

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All Locations
Institution Account(s): Pembroke Canadian Growth Fund

Aritzia Inc.

Meeting Date: 07/10/2019 **Country:** Canada **Primary Security ID:** 04045U102
Record Date: 05/24/2019 **Meeting Type:** Annual **Ticker:** ATZ

Shares Voted: 375,250

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Subordinate and Multiple Voting Shares	Mgmt			
1a	Elect Director Brian Hill	Mgmt	For	For	For
1b	Elect Director Jennifer Wong	Mgmt	For	For	For
1c	Elect Director Aldo Bensadoun	Mgmt	For	For	For
1d	Elect Director John E. Currie	Mgmt	For	For	For
1e	Elect Director Ryan Holmes	Mgmt	For	For	For
1f	Elect Director David Labistour	Mgmt	For	For	For
1g	Elect Director John Montalbano	Mgmt	For	For	For
1h	Elect Director Marni Payne	Mgmt	For	For	For
1i	Elect Director Glen Senk	Mgmt	For	For	For
1j	Elect Director Marcia Smith	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Stingray Group Inc.

Meeting Date: 08/07/2019 **Country:** Canada **Primary Security ID:** 86084H100
Record Date: 07/08/2019 **Meeting Type:** Annual **Ticker:** RAY.A

Shares Voted: 653,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting For Subordinate Voting, Variable Subordinate Voting, and Multiple Voting Shareholders	Mgmt			
1.1	Elect Director Claudine Blondin	Mgmt	For	For	For
1.2	Elect Director Eric Boyko	Mgmt	For	For	For
1.3	Elect Director Jacques Parisien	Mgmt	For	For	For
1.4	Elect Director Mark Pathy	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All Locations
Institution Account(s): Pembroke Canadian Growth Fund

Stingray Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Gary S. Rich	Mgmt	For	For	For
1.6	Elect Director Francois-Charles Sirois	Mgmt	For	For	For
1.7	Elect Director John R. Steele	Mgmt	For	For	For
1.8	Elect Director Robert G. Steele	Mgmt	For	For	For
1.9	Elect Director Pascal Tremblay	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Re-approve Performance Share Unit Plan	Mgmt	For	Against	For
4	Re-approve Stock Option Plan	Mgmt	For	Against	For
5	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian. Vote FOR = Yes and ABSTAIN = No. A Vote Against will be treated as not voted.	Mgmt	None	Refer	For

Lightspeed POS Inc.

Meeting Date: 08/08/2019 **Country:** Canada **Primary Security ID:** 53227R106
Record Date: 06/10/2019 **Meeting Type:** Annual **Ticker:** LSPD

Shares Voted: 173,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Subordinate Voting Shareholders and Multiple Voting Shareholders	Mgmt			
1.1	Elect Director Patrick Pichette	Mgmt	For	For	For
1.2	Elect Director Dax Dasilva	Mgmt	For	For	For
1.3	Elect Director Jean Paul Chauvet	Mgmt	For	For	For
1.4	Elect Director Marie-Josée Lamothe	Mgmt	For	For	For
1.5	Elect Director Paul McFeeters	Mgmt	For	For	For
1.6	Elect Director Rob Williams	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All

Locations

Institution Account(s): Pembroke Canadian Growth Fund

Tecsys Inc.

Meeting Date: 09/05/2019

Country: Canada

Primary Security ID: 878950104

Record Date: 07/24/2019

Meeting Type: Annual

Ticker: TCS

Shares Voted: 164,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Frank J. Bergandi	Mgmt	For	For	For
1.2	Elect Director David Brereton	Mgmt	For	For	For
1.3	Elect Director Peter Brereton	Mgmt	For	For	For
1.4	Elect Director Vernon Lobo	Mgmt	For	For	For
1.5	Elect Director Steve Sasser	Mgmt	For	For	For
1.6	Elect Director David Wayland	Mgmt	For	For	For
1.7	Elect Director John Ensign	Mgmt	For	For	For
1.8	Elect Director David Booth	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Tucows Inc.

