

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

The Jean Coutu Group (PJC) Inc.

Meeting Date: 07/07/2015

Country: Canada

Primary Security ID: 47215Q104

Record Date: 05/11/2015

Meeting Type: Annual

Ticker: PJC.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Lise Bastarache	Mgmt	For	For	No
1.2	Elect Director Francois J. Coutu	Mgmt	For	For	No
1.3	Elect Director Jean Coutu	Mgmt	For	For	No
1.4	Elect Director Marie-Josée Coutu	Mgmt	For	For	No
1.5	Elect Director Michel Coutu	Mgmt	For	For	No
1.6	Elect Director Sylvie Coutu	Mgmt	For	For	No
1.7	Elect Director L. Denis Desautels	Mgmt	For	For	No
1.8	Elect Director Marcel Dutil	Mgmt	For	For	No
1.9	Elect Director Nicole Forget	Mgmt	For	For	No
1.10	Elect Director Robert Lacroix	Mgmt	For	For	No
1.11	Elect Director Andrew T. Molson	Mgmt	For	For	No
1.12	Elect Director Cora Mussely Tsoufi idou	Mgmt	For	For	No
1.13	Elect Director Annie Thabet	Mgmt	For	For	No
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	No
	Shareholder Proposals	Mgmt			
3.1	SP 1: Require Information on Directors' Competencies	SH	Against	Against	No
3.2	SP 2: Disclose Setting of Executive Compensation Relative to the Compensation of its Workforce	SH	Against	Against	No
3.3	Acquire a Number of Directors with Expertise in the Areas of Social Responsibility and Environmental Matters	SH	Against	Against	No

Vodafone Group plc

Meeting Date: 07/28/2015

Country: United Kingdom

Primary Security ID: G93882192

Record Date: 06/16/2015

Meeting Type: Annual

Ticker: VOD

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Vodafone Group plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for ADR Holders	Mgmt			
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	No
2	Re-elect Gerard Kleisterlee as Director	Mgmt	For	For	No
3	Re-elect Vittorio Colao as Director	Mgmt	For	For	No
4	Re-elect Nick Read as Director	Mgmt	For	For	No
5	Re-elect Sir Crispin Davis as Director	Mgmt	For	For	No
6	Elect Dr Mathias Dopfner as Director	Mgmt	For	For	No
7	Re-elect Dame Clara Furse as Director	Mgmt	For	For	No
8	Re-elect Valerie Gooding as Director	Mgmt	For	For	No
9	Re-elect Renee James as Director	Mgmt	For	For	No
10	Re-elect Samuel Jonah as Director	Mgmt	For	For	No
11	Re-elect Nick Land as Director	Mgmt	For	For	No
12	Re-elect Philip Yea as Director	Mgmt	For	For	No
13	Approve Final Dividend	Mgmt	For	For	No
14	Approve Remuneration Report	Mgmt	For	For	No
15	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	No
16	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For	No
17	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	No
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	No
19	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	No
20	Authorise EU Political Donations and Expenditure	Mgmt	For	For	No
21	Authorise the Company to Call EGM with Two Weeks' Notice	Mgmt	For	Against	Yes

CA, Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 12673P105

Record Date: 06/08/2015

Meeting Type: Annual

Ticker: CA

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CA, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1A	Elect Director Jens Alder	Mgmt	For	For	No
1B	Elect Director Raymond J. Bromark	Mgmt	For	For	No
1C	Elect Director Gary J. Fernandes	Mgmt	For	Against	Yes
1D	Elect Director Michael P. Gregoire	Mgmt	For	For	No
1E	Elect Director Rohit Kapoor	Mgmt	For	For	No
1F	Elect Director Jeffrey G. Katz	Mgmt	For	For	No
1G	Elect Director Kay Koplovitz	Mgmt	For	Against	Yes
1H	Elect Director Christopher B. Lofgren	Mgmt	For	For	No
1I	Elect Director Richard Sulpizio	Mgmt	For	Against	Yes
1J	Elect Director Laura S. Unger	Mgmt	For	Against	Yes
1K	Elect Director Arthur F. Weinbach	Mgmt	For	For	No
1L	Elect Director Renato (Ron) Zambonini	Mgmt	For	For	No
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Yes

CAE Inc.

Meeting Date: 08/12/2015

Country: Canada

Primary Security ID: 124765108

Record Date: 06/15/2015

Meeting Type: Annual/Special

Ticker: CAE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Marc Parent	Mgmt	For	For	No
1.2	Elect Director Brian E. Barents	Mgmt	For	For	No
1.3	Elect Director Margaret S. (Peg) Billson	Mgmt	For	For	No
1.4	Elect Director Michael M. Fortier	Mgmt	For	For	No
1.5	Elect Director Paul Gagne	Mgmt	For	For	No
1.6	Elect Director James F. Hankinson	Mgmt	For	For	No
1.7	Elect Director Alan N. MacGibbon	Mgmt	For	For	No
1.8	Elect Director John P. Manley	Mgmt	For	For	No

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CAE Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.9	Elect Director Peter J. Schoomaker	Mgmt	For	For	No
1.10	Elect Director Andrew J. Stevens	Mgmt	For	For	No
1.11	Elect Director Katharine B. Stevenson	Mgmt	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	No
4	Approve Shareholder Rights Plan	Mgmt	For	For	No
5	Amend By-Laws	Mgmt	For	For	No

Open Text Corporation

Meeting Date: 10/02/2015

Country: Canada

Primary Security ID: 683715106

Record Date: 08/14/2015

Meeting Type: Annual/Special

Ticker: OTC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director P. Thomas Jenkins	Mgmt	For	For	No
1.2	Elect Director Mark Barrenechea	Mgmt	For	For	No
1.3	Elect Director Randy Fowlie	Mgmt	For	For	No
1.4	Elect Director Gail E. Hamilton	Mgmt	For	For	No
1.5	Elect Director Brian J. Jackman	Mgmt	For	For	No
1.6	Elect Director Stephen J. Sadler	Mgmt	For	Withhold	Yes
1.7	Elect Director Michael Slaunwhite	Mgmt	For	For	No
1.8	Elect Director Katharine B. Stevenson	Mgmt	For	For	No
1.9	Elect Director Deborah Weinstein	Mgmt	For	For	No
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	No
3	Amend Employee Stock Purchase Plan	Mgmt	For	For	No

The Procter & Gamble Company

Meeting Date: 10/13/2015

Country: USA

Primary Security ID: 742718109

Record Date: 08/14/2015

Meeting Type: Annual

Ticker: PG

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Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

The Procter & Gamble Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Francis S. Blake	Mgmt	For	For	No
1b	Elect Director Angela F. Braly	Mgmt	For	For	No
1c	Elect Director Kenneth I. Chenault	Mgmt	For	Against	Yes
1d	Elect Director Scott D. Cook	Mgmt	For	Against	Yes
1e	Elect Director Susan Desmond-Hellmann	Mgmt	For	For	No
1f	Elect Director A.G. Lafley	Mgmt	For	For	No
1g	Elect Director Terry J. Lundgren	Mgmt	For	For	No
1h	Elect Director W. James McNerney, Jr.	Mgmt	For	Against	Yes
1i	Elect Director David S. Taylor	Mgmt	For	For	No
1j	Elect Director Margaret C. Whitman	Mgmt	For	Against	Yes
1k	Elect Director Mary Agnes Wilderotter	Mgmt	For	Against	Yes
1l	Elect Director Patricia A. Woertz	Mgmt	For	For	No
1m	Elect Director Ernesto Zedillo	Mgmt	For	For	No
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Yes
4	Proxy Access	SH	Against	Against	No

Becton, Dickinson and Company

Meeting Date: 01/26/2016

Country: USA

Primary Security ID: 075887109

Record Date: 12/04/2015

Meeting Type: Annual

Ticker: BDX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Basil L. Anderson	Mgmt	For	Against	Yes
1.2	Elect Director Catherine M. Burzik	Mgmt	For	For	No
1.3	Elect Director Vincent A. Forlenza	Mgmt	For	For	No
1.4	Elect Director Claire M. Fraser	Mgmt	For	For	No
1.5	Elect Director Christopher Jones	Mgmt	For	For	No
1.6	Elect Director Marshall O. Larsen	Mgmt	For	Against	Yes

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Becton, Dickinson and Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.7	Elect Director Gary A. Mecklenburg	Mgmt	For	Against	Yes
1.8	Elect Director James F. Orr	Mgmt	For	Against	Yes
1.9	Elect Director Willard J. Overlock, Jr.	Mgmt	For	For	No
1.10	Elect Director Claire Pomeroy	Mgmt	For	For	No
1.11	Elect Director Rebecca W. Rimel	Mgmt	For	For	No
1.12	Elect Director Bertram L. Scott	Mgmt	For	Against	Yes
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Yes
4	Amend Omnibus Stock Plan	Mgmt	For	Against	Yes

METRO INC.

