

Proxy Voting Record: Maple Leaf Income Class Mutual Fund

Meeting Date	Ticker	CUSIP	Company/Ballot Issues	Proposing Party Recommendation	Vote Cast	Record Date	Proponent	Shares Voted	Agenda
1-Apr-14	BMO	063671101	Bank of Montreal			31-Jan-14	Mgt	1,000	763870853834
				1	For	For			Election of directors
				2	For	For			Appointment of auditors
				3	For	For			Advisory vote on executive compensation
				4	Against	Against			Shareholder proposal No.1: phasing out stock options as a form of compensation
				5	Against	Against			Shareholder proposal No.2: say on pay on executive compensation
				6	Against	Against			Shareholder proposal No.3: pension plans and transparency
				7	Against	Against			Shareholder proposal No.4: request for proposals for auditors
				8	Against	Against			Shareholder proposal No.5: pay its fair share of taxes
2-Apr-14	TD	8.91E+08	The Toronto-Dominion Bank			3-Feb-14	Mgt	2,200	553862016402
				1	For	For			Election of directors
				2	For	For			Appointment of auditors
				3	For	For			Amendment to by-law No.1
				4	For	For			Advisory vote on executive compensation
				5	Against	Against			Shareholder proposal No.A: Gradual abandonment of stock options as a form of compensation
				6	Against	Against			Shareholder proposal No.B: paying its fair share of taxes
				7	Against	Against			Shareholder proposal No.C: pension plans and transparency
10-Apr-14	NA	6.33E+08	National Bank of Canada			21-Feb-14	Mgt	1,600	190424932644
				1	For	For			Election of directors
				2	For	For			Advisory vote on executive compensation

				3	For	For				Appointment of auditors
				4	Against	Against				Shareholder proposal No.1: gradually eliminate stock options as a form of compensation
				5	Against	Against				Shareholder proposal No.2: say on pay on executive compensation: addressing dissatisfactions
				6	Against	Against				Shareholder proposal No.3: feedback following a high percentage of votes withheld for nomination of a director
24-Apr-14	CM	1.36E+08	Canadian Imperial Bank of Commerce				24-Feb-14	Mgt	800	671301299063
				1	For	For				Election of directors
				2	For	For				Appointment of auditors
				3	For	For				Advisory vote on executive compensation
				4	Against	Against				Shareholder proposal No.1: gradually eliminate stock options as a form of compensation
				5	Against	Against				Shareholder proposal No.2: paying fair share of taxes
				6	Against	Against				Shareholder proposal No.3: advisory vote on executive compensation: responding to dissatisfaction
				7	Against	Against				Shareholder proposal No.4: pension plan and transparency
				8	Against	Against				Shareholder proposal No.5: feedback following the re-election of certain directors
1-May-14	BA	07786R204	Bell Aliant Inc.				10-Mar-14	Mgt	4,100	491799561453
				1	For	For				Election of directors
				2	For	For				Appointment of auditors
				3	For	For				Advisory vote on executive compensation
2-May-14	TRP	89353D107	Transcanada Corp				4-Mar-14	Mgt	700	378077274873
				1	For	For				Election of directors
				2	For	For				Appointment of auditors
				3	For	For				Advisory vote on executive compensation
7-May-14	SLF	8.67E+08	Sun Life Financial Inc.				17-Mar-14	Mgt	1,900	781764372373
				1	For	For				Election of directors

				2	For	For				Appointment of auditors
				3	For	For				Amendments to By-law No 1. relating to advance notice of director nominations and clarification of directors' terms of office
				4	For	For				Amendments to By-law No.2 relation to electronic delivery of documents to registered shareholders
				5	For	For				Advisory vote on executive compensation
7-May-14	AGU	008916108	Agrium Inc.				19-Mar-14	Mgt	900	782450137438
				1	For	For				Election of directors
				2	For	For				Appointment of auditors
				3	For	For				Advisory vote on executive compensation
				4	For	For				Amendments to general By-law No.1
				5	For	For				Advance notice By-law No.2
				6	For	For				Amendment to stock option plan
7-May-14	BLX	09950M300	Boralex Inc.				14-Mar-14	Mgt	2,800	077269614389
				1	For	For				Election of directors
				2	For	For				Appointment of auditors
15-May-14	BTE	07317Q105	Baytex Energy Corp.				26-Mar-14	Mgt	900	206553765825
				1	For	For				Fix number of directors at 9
				2	For	For				Election of directors
				3	For	For				Appointment of auditors
				4	For	For				Advisory vote on executive compensation
				5	For	For				Approve By-law respecting advance notice for nomination of directors
15-May-14	POW	7.39E+08	Power Corporation of Canada				20-Mar-14	Mgt	2,500	202375827133
				1	For	For				Election of directors
				2	For	For				Appointment of auditors
				3	For	For				Approve amendment to executive stock option plan increasing number of subordinate voting shares issuable
				4	Against	Against				Shareholder proposal No.1: shareholder dissatisfaction regarding high percentage of abstentions for director appointment

				5	Against	For				Shareholder proposal No.2: advisory vote on senior executive compensation
				6	Against	Against				Shareholder proposal No.3: director skills and training
21-May-14	TCN	89612W102	Tricon Capital Group Inc.				14-Apr-14	Mgt	9,100	214760312038
				1	For	For				Election of directors
				2	For	For				Appointment of auditors
				3	For	For				Approval of unallocated entitlements under amended and restated phantom unit plan
				4	For	For				Approval of 2014 stock option plan
				5	For	For				Approval of 2014 deferred share unit plan
22-May-14	WSP	92938W202	WSP Global Inc.				22-Apr-14	Mgt	2,000	798061432526
				1	For	For				Election of directors
				2	For	For				Appointment of auditors
				3	For	For				Advisory vote on executive compensation
10-Jun-14	HOT-u	026695106	American Hotel Income Properties Reit LP				9-May-14	Mgt	3,500	603738760658
				1	For	For				Election of directors
				2	For	For				Appointment of auditors
				3	For	For				Discretionary authority
11-Jun-14	GRT-u	3.87E+08	Gnanite REIT				7-May-14	Mgt	2,700	701064578492
				1	For	For				Election of trustees of Granite REIT
				2	For	For				Election of directors of Granite GP
				3	For	For				Appointment of auditors of Granite REIT
				4	For	For				Appointment of auditors of Granite GP
18-Jun-14	AQN	015857105	Algonquin Power and Utilities Corp.				12-May-14	Mgt	9,500	219157765349
				1	For	For				Election of directors
				2	For	For				Appointment of auditors
				3	For	For				Executive compensation
				4	For	For				Adopt performance and restricted share unit plan