MEETING;	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
05	THE APPROVAL OF THE CONTINUANCE OF AVION GOLD CORPORATION FROM THE PROVINCE OF BRITISH COLUMBIA TO THE PROVINCE OF ONTARIO UNDER THE BUSINESS CORPORATIONS ACT (ONTARIO).	Mgmt	For	For

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BAJA MINING CORP.

Security: 05709R103

Ticker: BAJFF

ISIN: CA05709R1038

Agenda Number: 933440745

Meeting Type: Annual and Special

Meeting Date: 25-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	TO SET THE NUMBER OF DIRECTORS AT SEVEN.	Mgmt	For	For
02	DIRECTOR			
1	JOHN GREENSLADE	Mgmt	For	For
2	GRAHAM THODY	Mgmt	For	For
3	C. THOMAS OGRYZLO	Mgmt	For	For
4	WOLF SEIDLER	Mgmt	For	For
5	FRANÇOIS MARLAND	Mgmt	For	For
6	GILES BAYNHAM	Mgmt	For	For
7	GERALD PROSALENDIS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
04	A RESOLUTION TO RE-APPROVE THE COMPANY'S INCENTIVE STOCK OPTION PLAN, THE TEXT OF WHICH RESOLUTION IS SET FORTH BEGINNING ON PAGE 14 OF THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED APRIL 18, 2011.	Mgmt	Against	Against
05	A RESOLUTION TO APPROVE AND RATIFY THE ADOPTION OF THE SHAREHOLDER RIGHTS PLAN OF THE COMPANY, THE TEXT OF WHICH RESOLUTION IS SET FORTH IN SCHEDULE "A" OF THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED APRIL 18, 2011.	Mgmt	For	For

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BANK OF MONTREAL

Security: 063671101

Ticker: BMO

ISIN: CA0636711016

Agenda Number: 933373451

Meeting Type: Annual

Meeting Date: 22-Mar-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	ROBERT M. ASTLEY	Mgmt	For	For
2	DAVID R. BEATTY	Mgmt	For	For
3	SOPHIE BROCHU	Mgmt	For	For
4	ROBERT CHEVRIER	Mgmt	For	For
5	GEORGE A. COPE	Mgmt	For	For
6	WILLIAM A. DOWNE	Mgmt	For	For
7	CHRISTINE A. EDWARDS	Mgmt	For	For
8	RONALD H. FARMER	Mgmt	For	For
9	DAVID A. GALLOWAY	Mgmt	For	For
10	HAROLD N. KVISLE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	BRUCE H. MITCHELL	Mgmt	For	For
12	PHILIP S. ORSINO	Mgmt	For	For
13	MARTHA C. PIPER	Mgmt	For	For
14	J. ROBERT S. PRICHARD	Mgmt	For	For
15	GUYLAINE SAUCIER	Mgmt	For	For
16	DON M. WILSON III	Mgmt	For	For
02	APPOINTMENT OF SHAREHOLDERS' AUDITORS	Mgmt	For	For
03	AMENDMENTS TO THE BANK'S BY-LAWS	Mgmt	For	For
04	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	Mgmt	Against	Against
05	SHAREHOLDER PROPOSAL NO. 1	Shr	Against	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
06	SHAREHOLDER PROPOSAL NO. 2	Shr	Against	For
07	SHAREHOLDER PROPOSAL NO. 3	Shr	For	Against
08	SHAREHOLDER PROPOSAL NO. 4	Shr	For	Against

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BARRICK GOLD CORPORATION

Security: 067901108

Ticker: ABX

ISIN: CA0679011084

Agenda Number: 933389024

Meeting Type: Annual

Meeting Date: 27-Apr-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	H.L. BECK	Mgmt	For	For
2	C.W.D. BIRCHALL	Mgmt	For	For
3	D.J. CARTY	Mgmt	For	For
4	G. CISNEROS	Mgmt	For	For
5	P.A. CROSSGROVE	Mgmt	For	For
6	R.M. FRANKLIN	Mgmt	For	For
7	J.B. HARVEY	Mgmt	For	For
8	D. MOYO	Mgmt	For	For
9	B. MULRONEY	Mgmt	For	For
10	A. MUNK	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	P. MUNK	Mgmt	For	For
12	A.W. REGENT	Mgmt	For	For
13	N.P. ROTHSCHILD	Mgmt	For	For
14	S.J. SHAPIRO	Mgmt	For	For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.	Mgmt	Against	Against

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BAYTEX ENERGY TRUST

Security: 073176109

Ticker: BTE

ISIN: CA0731761098

Agenda Number: 933345539

Meeting Type: Special

Meeting Date: 09-Dec-10

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	TO CONSIDER PURSUANT TO THE INTERIM ORDER OF THE COURT OF QUEEN'S BENCH OF ALBERTA AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR AND PROXY STATEMENT (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) PROVIDING FOR THE CONVERSION OF BAYTEX ENERGY TRUST FROM ITS CURRENT TRUST STRUCTURE TO A CORPORATE STRUCTURE.	Mgmt	For	For
02	IF THE ARRANGEMENT RESOLUTION IS PASSED, TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR, TO APPROVE THE SHARE AWARD INCENTIVE PLAN OF BAYTEX ENERGY CORP., ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR AND A COPY OF WHICH IS SET FORTH IN APPENDIX E OF THE INFORMATION CIRCULAR.	Mgmt	For	For

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BCE INC.

Security: 05534B760

Ticker: BCE

ISIN: CA05534B7604

Agenda Number: 933394417

Meeting Type: Annual

Meeting Date: 12-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	B.K. ALLEN	Mgmt	For	For
2	A. BÉRARD	Mgmt	For	For
3	R.A. BRENNEMAN	Mgmt	For	For
4	S. BROCHU	Mgmt	For	For
5	R.E. BROWN	Mgmt	For	For
6	G.A. COPE	Mgmt	For	For
7	A.S. FELL	Mgmt	For	For
8	E.C. LUMLEY	Mgmt	For	For
9	T.C. O'NEILL	Mgmt	For	For
10	R.C. SIMMONDS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	C. TAYLOR	Mgmt	For	For
12	P.R. WEISS	Mgmt	For	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS.	Mgmt	For	For
03	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE 2011 MANAGEMENT PROXY CIRCULAR DATED MARCH 10, 2011 DELIVERED IN ADVANCE OF THE 2011 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE.	Mgmt	Against	Against
4A	CRITICAL MASS OF QUALIFIED WOMEN ON BOARD.	Shr	Against	For
4B	EQUITY RATIO.	Shr	For	Against
4C	ADDITIONAL INFORMATION ON COMPARATOR GROUPS.	Shr	For	Against

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BELO SUN MINING CORP.

Security: 080558109

Ticker: VNNHF

ISIN: CA0805581091

Agenda Number: 933477742

Meeting Type: Annual and Special

Meeting Date: 30-Jun-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	THE ELECTION OF DIRECTORS PROPOSED BY MANAGEMENT;	Mgmt	For	For
02	THE APPOINTMENT OF COLLINS BARROW LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION;	Mgmt	For	For
03	THE RE-APPROVAL OF A 10% ROLLING STOCK OPTION PLAN.	Mgmt	Against	Against

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BOARDWALK REAL ESTATE INVESTMENT TRUST

Security: 096631106

Ticker: BOWFF

ISIN: CA0966311064

Agenda Number: 933418774

Meeting Type: Annual and Special

Meeting Date: 12-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	TO SET THE NUMBER OF TRUSTEES TO BE ELECTED AT THE MEETING AT NOT MORE THAN FIVE (5).	Mgmt	For	For
02	DIRECTOR			
1	SAM KOLIAS	Mgmt	For	For
2	AL MAWANI	Mgmt	For	For
3	GARY GOODMAN	Mgmt	For	For
4	ARTHUR HAVENER	Mgmt	For	For
5	DR. JAMES DEWALD	Mgmt	For	For
03	TO APPOINT DELOITTE & TOUCHE LLP AS THE AUDITORS OF THE TRUST FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE TRUSTEES.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
04	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO APPROVE AND ADOPT, WITH OR WITHOUT MODIFICATION, A RESOLUTION RATIFYING DEFERRED UNIT GRANTS PURSUANT TO THE DEFERRED UNIT PLAN OF THE TRUST (THE "DEFERRED UNIT PLAN"), ALL AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR PREPARED FOR THE PURPOSES OF THE MEETING.	Mgmt	For	For
05	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS A RESOLUTION APPROVING AMENDMENTS TO THE DECLARATION OF TRUST CONSTITUTING THE TRUST WHICH ARE CONTEMPLATED OR NECESSARY IN CONNECTION WITH THE BUSINESS OF THE TRUST, ALL AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR.	Mgmt	For	For

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BOMBARDIER INC.

Security: 097751200

Ticker: BDRBF

ISIN: CA0977512007

Agenda Number: 933434019

Meeting Type: Annual

Meeting Date: 01-Jun-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	LAURENT BEAUDOIN	Mgmt	For	For
2	PIERRE BEAUDOIN	Mgmt	For	For
3	ANDRÉ BÉRARD	Mgmt	For	For
4	J.R. ANDRÉ BOMBARDIER	Mgmt	For	For
5	JANINE BOMBARDIER	Mgmt	For	For
6	MARTHA FINN BROOKS	Mgmt	For	For
7	L. DENIS DESAUTELS	Mgmt	For	For
8	THIERRY DESMAREST	Mgmt	For	For
9	JEAN-LOUIS FONTAINE	Mgmt	For	For
10	DANIEL JOHNSON	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	JEAN C. MONTY	Mgmt	For	For
12	CARLOS E. REPRESAS	Mgmt	For	For
13	JEAN-PIERRE ROSSO	Mgmt	For	For
14	HEINRICH WEISS	Mgmt	For	For
02	APPOINTMENT OF ERNST & YOUNG, LLP, CHARTERED ACCOUNTANTS, AS EXTERNAL AUDITORS.	Mgmt	For	For
03	THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	Against	Against
4A	SHAREHOLDER PROPOSAL 1	Shr	Against	For
4B	SHAREHOLDER PROPOSAL 2	Shr	For	Against
4C	SHAREHOLDER PROPOSAL 3	Shr	For	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4D	SHAREHOLDER PROPOSAL 4.	Shr	For	Against

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BONAVISTA ENERGY TRUST

Security: 098536105

Ticker: BNPUF

ISIN: CA0985361058

Agenda Number: 933348600

Meeting Type: Special

Meeting Date: 14-Dec-10

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	THE RESOLUTION TO CONSIDER, PURSUANT TO THE INTERIM ORDER OF THE COURT OF QUEEN'S BENCH OF ALBERTA DATED NOVEMBER 4, 2010 AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE "CONVERSION RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "C" TO THE INFORMATION CIRCULAR AND PROXY STATEMENT OF BONAVISTA ENERGY TRUST DATED NOVEMBER 15, 2010 (THE "INFORMATION CIRCULAR"). PLEASE REFER TO THE VOTING INSTRUCTION FORM FOR A COMPLETE DESCRIPTION OF THIS RESOLUTION;	Mgmt	For	For
02	IF THE CONVERSION RESOLUTION IS PASSED, TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR, APPROVING THE STOCK OPTION PLAN OF BONAVISTA ENERGY CORPORATION ("BONAVISTA ENERGY") TO COME INTO EFFECT IMMEDIATELY UPON THE CONVERSION BEING EFFECTED;	Mgmt	For	For
03	IF THE CONVERSION RESOLUTION IS PASSED, TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR, APPROVING THE RESTRICTED SHARE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	UNIT OF BONAVISTA ENERGY TO COME INTO EFFECT IMMEDIATELY UPON THE CONVERSION BEING EFFECTED;			
04	THE RESOLUTION TO CONSIDER, PURSUANT TO THE INTERIM ORDER OF THE COURT OF QUEEN'S BENCH OF ALBERTA DATED NOVEMBER 4, 2010 AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, THE CONVERSION RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "C" TO THE INFORMATION CIRCULAR, TO APPROVE THE CONVERSION OF BONAVISTA ENERGY TRUST FROM ITS CURRENT STRUCTURE TO A CORPORATE STRUCTURE BY WAY OF PLAN OF ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) AND CERTAIN RELATED TRANSACTIONS.	Mgmt	For	For

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BORALEX INC.

Security: 09950M300

Ticker: BRLXF

ISIN: CA09950M3003

Agenda Number: 933413798

Meeting Type: Annual and Special

Meeting Date: 11-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	BERNARD LEMAIRE	Mgmt	No vote	
2	PATRICK LEMAIRE	Mgmt	No vote	
3	GERMAIN BENOIT	Mgmt	No vote	
4	ALAIN DUCHARME	Mgmt	No vote	
5	EDWARD H. KERNAGHAN	Mgmt	No vote	
6	RICHARD LEMAIRE	Mgmt	No vote	
7	YVES RHEAULT	Mgmt	No vote	
8	ALAIN RHÉAUME	Mgmt	No vote	
9	MICHELLE SAMSON-DOEL	Mgmt	No vote	
10	PIERRE SECCARECCIA	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	GILLES SHOONER	Mgmt	No vote	
02	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT AUDITOR AND THE AUTHORIZATION TO THE DIRECTORS TO DETERMINE ITS REMUNERATION.	Mgmt	No vote	
03	TO CONSIDER AND, IF DEEMED APPROPRIATE, APPROVE THE AMENDMENTS MADE TO THE CORPORATION'S STOCK OPTION PLAN AS OUTLINED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	No vote	

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BRIDGEWATER SYSTEMS CORPORATION

Security: 108707100

Ticker: BDWRF

ISIN: CA1087071009

Agenda Number: 933478706

Meeting Type: Annual

Meeting Date: 30-Jun-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	MICHAEL CRISTINZIANO	Mgmt	For	For
2	PAUL DAMP	Mgmt	For	For
3	RUSSELL FREEN	Mgmt	For	For
4	TERRY MATTHEWS	Mgmt	For	For
5	GREGORY MONAHAN	Mgmt	For	For
6	ED OGONEK	Mgmt	For	For
7	DAVID SGRO	Mgmt	For	For
8	JON SHANTZ	Mgmt	For	For
9	DIVESH SISODRAKER	Mgmt	For	For
10	KEN WIGGLESWORTH	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AT REMUNERATION TO BE FIXED BY THE BOARD.	Mgmt	For	For

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BROOKFIELD ASSET MANAGEMENT INC.