Meeting Date: 01/26/2016

Country: Canada

Primary Security ID: 59163G103

Record Date: 12/11/2015

Meeting Type: Annual

Ticker: MRU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Maryse Bertrand	Mgmt	For	For	No
1.2	Elect Director Stephanie Coyles	Mgmt	For	For	No
1.3	Elect Director Marc DeSerres	Mgmt	For	For	No
1.4	Elect Director Claude Dussault	Mgmt	For	For	No
1.5	Elect Director Serge Ferland	Mgmt	For	For	No
1.6	Elect Director Russell Goodman	Mgmt	For	For	No
1.7	Elect Director Marc Guay	Mgmt	For	For	No
1.8	Elect Director Christian W.E. Haub	Mgmt	For	For	No
1.9	Elect Director Michel Labonte	Mgmt	For	For	No
1.10	Elect Director Eric R. La Fleche	Mgmt	For	For	No
1.11	Elect Director Christine Magee	Mgmt	For	For	No
1.12	Elect Director Marie-Jose Nadeau	Mgmt	For	For	No
1.13	Elect Director Real Raymond	Mgmt	For	For	No
1.14	Elect Director Line Rivard	Mgmt	For	For	No
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	No

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METRO INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	No

Siemens AG

Meeting Date: 01/26/2016 **Country:** Germany **Primary Security ID:** D69671218
Record Date: 12/11/2015 **Meeting Type:** Annual **Ticker:** SIE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for ADR Holders	Mgmt			
1	Receive Financial Statements and Statutory Reports for Fiscal 2014/2015 (Non-Voting)	Mgmt			
2	Approve Allocation of Income and Dividends of EUR 3.50 per Share	Mgmt	For	For	No
3	Approve Discharge of Management Board for Fiscal 2014/2015	Mgmt	For	For	No
4	Approve Discharge of Supervisory Board for Fiscal 2014/2015	Mgmt	For	For	No
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2015/2016	Mgmt	For	For	No
6A	Reelect Nicola Leibinger-Kammuller to the Supervisory Board	Mgmt	For	For	No
6B	Reelect Jim Hagemann Snabe to the Supervisory Board	Mgmt	For	For	No
6C	Reelect Werner Wenning to the Supervisory Board	Mgmt	For	For	No
7	Approve Creation of EUR 90 Million Pool of Capital for Employee Stock Purchase Plan	Mgmt	For	For	No
8	Approve Spin-Off and Takeover Agreement with Siemens Healthcare GmbH	Mgmt	For	For	No

Royal Dutch Shell plc

Meeting Date: 01/27/2016 **Country:** United Kingdom **Primary Security ID:** G7690A100
Record Date: 01/04/2016 **Meeting Type:** Special **Ticker:** RDSA

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Royal Dutch Shell plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Meeting for ADR Holders Approve the Cash and Share Offer for BG Group plc	Mgmt	For	For	No

Walgreens Boots Alliance, Inc.

Meeting Date: 01/27/2016 **Country:** USA **Primary Security ID:** 931427108
Record Date: 11/30/2015 **Meeting Type:** Annual **Ticker:** WBA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Janice M. Babiak	Mgmt	For	For	No
1b	Elect Director David J. Brailer	Mgmt	For	For	No
1c	Elect Director William C. Foote	Mgmt	For	Against	Yes
1d	Elect Director Ginger L. Graham	Mgmt	For	For	No
1e	Elect Director John A. Lederer	Mgmt	For	Against	Yes
1f	Elect Director Dominic P. Murphy	Mgmt	For	For	No
1g	Elect Director Stefano Pessina	Mgmt	For	For	No
1h	Elect Director Barry Rosenstein	Mgmt	For	Against	Yes
1i	Elect Director Leonard D. Schaeffer	Mgmt	For	Against	Yes
1j	Elect Director Nancy M. Schlichting	Mgmt	For	Against	Yes
1k	Elect Director James A. Skinner	Mgmt	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Yes
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	No

Corus Entertainment Inc.

Meeting Date: 03/09/2016 **Country:** Canada **Primary Security ID:** 220874101
Record Date: 02/05/2016 **Meeting Type:** Proxy Contest **Ticker:** CJR.B

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Reporting Period: 07/01/2015 to 06/30/2016

Corus Entertainment Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for Class B Holders	Mgmt			
	Management Proxy (White Card)	Mgmt			
1	Approve Acquisition of Shaw Media Inc.	Mgmt	For	For	No
	Dissident Proxy (Blue Card)	Mgmt			
1	Approve Acquisition of Shaw Media Inc.	Mgmt	Against	Do Not Vote	No

The Toronto-Dominion Bank

Meeting Date: 03/31/2016

Country: Canada

Primary Security ID: 891160509

Record Date: 02/01/2016

Meeting Type: Annual

Ticker: TD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director William E. Bennett	Mgmt	For	For	No
1.2	Elect Director Amy W. Brinkley	Mgmt	For	For	No
1.3	Elect Director Brian C. Ferguson	Mgmt	For	For	No
1.4	Elect Director Colleen A. Goggins	Mgmt	For	For	No
1.5	Elect Director Mary Jo Haddad	Mgmt	For	For	No
1.6	Elect Director Jean-Rene Halde	Mgmt	For	For	No
1.7	Elect Director David E. Kepler	Mgmt	For	For	No
1.8	Elect Director Brian M. Levitt	Mgmt	For	For	No
1.9	Elect Director Alan N. MacGibbon	Mgmt	For	For	No
1.10	Elect Director Karen E. Maidment	Mgmt	For	For	No
1.11	Elect Director Bharat B. Masrani	Mgmt	For	For	No
1.12	Elect Director Irene R. Miller	Mgmt	For	For	No
1.13	Elect Director Nadir H. Mohamed	Mgmt	For	For	No
1.14	Elect Director Claude Mongeau	Mgmt	For	For	No
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	No

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Reporting Period: 07/01/2015 to 06/30/2016

The Toronto-Dominion Bank

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Shareholder Proposals	Mgmt			
4	SP A: Simplify Financial Information	SH	Against	Against	No
5	SP B: Pay Fair Share of Taxes	SH	Against	Against	No

Royal Bank Of Canada

Meeting Date: 04/06/2016

Country: Canada

Primary Security ID: 780087102

Record Date: 02/08/2016

Meeting Type: Annual/Special

Ticker: RY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director W. Geoffrey Beattie	Mgmt	For	For	No
1.2	Elect Director Jacynthe Cote	Mgmt	For	For	No
1.3	Elect Director Toos N. Daruvala	Mgmt	For	For	No
1.4	Elect Director David F. Denison	Mgmt	For	For	No
1.5	Elect Director Richard L. George	Mgmt	For	For	No
1.6	Elect Director Alice D. Laberge	Mgmt	For	For	No
1.7	Elect Director Michael H. McCain	Mgmt	For	For	No
1.8	Elect Director David I. McKay	Mgmt	For	For	No
1.9	Elect Director Heather Munroe-Blum	Mgmt	For	For	No
1.10	Elect Director Thomas A. Renyi	Mgmt	For	For	No
1.11	Elect Director Edward Sonshine	Mgmt	For	For	No
1.12	Elect Director Kathleen P. Taylor	Mgmt	For	For	No
1.13	Elect Director Bridget A. van Kralingen	Mgmt	For	For	No
1.14	Elect Director Thierry Vandal	Mgmt	For	For	No
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	No
4	Confirm By-law Amendment to Increase Maximum Aggregate Board Compensation	Mgmt	For	For	No
	Shareholder Proposal	Mgmt			
5	SP 1: Simplify Financial Reporting	SH	Against	Against	No

