

CGI GROUP INC.

Security	39945C109	Meeting Type	Annual
Ticker Symbol	GIB	Meeting Date	31-Jan-2018
ISIN	CA39945C1095	Agenda	934714987 - Management
Record Date	11-Dec-2017	Holding Recon Date	11-Dec-2017
City / Country	/ Canada	Vote Deadline Date	29-Jan-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Alain Bouchard		For	For
	2 Bernard Bourigeaud		For	For
	3 Dominic D'Alessandro		For	For
	4 Paule Doré		For	For
	5 Richard B. Evans		For	For
	6 Julie Godin		For	For
	7 Serge Godin		For	For
	8 Timothy J. Hearn		For	For
	9 André Imbeau		For	For
	10 Gilles Labbé		For	For
	11 Heather Munroe-Blum		For	For
	12 Michael B. Pedersen		For	For
	13 Michael E. Roach		For	For
	14 George D. Schindler		For	For
	15 Joakim Westh		For	For
2	Appointment of Ernst & Young LLP as auditors and authorization to the Audit and Risk Management Committee to fix their remuneration	Management	For	For
3	Shareholder Proposal Number Two Disclosure of Voting Results by Classes of Shares	Shareholder	For	Against

THE TORONTO-DOMINION BANK

Security	891160509	Meeting Type	Annual
Ticker Symbol	TD	Meeting Date	29-Mar-2018
ISIN	CA8911605092	Agenda	934728811 - Management
Record Date	01-Feb-2018	Holding Recon Date	01-Feb-2018
City / Country	/ Canada	Vote Deadline Date	27-Mar-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
A	DIRECTOR	Management		
	1 WILLIAM E. BENNETT		For	For
	2 AMY W. BRINKLEY		For	For
	3 BRIAN C. FERGUSON		For	For
	4 COLLEEN A. GOGGINS		For	For
	5 MARY JO HADDAD		For	For
	6 JEAN-RENÉ HALDE		For	For
	7 DAVID E. KEPLER		For	For
	8 BRIAN M. LEVITT		For	For
	9 ALAN N. MACGIBBON		For	For
	10 KAREN E. MAIDMENT		For	For
	11 BHARAT B. MASRANI		For	For
	12 IRENE R. MILLER		For	For
	13 NADIR H. MOHAMED		For	For
	14 CLAUDE MONGEAU		For	For
B	APPOINTMENT OF AUDITOR NAMED IN THE MANAGEMENT PROXY CIRCULAR	Management	For	For
C	APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO EXECUTIVE COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR *ADVISORY VOTE*	Management	For	For
D	SHAREHOLDER PROPOSAL A	Shareholder	Against	For
E	SHAREHOLDER PROPOSAL B	Shareholder	Against	For