Security: 112585104

Ticker: BAM

ISIN: CA1125851040

Agenda Number: 933413762

Meeting Type: Annual and Special

Meeting Date: 11-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	MARCEL R. COUTU	Mgmt	No vote	
2	MAUREEN KEMPSTON DARKES	Mgmt	No vote	
3	LANCE LIEBMAN	Mgmt	No vote	
4	G. WALLACE F. MCCAIN	Mgmt	No vote	
5	FRANK J. MCKENNA	Mgmt	No vote	
6	JACK M. MINTZ	Mgmt	No vote	
7	YOUSSEF A. NASR	Mgmt	No vote	
8	JAMES A. PATTISON	Mgmt	No vote	
02	THE APPOINTMENT OF THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION.	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
03	THE ESCROWED STOCK PLAN RESOLUTION.	Mgmt	No vote	

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BROOKFIELD RENEWABLE POWER FUND

Security: 112834130

Ticker: BRPFF

ISIN: CA1128341304

Agenda Number: 933409725

Meeting Type: Annual and Special

Meeting Date: 13-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE FUND EFFECTIVE DECEMBER 31, 2011 AND TO AUTHORIZE THE TRUSTEES (THE "BRPT TRUSTEES") OF BROOKFIELD RENEWABLE POWER TRUST ("BRPT") TO FIX THE REMUNERATION OF THE AUDITORS;	Mgmt	For	For
1B	DIRECTING AND INSTRUCTING CIBC MELLON TRUST COMPANY, THE SOLE TRUSTEE OF THE FUND (THE "SOLE TRUSTEE"), TO VOTE THE BRPT UNITS TO APPOINT ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF BRPT EFFECTIVE DECEMBER 31, 2011, AND TO AUTHORIZE THE BRPT TRUSTEES TO FIX THE REMUNERATION OF THE AUDITORS;	Mgmt	For	For
02	DIRECTING THE SOLE TRUSTEE TO VOTE FOR THE ELECTION OF THE BRPT TRUSTEES AS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED MARCH 30, 2011;	Mgmt	For	For
03	THE SPECIAL RESOLUTION, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, AMENDING THE AMENDED AND RESTATED TRUST AGREEMENT OF THE FUND DATED OCTOBER 27, 1999, AS	Mgmt	For	For

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AMENDED FROM TIME TO TIME, IN
ORDER TO PERMIT THE FUND TO MAKE
QUARTERLY, RATHER THAN MONTHLY,
DISTRIBUTIONS OF DISTRIBUTABLE
CASH FLOW TO UNITHOLDERS.

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CALLOWAY REAL ESTATE INVESTMENT TRUST

Security: 131253205

Ticker: CWYUF

ISIN: CA1312532056

Agenda Number: 933416201

Meeting Type: Annual and Special

Meeting Date: 19-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	TO FIX THE AGGREGATE NUMBER OF TRUSTEES TO BE ELECTED OR APPOINTED AT THE MEETING AT NOT MORE THAN 9.	Mgmt	For	For
02	DIRECTOR			
1	SIMON NYILASSY	Mgmt	For	For
2	JILL DENHAM	Mgmt	For	For
3	JAMIE M. MCVICAR	Mgmt	For	For
4	KEVIN B. PSHEBNISKI	Mgmt	For	For
5	AL MAWANI	Mgmt	For	For
6	HUW THOMAS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
03	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE TRUST FOR THE ENSUING YEAR AND TO AUTHORIZE THE TRUSTEES OF THE TRUST TO FIX THE REMUNERATION OF SUCH AUDITORS.	Mgmt	For	For
04	TO APPROVE OF THE TRUSTEES OF THE TRUST MAKING, AT ANY POINT IN THE FUTURE IF THE CIRCUMSTANCES OF THE TRUST SO WARRANT AND THE TRUSTEES DETERMINE SUCH ACTION TO BE IN THE BEST INTEREST OF THE TRUST, CERTAIN AMENDMENTS TO THE DECLARATION OF TRUST CONSTITUTING THE TRUST TO CONVERT THE TRUST FROM AN "OPEN-END" TRUST TO A "CLOSED-END" TRUST UNDER THE INCOME TAX ACT (CANADA), INCLUDING REMOVING ANY REDEMPTION RIGHTS ATTACHED TO THE UNITS, ALL AS MORE PARTICULARLY SET FORTH IN THE INFORMATION CIRCULAR.	Mgmt	For	For

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CAMECO CORPORATION

Security: 13321L108

Ticker: CCJ

ISIN: CA13321L1085

Agenda Number: 933379807

Meeting Type: Annual

Meeting Date: 17-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	YOU DECLARE THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE HELD, BENEFICIALLY OWNED OR CONTROLLED, EITHER DIRECTLY OR INDIRECTLY, BY A RESIDENT OF CANADA AS DEFINED ON THE FORM. IF THE SHARES ARE HELD IN THE NAMES OF TWO OR MORE PEOPLE, YOU DECLARE THAT ALL OF THESE PEOPLE ARE RESIDENTS OF CANADA.	Mgmt	For	Against
02	DIRECTOR			
1	DANIEL CAMUS	Mgmt	For	For
2	JOHN H. CLAPPISON	Mgmt	For	For
3	JOE F. COLVIN	Mgmt	For	For
4	JAMES R. CURTISS	Mgmt	For	For
5	DONALD H.F. DERANGER	Mgmt	For	For
6	JAMES K. GOWANS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	TIMOTHY S. GITZEL	Mgmt	For	For
8	GERALD W. GRANDEY	Mgmt	For	For
9	NANCY E. HOPKINS	Mgmt	For	For
10	OYVIND HUSHOVD	Mgmt	For	For
11	A. ANNE MCLELLAN	Mgmt	For	For
12	A. NEIL MCMILLAN	Mgmt	For	For
13	VICTOR J. ZALESCHUK	Mgmt	For	For
03	APPOINT KPMG LLP AS AUDITORS	Mgmt	For	For
04	YOU ARE BEING ASKED TO CONFIRM TWO AMENDMENTS TO OUR GENERAL BYLAWS TO INCREASE THE QUORUM FOR MEETINGS OF OUR SHAREHOLDERS AND CLARIFY THE MINIMUM QUORUM FOR MEETINGS OF OUR BOARD OF DIRECTORS: RESOLVED THAT THE AMENDMENT OF BYLAW NO. 6 (A BYLAW RELATING GENERALLY TO THE CONDUCT OF THE BUSINESS AND AFFAIRS OF CAMECO CORPORATION) APPROVED AT MEETINGS OF CAMECO'S BOARD OF	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	DIRECTORS ON NOVEMBER 4, 2010 AND FEBRUARY 11, 2011 IS HEREBY CONFIRMED.			
05	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN CAMECO'S MANAGEMENT PROXY CIRCULAR DELIVERED IN ADVANCE OF THE 2011 ANNUAL MEETING OF SHAREHOLDERS.	Mgmt	Against	Against

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CANADIAN APARTMENT PROPERTIES REIT

Security: 134921105

Ticker: CDPYF

ISIN: CA1349211054

Agenda Number: 933433081

Meeting Type: Annual and Special

Meeting Date: 18-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	HAROLD BURKE	Mgmt	For	For
2	PAUL HARRIS	Mgmt	For	For
3	EDWIN F. HAWKEN	Mgmt	For	For
4	THOMAS SCHWARTZ	Mgmt	For	For
5	MICHAEL STEIN	Mgmt	For	For
6	STANLEY SWARTZMAN	Mgmt	For	For
7	DAVID WILLIAMS	Mgmt	For	For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF CANADIAN APARTMENT PROPERTIES REIT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
03	RESOLUTION APPROVING THE AMENDMENTS TO CANADIAN APARTMENT PROPERTIES REIT'S EXISTING EQUITY INCENTIVE PLANS TO INCREASE THE MAXIMUM NUMBER OF UNITS OF CANADIAN APARTMENT PROPERTIES REIT ISSUABLE THEREUNDER FROM AN AGGREGATE OF 6,000,000 UNITS TO AN AGGREGATE OF 7,000,000 UNITS, AS MORE FULLY DESCRIBED IN SCHEDULE "A" OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	Against	Against

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CANADIAN IMPERIAL BANK OF COMMERCE

Security: 136069101

Ticker: CM

ISIN: CA1360691010

Agenda Number: 933381333

Meeting Type: Annual

Meeting Date: 28-Apr-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	APPOINTMENT OF AUDITORS	Mgmt	For	For
02	DIRECTOR			
1	B.S. BELZBERG	Mgmt	For	For
2	G.F. COLTER	Mgmt	For	For
3	D. D'ALESSANDRO	Mgmt	For	For
4	P.D. DANIEL	Mgmt	For	For
5	L. DESJARDINS	Mgmt	For	For
6	G.D. GIFFIN	Mgmt	For	For
7	L.S. HASENFRATZ	Mgmt	For	For
8	N.D. LE PAN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	J.P. MANLEY	Mgmt	For	For
10	G.T. MCCAUGHEY	Mgmt	For	For
11	J.L. PEVERETT	Mgmt	For	For
12	L. RAHL	Mgmt	For	For
13	C. SIROIS	Mgmt	For	For
14	R.J. STEACY	Mgmt	For	For
15	K.B. STEVENSON	Mgmt	For	For
16	R.W. TYSOE	Mgmt	For	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH	Mgmt	For	For
4A	SHAREHOLDER PROPOSAL NUMBER 1	Shr	For	Against
4B	SHAREHOLDER PROPOSAL NUMBER 2	Shr	Against	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4C	SHAREHOLDER PROPOSAL NUMBER 3	Shr	Against	For
4D	SHAREHOLDER PROPOSAL NUMBER 4	Shr	For	Against
4E	SHAREHOLDER PROPOSAL NUMBER 5	Shr	For	Against

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CANADIAN NATIONAL RAILWAY COMPANY

Security: 136375102

Ticker: CNI

ISIN: CA1363751027

Agenda Number: 933391271

Meeting Type: Annual

Meeting Date: 27-Apr-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	MICHAEL R. ARMELLINO	Mgmt	For	For
2	A. CHARLES BAILLIE	Mgmt	For	For
3	HUGH J. BOLTON	Mgmt	For	For
4	DONALD J. CARTY	Mgmt	For	For
5	AMB. GORDON D. GIFFIN	Mgmt	For	For
6	EDITH E. HOLIDAY	Mgmt	For	For
7	V.M. KEMPSTON DARKES	Mgmt	For	For
8	HON. DENIS LOSIER	Mgmt	For	For
9	HON. EDWARD C. LUMLEY	Mgmt	For	For
10	DAVID G.A. MCLEAN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	CLAUDE MONGEAU	Mgmt	For	For
12	JAMES E. O'CONNOR	Mgmt	For	For
13	ROBERT PACE	Mgmt	For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS	Mgmt	For	For
03	NON-BINDING ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, THE FULL TEXT OF WHICH RESOLUTION IS SET OUT ON P. 6 OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	Against	Against

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CANADIAN NATURAL RESOURCES LIMITED

Security: 136385101

Ticker: CNQ

ISIN: CA1363851017

Agenda Number: 933393100

Meeting Type: Annual

Meeting Date: 05-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	CATHERINE M. BEST	Mgmt	For	For
2	N. MURRAY EDWARDS	Mgmt	For	For
3	TIMOTHY W. FAITHFULL	Mgmt	For	For
4	HON. GARY A. FILMON	Mgmt	For	For
5	CHRISTOPHER L. FONG	Mgmt	For	For
6	AMB. GORDON D. GIFFIN	Mgmt	For	For
7	WILFRED A. GOBERT	Mgmt	For	For
8	STEVE W. LAUT	Mgmt	For	For
9	KEITH A.J. MACPHAIL	Mgmt	For	For
10	ALLAN P. MARKIN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	HON. FRANK J. MCKENNA	Mgmt	For	For
12	JAMES S. PALMER	Mgmt	For	For
13	ELDON R. SMITH	Mgmt	For	For
14	DAVID A. TUER	Mgmt	For	For
02	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	Mgmt	For	For

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CANADIAN OIL SANDS LIMITED

Security: 13643E105

Ticker: COSWF

ISIN: CA13643E1051

Agenda Number: 933391233

Meeting Type: Annual

Meeting Date: 28-Apr-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	C.E. (CHUCK) SHULTZ	Mgmt	For	For
2	IAN A. BOURNE	Mgmt	For	For
3	MARCEL R. COUTU	Mgmt	For	For
4	GERALD W. GRANDEY	Mgmt	For	For
5	DONALD J. LOWRY	Mgmt	For	For
6	JOHN K. READ	Mgmt	For	For
7	BRANT G. SANGSTER	Mgmt	For	For
8	WESLEY R. TWISS	Mgmt	For	For
9	JOHN B. ZAOZIRNY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS OF THE CORPORATION.	Mgmt	For	For

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CANADIAN PACIFIC RAILWAY LIMITED