Meeting Date: 09/09/2019

Country: USA

Primary Security ID: 898697206

Record Date: 07/15/2019

Meeting Type: Annual

Ticker: TCX

Shares Voted: 72,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Allen Karp	Mgmt	For	For	For
1.2	Elect Director Rawleigh H. Ralls	Mgmt	For	For	For
1.3	Elect Director Erez Gissin	Mgmt	For	For	For
1.4	Elect Director Elliot Noss	Mgmt	For	For	For
1.5	Elect Director Jeffrey Schwartz	Mgmt	For	For	For
1.6	Elect Director Robin Chase	Mgmt	For	For	For
1.7	Elect Director Brad Burnham	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All

Locations

Institution Account(s): Pembroke Canadian Growth Fund

Evertz Technologies Limited

Meeting Date: 10/09/2019

Country: Canada

Primary Security ID: 30041N107

Record Date: 09/04/2019

Meeting Type: Annual

Ticker: ET

Shares Voted: 622,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Romolo Magarelli	Mgmt	For	Withhold	For
1.2	Elect Director Douglas A. DeBruin	Mgmt	For	Withhold	For
1.3	Elect Director Christopher M. Colclough	Mgmt	For	For	For
1.4	Elect Director Thomas V. Pistor	Mgmt	For	For	For
1.5	Elect Director Ian L. McWalter	Mgmt	For	For	For
1.6	Elect Director Rakesh Patel	Mgmt	For	Withhold	For
1.7	Elect Director Brian Piccioni	Mgmt	For	For	For
2	Approve BDO Canada LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Boyd Group Income Fund

Meeting Date: 12/02/2019

Country: Canada

Primary Security ID: 103309100

Record Date: 10/14/2019

Meeting Type: Special

Ticker: BYD.UN

Shares Voted: 52,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Reorganization of the Fund Re: Conversion from Income Trust to Public Corporation	Mgmt	For	For	For

Goodfood Market Corp.

Meeting Date: 01/08/2020

Country: Canada

Primary Security ID: 38217M100

Record Date: 11/29/2019

Meeting Type: Annual/Special

Ticker: FOOD

Shares Voted: 1,047,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jonathan Ferrari	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All Locations
Institution Account(s): Pembroke Canadian Growth Fund

Goodfood Market Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Neil Cuggy	Mgmt	For	For	For
1c	Elect Director Hamnett Hill	Mgmt	For	For	For
1d	Elect Director Donald Olds	Mgmt	For	For	For
1e	Elect Director Terry Yanofsky	Mgmt	For	For	For
1f	Elect Director Francois Vimard	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Amend Stock Option Plan	Mgmt	For	Against	For

Cogeco Inc.

Meeting Date: 01/15/2020 **Country:** Canada **Primary Security ID:** 19238T100
Record Date: 11/29/2019 **Meeting Type:** Annual **Ticker:** CGO

Shares Voted: 31,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Louis Audet	Mgmt	For	For	For
1.2	Elect Director Arun Bajaj	Mgmt	For	For	For
1.3	Elect Director Mary-Ann Bell	Mgmt	For	For	For
1.4	Elect Director James C. Cherry	Mgmt	For	For	For
1.5	Elect Director Patricia Curadeau-Grou	Mgmt	For	For	For
1.6	Elect Director Samih Elhage	Mgmt	For	For	For
1.7	Elect Director Philippe Jette	Mgmt	For	For	For
1.8	Elect Director Normand Legault	Mgmt	For	For	For
1.9	Elect Director David McAusland	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All Locations
Institution Account(s): Pembroke Canadian Growth Fund

Calian Group Ltd.

Meeting Date: 02/06/2020 **Country:** Canada **Primary Security ID:** 12989J108
Record Date: 12/09/2019 **Meeting Type:** Annual/Special **Ticker:** CGY

Shares Voted: 6,725

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kenneth J. Loeb	Mgmt	For	For	For
1.2	Elect Director Jo-Anne Poirier	Mgmt	For	For	For
1.3	Elect Director Ray Basler	Mgmt	For	For	For
1.4	Elect Director Richard A. Vickers	Mgmt	For	For	For
1.5	Elect Director George Weber	Mgmt	For	For	For
1.6	Elect Director Kevin Ford	Mgmt	For	For	For
1.7	Elect Director Young Park	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Re-approve Stock Option Plan	Mgmt	For	For	For
4	Re-approve Restricted Share Unit Plan	Mgmt	For	Against	Against
5	Approve Employee Share Purchase Plan	Mgmt	For	For	For
6	Approve Shareholder Rights Plan	Mgmt	For	For	For

Enghouse Systems Limited

Meeting Date: 03/05/2020 **Country:** Canada **Primary Security ID:** 292949104
Record Date: 02/03/2020 **Meeting Type:** Annual **Ticker:** ENGH

Shares Voted: 196,586

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Stephen J. Sadler	Mgmt	For	For	For
1b	Elect Director Eric Demirian	Mgmt	For	For	For
1c	Elect Director Reid Drury	Mgmt	For	For	For
1d	Elect Director John Gibson	Mgmt	For	For	For
1e	Elect Director Pierre Lassonde	Mgmt	For	For	For
1f	Elect Director Jane Mowat	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All Locations
Institution Account(s): Pembroke Canadian Growth Fund

Enghouse Systems Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Paul Stoyan	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Currency Exchange International, Corp.

