

## CGI GROUP INC.

Security	39945C109	Meeting Type	Annual and Special Meeting
Ticker Symbol	GIB	Meeting Date	30-Jan-2019
ISIN	CA39945C1095	Agenda	934915200 - Management
Record Date	10-Dec-2018	Holding Recon Date	10-Dec-2018
City / Country	/ Canada	Vote Deadline Date	28-Jan-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	Election of Directors (Majority Voting)	Management		
	1 Alain Bouchard		For	For
	2 Paule Doré		For	For
	3 Richard B. Evans		For	For
	4 Julie Godin		For	For
	5 Serge Godin		For	For
	6 Timothy J. Hearn		For	For
	7 André Imbeau		For	For
	8 Gilles Labbé		For	For
	9 Michael B. Pedersen		For	For
	10 Alison Reed		For	For
	11 Michael E. Roach		For	For
	12 George D. Schindler		For	For
	13 Kathy N. Waller		For	For
	14 Joakim Westh		For	For
2	Ratify Appointment of Independent Auditors	Management	For	For
3	Approve Company Name Change	Management	For	For
4	S/H Proposal - Corporate Governance	Shareholder	For	Against
5	S/H Proposal - Corporate Governance	Shareholder	For	Against

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
000311292	000311292	1120	TRUST BANQUE NATIONALE.	15,114	0	15-Jan-2019	31-Jan-2019

## TRANSCONTINENTAL INC.

Security	893578104	Meeting Type	Annual
Ticker Symbol	TCLAF	Meeting Date	28-Feb-2019
ISIN	CA8935781044	Agenda	934922609 - Management
Record Date	16-Jan-2019	Holding Recon Date	16-Jan-2019
City / Country	/ Canada	Vote Deadline Date	26-Feb-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	Election of Directors (Majority Voting)	Management		
	1 H. Peter Brues		For	For
	2 Jacynthe Côté		For	For
	3 Yves Leduc		For	For
	4 Isabelle Marcoux		For	For
	5 Nathalie Marcoux		For	For
	6 Pierre Marcoux		For	For
	7 Rémi Marcoux		For	For
	8 Anna Martini		For	For
	9 François Olivier		For	For
	10 Mario Plourde		For	For
	11 Jean Raymond		For	For
	12 François R. Roy		For	For
	13 Annie Thabet		For	For
2	Ratify Appointment of Independent Auditors	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
000311292	000311292	1120	TRUST BANQUE NATIONALE.	50,672	0	22-Feb-2019	01-Mar-2019