Security: 13645T100

Ticker: CP

ISIN: CA13645T1003

Agenda Number: 933420882

Meeting Type: Annual and Special

Meeting Date: 12-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	APPOINTMENT OF AUDITOR AS NAMED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	No vote	
02	DIRECTOR			
1	JOHN E. CLEGHORN	Mgmt	No vote	
2	TIM W. FAITHFULL	Mgmt	No vote	
3	RICHARD L. GEORGE	Mgmt	No vote	
4	FREDERIC J. GREEN	Mgmt	No vote	
5	KRYSTYNA T. HOEG	Mgmt	No vote	
6	RICHARD C. KELLY	Mgmt	No vote	
7	THE HON. JOHN P. MANLEY	Mgmt	No vote	
8	LINDA J. MORGAN	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	MADELEINE PAQUIN	Mgmt	No vote	
10	MICHAEL E.J. PHELPS	Mgmt	No vote	
11	ROGER PHILIPPS	Mgmt	No vote	
12	DAVID W. RAISBECK	Mgmt	No vote	
13	HARTLEY T. RICHARDSON	Mgmt	No vote	
03	APPROVAL OF THE AMENDMENT, RESTATEMENT AND RECONFIRMATION OF THE SHAREHOLDER RIGHTS PLAN AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	No vote	
04	APPROVAL OF AMENDMENTS TO THE MANAGEMENT STOCK OPTION INCENTIVE PLAN AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	No vote	
05	ADVISORY VOTE ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	No vote	

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CANADIAN REAL ESTATE INVESTMENT TRUST

Security: 13650J104

Ticker: CRXIF

ISIN: CA13650J1049

Agenda Number: 933432940

Meeting Type: Annual and Special

Meeting Date: 19-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	JOHN A. BROUGH	Mgmt	For	For
2	JAMES D. FISHER	Mgmt	For	For
3	F. ROBERT HEWETT	Mgmt	For	For
4	STEPHEN E. JOHNSON	Mgmt	For	For
5	W. REAY MACKAY	Mgmt	For	For
6	JOHN F. MARINO	Mgmt	For	For
7	MARY C. RITCHIE	Mgmt	For	For
8	JAMES M. TORY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	WITH RESPECT TO THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE TRUST AND AUTHORIZING THE TRUSTEES TO FIX THEIR REMUNERATION;	Mgmt	For	For
03	THE RESOLUTION IN THE FORM OF EXHIBIT "A" TO THE ENCLOSED MANAGEMENT INFORMATION CIRCULAR WITH RESPECT TO THE RECONFIRMATION OF THE UNITHOLDER RIGHTS PLAN AGREEMENT;	Mgmt	For	For
04	THE RESOLUTION IN THE FORM OF EXHIBIT "B" TO THE ENCLOSED MANAGEMENT INFORMATION CIRCULAR WITH RESPECT TO CERTAIN PROPOSED AMENDMENTS TO CREIT'S DECLARATION OF TRUST.	Mgmt	For	For

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CANADIAN TIRE CORPORATION, LIMITED

Security: 136681202

Ticker: CDNAF

ISIN: CA1366812024

Agenda Number: 933402567

Meeting Type: Annual

Meeting Date: 12-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	FRANK POTTER	Mgmt	For	For
2	TIMOTHY R. PRICE	Mgmt	For	For
3	ALAN P. ROSSY	Mgmt	For	For

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CANADIAN WESTERN BANK

Security: 13677F101

Ticker: CBWBF

ISIN: CA13677F1018

Agenda Number: 933368638

Meeting Type: Annual and Special

Meeting Date: 03-Mar-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	APPOINTMENT OF AUDITORS NAMED IN THE MANAGEMENT PROXY CIRCULAR	Mgmt	For	For
02	DIRECTOR			
1	ALBRECHT W.A. BELLSTEDT	Mgmt	For	For
2	ALLAN W. JACKSON	Mgmt	For	For
3	WENDY A. LEANEY	Mgmt	For	For
4	ROBERT A. MANNING	Mgmt	For	For
5	GERALD A.B. MCGAVIN	Mgmt	For	For
6	HOWARD E. PECHET	Mgmt	For	For
7	ROBERT L. PHILLIPS	Mgmt	For	For
8	L. (LARRY) M. POLLOCK	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	RAYMOND J. PROTTI	Mgmt	For	For
10	IAN M. REID	Mgmt	For	For
11	H. SANFORD RILEY	Mgmt	For	For
12	ALAN M. ROWE	Mgmt	For	For
13	ARNOLD J. SHELL	Mgmt	For	For
03	THE APPROACH TO EXECUTIVE COMPENSATION DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR	Mgmt	For	For
04	AMENDMENT TO THE BANK'S BY-LAW ONE AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For

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CANYON SERVICES GROUP INC.

Security: 138873104

Ticker: CYSVF

ISIN: CA1388731046

Agenda Number: 933445567

Meeting Type: Annual

Meeting Date: 26-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	BRADLEY P.D. FEDORA	Mgmt	For	For
2	STAN G.P. GRAD	Mgmt	For	For
3	RAYMOND P. ANTONY	Mgmt	For	For
4	NEIL M. MACKENZIE	Mgmt	For	For
5	DOUGLAS FREEL	Mgmt	For	For
6	RICHARD E. PETERSON	Mgmt	For	For
7	MICHAEL SCOTT RATUSHNY	Mgmt	For	For
02	THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS OF THE CORPORATION TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
03	THE APPROVAL OF UNALLOCATED OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING CIRCULAR.	Mgmt	Against	Against
04	THE APPROVAL OF UNALLOCATED INCENTIVE BASED UNITS UNDER THE CORPORATION'S STOCK BASED COMPENSATION PLAN, AS DESCRIBED IN THE ACCOMPANYING CIRCULAR.	Mgmt	Against	Against

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CENOVUS ENERGY INC.

Security: 15135U109

Ticker: CVE

ISIN: CA15135U1093

Agenda Number: 933392590

Meeting Type: Annual

Meeting Date: 27-Apr-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	RALPH S. CUNNINGHAM	Mgmt	For	For
2	PATRICK D. DANIEL	Mgmt	For	For
3	IAN W. DELANEY	Mgmt	For	For
4	BRIAN C. FERGUSON	Mgmt	For	For
5	MICHAEL A. GRANDIN	Mgmt	For	For
6	VALERIE A.A. NIELSEN	Mgmt	For	For
7	CHARLES M. RAMPACEK	Mgmt	For	For
8	COLIN TAYLOR	Mgmt	For	For
9	WAYNE G. THOMSON	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF CENOVUS ENERGY INC.	Mgmt	For	For

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CLINE MINING CORPORATION

Security: 186905105

Ticker: CLNMF

ISIN: CA1869051054

Agenda Number: 933384618

Meeting Type: Annual and Special

Meeting Date: 08-Apr-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	THE ELECTION OF DIRECTORS AS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For
02	THE APPOINTMENT OF AUDITORS AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For
03	PASSAGE OF THE RESOLUTION TO APPROVE, RATIFY AND CONFIRM THE CORPORATION'S SHAREHOLDER RIGHTS PLAN, ALL AS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

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COMINAR REAL ESTATE INVESTMENT TRUST

Security: 199910100

Ticker: CMLEF

ISIN: CA1999101001

Agenda Number: 933430491

Meeting Type: Annual

Meeting Date: 17-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	GHISLAINE LABERGE	Mgmt	For	For
2	ALBAN D'AMOURS	Mgmt	For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE REIT FOR THE ENSUING YEAR AND AUTHORIZING THE TRUSTEES TO SET THEIR REMUNERATION.	Mgmt	For	For
03	RESOLUTION APPROVING AMENDMENTS TO THE UNIT OPTION PLAN (THE "PLAN") RELATED TO (I) THE INCREASING OF THE MAXIMUM NUMBER OF UNITS THAT MAY BE ISSUED PURSUANT TO THE EXERCISE OF THE OPTIONS GRANTED UNDER THE PLAN; AND (II) APPROVING THE LISTING ON THE TORONTO STOCK EXCHANGE OF ADDITIONAL UNITS TO BE LISTED AS RESERVED FOR ISSUANCE PURSUANT TO THE PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	Against	Against

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CRESCENT POINT ENERGY CORP.

Security: 22576C101

Ticker: CSCTF

ISIN: CA22576C1014

Agenda Number: 933447915

Meeting Type: Annual and Special

Meeting Date: 30-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION FOR THE ENSUING YEAR AT SEVEN (7).	Mgmt	For	For
02	DIRECTOR			
1	PETER BANNISTER	Mgmt	For	For
2	PAUL COLBORNE	Mgmt	For	For
3	KENNEY F. CUGNET	Mgmt	For	For
4	D. HUGH GILLARD	Mgmt	For	For
5	GERALD A. ROMANZIN	Mgmt	For	For
6	SCOTT SAXBERG	Mgmt	For	For
7	GREGORY G. TURNBULL	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
03	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.	Mgmt	For	For
04	TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION TO APPROVE AMENDMENTS TO THE CORPORATION'S ARTICLES TO ALLOW FOR ANNUAL MEETINGS TO BE HELD AT ANY PLACE WITHIN ALBERTA OR OUTSIDE OF ALBERTA, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR.	Mgmt	For	For
05	TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION TO APPROVE AMENDMENTS TO THE CORPORATION'S BY-LAWS TO MODERNIZE THE BY-LAWS BY REPLACING THE CORPORATION'S "LONG FORM" BY-LAWS WITH "SHORT FORM" BY-LAWS, THE FULL TEXT OF WHICH IS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For	For

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CREW ENERGY INC.

Security: 226533107

Ticker: CWEGF

ISIN: CA2265331074

Agenda Number: 933444426

Meeting Type: Annual and Special

Meeting Date: 02-Jun-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	FIXING THE NUMBER OF DIRECTORS OF CREW TO BE ELECTED AT THE MEETING AT FIVE;	Mgmt	For	For
02	DIRECTOR			
1	JOHN A. BRUSSA	Mgmt	For	For
2	JEFFERY E. ERRICO	Mgmt	For	For
3	DENNIS L. NERLAND	Mgmt	For	For
4	DALE O. SHWED	Mgmt	For	For
5	DAVID G. SMITH	Mgmt	For	For
03	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF CREW FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH;	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
04	PASSING, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR - PROXY STATEMENT OF THE CORPORATION DATED APRIL 22, 2011 (THE "INFORMATION CIRCULAR"), TO APPROVE AND AUTHORIZE ALL UNALLOCATED OPTIONS UNDER THE SHARE OPTION PLAN OF THE CORPORATION, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	Against	Against

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DOLLARAMA INC.

Security: 25675T107

Ticker: DLMAF

ISIN: CA25675T1075

Agenda Number: 933451368

Meeting Type: Annual

Meeting Date: 09-Jun-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	LARRY ROSSY	Mgmt	For	For
2	JOSHUA BEKENSTEIN	Mgmt	For	For
3	GREGORY DAVID	Mgmt	For	For
4	STEPHEN GUNN	Mgmt	For	For
5	MATTHEW LEVIN	Mgmt	For	For
6	NICHOLAS NOMICOS	Mgmt	For	For
7	HUW THOMAS	Mgmt	For	For
8	NEIL ROSSY	Mgmt	For	For
9	JOHN J. SWIDLER, FCA	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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ELDORADO GOLD CORPORATION

Security: 284902103

Ticker: EGO

ISIN: CA2849021035

Agenda Number: 933393439

Meeting Type: Annual

Meeting Date: 05-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	K. ROSS CORY	Mgmt	No vote	
2	ROBERT R. GILMORE	Mgmt	No vote	
3	GEOFFREY A. HANDLEY	Mgmt	No vote	
4	WAYNE D. LENTON	Mgmt	No vote	
5	MICHAEL PRICE	Mgmt	No vote	
6	JONATHAN A. RUBENSTEIN	Mgmt	No vote	
7	DONALD M. SHUMKA	Mgmt	No vote	
8	PAUL N. WRIGHT	Mgmt	No vote	
02	APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR)	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
03	AUTHORIZE THE DIRECTORS TO SET THE AUDITOR'S PAY, IF KPMG IS REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR)	Mgmt	No vote	
04	APPROVE THE ORDINARY RESOLUTION SET OUT ON PAGE 21 OF THE MANAGEMENT PROXY CIRCULAR APPROVING THE AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN FOR EMPLOYEES, CONSULTANTS AND ADVISORS AND THE AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN FOR OFFICERS AND DIRECTORS.	Mgmt	No vote	

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ENBRIDGE INC.

Security: 29250N105

Ticker: ENB

ISIN: CA29250N1050

Agenda Number: 933394671

Meeting Type: Annual and Special

Meeting Date: 11-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	DAVID A. ARLEDGE	Mgmt	No vote	
2	JAMES J. BLANCHARD	Mgmt	No vote	
3	J. LORNE BRAITHWAITE	Mgmt	No vote	
4	PATRICK D. DANIEL	Mgmt	No vote	
5	J. HERB ENGLAND	Mgmt	No vote	
6	CHARLES W. FISCHER	Mgmt	No vote	
7	V.M. KEMPSTON DARKES	Mgmt	No vote	
8	DAVID A. LESLIE	Mgmt	No vote	
9	GEORGE K. PETTY	Mgmt	No vote	
10	CHARLES E. SHULTZ	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	DAN C. TUTCHER	Mgmt	No vote	
12	CATHERINE L. WILLIAMS	Mgmt	No vote	
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	No vote	
03	AMENDMENT OF ARTICLES TO ALLOW FOR A DIVISION OF COMMON SHARES ON A TWO FOR ONE BASIS	Mgmt	No vote	
04	INCREASE IN THE NUMBER OF COMMON SHARES RESERVED UNDER THE STOCK OPTION PLANS	Mgmt	No vote	
05	AMENDMENT, CONTINUATION AND APPROVAL OF THE SHAREHOLDER RIGHTS PLAN	Mgmt	No vote	
06	APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	No vote	

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ENCANA CORPORATION

Security: 292505104

Ticker: ECA

ISIN: CA2925051047

Agenda Number: 933390926

Meeting Type: Annual

Meeting Date: 20-Apr-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	PETER A. DEA	Mgmt	For	For
2	RANDALL K. ERESMAN	Mgmt	For	For
3	CLAIRE S. FARLEY	Mgmt	For	For
4	FRED J. FOWLER	Mgmt	For	For
5	BARRY W. HARRISON	Mgmt	For	For
6	SUZANNE P. NIMOCKS	Mgmt	For	For
7	DAVID P. O'BRIEN	Mgmt	For	For
8	JANE L. PEVERETT	Mgmt	For	For
9	ALLAN P. SAWIN	Mgmt	For	For
10	BRUCE G. WATERMAN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	CLAYTON H. WOITAS	Mgmt	For	For
02	APPOINTMENT OF AUDITOR - PRICEWATERHOUSECOOPERS LLP AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Mgmt	For	For
03	ADVISORY VOTE APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION (AS DESCRIBED ON PAGE 12 OF THE ACCOMPANYING INFORMATION CIRCULAR).	Mgmt	Against	Against

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FORT CHICAGO ENERGY PARTNERS L.P.