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Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Bank Of Nova Scotia

Meeting Date: 04/12/2016

Country: Canada

Primary Security ID: 064149107

Record Date: 02/16/2016

Meeting Type: Annual

Ticker: BNS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Nora A. Aufreiter	Mgmt	For	For	No
1.2	Elect Director Guillermo E. Babatz	Mgmt	For	For	No
1.3	Elect Director Scott B. Bonham	Mgmt	For	For	No
1.4	Elect Director Ronald A. Brenneman	Mgmt	For	For	No
1.5	Elect Director Charles H. Dallara	Mgmt	For	For	No
1.6	Elect Director William R. Fatt	Mgmt	For	For	No
1.7	Elect Director Tiff Macklem	Mgmt	For	For	No
1.8	Elect Director Thomas C. O'Neill	Mgmt	For	For	No
1.9	Elect Director Eduardo Pacheco	Mgmt	For	For	No
1.10	Elect Director Brian J. Porter	Mgmt	For	For	No
1.11	Elect Director Una M. Power	Mgmt	For	For	No
1.12	Elect Director Aaron W. Regent	Mgmt	For	For	No
1.13	Elect Director Indira V. Samarasekera	Mgmt	For	For	No
1.14	Elect Director Susan L. Segal	Mgmt	For	For	No
1.15	Elect Director Paul D. Sobey	Mgmt	For	For	No
1.16	Elect Director Barbara S. Thomas	Mgmt	For	For	No
1.17	Elect Director L. Scott Thomson	Mgmt	For	For	No
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	No
	Shareholder Proposals	Mgmt			
4	SP 1: Streamline Financial Report	SH	Against	Against	No
5	SP 2: Pay Fair Share of Taxes	SH	Against	Against	No

AltaGas Ltd.

Meeting Date: 04/20/2016

Country: Canada

Primary Security ID: 021361100

Record Date: 03/04/2016

Meeting Type: Annual/Special

Ticker: ALA

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AltaGas Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	You may vote for the nominees for Directors as slate:	Mgmt			
1	Elect Catherine M. Best, Victoria A. Calvert, David W. Cornhill, Allan L. Edgeworth, Hugh A. Fergusson, Daryl H. Gilbert, Robert B. Hodgins, Phillip R. Knoll, David F. Mackie, and M. Neil McCrank as Directors	Mgmt	For	Withhold	Yes
	OR you may vote for the nominees for Directors individually:	Mgmt			
1.1	Elect Director Catherine M. Best	Mgmt	For	For	No
1.2	Elect Director Victoria A. Calvert	Mgmt	For	For	No
1.3	Elect Director David W. Cornhill	Mgmt	For	For	No
1.4	Elect Director Allan L. Edgeworth	Mgmt	For	For	No
1.5	Elect Director Hugh A. Fergusson	Mgmt	For	Withhold	Yes
1.6	Elect Director Daryl H. Gilbert	Mgmt	For	Withhold	Yes
1.7	Elect Director Robert B. Hodgins	Mgmt	For	For	No
1.8	Elect Director Phillip R. Knoll	Mgmt	For	For	No
1.9	Elect Director David F. Mackie	Mgmt	For	Withhold	Yes
1.10	Elect Director M. Neil McCrank	Mgmt	For	For	No
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against	Yes
4	Re-approve Stock Option Plan	Mgmt	For	Against	Yes
5	Approve Advance Notice Requirement	Mgmt	For	For	No

HSBC Holdings plc

Meeting Date: 04/22/2016

Country: United Kingdom

Primary Security ID: G4634U169

Record Date: 03/11/2016

Meeting Type: Annual

Ticker: HSBA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for ADR Holders	Mgmt			

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HSBC Holdings plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	No
2	Approve Remuneration Report	Mgmt	For	For	No
3	Approve Remuneration Policy	Mgmt	For	For	No
4a	Elect Henri de Castries as Director	Mgmt	For	For	No
4b	Elect Irene Lee as Director	Mgmt	For	For	No
4c	Elect Pauline van der Meer Mohr as Director	Mgmt	For	For	No
4d	Elect Paul Walsh as Director	Mgmt	For	For	No
4e	Re-elect Phillip Ameen as Director	Mgmt	For	For	No
4f	Re-elect Kathleen Casey as Director	Mgmt	For	For	No
4g	Re-elect Laura Cha as Director	Mgmt	For	For	No
4h	Re-elect Lord Evans of Weardale as Director	Mgmt	For	For	No
4i	Re-elect Joachim Faber as Director	Mgmt	For	For	No
4j	Re-elect Douglas Flint as Director	Mgmt	For	For	No
4k	Re-elect Stuart Gulliver as Director	Mgmt	For	For	No
4l	Re-elect Sam Laidlaw as Director	Mgmt	For	For	No
4m	Re-elect John Lipsky as Director	Mgmt	For	For	No
4n	Re-elect Rachel Lomax as Director	Mgmt	For	For	No
4o	Re-elect Iain Mackay as Director	Mgmt	For	For	No
4p	Re-elect Heidi Miller as Director	Mgmt	For	For	No
4q	Re-elect Marc Moses as Director	Mgmt	For	For	No
4r	Re-elect Jonathan Symonds as Director	Mgmt	For	For	No
5	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	No
6	Authorise the Group Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	No
7	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	No
8	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	No
9	Authorise Directors to Allot Any Repurchased Shares	Mgmt	For	For	No
10	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	No
11	Authorise Issue of Equity in Relation to Contingent Convertible Securities	Mgmt	For	For	No

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HSBC Holdings plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
12	Authorise Issue of Equity without Pre-emptive Rights in Relation to Contingent Convertible Securities	Mgmt	For	Against	Yes
13	Approve Scrip Dividend Scheme	Mgmt	For	For	No
14	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	Against	Yes

Canadian National Railway Company

Meeting Date: 04/26/2016

Country: Canada

Primary Security ID: 136375102

Record Date: 03/03/2016

Meeting Type: Annual

Ticker: CNR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Donald J. Carty	Mgmt	For	For	No
1.2	Elect Director Gordon D. Giffin	Mgmt	For	For	No
1.3	Elect Director Edith E. Holiday	Mgmt	For	For	No
1.4	Elect Director V. Maureen Kempston Darkes	Mgmt	For	For	No
1.5	Elect Director Denis Losier	Mgmt	For	For	No
1.6	Elect Director Kevin G. Lynch	Mgmt	For	For	No
1.7	Elect Director Claude Mongeau	Mgmt	For	For	No
1.8	Elect Director James E. O'Connor	Mgmt	For	For	No
1.9	Elect Director Robert Pace	Mgmt	For	For	No
1.10	Elect Director Robert L. Phillips	Mgmt	For	For	No
1.11	Elect Director Laura Stein	Mgmt	For	For	No
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	No
	Shareholder Proposal	Mgmt			
4	Require Audit Committee to Request Proposals For The Audit Engagement No Less Than Every 8 Years	SH	Against	Against	No

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Cenovus Energy Inc.

