

PROXY VOTING RECORD – BRIGATA CANADIAN EQUITY FUND
JANUARY 1, 2009 – JUNE 30, 2009

Issuer Name	Vote Date	Ticket /Exchange	CUSIP	Did We Vote		How Did We Vote	Management Reco.		Matters Voted On / Comments
				Yes	No		For	Against	
Viterra	Mar 11 / 09	VT / TSX	92849T108	√		With management	√		- Election of directors - Appointment of Deloitte & Touche as auditors
Toronto Dominion Bank	Apr 2 / 09	TD / TSX	891160509	√		With management except for props A,B,C,E and F	√ √	√ √ √ √ √ √ √	- Election of directors - Appointment of auditors - Advisory vote on executive compensation (A) - Fundamental review of executive compensation (B) - Short-selling to be thoroughly reviewed (C) - Director recruitment policies to be reviewed (D) - Limit on number of tenures (E) - Advisory shareholder vote on Senior executive compensation (F) - 50% of new directors be women on Board of Directors until gender parity is reached (G)
Suncor Energy	Apr 23 / 09	SU / TSX	867229106	√		With Management	√ √		- Election of directors - Re-appointment of Price Waterhouse Coopers as auditor of the corporation
Owens Illinois	Apr 23 / 09	OI / NYSE	690768403	√		With Management	√ √ √ √		- Election of directors - Re-appointment of Price Waterhouse Coopers as auditor of the corporation - Approve the second restated certificate of incorporation increasing the max. number of directors from 11 to 12 - Approve the amendment and restatement of 2005 incentive award plan which, among other things, increases the number of shares available under such plan to 9 million, extends the term of the plan until March 2019 and continues to allow grants under the plan to qualify as performance based for purposes of IRC Sec. 162(M)
Johnson & Johnson	Apr 23 / 09	JNJ / NYSE	478160104	√		With Management on directors & auditors With Shareholders on prop	√ √	√	- Election of directors - Ratification of appointment of Price Waterhouse Coopers as independent registered public accounting firm - Advisory vote on executive compensation and disclosure
Petro Canada	Apr 28 / 09	PCA / TSX	71644E102	√		With Management	√ √		- Election of directors - Appointment of Deloitte & Touche as auditors
TransCanada Corp.	May 1 / 09	TRP / TSX	89353D107	√		With Management	√ √		- Election of directors - Appointment of KPMG LLP as auditors and authorize directors to fix their remuneration
Canadian National Railway	Apr 21 / 09	CNR / TSX	136375102	√		With Management	√ √		- Election of directors - Appointment of KPMG LLP as auditors

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EnCana	Apr 22 / 09	ECA / TSX	292505104	√		With Management	√ √		- Election of directors - Appointment of Price Waterhouse Coopers LLP as auditors at a remuneration to be fixed by the Board
Shoppers Drug Mart	May 7 / 09	SC / TSX	82509W103	√		With Management	√ √		- Election of directors - Appointment of Deloitte & Touche LLP as auditors at a remuneration to be fixed by the Board
SNC Lavalin	May 7 / 09	SNC / TSX	78460T105	√		With Management	√ √ √		- Election of directors - Appointment of Deloitte & Touche LLP as auditors - Approval of the 2009 stock option plan
Agrium	May 13 / 09	AGU / TSX	008916108	√		With Management	√ √		- Election of directors - Appointment of KPMG LLP as auditors
Canadian Natural Resources	May 7 / 09	CNQ / TSX	136385101	√		With Management	√ √		- Election of directors - Appointment of Price Waterhouse Coopers LLP, Calgary, Alberta, as auditors and authorize directors to fix their remuneration
Power Corp. of Canada	May 13 / 09	POW / TSX	739239101	√		With Management on directors & auditors, also prop #2; with shareholders on all other props	√ √	√ √ √ √ √	- Election of directors - Appointment of Deloitte & Touche LLP as auditors - Executive compensation policy be subject to an advisory shareholder vote (1) - 50% of new directors be women on Board of Directors until gender parity is reached (2) - Independence policy be adopted for members of the compensation committee and the external compensation consultants (3) - Limit the number of boards the directors can sit on to four (4) (#4) - Report to shareholders describing how it evaluates investments according to its CSR statement and commitment to the Universal Declaration of Human Rights(5)
Canadian Tire "A"	May 14 / 09	CTC/A / TSX	136681202	√		With Management	√ √		- Election of directors - Reappointment of Deloitte & Touche as auditor and authorize the Board to set their compensation
Goldcorp	May 22 / 09	G / TSX	380956409	√		With Management	√ √		- Election of directors - Reappointment of Deloitte & Touche as auditor and authorize the Board to set their compensation