Security: 346921109

Ticker: FCGYF

ISIN: CA3469211096

Agenda Number: 933341264

Meeting Type: Special

Meeting Date: 23-Nov-10

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	THE EXTRAORDINARY RESOLUTION OF UNITHOLDERS (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "C" TO THE CIRCULAR, TO APPROVE A PLAN OF ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) AND ALL TRANSACTIONS CONTEMPLATED THEREBY (THE "ARRANGEMENT"), ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Mgmt	No vote	
02	THE ORDINARY RESOLUTION OF UNITHOLDERS (THE "SHAREHOLDER RIGHTS PLAN RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN THE CIRCULAR, APPROVING THE ADOPTION OF A SHAREHOLDER RIGHTS PLAN OF VERESEN INC., FOLLOWING THE COMPLETION OF THE ARRANGEMENT, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR AND A SUMMARY OF WHICH IS SET FORTH IN APPENDIX "F" TO THE CIRCULAR.	Mgmt	No vote	

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GOLDCORP INC.

Security: 380956409

Ticker: GG

ISIN: CA3809564097

Agenda Number: 933409701

Meeting Type: Annual and Special

Meeting Date: 18-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
A	DIRECTOR			
1	IAN W. TELFER	Mgmt	For	For
2	DOUGLAS M. HOLTBY	Mgmt	For	For
3	CHARLES A. JEANNES	Mgmt	For	For
4	JOHN P. BELL	Mgmt	For	For
5	LAWRENCE I. BELL	Mgmt	For	For
6	BEVERLEY A. BRISCOE	Mgmt	For	For
7	PETER J. DEY	Mgmt	For	For
8	P. RANDY REIFEL	Mgmt	For	For
9	A. DAN ROVIG	Mgmt	For	For
10	KENNETH F. WILLIAMSON	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
B	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Mgmt	For	For
C	A RESOLUTION APPROVING AN AMENDED AND RESTATED STOCK OPTION PLAN FOR THE COMPANY;	Mgmt	Against	Against
D	A RESOLUTION AMENDING ARTICLES OF THE COMPANY TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM 10 TO 12;	Mgmt	For	For
E	THE SHAREHOLDER PROPOSAL ATTACHED AS SCHEDULE "C" TO THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Shr	For	Against

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GRAN TIERRA ENERGY INC.

Security: 38500T101

Ticker: GTE

ISIN: US38500T1016

Agenda Number: 933448311

Meeting Type: Annual

Meeting Date: 28-Jun-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	DANA COFFIELD	Mgmt	No vote	
2	JEFFREY SCOTT	Mgmt	No vote	
3	VERNE JOHNSON	Mgmt	No vote	
4	NICHOLAS G. KIRTON	Mgmt	No vote	
5	RAY ANTONY	Mgmt	No vote	
6	J. SCOTT PRICE	Mgmt	No vote	
7	GERALD MACEY	Mgmt	No vote	
02	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF GRAN TIERRA'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
03	PROPOSAL TO INDICATE, ON AN ADVISORY BASIS, THE PREFERRED FREQUENCY OF STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF GRAN TIERRA'S NAMED EXECUTIVE OFFICERS.	Mgmt	No vote	
04	PROPOSAL TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GRAN TIERRA ENERGY INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	No vote	

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H&R R.E.I.T. / H&R FINANCE TRUST

Security: 404428203

Ticker: HRUFF

ISIN: CA4044282032

Agenda Number: 933464733

Meeting Type: Annual and Special

Meeting Date: 16-Jun-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	IN RESPECT OF THE REIT: IN RESPECT OF THE ELECTION OF LAURENCE A. LEBOVIC AS TRUSTEE OF THE REIT;	Mgmt	For	For
02	IN RESPECT OF THE ELECTION OF EDWARD GILBERT AS TRUSTEE OF THE REIT;	Mgmt	For	For
03	IN RESPECT OF THE APPOINTMENT OF THE AUDITORS OF THE REIT AND AUTHORIZING THE TRUSTEES OF THE REIT TO FIX THE REMUNERATION OF AUDITORS OF THE REIT;	Mgmt	For	For
04	IN RESPECT OF THE RESOLUTIONS AUTHORIZING AMENDMENTS TO THE DECLARATION OF TRUST OF THE REIT TO BROADEN THE REIT'S INVESTMENT GUIDELINES FOR TEMPORARY INVESTMENTS AND ELIMINATE THE GEOGRAPHIC LIMITATION ON REIT INVESTMENTS, AS SET FORTH IN SCHEDULE E OF THE CIRCULAR;	Mgmt	For	For
05	IN RESPECT OF THE RESOLUTIONS AUTHORIZING AMENDMENTS TO THE DECLARATION OF TRUST OF THE REIT TO PROVIDE THAT THE BASIS OF MEASUREMENT OF THE LIMITATION CONCERNING THE ENTERING INTO OF A	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	LEASE OR SUBLEASE WITH ANY PERSON BE CHANGED TO A COMPARISON BASED ON THE GROSS LEASABLE AREA LEASED BY ONE PERSON AND ITS AFFILIATES RELATIVE TO THE AGGREGATE GROSS LEASABLE AREA OF THE REIT'S ENTIRE PORTFOLIO AND TO PROVIDE FOR CERTAIN ADDITIONAL NON-SUBSTANTIVE CHANGES THERETO, AS SET FORTH IN SCHEDULE F OF THE CIRCULAR;			
06	IN RESPECT OF THE RESOLUTIONS AUTHORIZING AMENDMENTS TO THE DECLARATION OF TRUST OF THE REIT REGARDING THE SENDING OF FINANCIAL STATEMENTS TO UNITHOLDERS, AS SET FORTH IN SCHEDULE G OF THE CIRCULAR;	Mgmt	For	For
07	IN RESPECT OF THE RESOLUTIONS AUTHORIZING AMENDMENTS TO THE DECLARATION OF TRUST OF THE REIT TO PROVIDE FOR THE CREATION AND ISSUE OF PREFERRED EQUITY INTERESTS, ISSUABLE IN SERIES, AND TO THE EXTENT NECESSARY FOR THE CREATION AND ISSUE OF SUCH EQUITY INTERESTS, TO CONVERT THE REIT INTO A CLOSED-END INVESTMENT TRUST BY RESTRICTING OR ALTOGETHER REMOVING THE REDEMPTION RIGHT OF UNITHOLDERS THEREUNDER, AS SET FORTH IN SCHEDULE H OF THE CIRCULAR;	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
08	IN RESPECT OF THE RESOLUTIONS AUTHORIZING AMENDMENTS TO THE UNIT OPTION PLAN OF THE REIT, AS SET FORTH IN SCHEDULE I OF THE CIRCULAR;	Mgmt	For	For
09	IN RESPECT OF FINANCE TRUST: IN RESPECT OF THE ELECTION OF MARVIN RUBNER AS TRUSTEE OF FINANCE TRUST;	Mgmt	For	For
10	IN RESPECT OF THE ELECTION OF SHIMSHON (STEPHEN) GROSS AS TRUSTEE OF FINANCE TRUST;	Mgmt	For	For
11	IN RESPECT OF THE ELECTION OF NEIL SIGLER AS TRUSTEE OF FINANCE TRUST;	Mgmt	For	For
12	IN RESPECT OF THE APPOINTMENT OF THE AUDITORS OF FINANCE TRUST AND AUTHORIZING THE TRUSTEES OF FINANCE TRUST TO FIX THE REMUNERATION OF AUDITORS OF FINANCE TRUST;	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
13	IN RESPECT OF THE RESOLUTIONS AUTHORIZING AMENDMENTS TO THE DECLARATION OF TRUST OF THE FINANCE TRUST REGARDING THE QUORUM REQUIREMENTS FOR TRUSTEE AND COMMITTEE MEETINGS, AS SET FORTH IN SCHEDULE J OF THE CIRCULAR;	Mgmt	For	For
14	IN RESPECT OF THE RESOLUTIONS AUTHORIZING AMENDMENTS TO THE DECLARATION OF TRUST OF THE FINANCE TRUST REGARDING THE SENDING OF FINANCIAL STATEMENTS TO UNITHOLDERS, AS SET FORTH IN SCHEDULE K OF THE CIRCULAR;	Mgmt	For	For
15	IN RESPECT OF THE RSOLUTIONS AUTHORIZING AMENDMENTS TO THE DECLARATION OF TRUST OF THE FINANCE TRUST REGARDING THE DEFINITION OF "UNIT OF H&R REIT", AS SET FORTH IN SCHEDULE L OF THE CIRCULAR.	Mgmt	For	For

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HANFENG EVERGREEN INC.

Security: 410347108

Ticker: HFGVF

ISIN: CA4103471088

Agenda Number: 933338623

Meeting Type: Annual

Meeting Date: 09-Nov-10

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	THE ELECTION OF THE DIRECTORS AS NOMINATED BY MANAGEMENT OF THE CORPORATION AS SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For
02	TO APPROVE THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Mgmt	For	For

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HUSKY ENERGY INC.

Security: 448055103

Ticker: HUSKF

ISIN: CA4480551031

Agenda Number: 933401185

Meeting Type: Annual

Meeting Date: 27-Apr-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	VICTOR T.K. LI	Mgmt	For	For
2	CANNING K.N. FOK	Mgmt	For	For
3	STEPHEN E. BRADLEY	Mgmt	For	For
4	R. DONALD FULLERTON	Mgmt	For	For
5	ASIM GHOSH	Mgmt	For	For
6	MARTIN J.G. GLYNN	Mgmt	For	For
7	POH CHAN KOH	Mgmt	For	For
8	EVA LEE KWOK	Mgmt	For	For
9	STANLEY T.L. KWOK	Mgmt	For	For
10	FREDERICK S.H. MA	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	GEORGE C. MAGNUS	Mgmt	For	For
12	COLIN S. RUSSEL	Mgmt	For	For
13	WAYNE E. SHAW	Mgmt	For	For
14	WILLIAM SHURNIAK	Mgmt	For	For
15	FRANK J. SIXT	Mgmt	For	For
02	THE APPOINTMENT OF KPMG LLP, AS AUDITORS OF THE CORPORATION.	Mgmt	For	For

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IAMGOLD CORPORATION

Security: 450913108

Ticker: IAG

ISIN: CA4509131088

Agenda Number: 933438637

Meeting Type: Annual

Meeting Date: 18-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	DEREK BULLOCK	Mgmt	For	For
2	JOHN E. CALDWELL	Mgmt	For	For
3	DONALD K. CHARTER	Mgmt	For	For
4	W. ROBERT DENGLER	Mgmt	For	For
5	GUY G. DUFRESNE	Mgmt	For	For
6	STEPHEN J.J. LETWIN	Mgmt	For	For
7	MAHENDRA NAIK	Mgmt	For	For
8	WILLIAM D. PUGLIESE	Mgmt	For	For
9	JOHN T. SHAW	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	RESOLVED, ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS OF THE CORPORATION, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE CORPORATION'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2011 ANNUAL MEETING OF SHAREHOLDERS.	Mgmt	Against	Against

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INMET MINING CORPORATION

Security: 457983104

Ticker: IEMMF

ISIN: CA4579831047

Agenda Number: 933373867

Meeting Type: Special

Meeting Date: 04-Apr-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	PLAN OF ARRANGEMENT (SEE PAGE 41 OF THE CIRCULAR) A RESOLUTION, IN THE FORM ATTACHED AS APPENDIX A TO THE CIRCULAR, APPROVING THE PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT PROVIDING FOR THE AMALGAMATION OF INMET MINING CORPORATION AND LUNDIN MINING CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR.	Mgmt	Against	Against

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INMET MINING CORPORATION

Security: 457983104

Ticker: IEMMF

ISIN: CA4579831047

Agenda Number: 933471067

Meeting Type: Annual and Special

Meeting Date: 27-Jun-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	YILMAZ ARGÜDEN	Mgmt	For	For
2	DAVID R. BEATTY	Mgmt	For	For
3	JOHN C. EBY	Mgmt	For	For
4	JOHN H. CLAPPISON	Mgmt	For	For
5	PAUL E. GAGNÉ	Mgmt	For	For
6	OYVIND HUSHOVD	Mgmt	For	For
7	THOMAS E. MARA	Mgmt	For	For
8	JOCHEN E. TILK	Mgmt	For	For
9	DOUGLAS W.G. WHITEHEAD	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	APPOINTING THE AUDITORS - KPMG LLP (SEE PAGE 3 OF THE MANAGEMENT PROXY CIRCULAR)	Mgmt	For	For
03	APPROVING A SHARE OPTION PLAN INCLUDING A RESERVE FOR ISSUANCE UNDER THE PLAN OF 2,846,000 COMMON SHARES AND AN INITIAL GRANT OF 380,000 OPTIONS (SEE PAGE 3 OF THE MANAGEMENT PROXY CIRCULAR).	Mgmt	Against	Against

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JUST ENERGY GROUP INC.

