

The Fiera Capital Mutual Funds

Vote Summary Report

Reporting Period: July 1, 2015 to September 30, 2015



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Housing Development Finance Corp. Ltd.

Meeting Date: 07/28/2015

Country: India

Security ID: Y37246207

Record Date: 07/22/2015

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 Approve Final Dividend	Mgmt	For	For	For	For
3	Elect D.S. Parekh as Director	Mgmt	For	For	For	For
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	For
6	Authorize Issuance of Non-Convertible Debentures and/or Other Hybrid Instruments	Mgmt	For	For	Refer	For
7	Approve Related Party Transactions	Mgmt	For	For	Refer	For
8	Authorize Issuance of Non-Convertible Debentures with Warrants to Qualified Institutional Buyers	Mgmt	For	For	Refer	Against
9	Increase Authorized Share Capital	Mgmt	For	For	For	Against
10	Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For	Refer	Against
11	Amend Articles of Association to Reflect Changes in Capital	Mgmt	For	For	Refer	Against

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Reporting Period: July 1, 2015 to September 30, 2015

ATS Automation Tooling Systems Inc.

Meeting Date: 08/13/2015

Country: Canada

Security ID: 001940105

Record Date: 07/03/2015

Meeting Type: Annual

Ticker: ATA

CUSIP: 001940105

ISIN: CA0019401052

SEDOL: 2002587

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Neil D. Arnold	Mgmt	For	For	For	For
1.2	Elect Director Anthony Caputo	Mgmt	For	For	For	For
1.3	Elect Director Michael E. Martino	Mgmt	For	For	Withhold	Withhold
1.4	Elect Director David L. McAusland	Mgmt	For	For	For	For
1.5	Elect Director Gordon E. Presher	Mgmt	For	For	For	For
1.6	Elect Director Ivan Ross	Mgmt	For	For	Withhold	Withhold
1.7	Elect Director Daryl C.F. Wilson	Mgmt	For	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For

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Reporting Period: July 1, 2015 to September 30, 2015

Fairfax Financial Holdings Limited

Meeting Date: 08/24/2015

Country: Canada

Security ID: 303901102

Record Date: 06/24/2015

Meeting Type: Special

Ticker: FFH

CUSIP: 303901102

ISIN: CA3039011026

SEDOL: 2566351

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Amend Articles	Mgmt	For	Against	Against	Against

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Tamarack Valley Energy Ltd.

Meeting Date: 08/27/2015

Country: Canada

Security ID: 87505Y409

Record Date: 07/28/2015

Meeting Type: Annual

Ticker: TVE

CUSIP: 87505Y409

ISIN: CA87505Y4094

SEDOL: B8J3TH5

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Brian Schmidt	Mgmt	For	For	For	For
1.2	Elect Director David R. MacKenzie	Mgmt	For	For	For	For
1.3	Elect Director Floyd Price	Mgmt	For	For	For	For
1.4	Elect Director Dean Setoguchi	Mgmt	For	For	For	For
1.5	Elect Director Jeffrey Boyce	Mgmt	For	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For

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Lumenpulse Inc.

Meeting Date: 09/10/2015

Record Date: 07/28/2015

CUSIP: 55024T102

Country: Canada

Meeting Type: Annual

ISIN: CA55024T1021

Security ID: 55024T102

Ticker: LMP

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

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Keyence Corp.

Meeting Date: 09/11/2015

Country: Japan

Security ID: J32491102

Record Date: 06/20/2015

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	For
2	Appoint Alternate Statutory Auditor Takeda, Hidehiko	Mgmt	For	For	Refer	For

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Compagnie Financiere Richemont SA

Meeting Date: 09/16/2015

Country: Switzerland

Security ID: H25662182

Record Date:

Meeting Type: Annual

Ticker: CFR

CUSIP: H25662158

ISIN: CH0210483332

SEDOL: BCRWZ18

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 Allocation of Income and Dividends of CHF 1.60 per Registered A Share and of CHF 0.16 per Bearer B Share	Mgmt	For	For	For	For
3	Approve Discharge of Board of Directors	Mgmt	For	For	Refer	For
4.1	Elect Johann Rupert as Director	Mgmt	For	Against	Against	Against
4.2	Elect Jean-Blaise Eckert as Director	Mgmt	For	Against	Against	Against
4.3	Elect Bernard Fornas as Director	Mgmt	For	For	Against	Against
4.4	Elect Yves-Andre Istel as Director	Mgmt	For	Against	Against	Against
4.5	Elect Richard Lepeu as Director	Mgmt	For	For	Against	Against
4.6	Elect Ruggero Magnoni as Director	Mgmt	For	Against	Against	Against
4.7	Elect Josua Malherbe as Director	Mgmt	For	Against	Against	Against
4.8	Elect Simon Murray as Director	Mgmt	For	Against	Against	Against
4.9	Elect Alain Dominique Perrin as Director	Mgmt	For	Against	Against	Against
4.10	Elect Guillaume Pictet as Director	Mgmt	For	For	For	For
4.11	Elect Norbert Platt as Director	Mgmt	For	Against	Against	Against
4.12	Elect Alan Quasha as Director	Mgmt	For	Against	Against	Against
4.13	Elect Maria Ramos as Director	Mgmt	For	For	For	For
4.14	Elect Lord Renwick of Clifton as Director	Mgmt	For	Against	Against	Against
4.15	Elect Jan Rupert as Director	Mgmt	For	Against	Against	Against
4.16	Elect Gary Saage as Director	Mgmt	For	Against	Against	Against

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Compagnie Financiere Richemont SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
4.17	Elect Juergen Schremp as Director	Mgmt	For	Against	Against	Against
4.18	Elect The Duke of Wellington as Director	Mgmt	For	Against	Against	Against
5.1	Appoint Lord Renwick of Clifton as Member of the Compensation Committee	Mgmt	For	Against	For	Against
5.2	Appoint Yves-Andre Istel as Member of the Compensation Committee	Mgmt	For	Against	For	Against
5.3	Appoint The Duke of Wellington as Member of the Compensation Committee	Mgmt	For	Against	For	Against
6	Ratify PricewaterhouseCoopers SA as Auditors	Mgmt	For	For	Against	For
7	Designate Francois Demierre Morand as Independent Proxy	Mgmt	For	For	Refer	For
8	Amend Articles Re: Ordinance Against Excessive Remuneration at Listed Companies	Mgmt	For	Against	Against	Against
9.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 10.3 Million	Mgmt	For	For	For	For
9.2	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 14 Million	Mgmt	For	Against	Refer	Against
9.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 23.7 Million	Mgmt	For	For	Refer	For
10	Transact Other Business (Voting)	Mgmt	For	Against	For	Against

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NIKE, Inc.

Meeting Date: 09/17/2015

Country: USA

Security ID: 654106103

Record Date: 07/20/2015

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 John C. Lechleiter	Mgmt	For	For	For	For
1.3	Elect Director Michelle A. Peluso	Mgmt	For	For	For	For
1.4	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	Increase Authorized Common Stock	Mgmt	For	For	Against	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For	Refer	For
6	Report on Political Contributions	SH	Against	For	For	Against
7	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For

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Alimentation Couche-Tard Inc.

Meeting Date: 09/22/2015

Country: Canada

Security ID: 01626P403

Record Date: 07/27/2015

Meeting Type: Annual/Special

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 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	Amend Articles	Mgmt	For	Against	Against	Against
	Shareholder Proposals	Mgmt				

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Alimentation Couche-Tard Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
4	SP 1: Advisory Vote to Ratify The Five Highest Paid Executive Officers' Compensation	SH	Against	For	Refer	For
5	SP 2: Acquire a Number of Directors with Expertise in the Areas of Social Responsibility and Environmental Matters	SH	Against	Against	Refer	Against
6	SP 3: Adopt Policy in Attaining a Minimum of 40% of Representatives of Both Sexes	SH	Against	Against	For	For
7	I/we Own, or Have Control Over, Class A Multiple Voting Shares of The Corporation. For = Yes, Abstain = No, Against Will Be Treated As Not Marked	Mgmt	None	Refer	Refer	Against

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Diageo plc

Meeting Date: 09/23/2015

Country: United Kingdom

Security ID: G42089113

Record Date: 09/21/2015

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 Deirdre Mahlan as Director	Mgmt	For	For	For	For
10	Re-elect Nicola Mendelsohn as Director	Mgmt	For	For	For	For
11	Re-elect Ivan Menezes as Director	Mgmt	For	For	For	For
12	Re-elect Philip Scott as Director	Mgmt	For	For	For	For
13	Re-elect Alan Stewart as Director	Mgmt	For	For	For	For
14	Appoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For
15	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For	For
16	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For	For
19	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For	For