

The Fiera Capital Mutual Funds

Vote Summary Report

Reporting Period: January 1, 2015 to March 31, 2015



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Becton, Dickinson and Company

Meeting Date: 01/27/2015

Country: USA

Security ID: 075887109

Record Date: 12/09/2014

Meeting Type: Annual

Ticker: BDX

CUSIP: 075887109

ISIN: US0758871091

SEDOL: 2087807

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
1.1	Elect Director Basil L. Anderson	Mgmt	For	For	For	For
1.2	Elect Director Henry P. Becton, Jr.	Mgmt	For	For	For	For
1.3	Elect Director Catherine M. Burzik	Mgmt	For	For	For	For
1.4	Elect Director Edward F. DeGraan	Mgmt	For	For	For	For
1.5	Elect Director Vincent A. Forlenza	Mgmt	For	For	For	For
1.6	Elect Director Claire M. Fraser	Mgmt	For	For	For	For
1.7	Elect Director Christopher Jones	Mgmt	For	For	For	For
1.8	Elect Director Marshall O. Larsen	Mgmt	For	For	For	For
1.9	Elect Director Gary A. Mecklenburg	Mgmt	For	For	For	For
1.10	Elect Director James F. Orr	Mgmt	For	For	For	For
1.11	Elect Director Willard J. Overlock, Jr.	Mgmt	For	For	For	For
1.12	Elect Director Claire Pomeroy	Mgmt	For	For	For	For
1.13	Elect Director Rebecca W. Rimel	Mgmt	For	For	For	For
1.14	Elect Director Bertram L. Scott	Mgmt	For	For	For	For
2	Ratify Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
4	Report on Animal Testing and Plans for Improving Welfare	SH	Against	Against	Refer	Against

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CGI Group Inc.

Meeting Date: 01/28/2015

Country: Canada

Security ID: 39945C109

Record Date: 12/12/2014

Meeting Type: Annual

Ticker: GIB.A

CUSIP: 39945C109

ISIN: CA39945C1095

SEDOL: 2159740

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
	Meeting for Class A Subordinate Voting and Class B Shareholders	Mgmt				
1.1	Elect Director Alain Bouchard	Mgmt	For	For	For	For
1.2	Elect Director Bernard Bourigeaud	Mgmt	For	For	For	For
1.3	Elect Director Jean Brassard	Mgmt	For	For	For	For
1.4	Elect Director Robert Chevrier	Mgmt	For	For	For	For
1.5	Elect Director Dominic D'Alessandro	Mgmt	For	For	For	For
1.6	Elect Director Paule Dore	Mgmt	For	For	For	For
1.7	Elect Director Richard B. Evans	Mgmt	For	For	For	For
1.8	Elect Director Julie Godin	Mgmt	For	For	For	For
1.9	Elect Director Serge Godin	Mgmt	For	For	For	For
1.10	Elect Director Timothy J. Hearn	Mgmt	For	For	For	For
1.11	Elect Director Andre Imbeau	Mgmt	For	For	For	For
1.12	Elect Director Gilles Labbe	Mgmt	For	For	For	For
1.13	Elect Director Michael E. Roach	Mgmt	For	For	For	For
1.14	Elect Director Joakim Westh	Mgmt	For	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	SP 1: Advisory Vote on Senior Executive Compensation	SH	Against	For	Refer	For

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Gildan Activewear Inc.