Meeting Date: 04/27/2016

Country: Canada

Primary Security ID: 15135U109

Record Date: 03/04/2016

Meeting Type: Annual

Ticker: CVE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	No
2.1	Elect Director Patrick D. Daniel	Mgmt	For	Withhold	Yes
2.2	Elect Director Ian W. Delaney	Mgmt	For	Withhold	Yes
2.3	Elect Director Brian C. Ferguson	Mgmt	For	For	No
2.4	Elect Director Michael A. Grandin	Mgmt	For	For	No
2.5	Elect Director Steven F. Leer	Mgmt	For	For	No
2.6	Elect Director Richard J. Marcogliese	Mgmt	For	For	No
2.7	Elect Director Valerie A.A. Nielsen	Mgmt	For	For	No
2.8	Elect Director Charles M. Rampacek	Mgmt	For	For	No
2.9	Elect Director Colin Taylor	Mgmt	For	Withhold	Yes
2.10	Elect Director Wayne G. Thomson	Mgmt	For	For	No
2.11	Elect Director Rhonda I. Zygocki	Mgmt	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against	Yes

General Electric Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 369604103

Record Date: 02/29/2016

Meeting Type: Annual

Ticker: GE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
A1	Elect Director Sebastien M. Bazin	Mgmt	For	For	No
A2	Elect Director W. Geoffrey Beattie	Mgmt	For	For	No
A3	Elect Director John J. Brennan	Mgmt	For	Against	Yes
A4	Elect Director Francisco D' Souza	Mgmt	For	For	No
A5	Elect Director Marijn E. Dekkers	Mgmt	For	Against	Yes
A6	Elect Director Peter B. Henry	Mgmt	For	For	No

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

General Electric Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
A7	Elect Director Susan J. Hockfield	Mgmt	For	For	No
A8	Elect Director Jeffrey R. Immelt	Mgmt	For	For	No
A9	Elect Director Andrea Jung	Mgmt	For	Against	Yes
A10	Elect Director Robert W. Lane	Mgmt	For	Against	Yes
A11	Elect Director Rochelle B. Lazarus	Mgmt	For	For	No
A12	Elect Director Lowell C. McAdam	Mgmt	For	For	No
A13	Elect Director James J. Mulva	Mgmt	For	For	No
A14	Elect Director James E. Rohr	Mgmt	For	Against	Yes
A15	Elect Director Mary L. Schapiro	Mgmt	For	For	No
A16	Elect Director James S. Tisch	Mgmt	For	For	No
B1	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Yes
B2	Ratify KPMG LLP as Auditors	Mgmt	For	For	No
C1	Report on Lobbying Payments and Policy	SH	Against	Against	No
C2	Require Independent Board Chairman	SH	Against	For	Yes
C3	Adopt Holy Land Principles	SH	Against	Against	No
C4	Restore or Provide for Cumulative Voting	SH	Against	Against	No
C5	Performance-Based and/or Time-Based Equity Awards	SH	Against	For	Yes
C6	Report on Guidelines for Country Selection	SH	Against	Against	No

Johnson & Johnson

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 478160104

Record Date: 03/01/2016

Meeting Type: Annual

Ticker: JNJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Mary C. Beckerle	Mgmt	For	For	No
1b	Elect Director D. Scott Davis	Mgmt	For	For	No
1c	Elect Director Ian E. L. Davis	Mgmt	For	For	No
1d	Elect Director Alex Gorsky	Mgmt	For	For	No
1e	Elect Director Susan L. Lindquist	Mgmt	For	For	No

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Johnson & Johnson

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1f	Elect Director Mark B. McClellan	Mgmt	For	For	No
1g	Elect Director Anne M. Mulcahy	Mgmt	For	For	No
1h	Elect Director William D. Perez	Mgmt	For	Against	Yes
1i	Elect Director Charles Prince	Mgmt	For	Against	Yes
1j	Elect Director A. Eugene Washington	Mgmt	For	Against	Yes
1k	Elect Director Ronald A. Williams	Mgmt	For	Against	Yes
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Yes
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	No
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against	No
5	Require Independent Board Chairman	SH	Against	For	Yes
6	Report on Lobbying Payments and Policy	SH	Against	Against	No
7	Report on Policies for Safe Disposal of Prescription Drugs by Users	SH	Against	Against	No

Pfizer Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 717081103

Record Date: 03/01/2016

Meeting Type: Annual

Ticker: PFE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Dennis A. Ausiello	Mgmt	For	Against	Yes
1.2	Elect Director W. Don Cornwell	Mgmt	For	Against	Yes
1.3	Elect Director Joseph J. Echevarria	Mgmt	For	For	No
1.4	Elect Director Frances D. Fergusson	Mgmt	For	For	No
1.5	Elect Director Helen H. Hobbs	Mgmt	For	For	No
1.6	Elect Director James M. Kilts	Mgmt	For	Against	Yes
1.7	Elect Director Shantanu Narayen	Mgmt	For	For	No
1.8	Elect Director Suzanne Nora Johnson	Mgmt	For	Against	Yes
1.9	Elect Director Ian C. Read	Mgmt	For	For	No
1.10	Elect Director Stephen W. Sanger	Mgmt	For	For	No

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Pfizer Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.11	Elect Director James C. Smith	Mgmt	For	Against	Yes
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Yes
4	Report on Lobbying Payments and Policy	SH	Against	Against	No
5	Give Shareholders Final Say on Election of Directors	SH	Against	Against	No
6	Provide Right to Act by Written Consent	SH	Against	Against	No
7	Prohibit Tax Gross-ups on Inversions	SH	Against	For	Yes

Suncor Energy Inc.

Meeting Date: 04/28/2016

Country: Canada

Primary Security ID: 867224107

Record Date: 03/02/2016

Meeting Type: Annual

Ticker: SU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Patricia M. Bedient	Mgmt	For	For	No
1.2	Elect Director Mel E. Benson	Mgmt	For	Withhold	Yes
1.3	Elect Director Jacynthe Cote	Mgmt	For	For	No
1.4	Elect Director Dominic D'Alessandro	Mgmt	For	For	No
1.5	Elect Director John D. Gass	Mgmt	For	Withhold	Yes
1.6	Elect Director John R. Huff	Mgmt	For	Withhold	Yes
1.7	Elect Director Maureen McCaw	Mgmt	For	For	No
1.8	Elect Director Michael W. O'Brien	Mgmt	For	For	No
1.9	Elect Director James W. Simpson	Mgmt	For	For	No
1.10	Elect Director Eira M. Thomas	Mgmt	For	Withhold	Yes
1.11	Elect Director Steven W. Williams	Mgmt	For	For	No
1.12	Elect Director Michael M. Wilson	Mgmt	For	For	No
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against	Yes
	Shareholder Proposals	Mgmt			

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Suncor Energy Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
4	SP 1: Report on Climate Change	SH	For	For	No
5	SP 2: Approve Annual Disclosure of Lobbying-Related Matters	SH	Against	Against	No

ARC Resources Ltd.

Meeting Date: 04/29/2016

Country: Canada

Primary Security ID: 00208D408

Record Date: 03/15/2016

Meeting Type: Annual/Special

Ticker: ARX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director John P. Dielwart	Mgmt	For	For	No
1.2	Elect Director Fred J. Dyment	Mgmt	For	For	No
1.3	Elect Director Timothy J. Hearn	Mgmt	For	For	No
1.4	Elect Director James C. Houck	Mgmt	For	For	No
1.5	Elect Director Harold N. Kvisle	Mgmt	For	For	No
1.6	Elect Director Kathleen M. O'Neill	Mgmt	For	For	No
1.7	Elect Director Herbert C. Pinder, Jr.	Mgmt	For	For	No
1.8	Elect Director William G. Sembo	Mgmt	For	For	No
1.9	Elect Director Nancy L. Smith	Mgmt	For	For	No
1.10	Elect Director Myron M. Stadnyk	Mgmt	For	For	No
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	No
4	Approve Reduction in Stated Capital	Mgmt	For	For	No

Intact Financial Corporation

Meeting Date: 05/04/2016

Country: Canada

Primary Security ID: 45823T106

Record Date: 03/18/2016

Meeting Type: Annual

Ticker: IFC

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Intact Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Charles Brindamour	Mgmt	For	For	No
1.2	Elect Director Yves Brouillette	Mgmt	For	For	No
1.3	Elect Director Robert W. Crispin	Mgmt	For	For	No
1.4	Elect Director Janet De Silva	Mgmt	For	For	No
1.5	Elect Director Claude Dussault	Mgmt	For	For	No
1.6	Elect Director Robert G. Leary	Mgmt	For	For	No
1.7	Elect Director Eileen Mercier	Mgmt	For	For	No
1.8	Elect Director Timothy H. Penner	Mgmt	For	For	No
1.9	Elect Director Louise Roy	Mgmt	For	For	No
1.10	Elect Director Frederick Singer	Mgmt	For	For	No
1.11	Elect Director Stephen G. Snyder	Mgmt	For	For	No
1.12	Elect Director Carol Stephenson	Mgmt	For	For	No
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	No