Meeting Date: 03/25/2020 **Country:** USA **Primary Security ID:** 23131B307
Record Date: 02/14/2020 **Meeting Type:** Annual/Special **Ticker:** CXI

Shares Voted: 160,071

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Joseph August	Mgmt	For	For	For
1.2	Elect Director Chirag Bhavsar	Mgmt	For	For	For
1.3	Elect Director Johanne Brossard	Mgmt	For	For	For
1.4	Elect Director Chitwant S. Kohli	Mgmt	For	For	For
1.5	Elect Director Mark D. Mickleborough	Mgmt	For	For	For
1.6	Elect Director Randolph W. Pinna	Mgmt	For	For	For
1.7	Elect Director V. James Sardo	Mgmt	For	For	For
1.8	Elect Director Stacey Mowbray	Mgmt	For	For	For
1.9	Elect Director Daryl Yeo	Mgmt	For	For	For
2	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Approve Stock Option Plan Grants	Mgmt	For	Against	For

Canadian Western Bank

Meeting Date: 04/02/2020 **Country:** Canada **Primary Security ID:** 13677F101
Record Date: 02/11/2020 **Meeting Type:** Annual **Ticker:** CWB

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All Locations
Institution Account(s): Pembroke Canadian Growth Fund

Canadian Western Bank

Shares Voted: 339,650

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andrew J. Bibby	Mgmt	For	For	For
1.2	Elect Director Christopher H. Fowler	Mgmt	For	For	For
1.3	Elect Director Linda M.O. Hohol	Mgmt	For	For	For
1.4	Elect Director Robert A. Manning	Mgmt	For	For	For
1.5	Elect Director E. Gay Mitchell	Mgmt	For	For	For
1.6	Elect Director Sarah A. Morgan-Silvester	Mgmt	For	For	For
1.7	Elect Director Margaret J. Mulligan	Mgmt	For	For	For
1.8	Elect Director Robert L. Phillips	Mgmt	For	For	For
1.9	Elect Director Raymond J. Protti	Mgmt	For	For	For
1.10	Elect Director Ian M. Reid	Mgmt	For	For	For
1.11	Elect Director H. Sanford Riley	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Colliers International Group Inc.

Meeting Date: 04/07/2020

Country: Canada

Primary Security ID: 194693107

Record Date: 03/06/2020

Meeting Type: Annual

Ticker: CIGI

Shares Voted: 121,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Peter F. Cohen	Mgmt	For	For	For
1b	Elect Director John (Jack) P. Curtin Jr	Mgmt	For	For	For
1c	Elect Director Christopher Galvin	Mgmt	For	For	For
1d	Elect Director P. Jane Gavan	Mgmt	For	For	For
1e	Elect Director Stephen J. Harper	Mgmt	For	For	For
1f	Elect Director Jay S. Hennick	Mgmt	For	For	For
1g	Elect Director Katherine M. Lee	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All Locations
Institution Account(s): Pembroke Canadian Growth Fund

Colliers International Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director Benjamin F. Stein	Mgmt	For	For	For
1i	Elect Director L. Frederick Sutherland	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

FirstService Corporation

Meeting Date: 04/08/2020 **Country:** Canada **Primary Security ID:** 33767E202
Record Date: 03/06/2020 **Meeting Type:** Annual **Ticker:** FSV

Shares Voted: 26,073

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Brendan Calder	Mgmt	For	For	For
1b	Elect Director Bernard I. Ghert	Mgmt	For	For	For
1c	Elect Director Jay S. Hennick	Mgmt	For	For	For
1d	Elect Director D. Scott Patterson	Mgmt	For	For	For
1e	Elect Director Frederick F. Reichheld	Mgmt	For	For	For
1f	Elect Director Joan Eloise Sproul	Mgmt	For	For	For
1g	Elect Director Michael Stein	Mgmt	For	For	For
1h	Elect Director Erin J. Wallace	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Richelieu Hardware Ltd.