Security: 48213W101

Ticker: JSTEF

ISIN: CA48213W1014

Agenda Number: 933474378

Meeting Type: Annual

Meeting Date: 29-Jun-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	JOHN A. BRUSSA	Mgmt	No vote	
2	KENNETH M. HARTWICK	Mgmt	No vote	
3	BRUCE GIBSON	Mgmt	No vote	
4	GORDON GIFFIN	Mgmt	No vote	
5	MICHAEL J.L. KIRBY	Mgmt	No vote	
6	REBECCA MACDONALD	Mgmt	No vote	
7	R. ROY MCMURTRY	Mgmt	No vote	
8	HUGH D. SEGAL	Mgmt	No vote	
9	BRIAN R.D. SMITH	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	APPOINTMENT OF ERNST & YOUNG L.L.P. AS AUDITORS OF JUST ENERGY, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION;	Mgmt	No vote	
03	APPROVE, IN AN ADVISORY, NON BINDING CAPACITY, THE APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Mgmt	No vote	

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KARNALYTE RESOURCES INC.

Security: 485672208

Ticker: KRLTF

ISIN: CA4856722083

Agenda Number: 933459314

Meeting Type: Annual and Special

Meeting Date: 09-Jun-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	THE RESOLUTION FIXING THE NUMBER OF DIRECTORS FOR THE ENSUING YEAR AT SIX (6).	Mgmt	For	For
02	THE ELECTION AS DIRECTORS UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS, THE NOMINEES PROPOSED BY MANAGEMENT.	Mgmt	For	For
03	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION UNTIL THE NEXT ANNUAL MEETING AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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KEYERA CORP.

Security: 493271100

Ticker: KEYUF

ISIN: CA4932711001

Agenda Number: 933417998

Meeting Type: Annual

Meeting Date: 10-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	JAMES V. BERTRAM	Mgmt	No vote	
2	ROBERT B. CATELL	Mgmt	No vote	
3	MICHAEL B.C. DAVIES	Mgmt	No vote	
4	NANCY M. LAIRD	Mgmt	No vote	
5	HON. E. PETER LOUGHEED	Mgmt	No vote	
6	DONALD J. NELSON	Mgmt	No vote	
7	H. NEIL NICHOLS	Mgmt	No vote	
8	WILLIAM R. STEDMAN	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	ON THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION FOR A TERM EXPIRING AT THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS.	Mgmt	No vote	

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KINROSS GOLD CORPORATION

Security: 496902404

Ticker: KGC

ISIN: CA4969024047

Agenda Number: 933320804

Meeting Type: Special

Meeting Date: 15-Sep-10

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	WITHOUT LIMITING THE GENERAL POWERS HEREBY CONFERRED, YOU HEREBY DIRECT YOUR PROXYHOLDER TO VOTE YOUR KINROSS COMMON SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM IN RESPECT OF THE ORDINARY RESOLUTION SET OUT IN SCHEDULE A TO THE INFORMATION CIRCULAR OF KINROSS DATED AUGUST 16, 2010.	Mgmt	For	For

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KINROSS GOLD CORPORATION

Security: 496902404

Ticker: KGC

ISIN: CA4969024047

Agenda Number: 933411643

Meeting Type: Annual and Special

Meeting Date: 04-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	JOHN A. BROUGH	Mgmt	For	For
2	TYE W. BURT	Mgmt	For	For
3	JOHN K. CARRINGTON	Mgmt	For	For
4	RICHARD P. CLARK	Mgmt	For	For
5	JOHN M.H. HUXLEY	Mgmt	For	For
6	JOHN A. KEYES	Mgmt	For	For
7	C. MCLEOD-SELTZER	Mgmt	For	For
8	GEORGE F. MICHALS	Mgmt	For	For
9	JOHN E. OLIVER	Mgmt	For	For
10	TERENCE C.W. REID	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING THE SHARE INCENTIVE PLAN OF THE COMPANY TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 22,833,333 TO 26,833,333.	Mgmt	Against	Against
04	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING THE RESTRICTED SHARE PLAN OF THE COMPANY TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 8,000,000 TO 20,000,000.	Mgmt	Against	Against
05	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY RESOLUTION ON KINROSS' APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	Against	Against

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LAURENTIAN BANK OF CANADA

Security: 51925D106

Ticker: LRCDF

ISIN: CA51925D1069

Agenda Number: 933370861

Meeting Type: Annual

Meeting Date: 15-Mar-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	PIERRE ANCTIL	Mgmt	For	For
2	LISE BASTARACHE	Mgmt	For	For
3	JEAN BAZIN	Mgmt	For	For
4	RICHARD BÉLANGER	Mgmt	For	For
5	ÈVE-LYNE BIRON	Mgmt	For	For
6	ISABELLE COURVILLE	Mgmt	For	For
7	L. DENIS DESAUTELS	Mgmt	For	For
8	PIERRE GENEST	Mgmt	For	For
9	MICHEL LABONTÉ	Mgmt	For	For
10	JACQUELINE C. ORANGE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	MARIE-FRANCE POULIN	Mgmt	For	For
12	RÉJEAN ROBITAILLE	Mgmt	For	For
13	JONATHAN I. WENER	Mgmt	For	For
02	APPOINTMENT OF THE ACCOUNTING FIRM ERNST & YOUNG LLP, AS AUDITOR	Mgmt	For	For
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For	For
04	SHAREHOLDER'S PROPOSAL NO. 1	Shr	Against	For
05	SHAREHOLDER'S PROPOSAL NO. 2	Shr	Against	For
06	SHAREHOLDER'S PROPOSAL NO. 3	Shr	Against	For
07	SHAREHOLDER'S PROPOSAL NO. 4.	Shr	For	Against

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LUNDIN MINING CORPORATION

Security: 550372106

Ticker: LUNMF

ISIN: CA5503721063

Agenda Number: 933473162

Meeting Type: Annual

Meeting Date: 24-Jun-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	COLIN K. BENNER	Mgmt	No vote	
2	DONALD K. CHARTER	Mgmt	No vote	
3	JOHN H. CRAIG	Mgmt	No vote	
4	BRIAN D. EDGAR	Mgmt	No vote	
5	LUKAS H. LUNDIN	Mgmt	No vote	
6	DALE C. PENIUK	Mgmt	No vote	
7	WILLIAM A. RAND	Mgmt	No vote	
8	PHILIP J. WRIGHT	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	No vote	

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MACDONALD, DETTWILER AND ASSOCIATES LTD.

Security: 554282103

Ticker: MDDWF

ISIN: CA5542821031

Agenda Number: 933420971

Meeting Type: Annual and Special

Meeting Date: 03-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	ROBERT L. PHILLIPS	Mgmt	No vote	
2	DANIEL E. FRIEDMANN	Mgmt	No vote	
3	BRIAN C. BENTZ	Mgmt	No vote	
4	THOMAS S. CHAMBERS	Mgmt	No vote	
5	ALAN W. JEBSON	Mgmt	No vote	
6	DENNIS H. CHOOKASZIAN	Mgmt	No vote	
7	BRIAN G. KENNING	Mgmt	No vote	
8	FARES F. SALLOUM	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	No vote	
03	ACCEPT THE ADVISORY RESOLUTION OF THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	No vote	
04	RATIFY AND CONFIRM THE SHAREHOLDER RIGHTS PLAN.	Mgmt	No vote	

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MAGNA INTERNATIONAL INC.

Security: 559222401

Ticker: MGA

ISIN: CA5592224011

Agenda Number: 933296433

Meeting Type: Special

Meeting Date: 23-Jul-10

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	THE SPECIAL RESOLUTION APPROVING THE PLAN OF ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) INVOLVING MAGNA INTERNATIONAL INC. ("MAGNA"), MAGNA E-CAR SYSTEMS L.P., THE STRONACH TRUST AND CERTAIN OTHER PARTIES, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR/PROXY STATEMENT DATED MAY 31, 2010 (THE "CIRCULAR") AS AMENDED AND SUPPLEMENTED BY THE SUPPLEMENT TO THE CIRCULAR. PLEASE REFER TO THE VOTING INSTRUCTION FORM FOR A COMPLETE DESCRIPTION OF THIS RESOLUTION.	Mgmt	Against	

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MAGNA INTERNATIONAL INC.

Security: 559222401

Ticker: MGA

ISIN: CA5592224011

Agenda Number: 933408949

Meeting Type: Annual

Meeting Date: 04-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	FRANK STRONACH	Mgmt	No vote	
2	HON. J. TREVOR EYTON	Mgmt	No vote	
3	MICHAEL D. HARRIS	Mgmt	No vote	
4	LADY BARBARA JUDGE	Mgmt	No vote	
5	LOUIS E. LATAIF	Mgmt	No vote	
6	KURT J. LAUK	Mgmt	No vote	
7	DONALD RESNICK	Mgmt	No vote	
8	DONALD J. WALKER	Mgmt	No vote	
9	LAWRENCE D. WORRALL	Mgmt	No vote	
10	WILLIAM YOUNG	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	RE-APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITOR OF THE CORPORATION AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX THE INDEPENDENT AUDITOR'S REMUNERATION.	Mgmt	No vote	

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MANULIFE FINANCIAL CORPORATION

Security: 56501R106

Ticker: MFC

ISIN: CA56501R1064

Agenda Number: 933395712

Meeting Type: Annual

Meeting Date: 05-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	LINDA B. BAMMANN	Mgmt	For	For
2	JOSEPH P. CARON	Mgmt	For	For
3	JOHN M. CASSADAY	Mgmt	For	For
4	GAIL C.A. COOK-BENNETT	Mgmt	For	For
5	THOMAS P. D'AQUINO	Mgmt	For	For
6	RICHARD B. DEWOLFE	Mgmt	For	For
7	ROBERT E. DINEEN, JR.	Mgmt	For	For
8	DONALD A. GULOIEN	Mgmt	For	For
9	SCOTT M. HAND	Mgmt	For	For
10	ROBERT J. HARDING	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	LUTHER S. HELMS	Mgmt	For	For
12	DONALD R. LINDSAY	Mgmt	For	For
13	LORNA R. MARSDEN	Mgmt	For	For
14	JOHN R.V. PALMER	Mgmt	For	For
15	HUGH W. SLOAN, JR.	Mgmt	For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS.	Mgmt	For	For
03	ADVISORY RESOLUTION ACCEPTING APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	Against	Against
4A	SHAREHOLDER PROPOSAL NO. 1.	Shr	Against	For
4B	SHAREHOLDER PROPOSAL NO. 2.	Shr	Against	For

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MARTINREA INTERNATIONAL INC.

Security: 573459104

Ticker: MRETF

ISIN: CA5734591046

Agenda Number: 933459213

Meeting Type: Annual

Meeting Date: 07-Jun-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	NICK ORLANDO	Mgmt	For	For
2	ROB WILDEBOER	Mgmt	For	For
3	NATALE REA	Mgmt	For	For
4	ZORAN ARANDJELOVIC	Mgmt	For	For
5	FRED OLSON	Mgmt	For	For
6	SULEIMAN RASHID	Mgmt	For	For
02	THE RE-APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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METHANEX CORPORATION

Security: 59151K108

Ticker: MEOH

ISIN: CA59151K1084

Agenda Number: 933394392

Meeting Type: Annual

Meeting Date: 28-Apr-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	BRUCE AITKEN	Mgmt	For	For
2	HOWARD BALLOCH	Mgmt	For	For
3	PIERRE CHOQUETTE	Mgmt	For	For
4	PHILLIP COOK	Mgmt	For	For
5	THOMAS HAMILTON	Mgmt	For	For
6	ROBERT KOSTELNIK	Mgmt	For	For
7	DOUGLAS MAHAFFY	Mgmt	For	For
8	A. TERENCE POOLE	Mgmt	For	For
9	JOHN REID	Mgmt	For	For
10	JANICE RENNIE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	MONICA SLOAN	Mgmt	For	For
02	TO RE-APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS:	Mgmt	For	For
03	THE ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	Against	Against

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NATIONAL BANK OF CANADA

Security: 633067103

Ticker: NTIOF

ISIN: CA6330671034

Agenda Number: 933373704

Meeting Type: Annual

Meeting Date: 30-Mar-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	LAWRENCE S. BLOOMBERG	Mgmt	For	For
2	ANDRÉ CAILLÉ	Mgmt	For	For
3	GÉRARD COULOMBE	Mgmt	For	For
4	BERNARD CYR	Mgmt	For	For
5	GILLIAN H. DENHAM	Mgmt	For	For
6	NICOLE DIAMOND-GÉLINAS	Mgmt	For	For
7	JEAN DOUVILLE	Mgmt	For	For
8	JEAN GAULIN	Mgmt	For	For
9	PAUL GOBEIL	Mgmt	For	For
10	JEAN HOUDE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	LOUISE LAFLAMME	Mgmt	For	For
12	ROSEANN RUNTE	Mgmt	For	For
13	MARC P. TELLIER	Mgmt	For	For
14	PIERRE THABET	Mgmt	For	For
15	LOUIS VACHON	Mgmt	For	For
02	ADVISORY RESOLUTION TO ACCEPT THE APPROACH TAKEN BY NATIONAL BANK OF CANADA'S BOARD OF DIRECTORS WITH RESPECT TO EXECUTIVE COMPENSATION	Mgmt	Against	Against
03	APPOINTMENT OF SAMSON BÉLAIR/DELOITTE & TOUCHE S.E.N.C.R.L. AS AUDITORS	Mgmt	For	For
04	SHAREHOLDER PROPOSAL NO. 1	Shr	Against	For
05	SHAREHOLDER PROPOSAL NO. 2	Shr	For	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
06	SHAREHOLDER PROPOSAL NO. 3	Shr	For	Against

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NEXEN INC.