Meeting Date: 02/05/2015

Record Date: 12/11/2014

CUSIP: 375916103

Country: Canada

Meeting Type: Annual

ISIN: CA3759161035

Security ID: 375916103

Ticker: GIL

SEDOL: 2254645

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
1.1	Elect Director William D. Anderson	Mgmt	For	For	For	For
1.2	Elect Director Donald C. Berg	Mgmt	For	For	For	For
1.3	Elect Director Glenn J. Chamandy	Mgmt	For	For	For	For
1.4	Elect Director Russell Goodman	Mgmt	For	For	For	For
1.5	Elect Director Russ Hagey	Mgmt	For	For	For	For
1.6	Elect Director George Heller	Mgmt	For	For	For	For
1.7	Elect Director Anne Martin-Vachon	Mgmt	For	For	For	For
1.8	Elect Director Sheila O'Brien	Mgmt	For	For	For	For
1.9	Elect Director Gonzalo F. Valdes-Fauli	Mgmt	For	For	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For	For

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Varian Medical Systems, Inc.

Meeting Date: 02/12/2015

Record Date: 12/15/2014

CUSIP: 92220P105

Country: USA

Meeting Type: Annual

ISIN: US92220P1057

Security ID: 92220P105

Ticker: VAR

SEDOL: 2927516

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
1.1	Elect Director Timothy E. Guertin	Mgmt	For	For	For	For
1.2	Elect Director David J. Illingworth	Mgmt	For	For	For	For
1.3	Elect Director Ruediger Naumann-Etienne	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Ratify Auditors	Mgmt	For	For	For	For

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Novartis AG

Meeting Date: 02/27/2015

Country: Switzerland

Security ID: H5820Q150

Record Date:

Meeting Type: Annual

Ticker: NOVN

CUSIP: H5820Q150

ISIN: CH0012005267

SEDOL: 7103065

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For	For
2	Approve Discharge of Board and Senior Management	Mgmt	For	For	Refer	For
3	Approve Allocation of Income and Dividends of CHF 2.60 per Share	Mgmt	For	For	For	For
4	Approve CHF 14.6 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For	For	For
5	Amend Articles Re: Ordinance Against Excessive Remuneration at Listed Companies	Mgmt	For	For	For	For
6.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 7.7 Million	Mgmt	For	For	For	For
6.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 84 Million	Mgmt	For	For	Refer	For
6.3	Approve Remuneration Report	Mgmt	For	For	Refer	For
7.1	Reelect Joerg Reinhardt as Director and Board Chairman	Mgmt	For	For	For	For
7.2	Reelect Dimitri Azar as Director	Mgmt	For	For	For	For
7.3	Reelect Verena Briner as Director	Mgmt	For	For	For	For
7.4	Reelect Srikant Datar as Director	Mgmt	For	For	Against	For
7.5	Reelect Ann Fudge as Director	Mgmt	For	For	For	For
7.6	Reelect Pierre Landolt as Director	Mgmt	For	For	For	Against
7.7	Reelect Andreas von Planta as Director	Mgmt	For	For	For	For
7.8	Reelect Charles Sawyers as Director	Mgmt	For	For	For	For
7.9	Reelect Enrico Vanni as Director	Mgmt	For	For	For	For

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Novartis AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
7.10	Reelect William Winters as Director	Mgmt	For	For	For	For
7.11	Elect Nancy Andrews as Director	Mgmt	For	For	For	For
8.1	Appoint Srikant Datar as Member of the Compensation Committee	Mgmt	For	For	For	Against
8.2	Appoint Ann Fudge as Member of the Compensation Committee	Mgmt	For	For	For	For
8.3	Appoint Enrico Vanni as Member of the Compensation Committee	Mgmt	For	For	For	For
8.4	Appoint William Winters as Member of the Compensation Committee	Mgmt	For	For	For	For
9	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	For	Against	Against
10	Designate Peter Zahn as Independent Proxy	Mgmt	For	For	Refer	For
11	Transact Other Business (Voting)	Mgmt	For	Against	For	Against