Meeting Date: 04/09/2020 **Country:** Canada **Primary Security ID:** 76329W103
Record Date: 03/05/2020 **Meeting Type:** Annual **Ticker:** RCH

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All
Locations
Institution Account(s): Pembroke Canadian Growth Fund

Richelieu Hardware Ltd.

Shares Voted: 144,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Sylvie Vachon	Mgmt	For	For	For
1.2	Elect Director Lucie Chabot	Mgmt	For	For	For
1.3	Elect Director Robert Courteau	Mgmt	For	For	For
1.4	Elect Director Pierre Pomerleau	Mgmt	For	For	For
1.5	Elect Director Mathieu Gauvin	Mgmt	For	For	For
1.6	Elect Director Richard Lord	Mgmt	For	For	For
1.7	Elect Director Marc Poulin	Mgmt	For	For	For
1.8	Elect Director Luc Martin	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Ceridian HCM Holding Inc.

Meeting Date: 04/28/2020 **Country:** USA **Primary Security ID:** 15677J108
Record Date: 03/02/2020 **Meeting Type:** Annual **Ticker:** CDAY

Shares Voted: 79,950

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Deborah A. Farrington	Mgmt	For	Withhold	Withhold
1.2	Elect Director Thomas M. Hagerty	Mgmt	For	Withhold	Withhold
2	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Westport Fuel Systems Inc.

Meeting Date: 04/29/2020 **Country:** Canada **Primary Security ID:** 960908309
Record Date: 03/12/2020 **Meeting Type:** Annual/Special **Ticker:** WPRT

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All

Locations

Institution Account(s): Pembroke Canadian Growth Fund

Westport Fuel Systems Inc.

Shares Voted: 1,759,550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Brenda J. Eprile	Mgmt	For	For	For
1.2	Elect Director Daniel M. Hancock	Mgmt	For	For	For
1.3	Elect Director David M. Johnson	Mgmt	For	For	For
1.4	Elect Director Eileen Wheatman	Mgmt	For	For	For
1.5	Elect Director Karl-Viktor Schaller	Mgmt	For	For	For
1.6	Elect Director Michele J. Buchignani	Mgmt	For	For	For
1.7	Elect Director Peter M. Yu	Mgmt	For	Withhold	Withhold
1.8	Elect Director Rita Forst	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Amend Omnibus Incentive Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Richards Packaging Income Fund

Meeting Date: 05/04/2020

Country: Canada

Primary Security ID: 763102100

Record Date: 03/23/2020

Meeting Type: Annual

Ticker: RPI.UN

Shares Voted: 135,262

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Trustee Donald Wright	Mgmt	For	For	For
1.2	Elect Trustee Susan Allen	Mgmt	For	For	For
1.3	Elect Trustee Rami Younes	Mgmt	For	For	For
1.4	Elect Trustee Gerry Glynn	Mgmt	For	For	For
2.1	Elect Director Donald Wright of Richards Packaging Holdings Inc.	Mgmt	For	For	For
2.2	Elect Director Susan Allen of Richards Packaging Holdings Inc.	Mgmt	For	For	For
2.3	Elect Director Rami Younes of Richards Packaging Holdings Inc.	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All Locations
Institution Account(s): Pembroke Canadian Growth Fund

Richards Packaging Income Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.4	Elect Director Gerry Glynn of Richards Packaging Holdings Inc.	Mgmt	For	For	For
3.1	Elect Director Donald Wright of Richards Packaging Holdings 2 Inc.	Mgmt	For	For	For
3.2	Elect Director Susan Allen of Richards Packaging Holdings 2 Inc.	Mgmt	For	For	For
3.3	Elect Director Rami Younes of Richards Packaging Holdings 2 Inc.	Mgmt	For	For	For
3.4	Elect Director Gerry Glynn of Richards Packaging Holdings 2 Inc.	Mgmt	For	For	For
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For	For