Security: 65334H102

Ticker: NXY

ISIN: CA65334H1029

Agenda Number: 933384238

Meeting Type: Annual

Meeting Date: 27-Apr-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	W.B. BERRY	Mgmt	For	For
2	R.G. BERTRAM	Mgmt	For	For
3	D.G. FLANAGAN	Mgmt	For	For
4	S.B. JACKSON	Mgmt	For	For
5	K.J. JENKINS	Mgmt	For	For
6	A.A. MCLELLAN	Mgmt	For	For
7	E.P. NEWELL	Mgmt	For	For
8	T.C. O'NEILL	Mgmt	For	For
9	M.F. ROMANOW	Mgmt	For	For
10	F.M. SAVILLE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	J.M. WILLSON	Mgmt	For	For
12	V.J. ZALESCHUK	Mgmt	For	For
02	TO APPOINT DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2011.	Mgmt	For	For
03	TO APPROVE THE CONTINUATION, AMENDMENT AND RESTATEMENT OF THE SHAREHOLDER RIGHTS PLAN.	Mgmt	For	For
04	TO APPROVE THE ADVISORY VOTE ON NEXEN'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	Against	Against

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NORTHERN PROPERTY R.E.I.T.

Security: 665624102

Ticker: NPRUF

ISIN: CA6656241024

Agenda Number: 933343852

Meeting Type: Special

Meeting Date: 25-Nov-10

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	ARRANGEMENT RESOLUTION TO PASS THE SPECIAL RESOLUTION IN THE FORM SET OUT AT SCHEDULE "A" TO THE MANAGEMENT INFORMATION CIRCULAR OF NORTHERN PROPERTY REAL ESTATE INVESTMENT TRUST DATED NOVEMBER 1, 2010 (THE "CIRCULAR").	Mgmt	Against	Against
02	TRUST DECLARATION RESOLUTION TO PASS THE SPECIAL RESOLUTION IN THE FORM SET OUT AT SCHEDULE "B" TO THE CIRCULAR.	Mgmt	Against	Against
03	OPTION PLAN AND LTIP RESOLUTION TO PASS THE ORDINARY RESOLUTION IN THE FORM SET OUT AT SCHEDULE "C" TO THE CIRCULAR.	Mgmt	Against	Against

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NORTHERN PROPERTY REIT/NORSERCO INC.

Security: 66562P105

Ticker: NPRUF

ISIN: CA66562P1053

Agenda Number: 933453463

Meeting Type: Annual and Special

Meeting Date: 31-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITOR OF NORSERCO AND NPR, AS APPLICABLE, FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS AND THE TRUSTEES, AS APPLICABLE, TO FIX THE REMUNERATION OF THE AUDITOR.	Mgmt	For	For
02	DIRECTOR			
1	DOUGLAS H MITCHELL, QC	Mgmt	For	For
2	B JAMES BRITTON	Mgmt	For	For
3	JOHN C CHARLES	Mgmt	For	For
4	KENN HARPER	Mgmt	For	For
5	DENNIS J HOFFMAN	Mgmt	For	For
6	KABIR JIVRAJ	Mgmt	For	For
7	DENNIS G PATTERSON	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8	C. DONALD WILSON	Mgmt	For	For
03	TO APPROVE AMENDMENTS TO THE QUORUM REQUIREMENTS CONTAINED IN NPR'S FIFTH AMENDED AND RESTATED DECLARATION OF TRUST, THE FULL TEXT OF WHICH IS SET OUT IN THE JOINT INFORMATION CIRCULAR OF NPR AND NORSECO.	Mgmt	For	For

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NORTHERN PROPERTY REIT/NORSERCO INC.

Security: 66562PNOR

Ticker:

ISIN:

Agenda Number: 933464985

Meeting Type: Annual

Meeting Date: 31-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITOR OF NORSERCO FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	Mgmt	No vote	
02	DIRECTOR			
1	DOUGLAS H MITCHELL, QC	Mgmt	No vote	
2	B JAMES BRITTON	Mgmt	No vote	
3	JOHN C CHARLES	Mgmt	No vote	
4	KENN HARPER	Mgmt	No vote	
5	DENNIS J HOFFMAN	Mgmt	No vote	
6	KABIR JIVRAJ	Mgmt	No vote	
7	DENNIS G PATTERSON	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8	C. DONALD WILSON	Mgmt	No vote	
9	KEVIN GRAYSTON	Mgmt	No vote	

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OSISKO MINING CORPORATION

Security: 688278100

Ticker: OSKFF

ISIN: CA6882781009

Agenda Number: 933428725

Meeting Type: Annual and Special

Meeting Date: 12-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	S. LEAVENWORTH BAKALI	Mgmt	For	For
2	VICTOR BRADLEY	Mgmt	For	For
3	MARCEL CÔTÉ	Mgmt	For	For
4	ANDRÉ J. DOUCHANE	Mgmt	For	For
5	WILLIAM A. MACKINNON	Mgmt	For	For
6	SEAN ROOSEN	Mgmt	For	For
7	NORMAN STORM	Mgmt	For	For
8	SERGE VÉZINA	Mgmt	For	For
9	ROBERT WARES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZING DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	RESOLUTION AUTHORIZING THE CORPORATION TO CONTINUE TO GRANT OPTIONS, RIGHTS AND ENTITLEMENTS UNDER THE CORPORATION'S STOCK OPTION PLAN.	Mgmt	Against	Against
04	RESOLUTION AUTHORIZING THE CORPORATION TO CONTINUE TO GRANT RIGHTS AND ENTITLEMENTS UNDER THE CORPORATION'S SHARE PURCHASE PLAN.	Mgmt	Against	Against
05	RESOLUTION APPROVING AND RATIFYING THE ADOPTION OF BY-LAW NO. 2011-1 AMENDING THE CORPORATION'S GENERAL BY-LAWS.	Mgmt	For	For

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PALADIN ENERGY LTD.

Security: Q7264T104

Ticker: PALAF

ISIN: AU000000PDN8

Agenda Number: 933341579

Meeting Type: Annual

Meeting Date: 25-Nov-10

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	REMUNERATION REPORT	Mgmt	No vote	
02	RE-ELECTION OF DIRECTOR - R CRABB	Mgmt	No vote	
03	ELECTION OF DIRECTOR - P DONKIN	Mgmt	No vote	
04	ELECTION OF DIRECTOR - P BAILY.	Mgmt	No vote	

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PALLISER OIL & GAS CORPORATION

Security: 69644Q109

Ticker: PSLRF

ISIN: CA69644Q1090

Agenda Number: 933424830

Meeting Type: Annual and Special

Meeting Date: 12-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	FIXING THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6);	Mgmt	For	For
02	THE ELECTION OF DIRECTORS FOR THE ENSUING YEAR OF THOSE NOMINEES PROPOSED BY MANAGEMENT AS SPECIFIED IN THE INFORMATION CIRCULAR - PROXY STATEMENT (THE "INFORMATION CIRCULAR") OF THE CORPORATION DATED APRIL 12, 2011;	Mgmt	For	For
03	IN RESPECT OF THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION AS SUCH;	Mgmt	For	For
04	AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S STOCK OPTION PLAN, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR AND ATTACHED THERETO AS APPENDIX "A";	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
05	AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S SHARE UNIT PLAN, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR AND ATTACHED THERETO AS APPENDIX "B".	Mgmt	Against	Against

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PENN WEST ENERGY TRUST

Security: 707885109

Ticker: PWE

ISIN: CA7078851093

Agenda Number: 933349412

Meeting Type: Special

Meeting Date: 14-Dec-10

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR AND PROXY STATEMENT OF PENN WEST DATED NOVEMBER 10, 2010 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) AND RELATED MATTERS, WHICH WILL RESULT IN THE REORGANIZATION OF PENN WEST INTO A CORPORATION ("NEW PENN WEST"), ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR;	Mgmt	For	For
02	AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR, TO APPROVE A STOCK OPTION PLAN FOR NEW PENN WEST, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	For	For

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PENN WEST PETROLEUM LTD.

Security: 707887105

Ticker: PWE

ISIN: CA7078871059

Agenda Number: 933457550

Meeting Type: Annual

Meeting Date: 08-Jun-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF PENN WEST FOR THE ENSUING YEAR.	Mgmt	For	For
02	DIRECTOR			
1	JAMES E. ALLARD	Mgmt	For	For
2	WILLIAM E. ANDREW	Mgmt	For	For
3	GEORGE H. BROOKMAN	Mgmt	For	For
4	JOHN A. BRUSSA	Mgmt	For	For
5	DARYL GILBERT	Mgmt	For	For
6	SHIRLEY A. MCCLELLAN	Mgmt	For	For
7	MURRAY R. NUNNS	Mgmt	For	For
8	FRANK POTTER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	JACK SCHANCK	Mgmt	For	For
10	JAMES C. SMITH	Mgmt	For	For

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PHOENIX TECHNOLOGY INCOME FUND

Security: 71915R105

Ticker: PHXHF

ISIN: CA71915R1055

Agenda Number: 933345084

Meeting Type: Special

Meeting Date: 01-Dec-10

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION TO APPROVE A PLAN OF ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) WHICH WILL RESULT IN THE REORGANIZATION OF THE FUND INTO A CORPORATION AND RELATED MATTERS, THE FULL TEXT OF WHICH RESOLUTION IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR AND PROXY STATEMENT OF PHOENIX DATED NOVEMBER 1, 2010 (THE "INFORMATION CIRCULAR").	Mgmt	For	For
02	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, TO APPROVE A SHARE OPTION PLAN FOR THE NEW PUBLIC OIL AND GAS SERVICES COMPANY TO BE FORMED PURSUANT TO THE PLAN OF ARRANGEMENT, THE FULL TEXT OF WHICH RESOLUTION IS SET FORTH IN THE INFORMATION CIRCULAR.	Mgmt	Against	Against

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POTASH CORPORATION OF SASKATCHEWAN INC.

Security: 73755L107

Ticker: POT

ISIN: CA73755L1076

Agenda Number: 933389961

Meeting Type: Annual and Special

Meeting Date: 12-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	C.M. BURLEY	Mgmt	For	For
2	W.J. DOYLE	Mgmt	For	For
3	J.W. ESTEY	Mgmt	For	For
4	C.S. HOFFMAN	Mgmt	For	For
5	D.J. HOWE	Mgmt	For	For
6	A.D. LABERGE	Mgmt	For	For
7	K.G. MARTELL	Mgmt	For	For
8	J.J. MCCAIG	Mgmt	For	For
9	M. MOGFORD	Mgmt	For	For
10	P.J. SCHOENHALS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	E.R. STROMBERG	Mgmt	For	For
12	E. VIYELLA DE PALIZA	Mgmt	For	For
02	THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION.	Mgmt	For	For
03	THE RESOLUTION (ATTACHED AS APPENDIX B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) APPROVING THE ADOPTION OF A NEW PERFORMANCE OPTION PLAN, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX C TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	Against	Against
04	THE ADVISORY RESOLUTION (ATTACHED AS APPENDIX D TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	Against	Against

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POWER CORPORATION OF CANADA

Security: 739239101

Ticker: PWCDF

ISIN: CA7392391016

Agenda Number: 933410766

Meeting Type: Annual

Meeting Date: 13-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	PIERRE BEAUDOIN	Mgmt	For	For
2	MARCEL R. COUTU	Mgmt	For	For
3	LAURENT DASSAULT	Mgmt	For	For
4	ANDRÉ DESMARAIS	Mgmt	For	For
5	PAUL DESMARAIS, SR.	Mgmt	For	For
6	PAUL DESMARAIS, JR.	Mgmt	For	For
7	GUY FORTIN	Mgmt	For	For
8	ANTHONY R. GRAHAM	Mgmt	For	For
9	ROBERT GRATTON	Mgmt	For	For
10	ISABELLE MARCOUX	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	DONALD F. MAZANKOWSKI	Mgmt	For	For
12	RAYMOND L. MCFEETORS	Mgmt	For	For
13	JERRY E.A. NICKERSON	Mgmt	For	For
14	JAMES R. NININGER	Mgmt	For	For
15	R. JEFFREY ORR	Mgmt	For	For
16	ROBERT PARIZEAU	Mgmt	For	For
17	MICHEL PLESSIS-BÉLAIR	Mgmt	For	For
18	JOHN A. RAE	Mgmt	For	For
19	HENRI-PAUL ROUSSEAU	Mgmt	For	For
20	T. TIMOTHY RYAN, JR.	Mgmt	For	For
21	EMOKE J.E. SZATHMÁRY	Mgmt	For	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
03	SHAREHOLDER PROPOSAL NO. 1 SET OUT IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR	Shr	Against	For
04	SHAREHOLDER PROPOSAL NO. 2 SET OUT IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR	Shr	For	Against
05	SHAREHOLDER PROPOSAL NO. 3 SET OUT IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Shr	For	Against

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PRECISION DRILLING CORPORATION

Security: 74022D308

Ticker: PDS

ISIN: CA74022D3085

Agenda Number: 933423030

Meeting Type: Annual and Special

Meeting Date: 11-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	WILLIAM T. DONOVAN	Mgmt	No vote	
2	BRIAN J. GIBSON	Mgmt	No vote	
3	ROBERT J.S. GIBSON	Mgmt	No vote	
4	ALLEN R. HAGERMAN	Mgmt	No vote	
5	STEPHEN J.J. LETWIN	Mgmt	No vote	
6	PATRICK M. MURRAY	Mgmt	No vote	
7	KEVIN A. NEVEU	Mgmt	No vote	
8	FREDERICK W. PHEASEY	Mgmt	No vote	
9	ROBERT L. PHILLIPS	Mgmt	No vote	
10	TREVOR M. TURBIDY	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	APPOINTING KPMG LLP, CHARTERED ACCOUNTANTS, AS THE AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR;	Mgmt	No vote	
03	APPROVAL OF AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH ON PAGE 22 OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR ("INFORMATION CIRCULAR") DATED APRIL 1, 2011, APPROVING THE ADOPTION OF THE NEW DEFERRED SHARE UNIT PLAN, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR;	Mgmt	No vote	
04	APPROVAL OF AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH ON PAGE 23 OF THE INFORMATION CIRCULAR, APPROVING THE ADOPTION OF THE APPROACH TO EXECUTIVE COMPENSATION ("SAY-ON-PAY"), AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	No vote	

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PROGRESS ENERGY RESOURCES CORP.

