

Proxy Voting Record: Maple Leaf Short Duration 2016-II Flow-Through - Quebec

| Meeting Date | Ticker | CUSIP | Company/Ballot Issues | Proposing Party Recommendation | Vote Cast | Record Date | Proponent | Shares Voted | Control Number | Agenda | |
|--------------|--------|-----------|----------------------------------|--------------------------------|-----------|-------------|-----------|--------------|------------------|--|-----|
| 25-Jan-17 | MQR | 60918T101 | Monarques Gold | | | 21-Dec-16 | Mgt | 1,319,100 | 505842581337652 | Election of directors Appointment of auditors Stock option plan | |
| | | | | 1 | For | | | | | | For |
| | | | | 2 | For | | | | | | For |
| | | | | 3 | For | For | | | | | |
| 17-Jan-17 | EXS | | Explor Resources Inc. | | | 13-Dec-16 | Mgt | 5,294,000 | | Number of Directors Election of directors Appointment of auditors Stock option plan Amendment to shareholder rights plan | |
| | | | | 1 | For | | | | | | For |
| | | | | 2 | For | | | | | | For |
| | | | | 3 | For | | | | | | For |
| | | | | 4 | For | | | | | | For |
| | | | | 5 | For | For | | | | | |
| 28-Apr-17 | GGM | 38503H104 | Granada Gold Mine Inc. | | | 24-Mar-17 | Mgt | 2,730,000 | 4649387501960344 | Number of Directors Election of directors Appointment of auditors Stock option plan | |
| | | | | 1 | For | | | | | | For |
| | | | | 2 | For | | | | | | For |
| | | | | 3 | For | | | | | | For |
| | | | | 4 | For | For | | | | | |
| 18-May-17 | PPR | 73965Q102 | Prairie Provident Resources Inc. | | | 7-Apr-17 | Mgt | 419,600 | 0964812640209392 | Election of directors Appointment of auditors | |
| | | | | 1 | For | | | | | | For |
| | | | | 2 | For | For | | | | | |
| 7-Jun-17 | TOU | 89156V106 | Tourmaline Oil Corp. | | | 24-Apr-17 | Mgt | 27,300 | 6498393124853159 | Fixed number of directors Election of directors | |
| | | | | 1 | For | | | | | | For |
| | | | | 2 | For | For | | | | | |

| | | | | | | | | | | |
|-----------|-----|-----------|------------------------------|---|-----|-----|-----------|-----|--------|------------------------------------|
| | | | | 3 | For | For | | | | Appointment of auditors |
| | | | | 4 | For | For | | | | New By-laws |
| | | | | 5 | For | For | | | | Stock option plan |
| 8-Jun-17 | OSK | 688281104 | Osisko Mining Inc. | | | | 2-May-17 | Mgt | 84,400 | 6522390003375140 |
| | | | | 1 | For | For | | | | Election of directors |
| | | | | 2 | For | For | | | | Appointment of auditors |
| | | | | 3 | For | For | | | | Deferred unit share plan |
| | | | | 4 | For | For | | | | Restricted unit share plan |
| | | | | 5 | For | For | | | | Employee share purchase plan |
| 13-Jun-17 | DDC | 257287102 | Dominion diamond Corporation | | | | 11-May-17 | Mgt | 12,800 | 8981198439256053 |
| | | | | 1 | For | For | | | | Election of directors |
| | | | | 2 | For | For | | | | Appointment of auditors |
| | | | | 3 | For | For | | | | By-law 1 amendment |
| | | | | 4 | For | For | | | | By-law re advance notice |
| | | | | 5 | For | For | | | | Approach to executive compensation |