

# The Fiera Capital Mutual Funds

# Vote Summary Report

Reporting Period: October 1, 2015 to December 31, 2015



## Contents

Open Text Corporation .....	3
Performance Sports Group Ltd. ....	4
Linear Technology Corporation .....	5
NYX Gaming Group Limited .....	6
Oracle Corporation .....	7
Killam Properties Inc. ....	8
PrairieSky Royalty Ltd. ....	8
AutoZone, Inc. ....	9
DHX Media Ltd. ....	10
Australia and New Zealand Banking Group Ltd. ....	11

## Vote Summary Report

Reporting Period: October 1, 2015 to December 31, 2015



## Open Text Corporation

**Meeting Date:** 10/02/2015

**Record Date:** 08/14/2015

**CUSIP:** 683715106

**Country:** Canada

**Meeting Type:** Annual/Special

**ISIN:** CA6837151068

**Security ID:** 683715106

**Ticker:** OTC

**SEDOL:** 2260824

**Voting Policy:** Fieracap

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>ISS Rec</b>	<b>Voting Policy Rec</b>	<b>Vote Instruction</b>
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 Fowle	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	Amend Employee Stock Purchase Plan	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: October 1, 2015 to December 31, 2015



## Performance Sports Group Ltd.

**Meeting Date:** 10/14/2015

**Record Date:** 08/28/2015

**CUSIP:** 71377G100

**Country:** Canada

**Meeting Type:** Annual/Special

**ISIN:** CA71377G1000

**Security ID:** 71377G100

**Ticker:** PSG

**SEDOL:** BNGCT25

**Voting Policy:** Fieracap

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>ISS Rec</b>	<b>Voting Policy Rec</b>	<b>Vote Instruction</b>
1a	Elect Director Karyn Barsa	Mgmt	For	For	For	For
1b	Elect Director Kevin Davis	Mgmt	For	For	For	For
1c	Elect Director Joan Dea	Mgmt	For	For	For	For
1d	Elect Director C. Michael Jacobi	Mgmt	For	For	For	For
1e	Elect Director Paul Lavoie	Mgmt	For	Withhold	For	Withhold
1f	Elect Director Larry Lucchino	Mgmt	For	For	For	For
1g	Elect Director Matthew Mannelly	Mgmt	For	For	For	For
1h	Elect Director Bernard McDonell	Mgmt	For	For	For	For
1i	Elect Director Bob Nicholson	Mgmt	For	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	Refer	For
4	Amend Quorum Requirements	Mgmt	For	For	Refer	For
5	Amend Articles to Remove References to Proportionate Voting Shares	Mgmt	For	For	For	For
6	Allow Electronic Distribution of Company Communications	Mgmt	For	For	Refer	For
7	Approve Advance Notice Policy	Mgmt	For	For	For	For
8	Amend Indemnification Provisions in the Articles	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: October 1, 2015 to December 31, 2015



## Linear Technology Corporation

**Meeting Date:** 11/04/2015

**Record Date:** 09/08/2015

**CUSIP:** 535678106

**Country:** USA

**Meeting Type:** Annual

**ISIN:** US5356781063

**Security ID:** 535678106

**Ticker:** LLTC

**SEDOL:** 2516839

**Voting Policy:** Fieracap

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>ISS Rec</b>	<b>Voting Policy Rec</b>	<b>Vote Instruction</b>
1a	Elect Director Robert H. Swanson, Jr.	Mgmt	For	For	For	For
1b	Elect Director Lothar Maier	Mgmt	For	For	For	For
1c	Elect Director Arthur C. Agnos	Mgmt	For	For	For	For
1d	Elect Director John J. Gordon	Mgmt	For	For	For	For
1e	Elect Director David S. Lee	Mgmt	For	For	For	For
1f	Elect Director Richard M. Moley	Mgmt	For	For	For	For
1g	Elect Director Thomas S. Volpe	Mgmt	For	For	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	Against	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Refer	Abstain
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: October 1, 2015 to December 31, 2015