Security: 74326Y107

Ticker: PRQNF

ISIN: CA74326Y1079

Agenda Number: 933417594

Meeting Type: Annual and Special

Meeting Date: 11-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT NINE (9).	Mgmt	No vote	
02	DIRECTOR			
1	DAVID D. JOHNSON	Mgmt	No vote	
2	DONALD F. ARCHIBALD	Mgmt	No vote	
3	JOHN A. BRUSSA	Mgmt	No vote	
4	HOWARD J. CRONE	Mgmt	No vote	
5	MICHAEL R. CULBERT	Mgmt	No vote	
6	R. SCOTT LAWRENCE	Mgmt	No vote	
7	BRIAN A. MCLACHLAN	Mgmt	No vote	
8	GARY E. PERRON	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	TERRANCE D. SVARICH	Mgmt	No vote	
03	TO APPOINT KPMG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Mgmt	No vote	
04	TO APPROVE A SPECIAL RESOLUTION TO REDUCE THE STATED CAPITAL OF PROGRESS AS SET FORTH IN PROGRESS' INFORMATION CIRCULAR - PROXY STATEMENT DATED APRIL 1, 2011.	Mgmt	No vote	

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QUEBECOR INC.

Security: 748193208

Ticker: QBCRF

ISIN: CA7481932084

Agenda Number: 933441646

Meeting Type: Annual

Meeting Date: 26-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	ELECTION OF CLASS B DIRECTORS AS OUTLINED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For
02	RE-APPOINT ERNST & YOUNG LLP AS AUDITOR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION.	Mgmt	For	For
03	RATIFY THE BY-LAWS OF THE CORPORATION AND THE REPEAL OF SPECIAL BY-LAW "J" OF THE CORPORATION AND ITS AMENDMENTS.	Mgmt	For	For

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RESEARCH IN MOTION LIMITED

Security: 760975102

Ticker: RIMM

ISIN: CA7609751028

Agenda Number: 933299504

Meeting Type: Annual

Meeting Date: 13-Jul-10

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	JAMES L. BALSILLIE	Mgmt	For	For
2	MIKE LAZARIDIS	Mgmt	For	For
3	JAMES ESTILL	Mgmt	For	For
4	DAVID KERR	Mgmt	For	For
5	ROGER MARTIN	Mgmt	For	For
6	JOHN RICHARDSON	Mgmt	For	For
7	BARBARA STYMIEST	Mgmt	For	For
8	ANTONIO VIANA-BAPTISTA	Mgmt	For	For
9	JOHN WETMORE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	IN RESPECT OF THE RE-APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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RIOCAN REAL ESTATE INVESTMENT TRUST

Security: 766910103

Ticker: RIOCF

ISIN: CA7669101031

Agenda Number: 933454744

Meeting Type: Annual and Special

Meeting Date: 08-Jun-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	CLARE R. COPELAND	Mgmt	For	For
2	RAYMOND M. GELGOOT	Mgmt	For	For
3	PAUL GODFREY, C.M.	Mgmt	For	For
4	FRANK W. KING, O.C.	Mgmt	For	For
5	DALE H. LASTMAN	Mgmt	For	For
6	RONALD W. OSBORNE, FCA	Mgmt	For	For
7	SHARON SALLOWS	Mgmt	For	For
8	EDWARD SONSHINE, Q.C.	Mgmt	For	For
9	CHARLES WINOGRAD	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	THE RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE TRUST AND AUTHORIZATION OF THE TRUST'S BOARD OF TRUSTEES TO FIX THE AUDITORS' REMUNERATION;	Mgmt	For	For
03	THE RESOLUTION SET FORTH IN APPENDIX "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") AUTHORIZING AND APPROVING CERTAIN AMENDMENTS TO THE TRUST'S 2010 AMENDED AND RESTATED UNIT OPTION PLAN.	Mgmt	Against	Against

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ROCKY MOUNTAIN DEALERSHIPS INC.

Security: 77467Q106

Ticker: RCKXF

ISIN: CA77467Q1063

Agenda Number: 933418851

Meeting Type: Annual

Meeting Date: 10-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	TO APPROVE AN ORDINARY RESOLUTION TO FIX THE NUMBER OF DIRECTORS OF ROCKY MOUNTAIN TO BE ELECTED AT THE MEETING FOR THE ENSUING YEAR, AT SEVEN (7):	Mgmt	For	For
02	DIRECTOR			
1	M.C. (MATT) CAMPBELL	Mgmt	For	For
2	DENNIS J. HOFFMAN	Mgmt	For	For
3	DEREK I. STIMSON	Mgmt	For	For
4	PATRICK J. PRIESTNER	Mgmt	For	For
5	PAUL S. WALTERS	Mgmt	For	For
6	KEITH E. MACDONALD	Mgmt	For	For
7	BRIAN E. TASCHUK	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
03	TO APPOINT DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS AS AUDITOR OF ROCKY MOUNTAIN FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF ROCKY MOUNTAIN TO FIX THEIR REMUNERATION.	Mgmt	For	For

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ROYAL BANK OF CANADA

Security: 780087102

Ticker: RY

ISIN: CA7800871021

Agenda Number: 933369250

Meeting Type: Annual

Meeting Date: 03-Mar-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	W.G. BEATTIE	Mgmt	For	For
2	J.T. FERGUSON	Mgmt	For	For
3	P. GAUTHIER	Mgmt	For	For
4	T.J. HEARN	Mgmt	For	For
5	A.D. LABERGE	Mgmt	For	For
6	J. LAMARRE	Mgmt	For	For
7	B.C. LOUIE	Mgmt	For	For
8	M.H. MCCAIN	Mgmt	For	For
9	G.M. NIXON	Mgmt	For	For
10	D.P. O'BRIEN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	J.P. REINHARD	Mgmt	For	For
12	E. SONSHINE	Mgmt	For	For
13	K.P. TAYLOR	Mgmt	For	For
14	V.L. YOUNG	Mgmt	For	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITOR	Mgmt	For	For
03	ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR	Mgmt	For	For
04	SHAREHOLDER PROPOSAL NO. 1	Shr	Against	For
05	SHAREHOLDER PROPOSAL NO. 2	Shr	Against	For
06	SHAREHOLDER PROPOSAL NO. 3	Shr	Against	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
07	SHAREHOLDER PROPOSAL NO. 4.	Shr	For	Against

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SANDSPRING RESOURCES LTD.

Security: 800110108

Ticker: SSPXF

ISIN: CA8001101085

Agenda Number: 933460242

Meeting Type: Annual and Special

Meeting Date: 08-Jun-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	TO ELECT THE DIRECTORS OF THE COMPANY FOR THE ENSUING YEAR, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "INFORMATION CIRCULAR").	Mgmt	For	For
02	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For	For
03	TO CONSIDER, AND IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION APPROVING A NEW STOCK OPTION PLAN OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	Against	Against

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SNC-LAVALIN GROUP INC.

Security: 78460T105

Ticker: SNCAF

ISIN: CA78460T1057

Agenda Number: 933384581

Meeting Type: Annual

Meeting Date: 05-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	I.A. BOURNE	Mgmt	For	For
2	P. DUHAIME	Mgmt	For	For
3	D. GOLDMAN	Mgmt	For	For
4	P.A. HAMMICK	Mgmt	For	For
5	P.H. LESSARD	Mgmt	For	For
6	E.A. MARCOUX	Mgmt	For	For
7	L.R. MARSDEN	Mgmt	For	For
8	C. MONGEAU	Mgmt	For	For
9	G. MORGAN	Mgmt	For	For
10	M.D. PARKER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	H.D. SEGAL	Mgmt	For	For
12	L.N. STEVENSON	Mgmt	For	For
02	THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Mgmt	For	For
03	THE APPROVAL OF THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
04	THE RECONFIRMATION AND APPROVAL OF THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN AGREEMENT.	Mgmt	For	For
05	THE APPROVAL OF THE 2011 STOCK OPTION PLAN.	Mgmt	For	For

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SOFTCHOICE CORPORATION

Security: 83401X108

Ticker: SFCJF

ISIN: CA83401X1087

Agenda Number: 933422254

Meeting Type: Annual

Meeting Date: 10-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	WILLIAM W. LINTON	Mgmt	No vote	
2	DAVID L. MACDONALD	Mgmt	No vote	
3	KEITH R. COOGAN	Mgmt	No vote	
4	GILLES LAMOUREUX	Mgmt	No vote	
5	ROBERT W. LUBA	Mgmt	No vote	
6	ALLAN J. REESOR	Mgmt	No vote	
7	WILLIAM P. ROBINSON	Mgmt	No vote	
02	APPOINTMENT OF KPMG AS AUDITORS OF THE CORPORATION	Mgmt	No vote	

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SUN LIFE FINANCIAL INC.

Security: 866796105

Ticker: SLF

ISIN: CA8667961053

Agenda Number: 933399405

Meeting Type: Annual

Meeting Date: 18-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	WILLIAM D. ANDERSON	Mgmt	For	For
2	RICHARD H. BOOTH	Mgmt	For	For
3	JON A. BOSCIA	Mgmt	For	For
4	JOHN H. CLAPPISON	Mgmt	For	For
5	DAVID A. GANONG, CM	Mgmt	For	For
6	MARTIN J.G. GLYNN	Mgmt	For	For
7	KRYSTYNA T. HOEG	Mgmt	For	For
8	DAVID W. KERR	Mgmt	For	For
9	IDALENE F. KESNER	Mgmt	For	For
10	MITCHELL M. MERIN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	RONALD W. OSBORNE	Mgmt	For	For
12	HUGH D. SEGAL, CM	Mgmt	For	For
13	DONALD A. STEWART	Mgmt	For	For
14	JAMES H. SUTCLIFFE	Mgmt	For	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITOR	Mgmt	For	For
03	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	Against	Against

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SUNCOR ENERGY INC.

Security: 867224107

Ticker: SU

ISIN: CA8672241079

Agenda Number: 933395508

Meeting Type: Annual

Meeting Date: 03-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	MEL E. BENSON	Mgmt	For	For
2	DOMINIC D'ALESSANDRO	Mgmt	For	For
3	JOHN T. FERGUSON	Mgmt	For	For
4	W. DOUGLAS FORD	Mgmt	For	For
5	RICHARD L. GEORGE	Mgmt	For	For
6	PAUL HASELDONCKX	Mgmt	For	For
7	JOHN R. HUFF	Mgmt	For	For
8	JACQUES LAMARRE	Mgmt	For	For
9	BRIAN F. MACNEILL	Mgmt	For	For
10	MAUREEN MCCAOW	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	MICHAEL W. O'BRIEN	Mgmt	For	For
12	JAMES W. SIMPSON	Mgmt	For	For
13	EIRA THOMAS	Mgmt	For	For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Mgmt	For	For
03	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	Against	Against

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SURGE ENERGY INC.

Security: 86880Y109

Ticker: ZPTAF

ISIN: CA86880Y1097

Agenda Number: 933461927

Meeting Type: Annual and Special

Meeting Date: 16-Jun-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	FIXING THE NUMBER OF DIRECTORS TO BE ELECTED AT EIGHT (8).	Mgmt	For	For
02	THE ELECTION OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE NOMINEES PROPOSED BY MANAGEMENT IN THE MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") DATED MAY 6, 2011 ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Mgmt	For	For
03	THE APPOINTMENT OF KPMG CHARTERED ACCOUNTANTS LLP AS AUDITORS OF THE CORPORATION AND THE GRANTING OF THE AUTHORITY TO THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
04	PASSING, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION THE FULL TEXT OF WHICH IS SET FORTH IN THE CIRCULAR, APPROVING THE STOCK OPTION PLAN OF THE CORPORATION.	Mgmt	Against	Against

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TALISMAN ENERGY INC.