Altus Group Limited

Meeting Date: 05/06/2020

Country: Canada

Primary Security ID: 02215R107

Record Date: 03/20/2020

Meeting Type: Annual/Special

Ticker: AIF

Shares Voted: 170,250

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Angela L. Brown	Mgmt	For	For	For
1b	Elect Director Robert G. Courteau	Mgmt	For	For	For
1c	Elect Director Colin Dyer	Mgmt	For	For	For
1d	Elect Director Anthony Gaffney	Mgmt	For	For	For
1e	Elect Director Anthony Long	Mgmt	For	For	For
1f	Elect Director Diane MacDiarmid	Mgmt	For	For	For
1g	Elect Director Raymond C. Mikulich	Mgmt	For	For	For
1h	Elect Director Janet P. Woodruff	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Amend Long-Term Incentive Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All Locations
Institution Account(s): Pembroke Canadian Growth Fund

Pollard Banknote Limited

Meeting Date: 05/07/2020 **Country:** Canada **Primary Security ID:** 73150R105
Record Date: 03/12/2020 **Meeting Type:** Annual **Ticker:** PBL

Shares Voted: 278,704

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dave Brown	Mgmt	For	For	For
1.2	Elect Director Jerry Gray	Mgmt	For	For	For
1.3	Elect Director Garry Leach	Mgmt	For	Withhold	For
1.4	Elect Director Gordon Pollard	Mgmt	For	Withhold	For
1.5	Elect Director John Pollard	Mgmt	For	Withhold	For
1.6	Elect Director Douglas Pollard	Mgmt	For	Withhold	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Stella-Jones Inc.

Meeting Date: 05/07/2020 **Country:** Canada **Primary Security ID:** 85853F105
Record Date: 03/10/2020 **Meeting Type:** Annual/Special **Ticker:** SJ

Shares Voted: 226,050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert Coallier	Mgmt	For	For	For
1.2	Elect Director Rhodri J. Harries	Mgmt	For	For	For
1.3	Elect Director Karen Laflamme	Mgmt	For	For	For
1.4	Elect Director Katherine A. Lehman	Mgmt	For	For	For
1.5	Elect Director James A. Manzi, Jr.	Mgmt	For	For	For
1.6	Elect Director Douglas Muzyka	Mgmt	For	For	For
1.7	Elect Director Simon Pelletier	Mgmt	For	For	For
1.8	Elect Director Eric Vachon	Mgmt	For	For	For
1.9	Elect Director Mary Webster	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All Locations
Institution Account(s): Pembroke Canadian Growth Fund

Stella-Jones Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Amend Employee Share Purchase Plans	Mgmt	For	Against	For

Badger Daylighting Ltd.

Meeting Date: 05/08/2020 **Country:** Canada **Primary Security ID:** 05651W209
Record Date: 03/30/2020 **Meeting Type:** Annual **Ticker:** BAD

Shares Voted: 194,150

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Glen Roane	Mgmt	For	For	For
1.2	Elect Director Catherine Best	Mgmt	For	For	For
1.3	Elect Director Grant Billing	Mgmt	For	For	For
1.4	Elect Director David Bronicheski	Mgmt	For	For	For
1.5	Elect Director William Derwin	Mgmt	For	For	For
1.6	Elect Director Mary Jordan	Mgmt	For	For	For
1.7	Elect Director William Lingard	Mgmt	For	For	For
1.8	Elect Director Garry P. Mihaichuk	Mgmt	For	For	For
1.9	Elect Director Paul Vanderberg	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

GDI Integrated Facility Services Inc.

Meeting Date: 05/08/2020 **Country:** Canada **Primary Security ID:** 361569205
Record Date: 03/27/2020 **Meeting Type:** Annual **Ticker:** GDI

Shares Voted: 88,995

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Subordinate Voting and Multiple Voting Shareholders	Mgmt			

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All Locations
Institution Account(s): Pembroke Canadian Growth Fund

GDI Integrated Facility Services Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David G. Samuel	Mgmt	For	For	For
1.2	Elect Director Claude Bigras	Mgmt	For	For	For
1.3	Elect Director Suzanne Blanchet	Mgmt	For	For	For
1.4	Elect Director Michael Boychuk	Mgmt	For	For	For
1.5	Elect Director David A. Galloway	Mgmt	For	For	For
1.6	Elect Director Richard G. Roy	Mgmt	For	For	For
1.7	Elect Director Carl Youngman	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Savaria Corporation

Meeting Date: 05/13/2020 **Country:** Canada **Primary Security ID:** 805112109
Record Date: 03/30/2020 **Meeting Type:** Annual **Ticker:** SIS

Shares Voted: 159,050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Caroline Berube	Mgmt	For	For	For
1.2	Elect Director Jean-Marie Bourassa	Mgmt	For	For	For
1.3	Elect Director Marcel Bourassa	Mgmt	For	For	For
1.4	Elect Director Sebastien Bourassa	Mgmt	For	For	For
1.5	Elect Director Jean-Louis Chapdelaine	Mgmt	For	For	For
1.6	Elect Director Peter Drutz	Mgmt	For	For	For
1.7	Elect Director Sylvain Dumoulin	Mgmt	For	For	For
1.8	Elect Director Alain Tremblay	Mgmt	For	For	For
2	Approve KPMG LLP Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Parex Resources Inc.