PepsiCo, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 713448108

Record Date: 02/26/2016

Meeting Type: Annual

Ticker: PEP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Shona L. Brown	Mgmt	For	Against	Yes
1b	Elect Director George W. Buckley	Mgmt	For	For	No
1c	Elect Director Cesar Conde	Mgmt	For	For	No
1d	Elect Director Ian M. Cook	Mgmt	For	For	No
1e	Elect Director Dina Dublon	Mgmt	For	For	No
1f	Elect Director Rona A. Fairhead	Mgmt	For	For	No
1g	Elect Director Richard W. Fisher	Mgmt	For	For	No
1h	Elect Director William R. Johnson	Mgmt	For	For	No

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

PepsiCo, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1i	Elect Director Indra K. Nooyi	Mgmt	For	For	No
1j	Elect Director David C. Page	Mgmt	For	Against	Yes
1k	Elect Director Robert C. Pohlard	Mgmt	For	For	No
1l	Elect Director Lloyd G. Trotter	Mgmt	For	Against	Yes
1m	Elect Director Daniel Vasella	Mgmt	For	Against	Yes
1n	Elect Director Alberto Weisser	Mgmt	For	For	No
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Yes
4	Amend Omnibus Stock Plan	Mgmt	For	Against	Yes
5	Establish a Board Committee on Sustainability	SH	Against	Against	No
6	Report on Plans to Minimize Pesticides' Impact on Pollinators	SH	Against	Against	No
7	Adopt Holy Land Principles	SH	Against	Against	No
8	Adopt Quantitative Renewable Energy Goals	SH	Against	Against	No

Sanofi

Meeting Date: 05/04/2016

Country: France

Primary Security ID: F5548N101

Record Date: 03/24/2016

Meeting Type: Annual/Special

Ticker: SAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for ADR Holders	Mgmt			
	Ordinary Business	Mgmt			
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For	No
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	No
3	Approve Allocation of Income and Dividends of EUR 2.93 per Share	Mgmt	For	For	No
4	Reelect Laurent Attal as Director	Mgmt	For	For	No
5	Reelect Claudie Haignere as Director	Mgmt	For	Against	Yes
6	Reelect Carole Pivnicka as Director	Mgmt	For	For	No
7	Elect Thomas Sudhof as Director	Mgmt	For	For	No

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Sanofi

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
8	Elect Diane Souza as Director	Mgmt	For	For	No
9	Advisory Vote on Compensation of Serge Weinberg, Chairman	Mgmt	For	For	No
10	Advisory Vote on Compensation of Olivier Brandicourt, CEO	Mgmt	For	For	No
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	No
	Extraordinary Business	Mgmt			
1	Authorize up to 0.5 Percent of Issued Capital for Use in Stock Option Plans	Mgmt	For	Against	Yes
2	Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	Against	Yes
3	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For	No

Canadian Natural Resources Limited

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 136385101

Record Date: 03/16/2016

Meeting Type: Annual/Special

Ticker: CNQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	You may vote for the nominees for Directors as slate:	Mgmt			
1	Elect Catherine M. Best, N. Murray Edwards, Timothy W. Faithfull, Gary A. Filmon, Christopher L. Fong, Gordon D. Giffin, Wilfred A. Gobert, Steve W. Laut, Frank J. McKenna, David A. Tuer, and Annette M. Verschuren as Directors	Mgmt	For	Withhold	Yes
	OR you may vote for the nominees for Directors individually:	Mgmt			
1.1	Elect Director Catherine M. Best	Mgmt	For	Withhold	Yes
1.2	Elect Director N. Murray Edwards	Mgmt	For	For	No
1.3	Elect Director Timothy W. Faithfull	Mgmt	For	For	No
1.4	Elect Director Gary A. Filmon	Mgmt	For	For	No
1.5	Elect Director Christopher L. Fong	Mgmt	For	For	No
1.6	Elect Director Gordon D. Giffin	Mgmt	For	For	No
1.7	Elect Director Wilfred A. Gobert	Mgmt	For	Withhold	Yes

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Canadian Natural Resources Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.8	Elect Director Steve W. Laut	Mgmt	For	For	No
1.9	Elect Director Frank J. McKenna	Mgmt	For	Withhold	Yes
1.10	Elect Director David A. Tuer	Mgmt	For	For	No
1.11	Elect Director Annette M. Verschuren	Mgmt	For	Withhold	Yes
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	No
3	Re-approve Stock Option Plan	Mgmt	For	Against	Yes
4	Approve Return of Capital and Reduction in Stated Capital	Mgmt	For	For	No
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against	Yes

GlaxoSmithKline plc

Meeting Date: 05/05/2016

Country: United Kingdom

Primary Security ID: G3910J112

Record Date: 03/23/2016

Meeting Type: Annual

Ticker: GSK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for ADR Holders	Mgmt			
	Ordinary Business	Mgmt			
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	No
2	Approve Remuneration Report	Mgmt	For	For	No
3	Elect Vindi Banga as Director	Mgmt	For	For	No
4	Elect Dr Jesse Goodman as Director	Mgmt	For	For	No
5	Re-elect Sir Philip Hampton as Director	Mgmt	For	For	No
6	Re-elect Sir Andrew Witty as Director	Mgmt	For	For	No
7	Re-elect Sir Roy Anderson as Director	Mgmt	For	For	No
8	Re-elect Stacey Cartwright as Director	Mgmt	For	For	No
9	Re-elect Simon Dingemans as Director	Mgmt	For	For	No
10	Re-elect Lynn Elsenhans as Director	Mgmt	For	For	No
11	Re-elect Judy Lewent as Director	Mgmt	For	For	No
12	Re-elect Urs Rohner as Director	Mgmt	For	For	No

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

GlaxoSmithKline plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
13	Re-elect Dr Moncef Slaoui as Director	Mgmt	For	For	No
14	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	No
15	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For	No
	Extraordinary Business	Mgmt			
16	Authorise EU Political Donations and Expenditure	Mgmt	For	For	No
17	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	Against	Yes
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	No
19	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	No
20	Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditors' Reports	Mgmt	For	For	No
21	Authorise the Company to Call General Meeting with 14 Working Days' Notice	Mgmt	For	Against	Yes

Great-West Lifeco Inc.

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 39138C106

Record Date: 03/10/2016

Meeting Type: Annual

Ticker: GWO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for Common and First Preferred Shareholders	Mgmt			
1.1	Elect Director Marcel R. Coutu	Mgmt	For	For	No
1.2	Elect Director Andre Desmarais	Mgmt	For	For	No
1.3	Elect Director Paul Desmarais, Jr.	Mgmt	For	For	No
1.4	Elect Director Gary A. Doer	Mgmt	For	For	No
1.5	Elect Director Claude Genereux	Mgmt	For	For	No
1.6	Elect Director Chaviva M. Hosek	Mgmt	For	For	No
1.7	Elect Director J. David A. Jackson	Mgmt	For	For	No
1.8	Elect Director Paul A. Mahon	Mgmt	For	For	No
1.9	Elect Director Susan J. McArthur	Mgmt	For	For	No

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Great-West Lifeco Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.10	Elect Director R. Jeffrey Orr	Mgmt	For	For	No
1.11	Elect Director Rima Qureshi	Mgmt	For	For	No
1.12	Elect Director Henri-Paul Rousseau	Mgmt	For	For	No
1.13	Elect Director Raymond Royer	Mgmt	For	For	No
1.14	Elect Director T. Timothy Ryan	Mgmt	For	For	No
1.15	Elect Director Jerome J. Selitto	Mgmt	For	For	No
1.16	Elect Director James M. Singh	Mgmt	For	For	No
1.17	Elect Director Eموke J.E. Szathmary	Mgmt	For	For	No
1.18	Elect Director Gregory D. Tretiak	Mgmt	For	For	No
1.19	Elect Director Siim A. Vanaselja	Mgmt	For	For	No
1.20	Elect Director Brian E. Walsh	Mgmt	For	For	No
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	No

Industrial Alliance Insurance and Financial Services Inc.

