

The Fiera Capital Mutual Funds

Vote Summary Report

Reporting Period: July 1, 2016 to September 30, 2016



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IHS Inc.

Meeting Date: 07/11/2016

Country: USA

Security ID: 451734107

Record Date: 06/10/2016

Meeting Type: Special

Ticker: IHS

CUSIP: 451734107

ISIN: US4517341073

SEDOL: B08L7X6

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For	Refer	For
3	Adjourn Meeting	Mgmt	For	For	For	For

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NYX Gaming Group Limited

Meeting Date: 07/15/2016

Country: Guernsey

Security ID: G66832109

Record Date: 05/16/2016

Meeting Type: Annual/Special

Ticker: NYX

CUSIP: N/A

ISIN: GG00BTL27395

SEDOL: BTL2739

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Directors/Auditor's Reports	Mgmt	For	For	For	For
2a	Elect Director Matt Davey	Mgmt	For	For	For	For
2b	Elect Director Eric Matejevich	Mgmt	For	For	For	For
2c	Elect Director Roger Buckeridge	Mgmt	For	For	For	For
2d	Elect Director James Merkur	Mgmt	For	For	For	For
2e	Elect Director Craig Billings	Mgmt	For	For	For	For
3	Approve Grant Thornton UK LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
4	Approve Creation of a New Control Person	Mgmt	For	For	Against	For
5	Approve Dilution of Ordinary Shares Resulting From The Issuance of Preference Shares	Mgmt	For	For	Refer	For
6	Re-approve Stock Option Plan	Mgmt	For	For	Refer	For

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Housing Development Finance Corp. Ltd.

Meeting Date: 07/27/2016

Country: India

Security ID: Y37246207

Record Date: 07/20/2016

Meeting Type: Annual

Ticker: 500010

CUSIP: Y37246157

ISIN: INE001A01036

SEDOL: 6171900

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.a	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For	For
1.b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	For	For	For	For
3	Reelect D. M. Sukthankar as Director	Mgmt	For	For	For	Against
4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	Against
5	Approve PKF as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	Against
6	Approve Issuance of Redeemable Non- Convertible Debentures and/or Other Hybrid Instruments	Mgmt	For	For	Refer	For
7	Approve Related Party Transactions with HDFC Bank Ltd.	Mgmt	For	For	Refer	For
8	Approve Increase in Borrowing Powers	Mgmt	For	For	For	For
9	Approve Reappointment and Remuneration of Keki M. Mistry as Managing Director	Mgmt	For	For	Refer	For

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Mitel Networks Corporation

Meeting Date: 07/29/2016

Country: Canada

Security ID: 60671Q104

Record Date: 06/22/2016

Meeting Type: Annual/Special

Ticker: MNW

CUSIP: 60671Q104

ISIN: CA60671Q1046

SEDOL: B8184B7

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Benjamin H. Ball	Mgmt	For	For	For	For
1.2	Elect Director Peter D. Charbonneau	Mgmt	For	For	For	For
1.3	Elect Director Terence H. Matthews	Mgmt	For	For	For	For
1.4	Elect Director Richard D. McBee	Mgmt	For	For	For	For
1.5	Elect Director John P. McHugh	Mgmt	For	For	For	For
1.6	Elect Director Sudhakar Ramakrishna	Mgmt	For	For	For	For
1.7	Elect Director David M. Williams	Mgmt	For	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For
4	Approve Issuance of Shares in Connection with the Acquisition of Polycom, Inc. - Withdrawn	Mgmt				
5	Amend Equity Incentive Plan - Withdrawn	Mgmt				

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Stingray Digital Group Inc.

Meeting Date: 08/03/2016

Country: Canada

Security ID: 86083Q101

Record Date: 06/21/2016

Meeting Type: Annual

Ticker: RAY.A

CUSIP: 86083Q101

ISIN: CA86083Q1019

SEDOL: BYYG078

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
	Meeting For Subordinate Voting, Variable Subordinate Voting, and Multiple Voting Shareholders	Mgmt				
1.1	Elect Director Claudine Blondin	Mgmt	For	For	For	For
1.2	Elect Director Eric Boyko	Mgmt	For	For	For	For
1.3	Elect Director L. Jacques Menard	Mgmt	For	For	For	For
1.4	Elect Director Jacques Parisien	Mgmt	For	For	For	For
1.5	Elect Director Mark Pathy	Mgmt	For	For	For	For
1.6	Elect Director Gary S. Rich	Mgmt	For	For	For	For
1.7	Elect Director Francois-Charles Sirois	Mgmt	For	For	For	For
1.8	Elect Director Robert G. Steele	Mgmt	For	For	For	For
1.9	Elect Director Pascal Tremblay	Mgmt	For	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Approve Performance Share Unit Plan	Mgmt	For	Against	Refer	Against
4	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian	Mgmt	None	Refer	Refer	For

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Lumenpulse Inc.

Meeting Date: 09/08/2016

Country: Canada

Security ID: 55024T102

Record Date: 07/27/2016

Meeting Type: Annual/Special

Ticker: LMP

CUSIP: 55024T102

ISIN: CA55024T1021

SEDOL: BLM7FC2

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Nicolas Belanger	Mgmt	For	For	For	For
1b	Elect Director Francois Cote	Mgmt	For	For	For	For
1c	Elect Director Pierre Fitzgibbon	Mgmt	For	For	For	For
1d	Elect Director Pierre Larochelle	Mgmt	For	For	For	For
1e	Elect Director Josee Perreault	Mgmt	For	For	For	For
1f	Elect Director Michel Ringuet	Mgmt	For	For	For	For
1g	Elect Director Francois -Xavier Souvay	Mgmt	For	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Re-approve Stock Option Plan	Mgmt	For	Against	Refer	Against

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Keyence Corp.