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Canadian Western Bank

Meeting Date: 03/05/2015

Record Date: 01/13/2015

CUSIP: 13677F101

Country: Canada

Meeting Type: Annual

ISIN: CA13677F1018

Security ID: 13677F101

Ticker: CWB

SEDOL: 2188283

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
1	Ratify KPMG LLP as Auditors	Mgmt	For	For	For	For
2.1	Elect Director Albrecht W.A. Bellstedt	Mgmt	For	For	For	For
2.2	Elect Director Andrew J. Bibby	Mgmt	For	For	For	For
2.3	Elect Director Christopher H. Fowler	Mgmt	For	For	For	For
2.4	Elect Director Linda M.O. Hohol	Mgmt	For	For	For	For
2.5	Elect Director Allan W. Jackson	Mgmt	For	For	For	For
2.6	Elect Director Robert A. Manning	Mgmt	For	For	For	For
2.7	Elect Director Sarah A. Morgan-Silvester	Mgmt	For	For	For	For
2.8	Elect Director Robert L. Phillips	Mgmt	For	For	For	For
2.9	Elect Director Raymond J. Protti	Mgmt	For	For	For	For
2.10	Elect Director Ian M. Reid	Mgmt	For	For	For	For
2.11	Elect Director H. Sanford Riley	Mgmt	For	For	For	For
2.12	Elect Director Alan M. Rowe	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

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Enghouse Systems Limited

Meeting Date: 03/05/2015

Record Date: 01/28/2015

CUSIP: 292949104

Country: Canada

Meeting Type: Annual

ISIN: CA2929491041

Security ID: 292949104

Ticker: ESL

SEDOL: 2282237

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
1a	Elect Director Stephen Sadler	Mgmt	For	For	For	For
1b	Elect Director Eric Demirian	Mgmt	For	For	For	For
1c	Elect Director Reid Drury	Mgmt	For	For	For	For
1d	Elect Director John Gibson	Mgmt	For	For	For	For
1e	Elect Director Pierre Lassonde	Mgmt	For	For	For	For
1f	Elect Director Paul Stoyan	Mgmt	For	Withhold	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For

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Franklin Resources, Inc.

Meeting Date: 03/11/2015

Record Date: 01/14/2015

CUSIP: 354613101

Country: USA

Meeting Type: Annual

ISIN: US3546131018

Security ID: 354613101

Ticker: BEN

SEDOL: 2350684

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
1a	Elect Director Peter K. Barker	Mgmt	For	For	For	For
1b	Elect Director Mariann Byerwalter	Mgmt	For	For	For	For
1c	Elect Director Charles E. Johnson	Mgmt	For	For	For	For
1d	Elect Director Gregory E. Johnson	Mgmt	For	For	For	For
1e	Elect Director Rupert H. Johnson, Jr.	Mgmt	For	For	For	For
1f	Elect Director Mark C. Pigott	Mgmt	For	For	For	For
1g	Elect Director Chutta Ratnathicam	Mgmt	For	For	For	For
1h	Elect Director Laura Stein	Mgmt	For	For	For	For
1i	Elect Director Seth H. Waugh	Mgmt	For	For	For	For
1j	Elect Director Geoffrey Y. Yang	Mgmt	For	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	Refer	For

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Redknee Solutions Inc.

Meeting Date: 03/11/2015

Record Date: 02/04/2015

CUSIP: 757524103

Country: Canada

Meeting Type: Annual

ISIN: CA7575241038

Security ID: 757524103

Ticker: RKN

SEDOL: B3F1KC0

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
1.1	Elect Director Stephen Davies	Mgmt	For	For	For	For
1.2	Elect Director Alan Michels	Mgmt	For	For	For	For
1.3	Elect Director Lucas Skoczkowski	Mgmt	For	For	For	For
1.4	Elect Director Kent Thexton	Mgmt	For	For	For	For
1.5	Elect Director Terry Nickerson	Mgmt	For	For	For	For
1.6	Elect Director Greg Jacobsen	Mgmt	For	Withhold	For	Withhold
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For

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Transat A.T. Inc.