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 455871103

Record Date: 03/14/2016

Meeting Type: Annual

Ticker: IAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Jocelyne Bourgon	Mgmt	For	For	No
1.2	Elect Director Pierre Brodeur	Mgmt	For	Withhold	Yes
1.3	Elect Director Yvon Charest	Mgmt	For	For	No
1.4	Elect Director Denyse Chicoyne	Mgmt	For	For	No
1.5	Elect Director Michael Hanley	Mgmt	For	For	No
1.6	Elect Director John LeBoutillier	Mgmt	For	Withhold	Yes
1.7	Elect Director Jacques Martin	Mgmt	For	For	No
1.8	Elect Director Francis P. McGuire	Mgmt	For	Withhold	Yes
1.9	Elect Director Mary C. Ritchie	Mgmt	For	For	No
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against	Yes
	Shareholder Proposals	Mgmt			

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Industrial Alliance Insurance and Financial Services Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
4	SP1: Adopt a Strategy to Counter Risk related to Illnesses Caused By Inadequate Urban Planning	SH	Against	Against	No
5	SP2: Adopt a Strategy to Counter Risk Related To The Negative Impacts Of Climate Change	SH	Against	Against	No
6	SP 3: Require Board of Directors To Disclose Corrective Measures Made To Its Compensation Policy	SH	Against	Against	No
7	SP 4: Require Board of Directors To Inform Shareholders Of The Efforts It Has Made	SH	Against	Against	No

Loblaw Companies Limited

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 539481101

Record Date: 03/14/2016

Meeting Type: Annual

Ticker: L

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Stephen E. Bachand	Mgmt	For	For	No
1.2	Elect Director Paul M. Beeston	Mgmt	For	For	No
1.3	Elect Director Paviter S. Binning	Mgmt	For	For	No
1.4	Elect Director Warren Bryant	Mgmt	For	For	No
1.5	Elect Director Christie J.B. Clark	Mgmt	For	For	No
1.6	Elect Director M. Marianne Harris	Mgmt	For	For	No
1.7	Elect Director Claudia Kotchka	Mgmt	For	For	No
1.8	Elect Director John S. Lacey	Mgmt	For	For	No
1.9	Elect Director Nancy H.O. Lockhart	Mgmt	For	For	No
1.10	Elect Director Thomas C. O'Neill	Mgmt	For	For	No
1.11	Elect Director Beth Pritchard	Mgmt	For	For	No
1.12	Elect Director Sarah Raiss	Mgmt	For	For	No
1.13	Elect Director Galen G. Weston	Mgmt	For	For	No
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	No

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Manulife Financial Corporation

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 56501R106

Record Date: 03/09/2016

Meeting Type: Annual

Ticker: MFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Joseph P. Caron	Mgmt	For	Withhold	Yes
1.2	Elect Director John M. Cassaday	Mgmt	For	Withhold	Yes
1.3	Elect Director Susan F. Dabarno	Mgmt	For	Withhold	Yes
1.4	Elect Director Richard B. DeWolfe	Mgmt	For	For	No
1.5	Elect Director Sheila S. Fraser	Mgmt	For	For	No
1.6	Elect Director Donald A. Guloien	Mgmt	For	For	No
1.7	Elect Director Luther S. Helms	Mgmt	For	For	No
1.8	Elect Director Tsun-yan Hsieh	Mgmt	For	Withhold	Yes
1.9	Elect Director P. Thomas Jenkins	Mgmt	For	For	No
1.10	Elect Director Pamela O. Kimmert	Mgmt	For	Withhold	Yes
1.11	Elect Director Donald R. Lindsay	Mgmt	For	For	No
1.12	Elect Director John R.V. Palmer	Mgmt	For	For	No
1.13	Elect Director C. James Prieur	Mgmt	For	Withhold	Yes
1.14	Elect Director Andrea S. Rosen	Mgmt	For	For	No
1.15	Elect Director Lesley D. Webster	Mgmt	For	Withhold	Yes
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against	Yes

SNC-Lavalin Group Inc.

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 78460T105

Record Date: 03/07/2016

Meeting Type: Annual

Ticker: SNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Jacques Bougie	Mgmt	For	Withhold	Yes
1.2	Elect Director Neil Bruce	Mgmt	For	For	No
1.3	Elect Director Patricia A. Hammick	Mgmt	For	For	No

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

SNC-Lavalin Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.4	Elect Director Steven L. Newman	Mgmt	For	For	No
1.5	Elect Director Jean Raby	Mgmt	For	For	No
1.6	Elect Director Alain Rheaume	Mgmt	For	For	No
1.7	Elect Director Chakib Sbiti	Mgmt	For	For	No
1.8	Elect Director Eric D. Siegel	Mgmt	For	For	No
1.9	Elect Director Zin Smati	Mgmt	For	For	No
1.10	Elect Director Lawrence N. Stevenson	Mgmt	For	For	No
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	No
4	SP 1: Representation of Women	SH	Against	Against	No

Colgate-Palmolive Company

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 194162103

Record Date: 03/08/2016

Meeting Type: Annual

Ticker: CL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director John P. Bilbrey	Mgmt	For	For	No
1b	Elect Director John T. Cahill	Mgmt	For	Against	Yes
1c	Elect Director Ian Cook	Mgmt	For	For	No
1d	Elect Director Helene D. Gayle	Mgmt	For	Against	Yes
1e	Elect Director Ellen M. Hancock	Mgmt	For	For	No
1f	Elect Director C. Martin Harris	Mgmt	For	For	No
1g	Elect Director Richard J. Kogan	Mgmt	For	Against	Yes
1h	Elect Director Lorrie M. Norrington	Mgmt	For	For	No
1i	Elect Director Michael B. Polk	Mgmt	For	For	No
1j	Elect Director Stephen I. Sadove	Mgmt	For	Against	Yes
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Yes

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Colgate-Palmolive Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	Yes

Vermilion Energy Inc

Meeting Date: 05/06/2016

Country: Canada

Primary Security ID: 923725105

Record Date: 03/16/2016

Meeting Type: Annual

Ticker: VET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Fix Number of Directors at Nine	Mgmt	For	For	No
2.1	Elect Director Larry J. Macdonald	Mgmt	For	For	No
2.2	Elect Director Lorenzo Donadeo	Mgmt	For	For	No
2.3	Elect Director Claudio A. Ghersinich	Mgmt	For	For	No
2.4	Elect Director Loren M. Leiker	Mgmt	For	For	No
2.5	Elect Director William F. Madison	Mgmt	For	For	No
2.6	Elect Director Timothy R. Marchant	Mgmt	For	For	No
2.7	Elect Director Anthony Marino	Mgmt	For	For	No
2.8	Elect Director Sarah E. Raiss	Mgmt	For	For	No
2.9	Elect Director Catherine L. Williams	Mgmt	For	For	No
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	No
5	Re-approve Vermillion Incentive Plan	Mgmt	For	For	No
6	Amend Vermillion Incentive Plan	Mgmt	For	For	No
7	Amend Employee Bonus Plan	Mgmt	For	For	No
8	Amend Employee Share Savings Plan	Mgmt	For	For	No
9	Approve Shareholder Rights Plan	Mgmt	For	For	No

Innergex Renewable Energy Inc.