Meeting Date: 05/14/2020 **Country:** Canada **Primary Security ID:** 69946Q104
Record Date: 03/26/2020 **Meeting Type:** Annual/Special **Ticker:** PXT

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All Locations
Institution Account(s): Pembroke Canadian Growth Fund

Parex Resources Inc.

Shares Voted: 476,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For	For
2.1	Elect Director Lisa Colnett	Mgmt	For	For	For
2.2	Elect Director Sigmund Cornelius	Mgmt	For	For	For
2.3	Elect Director Robert Engbloom	Mgmt	For	For	For
2.4	Elect Director Wayne Foo	Mgmt	For	For	For
2.5	Elect Director G.R. (Bob) MacDougall	Mgmt	For	For	For
2.6	Elect Director Glenn McNamara	Mgmt	For	For	For
2.7	Elect Director Carmen Sylvain	Mgmt	For	For	For
2.8	Elect Director David Taylor	Mgmt	For	For	For
2.9	Elect Director Paul Wright	Mgmt	For	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Amend Stock Option Plan	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Equitable Group Inc.

Meeting Date: 05/15/2020

Country: Canada

Primary Security ID: 294505102

Record Date: 03/24/2020

Meeting Type: Annual

Ticker: EQB

Shares Voted: 100,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Eric Beutel	Mgmt	For	For	For
1.2	Elect Director Michael Emory	Mgmt	For	For	For
1.3	Elect Director Susan Ericksen	Mgmt	For	For	For
1.4	Elect Director Kishore Kapoor	Mgmt	For	For	For
1.5	Elect Director David LeGresley	Mgmt	For	For	For
1.6	Elect Director Lynn McDonald	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All Locations
Institution Account(s): Pembroke Canadian Growth Fund

Equitable Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Andrew Moor	Mgmt	For	For	For
1.8	Elect Director Rowan Saunders	Mgmt	For	For	For
1.9	Elect Director Vincenza Sera	Mgmt	For	For	For
1.10	Elect Director Michael Stramaglia	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

The Westaim Corporation

Meeting Date: 05/19/2020 **Country:** Canada **Primary Security ID:** 956909303
Record Date: 03/30/2020 **Meeting Type:** Annual/Special **Ticker:** WED

Shares Voted: 3,027,450

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Stephen R. Cole	Mgmt	For	For	For
1.2	Elect Director Ian W. Delaney	Mgmt	For	For	For
1.3	Elect Director John W. Gildner	Mgmt	For	For	For
1.4	Elect Director J. Cameron MacDonald	Mgmt	For	For	For
1.5	Elect Director Lisa Mazzocco	Mgmt	For	For	For
1.6	Elect Director Kevin E. Parker	Mgmt	For	For	For
1.7	Elect Director Bruce V. Walter	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Re-approve Stock Option Plan	Mgmt	For	For	For

Sleep Country Canada Holdings Inc.

Meeting Date: 05/21/2020 **Country:** Canada **Primary Security ID:** 831251104
Record Date: 03/25/2020 **Meeting Type:** Annual/Special **Ticker:** ZZZ

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All

Locations

Institution Account(s): Pembroke Canadian Growth Fund

Sleep Country Canada Holdings Inc.

Shares Voted: 408,550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For	For
2.1	Elect Director Christine Magee	Mgmt	For	For	For
2.2	Elect Director David Friesema	Mgmt	For	For	For
2.3	Elect Director Douglas Bradley	Mgmt	For	For	For
2.4	Elect Director John Cassaday	Mgmt	For	For	For
2.5	Elect Director Zabeen Hirji	Mgmt	For	For	For
2.6	Elect Director Andrew Moor	Mgmt	For	For	For
2.7	Elect Director Stacey Mowbray	Mgmt	For	For	For
2.8	Elect Director David Shaw	Mgmt	For	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
5	Amend Security-Based Compensation Arrangements	Mgmt	For	For	For
6	Amend Long Term Incentive Plan	Mgmt	For	For	For
7	Amend Stock Option Plan	Mgmt	For	For	For

Points International Ltd.