Meeting Date: 03/12/2015

Record Date: 01/19/2015

CUSIP: 89351T302

Country: Canada

Meeting Type: Annual/Special

ISIN: CA89351T3029

Security ID: 89351T302

Ticker: TRZ.B

SEDOL: B06CM92

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
	Meeting for Class A Variable Voting and Class B Voting Share Holders	Mgmt				
1.1	Elect Director Raymond Bachand	Mgmt	For	For	For	For
1.2	Elect Director Louis-Marie Beaulieu	Mgmt	For	For	For	For
1.3	Elect Director Lina De Cesare	Mgmt	For	For	For	For
1.4	Elect Director Jean Pierre Delisle	Mgmt	For	For	For	For
1.5	Elect Director W. Brian Edwards	Mgmt	For	For	For	For
1.6	Elect Director Jean-Marc Eustache	Mgmt	For	For	For	For
1.7	Elect Director Susan Kudzman	Mgmt	For	For	For	For
1.8	Elect Director Jean-Yves Leblanc	Mgmt	For	For	For	For
1.9	Elect Director Tony Mignacca	Mgmt	For	For	For	For
1.10	Elect Director Jacques Simoneau	Mgmt	For	For	For	For
1.11	Elect Director Philippe Sureau	Mgmt	For	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Amend Employee Share Purchase Plan	Mgmt	For	For	For	For
4	Amend Stock Option Plan	Mgmt	For	For	Refer	For

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Transat A.T. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For
	Shareholder Proposals	Mgmt				
6	SP 1: Recruit a Greater Number of Directors with Expertise in Risk Management	SH	Against	Against	Refer	Against
7	SP 2: Increase Representation of Women on the Board	SH	Against	Against	For	Against
8	SP 3: Abolish the Grant of Stock Options to Founding Directors	SH	Against	Against	Refer	Against
9	SP 4: Adopt Policy for Equitable Treatment under the Pension Plans	SH	Against	Against	Refer	Against
10	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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Svenska Handelsbanken AB

Meeting Date: 03/25/2015

Country: Sweden

Security ID: W90937181

Record Date: 03/19/2015

Meeting Type: Annual

Ticker: SHB A

CUSIP: W90937181

ISIN: SE0000193120

SEDOL: 5703661

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
1	Open Meeting	Mgmt				
2	Elect Chairman of Meeting	Mgmt	For	For	Refer	For
3	Prepare and Approve List of Shareholders	Mgmt	For	For	Refer	For
4	Approve Agenda of Meeting	Mgmt	For	For	Refer	For
5	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For	Refer	For
6	Acknowledge Proper Convening of Meeting	Mgmt	For	For	Refer	For
7	Receive Financial Statements and Statutory Reports	Mgmt				
8	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For	For
9	Approve Allocation of Income and an Aggregate Dividend of SEK 17.50 Per Share	Mgmt	For	For	For	For
10	Approve Discharge of Board and President	Mgmt	For	For	Refer	For
11	Authorize Repurchase of Up to 40 Million Class A and/or Class B Shares and Reissuance of Repurchased Shares	Mgmt	For	For	For	For
12	Authorize Repurchase of Up to 2 Percent of Issued Share Capital for the Bank's Trading Book	Mgmt	For	For	For	For
13	Approve 3:1 Stock Split; Amend Articles of Association Accordingly	Mgmt	For	For	Refer	For
14	Determine Number of Directors (10)	Mgmt	For	For	Refer	For
15	Determine Number of Auditors (2)	Mgmt	For	For	Refer	For
16	Approve Remuneration of Directors in the Amount of SEK 3.15 Million for Chairman, SEK 900,000 for Vice Chairmen, and SEK 640,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Mgmt	For	For	Against	For

