

Vote Summary

NATIONAL CINEMEDIA, INC.

Security	635309206	Meeting Type	Annual
Ticker Symbol	NCMI	Meeting Date	09-May-2024
ISIN	US6353092066	Agenda	936011903 - Management
Record Date	21-Mar-2024	Holding Recon Date	21-Mar-2024
City / Country	/ United States	Vote Deadline	08-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Lauren Zalaznick	Management	For	For
1.2	Election of Director: Bernadette Aulestia	Management	For	For
1.3	Election of Director: Nicholas Bell	Management	For	For
1.4	Election of Director: David E. Glazek	Management	For	For
1.5	Election of Director: Juliana F. Hill	Management	For	For
1.6	Election of Director: Thomas F. Lesinski	Management	For	For
1.7	Election of Director: Tiago Lourenco	Management	For	For
1.8	Election of Director: Jean-Philippe Maheu	Management	For	For
1.9	Election of Director: Joseph Marchese	Management	For	For
2.	To approve, on an advisory basis, our executive compensation.	Management	For	For
3.	To ratify the appointment of Grant Thornton LLP as our independent auditors for the fiscal year ending December 26, 2024.	Management	For	For

Vote Summary

SHERRITT INTERNATIONAL CORPORATION

Security	823901103	Meeting Type	Annual
Ticker Symbol	SHERF	Meeting Date	09-May-2024
ISIN	CA8239011031	Agenda	936031121 - Management
Record Date	28-Mar-2024	Holding Recon Date	28-Mar-2024
City / Country	/ Canada	Vote Deadline	06-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPOINTMENT OF AUDITOR	Management	For	For
2	SAY-ON- PAY RESOLUTION	Management	For	For
3A	Election of Director - Leon Binedell	Management	For	For
3B	Election of Director - Louise Blais	Management	For	For
3C	Election of Director - Steven Goldman	Management	For	For
3D	Election of Director - Dr. Peter Hancock	Management	For	For
3E	Election of Director - Anna Ladd-Kruger	Management	For	For
3F	Election of Director - Sir Richard Lapthorne	Management	For	For
3G	Election of Director - Chih-Ting Lo	Management	For	For

Vote Summary

TIDEWATER MIDSTREAM AND INFRASTRUCTURE

Security	886453109	Meeting Type	Annual and Special Meeting
Ticker Symbol	TWMIF	Meeting Date	29-May-2024
ISIN	CA8864531097	Agenda	936059888 - Management
Record Date	12-Apr-2024	Holding Recon Date	12-Apr-2024
City / Country	/ Canada	Vote Deadline	24-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	To set the number of Directors at seven (7).	Management	For	For
2	DIRECTOR	Management		
	1 Thomas Dea		For	For
	2 Margaret A. Raymond		For	For
	3 Michael J. Salamon		For	For
	4 Neil McCarron		For	For
	5 Gail Yester		For	For
	6 David Smith		For	For
	7 Jeremy Baines		For	For
3	Appointment of Deloitte LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
4	The approval of an ordinary resolution, the full text of which is set forth in the management information circular (the "Circular"), to approve the unallocated deferred share units under the deferred share unit plan of the Corporation.	Management	For	For
5	The approval of a special resolution, the full text of which is set forth in the Circular, to approve a proposed consolidation of the common shares in the capital of the Corporation (the "Common Shares") on the basis of one post-consolidation Common Share for each ten pre-consolidation Common Shares.	Management	For	For
6	The approval, on a non-binding advisory basis, of the Corporation's approach to executive compensation, as described in the Circular.	Management	For	For

Vote Summary

DUNDEE CORPORATION

Security	264901109	Meeting Type	Annual
Ticker Symbol	DDEJF	Meeting Date	12-Jun-2024
ISIN	CA2649011095	Agenda	936075945 - Management
Record Date	30-Apr-2024	Holding Recon Date	30-Apr-2024
City / Country	/ Canada	Vote Deadline	07-Jun-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	To appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration of the auditor.	Management	For	For
2	DIRECTOR	Management		
	1 Tanya Covassin		For	For
	2 Jonathan Goodman		For	For
	3 Isabel Meharry		For	For
	4 Andrew Molson		For	For
	5 Peter Nixon		For	For
	6 Allen Palmiere		For	For
	7 Bruce McLeod		For	For