Meeting Date: 09/09/2016

Country: Japan

Security ID: J32491102

Record Date: 06/20/2016

Meeting Type: Annual

Ticker: 6861

CUSIP: J32491102

ISIN: JP3236200006

SEDOL: 6490995

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 50	Mgmt	For	Against	For	Against
2	Appoint Alternate Statutory Auditor Takeda, Hidehiko	Mgmt	For	For	Refer	For

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Alimentation Couche-Tard Inc.

Meeting Date: 09/20/2016

Country: Canada

Security ID: 01626P403

Record Date: 07/25/2016

Meeting Type: Annual

Ticker: ATD.B

CUSIP: 01626P403

ISIN: CA01626P4033

SEDOL: 2011646

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class A Multiple Voting and Class B Subordinate Voting Shareholders	Mgmt				
1.1	Elect Director Alain Bouchard	Mgmt	For	For	For	For
1.2	Elect Director Nathalie Bourque	Mgmt	For	For	For	For
1.3	Elect Director Jacques D'Amours	Mgmt	For	For	For	For
1.4	Elect Director Jean Elie	Mgmt	For	For	For	For
1.5	Elect Director Richard Fortin	Mgmt	For	For	For	For
1.6	Elect Director Brian Hannasch	Mgmt	For	For	For	For
1.7	Elect Director Melanie Kau	Mgmt	For	For	For	For
1.8	Elect Director Monique F. Leroux	Mgmt	For	For	For	For
1.9	Elect Director Real Plourde	Mgmt	For	For	For	For
1.10	Elect Director Daniel Rabinowicz	Mgmt	For	For	For	For
1.11	Elect Director Jean Turmel	Mgmt	For	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	SP 1: Approve Human Rights Risk Assessment	SH	Against	For	For	For

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Element Financial Corporation

Meeting Date: 09/20/2016

Country: Canada

Security ID: 286181201

Record Date: 07/29/2016

Meeting Type: Special

Ticker: EFN

CUSIP: 286181201

ISIN: CA2861812014

SEDOL: B7FNMQ2

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Approve Spin-Off Agreement	Mgmt	For	For	For	For
2	Approve the ECN Capital Equity Plans	Mgmt	For	For	Refer	For
3	Issue Shares in Connection with Acquisition	Mgmt	For	For	Refer	For

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Diageo plc

Meeting Date: 09/21/2016

Country: United Kingdom

Security ID: G42089113

Record Date: 09/19/2016

Meeting Type: Annual

Ticker: DGE

CUSIP: G42089113

ISIN: GB0002374006

SEDOL: 0237400

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	Refer	For
3	Approve Final Dividend	Mgmt	For	For	For	For
4	Re-elect Peggy Bruzelius as Director	Mgmt	For	For	For	For
5	Re-elect Lord Davies of Abersoch as Director	Mgmt	For	For	For	For
6	Re-elect Ho KwonPing as Director	Mgmt	For	For	For	For
7	Re-elect Betsy Holden as Director	Mgmt	For	For	For	For
8	Re-elect Dr Franz Humer as Director	Mgmt	For	For	For	For
9	Re-elect Nicola Mendelsohn as Director	Mgmt	For	For	For	For
10	Re-elect Ivan Menezes as Director	Mgmt	For	For	For	For
11	Re-elect Philip Scott as Director	Mgmt	For	For	For	For
12	Re-elect Alan Stewart as Director	Mgmt	For	For	For	For
13	Elect Javier Ferran as Director	Mgmt	For	For	For	For
14	Elect Kathryn Mikells as Director	Mgmt	For	For	For	For
15	Elect Emma Walmsley as Director	Mgmt	For	For	For	For
16	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For
17	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For	For
18	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For	For
21	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For	For

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NIKE, Inc.

Meeting Date: 09/22/2016

Country: USA

Security ID: 654106103

Record Date: 07/22/2016

Meeting Type: Annual

Ticker: NKE

CUSIP: 654106103

ISIN: US6541061031

SEDOL: 2640147

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alan B. Graf, Jr.	Mgmt	For	For	For	For
1.2	Elect Director Michelle A. Peluso	Mgmt	For	For	For	For
1.3	Elect Director Phyllis M. Wise	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	Against	For
4	Report on Political Contributions	SH	Against	For	For	Against
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For

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Open Text Corporation

Meeting Date: 09/23/2016

Country: Canada

Security ID: 683715106

Record Date: 08/12/2016

Meeting Type: Annual/Special

Ticker: OTC

CUSIP: 683715106

ISIN: CA6837151068

SEDOL: 2260824

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director P. Thomas Jenkins	Mgmt	For	For	For	For
1.2	Elect Director Mark Barrenechea	Mgmt	For	For	For	For
1.3	Elect Director Randy Fowlie	Mgmt	For	For	For	For
1.4	Elect Director Gail E. Hamilton	Mgmt	For	For	For	For
1.5	Elect Director Brian J. Jackman	Mgmt	For	For	For	For
1.6	Elect Director Stephen J. Sadler	Mgmt	For	For	For	For
1.7	Elect Director Michael Slaunwhite	Mgmt	For	For	For	For
1.8	Elect Director Katharine B. Stevenson	Mgmt	For	For	For	For
1.9	Elect Director Deborah Weinstein	Mgmt	For	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For	For
3	Approve Stock Split	Mgmt	For	For	Refer	For
4	Approve Shareholder Rights Plan	Mgmt	For	For	For	For
5	Amend Stock Option Plan	Mgmt	For	For	Refer	For