Meeting Date: 05/22/2020

Country: Canada

Primary Security ID: 730843208

Record Date: 03/30/2020

Meeting Type: Annual

Ticker: PTS

Shares Voted: 273,550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David Adams	Mgmt	For	For	For
1.2	Elect Director Christopher Barnard	Mgmt	For	For	For
1.3	Elect Director Michael Beckerman	Mgmt	For	For	For
1.4	Elect Director Bruce Croxon	Mgmt	For	For	For
1.5	Elect Director Robert MacLean	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All Locations
Institution Account(s): Pembroke Canadian Growth Fund

Points International Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Jane Skoblo	Mgmt	For	For	For
1.7	Elect Director John Thompson	Mgmt	For	For	For
1.8	Elect Director Leontine van Leeuwen-Atkins	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Jamieson Wellness Inc.

Meeting Date: 05/26/2020 **Country:** Canada **Primary Security ID:** 470748104
Record Date: 03/30/2020 **Meeting Type:** Annual/Special **Ticker:** JWEL

Shares Voted: 235,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Heather Allen	Mgmt	For	For	For
1.2	Elect Director Louis Aronne	Mgmt	For	For	For
1.3	Elect Director Mark Hornick	Mgmt	For	For	For
1.4	Elect Director Timothy Penner	Mgmt	For	For	For
1.5	Elect Director Catherine Potechin	Mgmt	For	For	For
1.6	Elect Director Steve Spooner	Mgmt	For	For	For
1.7	Elect Director Jason Tafler	Mgmt	For	For	For
1.8	Elect Director David Williams	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Re-approve Long-Term Incentive Plan	Mgmt	For	For	For
4	Approve Employee Share Purchase Plan	Mgmt	For	For	For

BRP Inc.

Meeting Date: 05/28/2020 **Country:** Canada **Primary Security ID:** 05577W200
Record Date: 04/15/2020 **Meeting Type:** Annual **Ticker:** DOO

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All Locations
Institution Account(s): Pembroke Canadian Growth Fund

BRP Inc.

Shares Voted: 203,051

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Multiple Voting and Subordinate Voting Shareholders	Mgmt			
1.1	Elect Director Pierre Beaudoin	Mgmt	For	Withhold	Withhold
1.2	Elect Director Joshua Bekenstein	Mgmt	For	Withhold	Withhold
1.3	Elect Director Jose Boisjoli	Mgmt	For	Withhold	Withhold
1.4	Elect Director Charles Bombardier	Mgmt	For	Withhold	Withhold
1.5	Elect Director Michael Hanley	Mgmt	For	For	For
1.6	Elect Director Louis Laporte	Mgmt	For	Withhold	Withhold
1.7	Elect Director Estelle Metayer	Mgmt	For	For	For
1.8	Elect Director Nicholas G. Nomicos	Mgmt	For	Withhold	Withhold
1.9	Elect Director Daniel J. O'Neill	Mgmt	For	For	For
1.10	Elect Director Edward Philip	Mgmt	For	For	For
1.11	Elect Director Joseph Robbins	Mgmt	For	Withhold	Withhold
1.12	Elect Director Barbara Samardzich	Mgmt	For	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

The Descartes Systems Group Inc.

Meeting Date: 05/28/2020

Country: Canada

Primary Security ID: 249906108

Record Date: 04/20/2020

Meeting Type: Annual/Special

Ticker: DSG

Shares Voted: 140,499

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Deepak Chopra	Mgmt	For	For	For
1.2	Elect Director Deborah Close	Mgmt	For	For	For
1.3	Elect Director Eric A. Demirian	Mgmt	For	For	For
1.4	Elect Director Dennis Maple	Mgmt	For	For	For
1.5	Elect Director Chris Muntwyler	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All Locations
Institution Account(s): Pembroke Canadian Growth Fund

The Descartes Systems Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Jane O'Hagan	Mgmt	For	For	For
1.7	Elect Director Edward J. Ryan	Mgmt	For	For	For
1.8	Elect Director John J. Walker	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Approve Shareholder Rights Plan	Mgmt	For	For	For