## NYX Gaming Group Limited

**Meeting Date:** 11/13/2015

**Record Date:** 09/14/2015

**CUSIP:** N/A

**Country:** Guernsey

**Meeting Type:** Annual/Special

**ISIN:** GG00BTL27395

**Security ID:** G66832109

**Ticker:** NYX

**SEDOL:** BTL2739

**Voting Policy:** Fieracap

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>ISS Rec</b>	<b>Voting Policy Rec</b>	<b>Vote Instruction</b>
1	Accept Financial Statements and Statutory Reports (Voting)	Mgmt	For	For	For	For
2a	Elect Director Matthew Davey	Mgmt	For	For	For	For
2b	Elect Director Staffan Lindgren	Mgmt	For	For	For	For
2c	Elect Director James Lanthier	Mgmt	For	For	For	For
2d	Elect Director Eric Matejevich	Mgmt	For	For	For	For
2e	Elect Director Roger Buckeridge	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	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	Mgmt	For	Against	Against	Against
5	Approve Share Repurchase Program	Mgmt	For	For	For	For
6	Approve the Company's Stock Option Plan	Mgmt	For	For	Refer	For

## Vote Summary Report

Reporting Period: October 1, 2015 to December 31, 2015



## Oracle Corporation

**Meeting Date:** 11/18/2015

**Country:** USA

**Security ID:** 68389X105

**Record Date:** 09/21/2015

**Meeting Type:** Annual

**Ticker:** ORCL

**CUSIP:** 68389X105

**ISIN:** US68389X1054

**SEDOL:** 2661568

**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Berg	Mgmt	For	Withhold	For	Withhold
1.2	Elect Director H. Raymond Bingham	Mgmt	For	Withhold	For	Withhold
1.3	Elect Director Michael J. Boskin	Mgmt	For	Withhold	For	Withhold
1.4	Elect Director Safra A. Catz	Mgmt	For	Withhold	For	Withhold
1.5	Elect Director Bruce R. Chizen	Mgmt	For	Withhold	For	Withhold
1.6	Elect Director George H. Conrades	Mgmt	For	Withhold	For	Withhold
1.7	Elect Director Lawrence J. Ellison	Mgmt	For	Withhold	For	For
1.8	Elect Director Hector Garcia-Molina	Mgmt	For	Withhold	For	Withhold
1.9	Elect Director Jeffrey O. Henley	Mgmt	For	Withhold	For	Withhold
1.10	Elect Director Mark V. Hurd	Mgmt	For	Withhold	For	Withhold
1.11	Elect Director Leon E. Panetta	Mgmt	For	For	For	For
1.12	Elect Director Naomi O. Seligman	Mgmt	For	Withhold	For	Withhold
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Refer	Against
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
5	Adopt Quantitative Renewable Energy Goals	SH	Against	Against	For	Against
6	Proxy Access	SH	Against	For	For	For
7	Approve Quantifiable Performance Metrics	SH	Against	For	Refer	For
8	Amend Corporate Governance Guidelines	SH	Against	For	Refer	For
9	Proxy Voting Disclosure, Confidentiality, and Tabulation	SH	Against	Against	For	Against
10	Report on Lobbying Payments and Policy	SH	Against	For	For	Against

## Vote Summary Report

Reporting Period: October 1, 2015 to December 31, 2015



### Killam Properties Inc.

**Meeting Date:** 12/08/2015

**Record Date:** 11/03/2015

**CUSIP:** 494104870

**Country:** Canada

**Meeting Type:** Special

**ISIN:** CA4941048700

**Security ID:** 494104870

**Ticker:** KMP

**SEDOL:** B1XYB68

**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Approve Reorganization Plan	Mgmt	For	For	For	For

### PrairieSky Royalty Ltd.

**Meeting Date:** 12/14/2015

**Record Date:** 11/18/2015

**CUSIP:** 739721108

**Country:** Canada

**Meeting Type:** Special

**ISIN:** CA7397211086

**Security ID:** 739721108

**Ticker:** PSK

**SEDOL:** BN320L4

**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Approve Issuance of Shares in Connection with the Acquisition	Mgmt	For	For	Refer	For