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Svenska Handelsbanken AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
17	Reelect Anders Nyren, Fredrik Lundberg, Jon Baksaaas, Par Boman (Chairman), Tommy Bylund, Bente Rathe, Ole Johansson, and Charlotte Skog as Directors; Elect Lise Kaae and Frank Vang-Jensen as New Directors	Mgmt	For	Against	Against	Against
18	Ratify KPMG and Ernst & Young as Auditors	Mgmt	For	For	Against	Against
19	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	For	Refer	For
20	Approve Proposal Concerning the Appointment of Auditors in Foundations Without Own Management	Mgmt	For	For	Refer	For
	Shareholder Proposals Submitted by Thorwald Arvidsson	Mgmt				
21	Amend Article of Association: Both Class A Shares and Class B Shares Carry One Vote	SH	None	Against	Refer	Against
22	Assign Board to Investigate the Voting Rights Limitation Stated in Section 12 and Authorize the Board to Submit a Proposal for an Amendment	SH	None	Against	Refer	Against
23	Instruct the Board of Directors to Write to the Swedish Government About a Proposal to Set up a Committee Concerning the Change of the Swedish Companies Act	SH	None	Against	Refer	Against
24	Instruct Board to Establish Shareholders Association in Handelsbanken	SH	None	Against	Refer	Against
25	Require a Special Examination Pursuant to Chapter 10, Section 21 of the Swedish Companies Act	SH	None	Against	Refer	Against
26	Close Meeting	Mgmt				

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The Toronto-Dominion Bank

Meeting Date: 03/26/2015

Record Date: 02/02/2015

CUSIP: 891160509

Country: Canada

Meeting Type: Annual

ISIN: CA8911605092

Security ID: 891160509

Ticker: TD

SEDOL: 2897222

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
1.1	Elect Director William E. Bennett	Mgmt	For	For	For	For
1.2	Elect Director John L. Bragg	Mgmt	For	For	For	For
1.3	Elect Director Amy W. Brinkley	Mgmt	For	For	For	For
1.4	Elect Director Brian C. Ferguson	Mgmt	For	For	For	For
1.5	Elect Director Colleen A. Goggins	Mgmt	For	For	For	For
1.6	Elect Director Mary Jo Haddad	Mgmt	For	For	For	For
1.7	Elect Director David E. Kepler	Mgmt	For	For	For	For
1.8	Elect Director Brian M. Levitt	Mgmt	For	For	For	For
1.9	Elect Director Alan N. MacGibbon	Mgmt	For	For	For	For
1.10	Elect Director Harold H. MacKay	Mgmt	For	For	For	For
1.11	Elect Director Karen E. Maidment	Mgmt	For	For	For	For
1.12	Elect Director Bharat B. Masrani	Mgmt	For	For	For	For
1.13	Elect Director Irene R. Miller	Mgmt	For	For	For	For
1.14	Elect Director Nadir H. Mohamed	Mgmt	For	For	For	For
1.15	Elect Director Claude Mongeau	Mgmt	For	For	For	For
1.16	Elect Director Wilbur J. Prezzano	Mgmt	For	For	For	For
1.17	Elect Director Helen K. Sinclair	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

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The Toronto-Dominion Bank

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
	Shareholder Proposals	Mgmt				
4	SP A: Adopt a Senior Executive Compensation Policy Including the Use of a Pay Equity Ratio as an Annual Benchmark for Setting Compensation	SH	Against	Against	Refer	Against
5	SP B: Phase Out Stock Options as a Form of Compensation	SH	Against	Against	Refer	Against
6	SP C: Adopt a Pension Plan for New Senior Executives that is the same as for all employees	SH	Against	Against	Refer	Against
7	SP D: Adopt a Policy regarding Credit Card Business Practices and Social Responsibility	SH	Against	Against	Refer	Against

Rio Alto Mining Limited

Meeting Date: 03/30/2015

Record Date: 02/25/2015

CUSIP: 76689T104

Country: Canada

Meeting Type: Special

ISIN: CA76689T1049

Security ID: 76689T104

Ticker: RIO

SEDOL: 2783741

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
1	Approve Acquisition by Tahoe Resources Inc.	Mgmt	For	For	Refer	For