IMAX Corporation

Meeting Date: 06/03/2020 **Country:** Canada **Primary Security ID:** 45245E109
Record Date: 04/09/2020 **Meeting Type:** Annual/Special **Ticker:** IMAX

Shares Voted: 343,650

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Neil S. Braun	Mgmt	For	For	For
1.2	Elect Director Eric A. Demirian	Mgmt	For	For	For
1.3	Elect Director Kevin Douglas	Mgmt	For	For	For
1.4	Elect Director Richard L. Gelfond	Mgmt	For	For	For
1.5	Elect Director David W. Leebron	Mgmt	For	For	For
1.6	Elect Director Michael MacMillan	Mgmt	For	For	For
1.7	Elect Director Dana Settle	Mgmt	For	For	For
1.8	Elect Director Darren Throop	Mgmt	For	Withhold	Withhold
1.9	Elect Director Bradley J. Wechsler	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All Locations
Institution Account(s): Pembroke Canadian Growth Fund

goeasy Ltd.

Meeting Date: 06/09/2020 **Country:** Canada **Primary Security ID:** 380355107
Record Date: 05/01/2020 **Meeting Type:** Annual **Ticker:** GSY

Shares Voted: 63,111

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Donald K. Johnson	Mgmt	For	For	For
1b	Elect Director David Ingram	Mgmt	For	For	For
1c	Elect Director David Appel	Mgmt	For	For	For
1d	Elect Director Sean Morrison	Mgmt	For	For	For
1e	Elect Director Karen Basian	Mgmt	For	For	For
1f	Elect Director Susan Doniz	Mgmt	For	For	For
1g	Elect Director James Moore	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Kinaxis Inc.

Meeting Date: 06/16/2020 **Country:** Canada **Primary Security ID:** 49448Q109
Record Date: 05/04/2020 **Meeting Type:** Annual **Ticker:** KXS

Shares Voted: 74,726

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John (Ian) Giffen	Mgmt	For	For	For
1.2	Elect Director Robert Courteau	Mgmt	For	For	For
1.3	Elect Director Gillian (Jill) Denham	Mgmt	For	For	For
1.4	Elect Director Angel Mendez	Mgmt	For	For	For
1.5	Elect Director Pamela Passman	Mgmt	For	For	For
1.6	Elect Director Elizabeth (Betsy) Rafael	Mgmt	For	For	For
1.7	Elect Director Kelly Thomas	Mgmt	For	For	For
1.8	Elect Director John Sicard	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All Locations
Institution Account(s): Pembroke Canadian Growth Fund

Trisura Group Ltd.

Meeting Date: 06/17/2020 **Country:** Canada **Primary Security ID:** 89679A209
Record Date: 05/05/2020 **Meeting Type:** Annual **Ticker:** TSU

Shares Voted: 58,052

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David Clare	Mgmt	For	For	For
1.2	Elect Director Paul Gallagher	Mgmt	For	For	For
1.3	Elect Director Barton Hedges	Mgmt	For	For	For
1.4	Elect Director Greg Morrison	Mgmt	For	For	For
1.5	Elect Director George E. Myhal	Mgmt	For	Withhold	Withhold
1.6	Elect Director Robert Taylor	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Amend Stock Option Plan	Mgmt	For	For	For

Boyd Group Services Inc.

Meeting Date: 06/29/2020 **Country:** Canada **Primary Security ID:** 103310108
Record Date: 05/25/2020 **Meeting Type:** Annual/Special **Ticker:** BYD

Shares Voted: 26,725

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For	For
2.1	Elect Director Dave Brown	Mgmt	For	For	For
2.2	Elect Director Brock Bulbuck	Mgmt	For	For	For
2.3	Elect Director Allan Davis	Mgmt	For	For	For
2.4	Elect Director Robert Gross	Mgmt	For	For	For
2.5	Elect Director John Hartmann	Mgmt	For	For	For
2.6	Elect Director Violet (Vi) A.M. Konkle	Mgmt	For	For	For
2.7	Elect Director Timothy O'Day	Mgmt	For	For	For
2.8	Elect Director William Onuwa	Mgmt	For	For	For
2.9	Elect Director Sally Savoia	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): All Locations
Institution Account(s): Pembroke Canadian Growth Fund

Boyd Group Services Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
5	Allow Board to Appoint Additional Directors Up to a Maximum of One Third of the Number of Directors Elected at the Previous Meeting	Mgmt	For	For	For