Security: 87425E103

Ticker: TLM

ISIN: CA87425E1034

Agenda Number: 933392742

Meeting Type: Annual

Meeting Date: 04-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	CHRISTIANE BERGEVIN	Mgmt	For	For
2	DONALD J. CARTY	Mgmt	For	For
3	WILLIAM R.P. DALTON	Mgmt	For	For
4	KEVIN S. DUNNE	Mgmt	For	For
5	HAROLD N. KVISLE	Mgmt	For	For
6	JOHN A. MANZONI	Mgmt	For	For
7	LISA A. STEWART	Mgmt	For	For
8	PETER W. TOMSETT	Mgmt	For	For
9	CHARLES R. WILLIAMSON	Mgmt	For	For
10	CHARLES M. WINOGRAD	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	APPOINTMENT OF ERNST & YOUNG, LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR.	Mgmt	For	For
03	A RESOLUTION APPROVING THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S SHAREHOLDER RIGHTS PLAN. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For
04	A RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	Against	Against

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TECK RESOURCES LIMITED

Security: 878742204

Ticker: TCK

ISIN: CA8787422044

Agenda Number: 933389062

Meeting Type: Annual

Meeting Date: 20-Apr-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	I. ABE	Mgmt	For	For
2	M.M. ASHAR	Mgmt	For	For
3	J.B. AUNE	Mgmt	For	For
4	J.H. BENNETT	Mgmt	For	For
5	H.J. BOLTON	Mgmt	For	For
6	F.P. CHEE	Mgmt	For	For
7	J.L. COCKWELL	Mgmt	For	For
8	N.B. KEEVIL	Mgmt	For	For
9	N.B. KEEVIL III	Mgmt	For	For
10	T. KURIYAMA	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	D.R. LINDSAY	Mgmt	For	For
12	J.G. RENNIE	Mgmt	For	For
13	W.S.R. SEYFFERT	Mgmt	For	For
14	C.M. THOMPSON	Mgmt	For	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For	For
03	TO APPROVE THE ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	Against	Against

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THE BANK OF NOVA SCOTIA

Security: 064149107

Ticker: BNS

ISIN: CA0641491075

Agenda Number: 933374035

Meeting Type: Annual

Meeting Date: 05-Apr-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	RONALD A. BRENNEMAN	Mgmt	For	For
2	C.J. CHEN	Mgmt	For	For
3	DAVID A. DODGE	Mgmt	For	For
4	N. ASHLEIGH EVERETT	Mgmt	For	For
5	JOHN C. KERR	Mgmt	For	For
6	HON. MICHAEL J.L. KIRBY	Mgmt	For	For
7	JOHN T. MAYBERRY	Mgmt	For	For
8	THOMAS C. O'NEILL	Mgmt	For	For
9	A.E. ROVZAR DE LA TORRE	Mgmt	For	For
10	INDIRA V. SAMARASEKERA	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	ALLAN C. SHAW	Mgmt	For	For
12	PAUL D. SOBEY	Mgmt	For	For
13	BARBARA S. THOMAS	Mgmt	For	For
14	RICHARD E. WAUGH	Mgmt	For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS	Mgmt	For	For
03	CONFIRMATION OF AN AMENDMENT TO SECTION 3.04 OF BY-LAW NO. 1	Mgmt	For	For
04	APPROVAL OF AMENDMENTS TO THE STOCK OPTION PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN AND TO EXPLICITLY STATE THAT AMENDMENTS TO THE AMENDING PROVISIONS WILL REQUIRE SHAREHOLDER APPROVAL	Mgmt	For	For
05	ADVISORY VOTE ON NON-BINDING RESOLUTION ON EXECUTIVE COMPENSATION APPROACH	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
06	SHAREHOLDER PROPOSAL 1.	Shr	Against	For
07	SHAREHOLDER PROPOSAL 2.	Shr	Against	For
08	SHAREHOLDER PROPOSAL 3.	Shr	For	Against
09	SHAREHOLDER PROPOSAL 4.	Shr	For	Against
10	SHAREHOLDER PROPOSAL 5.	Shr	For	Against

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THE CHURCHILL CORPORATION

Security: 17143D103

Ticker: CUUHF

ISIN: CA17143D1033

Agenda Number: 933442294

Meeting Type: Annual

Meeting Date: 25-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	IN RESPECT OF AN ORDINARY RESOLUTION FIXING THE NUMBER OF DIRECTORS TO BE ELECTED AT THE ANNUAL MEETING AT TEN (10).	Mgmt	For	For
02	DIRECTOR			
1	ALBRECHT W.A. BELLSTEDT	Mgmt	For	For
2	WENDY L. HANRAHAN	Mgmt	For	For
3	JAMES C. HOUCK	Mgmt	For	For
4	HARRY A. KING	Mgmt	For	For
5	CARMEN R. LOBERG	Mgmt	For	For
6	ALLISTER J. MCPHERSON	Mgmt	For	For
7	HENRY R. REID	Mgmt	For	For
8	IAN M. REID	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	GEORGE M. SCHNEIDER	Mgmt	For	For
10	BRIAN W. L. TOD	Mgmt	For	For
03	IN RESPECT OF AN ORDINARY RESOLUTION APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION OF THE AUDITORS.	Mgmt	For	For
04	IN RESPECT OF THE ORDINARY RESOLUTION OF THE SHAREHOLDERS AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR APPROVING THE AMENDMENTS TO THE CORPORATION'S OPTION PLAN.	Mgmt	For	For

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THE NORTH WEST COMPANY INC.

Security: 663278109

Ticker: NWTUF

ISIN: CA6632781093

Agenda Number: 933463147

Meeting Type: Annual and Special

Meeting Date: 14-Jun-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	H. SANFORD RILEY	Mgmt	For	For
2	GARY J. LUKASSEN	Mgmt	For	For
3	EDWARD S. KENNEDY	Mgmt	For	For
4	DAVID G. BROADHURST	Mgmt	For	For
5	FRANK J. COLEMAN	Mgmt	For	For
6	ROBERT J. KENNEDY	Mgmt	For	For
7	JAMES G. OBORNE	Mgmt	For	For
8	WENDY F. EVANS	Mgmt	For	For
9	GARY MERASTY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF NORTH WEST FOR THE COMING FISCAL YEAR AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF NORTH WEST TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	THE APPROACH TO EXECUTIVE COMPENSATION DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR. *NOTE: THIS IS AN ADVISORY VOTE ONLY.	Mgmt	Against	Against
04	PASSING, WITH OR WITHOUT ALTERATION OR MODIFICATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE ACCOMPANYING INFORMATION CIRCULAR, APPROVING, A FIRST AMENDED AND RESTATED SHARE OPTION PLAN FOR NORTH WEST, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	Against	Against

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THE TORONTO-DOMINION BANK

Security: 891160509

Ticker: TD

ISIN: CA8911605092

Agenda Number: 933373172

Meeting Type: Annual

Meeting Date: 31-Mar-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
A	DIRECTOR			
1	WILLIAM E. BENNETT	Mgmt	For	For
2	HUGH J. BOLTON	Mgmt	For	For
3	JOHN L. BRAGG	Mgmt	For	For
4	AMY W. BRINKLEY	Mgmt	For	For
5	W. EDMUND CLARK	Mgmt	For	For
6	WENDY K. DOBSON	Mgmt	For	For
7	HENRY H. KETCHAM	Mgmt	For	For
8	PIERRE H. LESSARD	Mgmt	For	For
9	BRIAN M. LEVITT	Mgmt	For	For
10	HAROLD H. MACKAY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	IRENE R. MILLER	Mgmt	For	For
12	NADIR H. MOHAMED	Mgmt	For	For
13	WILBUR J. PREZZANO	Mgmt	For	For
14	HELEN K. SINCLAIR	Mgmt	For	For
15	CAROLE S. TAYLOR	Mgmt	For	For
16	JOHN M. THOMPSON	Mgmt	For	For
B	APPOINTMENT OF AUDITOR NAMED IN THE MANAGEMENT PROXY CIRCULAR	Mgmt	For	For
C	APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR NOTE* ITEM C ABOVE IS AN ADVISORY VOTE	Mgmt	Against	Against
D	SHAREHOLDER PROPOSAL A	Shr	Against	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E	SHAREHOLDER PROPOSAL B	Shr	Against	For
F	SHAREHOLDER PROPOSAL C	Shr	For	Against
G	SHAREHOLDER PROPOSAL D	Shr	For	Against

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THOMPSON CREEK METALS COMPANY INC.

Security: 884768102

Ticker: TC

ISIN: CA8847681027

Agenda Number: 933398198

Meeting Type: Annual

Meeting Date: 06-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	DENIS C. ARSENAULT	Mgmt	For	For
2	CAROL T. BANDUCCI	Mgmt	For	For
3	JAMES L. FREER	Mgmt	For	For
4	JAMES P. GEYER	Mgmt	For	For
5	TIMOTHY J. HADDON	Mgmt	For	For
6	KEVIN LOUGHREY	Mgmt	For	For
7	THOMAS J. O'NEIL	Mgmt	For	For
02	APPOINT KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FROM THEIR ENGAGEMENT THROUGH THE NEXT ANNUAL MEETING OF SHAREHOLDERS AND AUTHORIZE THE COMPANY'S DIRECTIONS TO FIX THEIR REMUNERATION:	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
03	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS:	Mgmt	Against	Against
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	2 Years	Against

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TRANSCANADA CORPORATION

Security: 89353D107

Ticker: TRP

ISIN: CA89353D1078

Agenda Number: 933379706

Meeting Type: Annual

Meeting Date: 29-Apr-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	K.E. BENSON	Mgmt	For	For
2	D.H. BURNEY	Mgmt	For	For
3	W.K. DOBSON	Mgmt	For	For
4	E.L. DRAPER	Mgmt	For	For
5	P. GAUTHIER	Mgmt	For	For
6	R.K. GIRLING	Mgmt	For	For
7	S.B. JACKSON	Mgmt	For	For
8	P.L. JOSKOW	Mgmt	For	For
9	J.A. MACNAUGHTON	Mgmt	For	For
10	D.P. O'BRIEN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	W.T. STEPHENS	Mgmt	For	For
12	D.M.G. STEWART	Mgmt	For	For
02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	RESOLUTION ACCEPTING TRANSCANADA CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For

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TRANSFORCE INC.

Security: 89366H103

Ticker: TFIFF

ISIN: CA89366H1038

Agenda Number: 933416124

Meeting Type: Annual and Special

Meeting Date: 17-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	ALAIN BÉDARD	Mgmt	For	For
2	ANDRÉ BÉRARD	Mgmt	For	For
3	LUCIEN BOUCHARD	Mgmt	For	For
4	RICHARD GUAY	Mgmt	For	For
5	EMANUELE (LINO) SAPUTO	Mgmt	For	For
6	JOEY SAPUTO	Mgmt	For	For
7	RONALD D. ROGERS	Mgmt	For	For
8	H. JOHN STOLLERY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	AMENDMENT TO THE ARTICLES OF THE CORPORATION SO AS TO LIMIT THE NUMBER OF PREFERRED SHARES THAT CAN BE ISSUED BY THE CORPORATION TO 50% OF THE NUMBER OF COMMON SHARES OF THE CORPORATION ISSUED AND OUTSTANDING IMMEDIATELY PRIOR TO THE ISSUANCE OF SUCH PREFERRED SHARES.	Mgmt	For	For
04	AMENDMENT TO BY-LAW NO. 1 OF THE CORPORATION SO AS TO INCREASE QUORUM FOR MEETINGS OF SHAREHOLDERS OF THE CORPORATION TO TWO OR MORE SHAREHOLDERS PRESENT IN PERSON AND PERSONALLY HOLDING OR REPRESENTING BY PROXY NOT LESS THAN 20% OF THE ISSUED AND OUTSTANDING SHARES OF THE CORPORATION ENTITLED TO VOTE AT THE MEETING.	Mgmt	For	For

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VERESEN INC.

Security: 92340R106

Ticker: FCGYF

ISIN: CA92340R1064

Agenda Number: 933413041

Meeting Type: Annual

Meeting Date: 12-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	ELECTION OF DIRECTORS FOR THOSE PERSONS IDENTIFIED IN THE INFORMATION CIRCULAR WHICH ACCOMPANIES THIS VOTING INSTRUCTION FORM AS NOMINEES FOR ELECTION AS DIRECTORS OF VERESEN INC. FOR THE ENSUING YEAR OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED.	Mgmt	For	For
02	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS THE AUDITOR OF VERESEN INC. FOR THE ENSUING YEAR.	Mgmt	For	For

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VERMILION ENERGY TRUST

Security: 923728109

Ticker: VETMF

ISIN: CA9237281097

Agenda Number: 933316160

Meeting Type: Special

Meeting Date: 31-Aug-10

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	TO CONSIDER, PURSUANT TO THE INTERIM ORDER OF THE COURT OF QUEEN'S BENCH OF ALBERTA DATED JULY 30, 2010 AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE "CONVERSION RESOLUTION"), TO APPROVE THE CONVERSION OF THE TRUST FROM ITS CURRENT TRUST STRUCTURE TO A CORPORATE STRUCTURE BY WAY OF A PLAN OF ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) AND CERTAIN RELATED TRANSACTIONS;	Mgmt	For	For
02	IF THE CONVERSION RESOLUTION IS PASSED, TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, APPROVING THE NEW SHARE AWARD INCENTIVE PLAN OF VERMILION ENERGY INC. ("VEI") TO COME INTO EFFECT IMMEDIATELY UPON THE CONVERSION BEING EFFECTED;	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
03	IF THE CONVERSION RESOLUTION IS PASSED, TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, APPROVING THE ADOPTION OF THE SHAREHOLDER RIGHTS PLAN OF VEI TO COME INTO EFFECT IMMEDIATELY UPON THE CONVERSION BEING EFFECTED.	Mgmt	For	For

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VERO ENERGY INC.

Security: 924844103

Ticker: VREYF

ISIN: CA9248441037

Agenda Number: 933439223

Meeting Type: Annual and Special

Meeting Date: 18-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6).	Mgmt	For	For
02	THE ELECTION OF THE DIRECTORS FROM THE MANAGEMENT PROPOSED NOMINEES, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR - PROXY STATEMENT OF THE CORPORATION.	Mgmt	For	For
03	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Mgmt	For	For
04	TO APPROVE AND AUTHORIZE ALL UNALLOCATED OPTIONS UNDER THE SHARE OPTION PLAN OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
05	TO APPROVE CERTAIN AMENDMENTS TO THE SHARE OPTION PLAN OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	Against	Against

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VICWEST INCOME FUND

Security: 92647T102

Ticker: VICUF

ISIN: CA92647T1021

Agenda Number: 933337239

Meeting Type: Special

Meeting Date: 04-Nov-10

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	PASSING, WITH OR WITHOUT VARIATION, THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE MANAGEMENT INFORMATION CIRCULAR OF THE FUND DATED OCTOBER 4, 2010 (THE "INFORMATION CIRCULAR"), APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO), ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	For	For

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YAMANA GOLD INC.

Security: 98462Y100

Ticker: AUJ

ISIN: CA98462Y1007

Agenda Number: 933414954

Meeting Type: Annual

Meeting Date: 04-May-11

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
A	DIRECTOR			
1	PETER MARRONE	Mgmt	For	For
2	PATRICK J. MARS	Mgmt	For	For
3	JOHN BEGEMAN	Mgmt	For	For
4	ALEXANDER DAVIDSON	Mgmt	For	For
5	RICHARD GRAFF	Mgmt	For	For
6	ROBERT HORN	Mgmt	For	For
7	NIGEL LEES	Mgmt	For	For
8	JUVENAL MESQUITA FILHO	Mgmt	For	For
9	CARL RENZONI	Mgmt	For	For
10	ANTENOR F. SILVA, JR.	Mgmt	For	For

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11	DINO TITARO	Mgmt	For	For
B	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS.	Mgmt	For	For