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Bombardier “B”	June 3 / 09	BBD/B / TSX	097751200	√		With Management, except on proposals 1, 3 & 4	√ √	√ √ √ √ √	<ul style="list-style-type: none"> - Election of directors - Appointment of Deloitte & Touche LLP as auditors - Executive compensation policy be subject to an advisory shareholder vote (1) - 50% of new directors be women on Board of Directors until gender parity is reached (2) - Independence policy be adopted for members of the compensation committee and the external compensation consultants (3) - Limit the number of boards the directors can sit on to four (4) (#4) - Report to shareholders describing how it evaluates investments according to its CSR statement and commitment to the Universal Declaration of Human Rights(5)
Emera	May 6 / 09	EMA / TSX	290876101	√		With Management	√ √		<ul style="list-style-type: none"> - Election of directors - Reappointment of Ernst & Young LLP as auditors and for directors to establish the auditors’ fee
Manulife Financial	May 7 / 09	MFC / TSX	56501R106	√		With Management except on props 1 & 3	√ √ √	√ √ √	<ul style="list-style-type: none"> - Election of directors - Reappointment of Ernst & Young LLP as auditors - Amendments to by-law No. 2 creating Class 1 shares - Shareholder advisory vote on executive compensation (1) - 50% of new candidates named to board of directors be women until gender parity is reached (2) - Limit the number of boards the directors can sit on to four (4) (#3)
Northwest Company Fund Trust	June 11 / 09	NWF-U / TSX	662906106	√		With Management	√ √ √ √		<ul style="list-style-type: none"> - Election of directors - Reappointment of PriceWaterhouse Coopers as auditor and authorize the Board to set their compensation - Approval of the amendment and restated declaration to change the number of trustees from a minimum of 7 trustees and a maximum of 11 to min. of 7 & a maximum of 12 - Approval of the amendment to and renewal of the deferred unit plan of the fund - Approval of the adoption of the unit option plan for the fund

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Thomson Reuters	May 13 / 09	TRI / TSX	884903105	√		With Management	√		<ul style="list-style-type: none"> - Election of directors - Reappointment of Price Waterhouse Coopers LLP as auditors and authorize the directors to fix their remuneration - Receive the financial statements for year ended Dc 31/08 and the auditors' reports on those statements - Approve items of routine business that require shareholder approval in accordance with UK legal and regulatory requirements - Approve directors remuneration report - Approve the renewal of the authority to allot Thomson Reuters shares - Approve the renewal of the disapplication of preemptive rights related to the issuance of Thomson Reuters shares - Approve a renewal of the authority to buy back Thomson Reuters shares in the open market - Approve a continuing authority for Thomson Reuters to call a general meeting of shareholders
Petro Canada	June 4 / 09	PCA / TSX	71644E102	√		With Management	√		<ul style="list-style-type: none"> - Plan of arrangement under sec. 192 of the Canada Business Corporations Act providing for the amalgamation of Suncor Energy and Petro Canada - Adoption of a stock option plan by the corporation formed by the amalgamation of Suncor Energy and Petro Canada - Election of directors - Appointment of Deloitte & Touche as auditors until the earlier of the completion of the arrangement and close of next annual meeting of Petro Canada shareholders