## Vote Summary Report

Reporting Period: October 1, 2015 to December 31, 2015



## AutoZone, Inc.

**Meeting Date:** 12/16/2015

**Country:** USA

**Security ID:** 053332102

**Record Date:** 10/19/2015

**Meeting Type:** Annual

**Ticker:** AZO

**CUSIP:** 053332102

**ISIN:** US0533321024

**SEDOL:** 2065955

**Voting Policy:** Fieracap

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>ISS Rec</b>	<b>Voting Policy Rec</b>	<b>Vote Instruction</b>
1.1	Elect Director Douglas H. Brooks	Mgmt	For	For	For	For
1.2	Elect Director Linda A. Goodspeed	Mgmt	For	For	For	For
1.3	Elect Director Sue E. Gove	Mgmt	For	For	For	For
1.4	Elect Director Earl G. Graves, Jr.	Mgmt	For	For	For	For
1.5	Elect Director Enderson Guimaraes	Mgmt	For	For	For	For
1.6	Elect Director J. R. Hyde, III	Mgmt	For	For	For	For
1.7	Elect Director D. Bryan Jordan	Mgmt	For	For	For	For
1.8	Elect Director W. Andrew McKenna	Mgmt	For	For	For	For
1.9	Elect Director George R. Mrkonic, Jr.	Mgmt	For	For	For	For
1.10	Elect Director Luis P. Nieto	Mgmt	For	For	For	For
1.11	Elect Director William C. Rhodes, III	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	Refer	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
5	Report on Political Contributions and Lobbying Expenditures	SH	Against	For	For	Against

## Vote Summary Report

Reporting Period: October 1, 2015 to December 31, 2015



## DHX Media Ltd.

**Meeting Date:** 12/16/2015

**Record Date:** 11/10/2015

**CUSIP:** 252406707

**Country:** Canada

**Meeting Type:** Annual/Special

**ISIN:** CA2524067071

**Security ID:** 252406707

**Ticker:** DHX.B

**SEDOL:** BRF12P5

**Voting Policy:** Fieracap

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>ISS Rec</b>	<b>Voting Policy Rec</b>	<b>Vote Instruction</b>
1.1	Elect Director Elizabeth Beale	Mgmt	For	For	For	For
1.2	Elect Director David Colville	Mgmt	For	For	For	For
1.3	Elect Director Sir Graham Day	Mgmt	For	For	For	For
1.4	Elect Director Michael Donovan	Mgmt	For	For	For	For
1.5	Elect Director Deborah Drisdell	Mgmt	For	For	For	For
1.6	Elect Director Dana Landry	Mgmt	For	For	For	For
1.7	Elect Director Geoffrey Machum	Mgmt	For	For	For	For
1.8	Elect Director Robert Sobey	Mgmt	For	For	For	For
1.9	Elect Director Catherine Tait	Mgmt	For	For	For	For
1.10	Elect Director Donald Wright	Mgmt	For	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Approve Performance Share Unit Plan	Mgmt	For	For	Refer	For
4	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian	Mgmt	None	Refer	Refer	Abstain

## Vote Summary Report

Reporting Period: October 1, 2015 to December 31, 2015



## Australia and New Zealand Banking Group Ltd.

**Meeting Date:** 12/17/2015

**Record Date:** 12/15/2015

**CUSIP:** Q09504137

**Country:** Australia

**Meeting Type:** Annual

**ISIN:** AU000000ANZ3

**Security ID:** Q09504137

**Ticker:** ANZ

**SEDOL:** 6065586

**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
	Management Proposals	Mgmt				
2	Approve the Remuneration Report	Mgmt	For	For	Refer	For
3	Approve the Grant of Performance Rights to Shayne Elliott	Mgmt	For	For	For	For
4a	Approve the CPS2 First Buy-Back Scheme	Mgmt	For	For	For	For
4b	Approve the CPS2 Second Buy-Back Scheme	Mgmt	For	For	For	For
5a	Elect P.J. Dwyer as Director	Mgmt	For	For	For	For
5b	Elect Lee Hsien Yang as Director	Mgmt	For	For	For	For
	Shareholder Proposals	Mgmt				
6a	Approve the Amendments to the Constitution	SH	Against	Against	Refer	Against
6b	Report on Climate Change	SH	Against	Against	For	Against