

Proxy Voting Record: Maple Leaf Income Class

Meeting Date	Ticker	CUSIP	Company/Ballot Issues	Proposing Party Recommendation	Vote Cast	Record Date	Proponent	Shares Voted	Agenda	
28-Mar-12	TD	891160509	Toronto-Dominion Bank			2-Mar-12	Mgt	3,000		
				1	For				For	Election of Directors
				2	For				For	Appointment of auditor
				3	For				For	Executive compensation
				4	For				For	First Amendment to the 2000 stock incentive plan
				5	For				For	Second Amendment to the 2000 stock incentive plan
				6	Against				For	Shareholder proposal A: Performance-based compensation should contain elements on which the executives' decisions may have an impact
				7	Against				Against	Shareholder proposal B: Directors need to be more independand and diversified
8	Against	Against	Shareholder proposal C: Director should retain shares for at least two years after resignations or retirements							
20-Mar-12	BMO	63671101				2-Mar-12	Mgt	400		
				1	For				For	Election of Directors
				2	For				For	Appointment of shareholders' auditors
				3	For				For	Amendments to the bank's employee share purchase plan
				4	For				For	Executioue compensation
				5	Against				Against	Shareholders proposal A: Executive officers may exercise their stock options after the
				6	Against				For	Shareholder proposal B: Directors need to be more independand and diversified
7	Against	Against	Shareholder proposal C: Compensation Advisors fee plan should disclosure more information to provide more objective advice							
24-Apr-12	TRP CN	89353D107				28-Mar-12	Mgt	1,100		
				1	For				For	Election of Directors
				2	For				For	Appointment of shareholders' auditors
3	For	For	Resolution to accept transcananda corporation's approach to executive compensation.							
3-May-12	RUS	781903604				4-Apr-12	Mgt	400		
				1	For				For	Election of Directors
				2	For				For	Appointment of shareholders' auditors
3	For	For	Resolution to accept transcananda corporation's approach to executive compensation.							
3-May-12	BCE	05534B760				4-Apr-12	Mgt	800		
				1	For				For	Election of Directors
				2	For				For	Appointment of shareholders' auditors
				3	For				For	Resolution to accept transcananda corporation's approach to executive compensation.
				4	Against				Against	Approve of stock option
				5	Against				Against	Approve Performance based compensation
6	Against	Against	Fees of compensation disclosure							
6	Against	Against	Risk management committee							
25-Apr-12	CM CN	136069101	CIBC			9-Apr-12	Mgt	450		
				1	For				For	Appointment of auditor
				2	For				For	Election of directors
				3	For				For	Approve of executive compensation
				4	For				For	Authorized common share capital
				5	Against				For	Option excersie after performance is met
				6	Against				For	Performance Compensation
				7	Against				Against	Independence of compensation advisors
				8	Against				Against	Annual incentive plan
				9	Against				For	Change the length of the pension plan
				10	Against				Against	Anually maximum amount of \$4,500,000 may be paid to directors
11	Against	For	Approvement of expense reimbursement							

				12	Against	For			Approval of expense reimbursement
				13	Against	For			Compensation plan approve
				14	Against	Against			Auditor rotation
				15	Against	Against			Independence of compensation advisors
				16	Against	Against			Independence of compensation advisors
				17	Against	For			Shareholder rights plan
15-May-12	POW CN	739239101	Power corporation of Canada				27-Apr-12	1,300	
				1	For	For		Mgt	Election of Directors
				2	For	For		Mgt	Appointment of auditor
				3	For	For		Mgt	Increase the number of persons to be elected
				4	Against	For		Shareholder	Stock option and senior management's actual performance'
				5	Against	For		Shareholder	Performance based compensation
				6	Against	For		Shareholder	independence of compensation consultants
				7	Against	Against		Shareholder	Director independence
11-May-12	TNX CN	87261x108	TMX Group Inc.				27-Apr-12	Mgt	500
				1	For	For			Election of Directors
				2	For	For			Appointment of auditor
				3	For	For			Approve of option plan
4-May-12	FTS CN	349553107	Fortis Inc.				27-Apr-12	Mgt	700
				1	For	For			Election of Directors
				2	For	For			Appointment of auditor
				3	For	For			Approval of the amended and restated by-law of the corporation
				4	For	For			Approval of the 2012 stock option plan
				5	For	For			Approval of the 2012 employee share purchase plan
				6	For	For			Approval of the non binding resolution on the executive compensation
17-May-12	BNE CN	168992004	Bonterra Energy Corp.				27-Apr-12	Mgt	200
				1	For	For			Election of Directors
				2	For	For			Appointment of auditor
				3	For	For			Resolution to confirm the adoption of new by-laws and the repeal of existing by-laws relating to the conduct of the business and affairs.
10-May-12	MBT CN	563486109					27-Apr-12		700
				1	For	For		Mgt	Election of Directors
				2	For	For		Mgt	Appointment of auditor
				3	For	For		Shareholder	Compensation plan approve
16-May-12	CGX CN	172454100	Cineplex Inc.				27-Apr-12	Mgt	900
				1	For	For			Election of directors
				2	For	For			Appointment of auditor
17-May-12	PSN	73731R103	Poseidon Concepts Corp.				30-Apr-12		1,700
				1	For	For		Mgt	Appointment of auditor
				2	For	For		Mgt	Fixing the number of directors
				3	For	For		Mgt	Approve the reduction of the corporation's share capital
13-Jun-12	MIM	55304X104	MI Development				25-May-12	Mgt	1,100
				1	For	For			Election of Directors
				2	For	For			Appointment of auditor
				3	For	For			approval of changing the corp name from MI development to Granite real estate inc.
				4	For	For			Approval of the 2012 stock option plan
				5	For	For			Approval of the 2012 employee share purchase plan
				6	For	For			Approval of the non binding resolution on the executive compensation