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 45790B104

Record Date: 04/05/2016

Meeting Type: Annual

Ticker: INE

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Innergex Renewable Energy Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director William A. Lambert	Mgmt	For	For	No
1.2	Elect Director Jean La Couture	Mgmt	For	For	No
1.3	Elect Director Michel Letellier	Mgmt	For	For	No
1.4	Elect Director Daniel Lafrance	Mgmt	For	For	No
1.5	Elect Director Richard Laflamme	Mgmt	For	For	No
1.6	Elect Director Dalton James Patrick McGuinty	Mgmt	For	For	No
1.7	Elect Director Monique Mercier	Mgmt	For	For	No
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	No

Keyera Corp.

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 493271100

Record Date: 03/24/2016

Meeting Type: Annual

Ticker: KEY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Ratify Deloitte LLP as Auditors	Mgmt	For	For	No
2.1	Elect Director James V. Bertram	Mgmt	For	For	No
2.2	Elect Director Douglas J. Haughey	Mgmt	For	For	No
2.3	Elect Director Nancy M. Laird	Mgmt	For	For	No
2.4	Elect Director Donald J. Nelson	Mgmt	For	For	No
2.5	Elect Director Michael J. Norris	Mgmt	For	For	No
2.6	Elect Director Thomas O'Connor	Mgmt	For	For	No
2.7	Elect Director David G. Smith	Mgmt	For	For	No
2.8	Elect Director William R. Stedman	Mgmt	For	For	No
2.9	Elect Director Janet Woodruff	Mgmt	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	No

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Potash Corporation of Saskatchewan Inc.

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 73755L107

Record Date: 03/14/2016

Meeting Type: Annual/Special

Ticker: POT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Christopher M. Burley	Mgmt	For	For	No
1.2	Elect Director Donald G. Chynoweth	Mgmt	For	For	No
1.3	Elect Director John W. Estey	Mgmt	For	For	No
1.4	Elect Director Gerald W. Grandey	Mgmt	For	For	No
1.5	Elect Director C. Steven Hoffman	Mgmt	For	For	No
1.6	Elect Director Alice D. Laberge	Mgmt	For	For	No
1.7	Elect Director Consuelo E. Madere	Mgmt	For	For	No
1.8	Elect Director Keith G. Martell	Mgmt	For	For	No
1.9	Elect Director Jeffrey J. McCaig	Mgmt	For	For	No
1.10	Elect Director Aaron W. Regent	Mgmt	For	For	No
1.11	Elect Director Jochen E. Tilk	Mgmt	For	For	No
1.12	Elect Director Elena Viyella de Paliza	Mgmt	For	For	No
1.13	Elect Director Zoe A. Yujnovich	Mgmt	For	For	No
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	No
3	Approve Omnibus Stock Plan	Mgmt	For	Against	Yes
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	No
5	SP1: Conduct and Make Public An Independent Human Rights Assessment	SH	Against	For	Yes

Cameco Corporation

Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 13321L108

Record Date: 03/14/2016

Meeting Type: Annual

Ticker: CCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
A	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian	Mgmt	None	For	No

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Cameco Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
B1	Elect Director Ian Bruce	Mgmt	For	Withhold	Yes
B2	Elect Director Daniel Camus	Mgmt	For	Withhold	Yes
B3	Elect Director John Clappison	Mgmt	For	For	No
B4	Elect Director Donald Deranger	Mgmt	For	For	No
B5	Elect Director Catherine Gignac	Mgmt	For	For	No
B6	Elect Director Tim Gitzel	Mgmt	For	For	No
B7	Elect Director Jim Gowans	Mgmt	For	For	No
B8	Elect Director Don Kayne	Mgmt	For	For	No
B9	Elect Director Anne McLellan	Mgmt	For	Withhold	Yes
B10	Elect Director Neil McMillan	Mgmt	For	For	No
C	Ratify KPMG LLP as Auditors	Mgmt	For	For	No
D	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against	Yes

Thomson Reuters Corporation

Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 884903105

Record Date: 03/18/2016

Meeting Type: Annual

Ticker: TRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director David Thomson	Mgmt	For	For	No
1.2	Elect Director James C. Smith	Mgmt	For	For	No
1.3	Elect Director Sheila C. Bair	Mgmt	For	For	No
1.4	Elect Director David W. Binet	Mgmt	For	For	No
1.5	Elect Director Mary Cirillo	Mgmt	For	For	No
1.6	Elect Director W. Edmund Clark	Mgmt	For	For	No
1.7	Elect Director Michael E. Daniels	Mgmt	For	For	No
1.8	Elect Director Paul Thomas Jenkins	Mgmt	For	For	No
1.9	Elect Director Ken Olisa	Mgmt	For	For	No
1.10	Elect Director Vance K. Opperman	Mgmt	For	For	No
1.11	Elect Director Barry Salzberg	Mgmt	For	For	No
1.12	Elect Director Peter J. Thomson	Mgmt	For	For	No

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Thomson Reuters Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.13	Elect Director Wulf von Schimmelmann	Mgmt	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	No

Canadian Tire Corporation, Limited

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 136681202

Record Date: 03/24/2016

Meeting Type: Annual

Ticker: CTC.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for Class A Non-Voting Shareholders	Mgmt			
1.1	Elect Director Pierre Boivin	Mgmt	For	For	No
1.2	Elect Director James L. Goodfellow	Mgmt	For	For	No
1.3	Elect Director Timothy R. Price	Mgmt	For	For	No

Enbridge Inc.

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 29250N105

Record Date: 03/17/2016

Meeting Type: Annual

Ticker: ENB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director David A. Arledge	Mgmt	For	For	No
1.2	Elect Director James J. Blanchard	Mgmt	For	For	No
1.3	Elect Director Marcel R. Coutu	Mgmt	For	Withhold	Yes
1.4	Elect Director J. Herb England	Mgmt	For	For	No
1.5	Elect Director Charles W. Fischer	Mgmt	For	Withhold	Yes
1.6	Elect Director V. Maureen Kempston Darkes	Mgmt	For	Withhold	Yes
1.7	Elect Director Al Monaco	Mgmt	For	For	No
1.8	Elect Director George K. Petty	Mgmt	For	For	No

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Enbridge Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.9	Elect Director Rebecca B. Roberts	Mgmt	For	For	No
1.10	Elect Director Dan C. Tutcher	Mgmt	For	For	No
1.11	Elect Director Catherine L. Williams	Mgmt	For	Withhold	Yes
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against	Yes
	Shareholder Proposal	Mgmt			
4	Require Audit Committee to Request Proposals For The Audit Engagement No Less Than Every 8 Years	SH	Against	Against	No

Pembina Pipeline Corporation

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 706327103

Record Date: 03/23/2016

Meeting Type: Annual

Ticker: PPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	You may vote for the nominees for Directors as slate:	Mgmt			
1	Elect Anne-Marie N. Ainsworth, Grant D. Billing, Michael (Mick) H. Dilger, Randall J. Findlay, Lorne B. Gordon, Gordon J. Kerr, David M.B. LeGresley, Robert B. Michaleski, Leslie A. O'Donoghue and Jeffrey T. Smith as Directors	Mgmt	For	Withhold	Yes
	OR you may vote for the nominees for Directors individually:	Mgmt			
1.1	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For	No
1.2	Elect Director Grant D. Billing	Mgmt	For	Withhold	Yes
1.3	Elect Director Michael (Mick) H. Dilger	Mgmt	For	For	No
1.4	Elect Director Randall J. Findlay	Mgmt	For	For	No
1.5	Elect Director Lorne B. Gordon	Mgmt	For	Withhold	Yes
1.6	Elect Director Gordon J. Kerr	Mgmt	For	Withhold	Yes
1.7	Elect Director David M.B. LeGresley	Mgmt	For	For	No
1.8	Elect Director Robert B. Michaleski	Mgmt	For	For	No
1.9	Elect Director Leslie A. O'Donoghue	Mgmt	For	Withhold	Yes

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Pembina Pipeline Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.10	Elect Director Jeffrey T. Smith	Mgmt	For	For	No
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	No
3	Approve Shareholder Rights Plan	Mgmt	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against	Yes

Stantec Inc.

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 85472N109

Record Date: 03/15/2016

Meeting Type: Annual

Ticker: STN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Douglas K. Ammerman	Mgmt	For	For	No
1.2	Elect Director Delores M. Etter	Mgmt	For	Withhold	Yes
1.3	Elect Director Anthony (Tony) P. Franceschini	Mgmt	For	For	No
1.4	Elect Director Robert (Bob) J. Gomes	Mgmt	For	For	No
1.5	Elect Director Susan E. Hartman	Mgmt	For	Withhold	Yes
1.6	Elect Director Aram H. Keith	Mgmt	For	For	No
1.7	Elect Director Donald J. Lowry	Mgmt	For	Withhold	Yes
1.8	Elect Director Ivor M. Ruste	Mgmt	For	For	No
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against	Yes

Aimia Inc.

Meeting Date: 05/13/2016

Country: Canada

Primary Security ID: 00900Q103

Record Date: 03/16/2016

Meeting Type: Annual

Ticker: AIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Robert E. Brown	Mgmt	For	For	No

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Aimia Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.2	Elect Director Roman Doroniuk	Mgmt	For	Withhold	Yes
1.3	Elect Director Rupert Duchesne	Mgmt	For	For	No
1.4	Elect Director Joanne Ferstman	Mgmt	For	Withhold	Yes
1.5	Elect Director Michael M. Fortier	Mgmt	For	Withhold	Yes
1.6	Elect Director Emma Griffin	Mgmt	For	For	No
1.7	Elect Director Beth S. Horowitz	Mgmt	For	For	No
1.8	Elect Director David H. Laidley	Mgmt	For	For	No
1.9	Elect Director Douglas D. Port	Mgmt	For	Withhold	Yes
1.10	Elect Director Alan P. Rossy	Mgmt	For	Withhold	Yes
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against	Yes

WSP Global Inc.

Meeting Date: 05/19/2016

Country: Canada

Primary Security ID: 92938W202

Record Date: 04/19/2016

Meeting Type: Annual

Ticker: WSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Richard Belanger	Mgmt	For	For	No
1.2	Elect Director Christopher Cole	Mgmt	For	For	No
1.3	Elect Director Pierre Fitzgibbon	Mgmt	For	For	No
1.4	Elect Director Alexandre L'Heureux	Mgmt	For	For	No
1.5	Elect Director Birgit Norgaard	Mgmt	For	For	No
1.6	Elect Director Josee Perreault	Mgmt	For	For	No
1.7	Elect Director George J. Pierson	Mgmt	For	For	No
1.8	Elect Director Suzanne Rancourt	Mgmt	For	For	No
1.9	Elect Director Pierre Shoiry	Mgmt	For	For	No
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	No

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Royal Dutch Shell plc

Meeting Date: 05/24/2016

Country: United Kingdom

Primary Security ID: G7690A100

Record Date: 04/14/2016

Meeting Type: Annual

Ticker: RDSA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for ADR Holders	Mgmt			
	Management Proposals	Mgmt			
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	No
2	Approve Remuneration Report	Mgmt	For	For	No
3	Re-elect Ben van Beurden as Director	Mgmt	For	For	No
4	Re-elect Guy Elliott as Director	Mgmt	For	For	No
5	Re-elect Euleen Goh as Director	Mgmt	For	For	No
6	Re-elect Simon Henry as Director	Mgmt	For	For	No
7	Re-elect Charles Holliday as Director	Mgmt	For	For	No
8	Re-elect Gerard Kleisterlee as Director	Mgmt	For	For	No
9	Re-elect Sir Nigel Sheinwald as Director	Mgmt	For	For	No
10	Re-elect Linda Stuntz as Director	Mgmt	For	For	No
11	Re-elect Hans Wijers as Director	Mgmt	For	For	No
12	Re-elect Patricia Woertz as Director	Mgmt	For	For	No
13	Re-elect Gerrit Zalm as Director	Mgmt	For	For	No
14	Appoint Ernst & Young LLP as Auditors	Mgmt	For	For	No
15	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	No
16	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	Against	Yes
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	No
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	No
	Shareholder Proposal	Mgmt			
19	Approve that Shell will become a Renewable Energy Company by Investing the Profits from Fossil Fuels in Renewable Energy	SH	Against	Against	No

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Total SA

Meeting Date: 05/24/2016

Country: France

Primary Security ID: F92124100

Record Date: 04/22/2016

Meeting Type: Annual/Special

Ticker: FP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for ADR Holders	Mgmt			
	Ordinary Business	Mgmt			
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For	No
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	No
3	Approve Allocation of Income and Dividends of EUR 2.44 per Share	Mgmt	For	For	No
4	Approve Stock Dividend Program (Cash or New Shares)	Mgmt	For	For	No
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	No
6	Reelect Gerard Lamarche as Director	Mgmt	For	For	No
7	Elect Maria Van der Hoeven as Director	Mgmt	For	For	No
8	Elect Jean Lemierre as Director	Mgmt	For	For	No
9	Elect Renata Perycz as Representative of Employee Shareholders to the Board	Mgmt	For	For	No
A	Elect Charles Keller as Representative of Employee Shareholders to the Board	Mgmt	Against	Against	No
B	Elect Werner Guyot as Representative of Employee Shareholders to the Board	Mgmt	Against	Against	No
10	Renew Appointment of Ernst and Young Audit as Auditor	Mgmt	For	For	No
11	Renew Appointment of KPMG SA as Auditor	Mgmt	For	For	No
12	Renew Appointment of Auditex as Alternate Auditor	Mgmt	For	For	No
13	Appoint Salustro Reydel SA as Alternate Auditor	Mgmt	For	For	No
14	Approve Auditors' Special Report on Related-Party Transactions Including a New Transaction with Thierry Desmarest	Mgmt	For	For	No
15	Approve Agreements with Patrick Pouyanne	Mgmt	For	For	No
16	Advisory Vote on Compensation of Thierry Desmarest, Chairman until Dec. 18, 2015	Mgmt	For	For	No
17	Advisory Vote on Compensation of Patrick Pouyanne, CEO until Dec. 18, 2015, CEO and Chairman since Dec. 19, 2015	Mgmt	For	For	No

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

Total SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Extraordinary Business	Mgmt			
18	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights and/or Capitalization of Reserves for Bonus Issue or Increase in Par Value up to Aggregate Nominal Amount of EUR 2.5 Billion	Mgmt	For	For	No
19	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 600 Million	Mgmt	For	For	No
20	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 600 Million	Mgmt	For	For	No
21	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 19 and 20	Mgmt	For	For	No
22	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For	No
23	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For	No
24	Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For	No
25	Authorize up to 0.75 Percent of Issued Capital for Use in Stock Option Plans	Mgmt	For	For	No

MetLife, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 59156R108

Record Date: 04/19/2016

Meeting Type: Annual

Ticker: MET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Cheryl W. Grise	Mgmt	For	Against	Yes
1.2	Elect Director Carlos M. Gutierrez	Mgmt	For	For	No
1.3	Elect Director R. Glenn Hubbard	Mgmt	For	For	No
1.4	Elect Director Steven A. Kandarian	Mgmt	For	For	No
1.5	Elect Director Alfred F. Kelly, Jr.	Mgmt	For	Against	Yes
1.6	Elect Director Edward J. Kelly, III	Mgmt	For	For	No
1.7	Elect Director William E. Kennard	Mgmt	For	For	No

Jarislowsky Fraser Select Income Fund Proxy Voting 2016

Vote Summary Report

Reporting Period: 07/01/2015 to 06/30/2016

MetLife, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.8	Elect Director James M. Kilts	Mgmt	For	Against	Yes
1.9	Elect Director Catherine R. Kinney	Mgmt	For	For	No
1.10	Elect Director Denise M. Morrison	Mgmt	For	Against	Yes
1.11	Elect Director Kenton J. Sicchitano	Mgmt	For	Against	Yes
1.12	Elect Director Lulu C. Wang	Mgmt	For	For	No
2	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	Against	Yes
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	No
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Yes
5	Require Independent Board Chairman	SH	Against	For	Yes
6	Provide Right to Act by Written Consent	SH	Against	Against	No