

Proxy Voting Record

Veritas Asset Management Inc.

Veritas Absolute Return Fund

For the period of July 1, 2022 to June 30, 2023



VERITAS
Asset Management

Veritas Asset Management Inc.
100 Wellington Street West
TD West Tower, Suite 3110, PO Box 80
Toronto, Ontario M5K 1E7
(416) 775-3600

www.veritasfunds.com

Veritas Absolute Return Fund Proxy Voting Records 2022 - 2023

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mmgt/another person or company	Voted Yes/No	Vote For/Against
July 14, 2022	MTY Food Group Inc.	MTY.CA	55378N107	1. Election of Directors	Board	Yes	For
				2. Appointment of PWC as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
August 28, 2022	Alimentation Couche-Tard Inc.	ATD.CA	01626P304	1. Appointment of PWC as Auditors	Board	Yes	For
				2. Election of Directors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Voting on special approving the proposed amendments to articles of incorporation	Board	Yes	For
				5. Shareholder proposal No. 1	Shareholders	Yes	Against
				6. Shareholder proposal No. 2	Shareholders	Yes	Against
				7. Shareholder proposal No. 3	Shareholders	Yes	Against
				8. Shareholder proposal No. 4	Shareholders	Yes	Against

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mmgt/another person or company	Voted Yes/No	Vote For/Against
January 13, 2023	Cogeco Communications	CCA.CA	19239C106	1. Election of Director	Board	Yes	For
				2. Appointment of Deloitte as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
January 19, 2023	Metro Inc.	MRU.CA	59162N109	1. Election of Director	Board	Yes	For
				2. Appointment of EY as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Resolution approving the replenishment of the reserve for the Corporation's Stock Option Plan and the amendments to such Stock Option Plan	Board	Yes	For
				5. Shareholder Proposal No. 1	Shareholders	Yes	Against
				6. Shareholder Proposal No. 2	Shareholders	Yes	Against
February 1, 2023	CGI Group	GIB.A.CA	12532H104	1. Election of Directors	Board	Yes	For
				2. Appointment of PWC as Auditors	Board	Yes	For
				3. Shareholder proposal No. 1	Shareholders	Yes	Against
				4. Shareholder proposal No. 2	Shareholders	Yes	Against
				5. Shareholder proposal No. 3	Shareholders	Yes	Against
				6. Shareholder proposal No. 4	Shareholders	Yes	Against

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mmgt/another person or company	Voted Yes/No	Vote For/Against
April 4, 2023	Bank Of Nova Scotia	BNS.TO	64149107	1. Election of Director	Board	Yes	For
				2. Appointment of KPMG as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Shareholder Proposal No. 1	Shareholders	Yes	Against
				5. Shareholder Proposal No. 2	Shareholders	Yes	Against
April 6, 2023	Canadian Western Bank	CWB.TO	13677f101	1. Election of Director	Board	Yes	For
				2. Appointment of KPMG as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
April 24, 2023	Bombardier	BBDb.TO	97751	1. Election of Directors	Board	Yes	For
				2. Appointment of EY as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. The Shareholder proposal 1 set out in Appendix "B" to the Management Proxy Circular.	Shareholders	Yes	Against
April 26, 2023	TFI International Inc.	TFII.TO	87241L	1. Election of Director	Board	Yes	For
				2. Appointment of KPMG as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For

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April 26, 2023	Cenovus Energy Inc.	CVE.TO	15135U	1. Appointment of PWC as Auditors	Board	Yes	For
				2. Election of Director	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Approve the shareholder proposal on lobbying reporting	Board	Yes	For
April 28, 2023	Transalta Corporation	TA.TO	89346D	1. Election of Directors	Board	Yes	For
				2. Appointment of EY as Auditors	Board	Yes	For
				3. Advisory vote to accept the Company's approach to executive compensation, as described in the Management Proxy Circular.	Board	Yes	For
				4. To increase the number of common shares issuable under the Company's Share Unit Plan, as described in the Management Proxy Circular.	Board	Yes	For
April 28, 2023	Capital Power Corporation	CPX.TO	14042M	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
April 28, 2023	Agnico Eagle Mines Limited	AEM.TO	008474	1. Election of Directors	Board	Yes	For
				2. Appointment of EY as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For

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April 30, 2023	Enbridge Inc.	ENB.TO	29250N	1. Election of Directors	Board	Yes	For
				2. Appointment of PWC as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Shareholder Rights Plan	Board	Yes	For
				5. Shareholder Proposals 1.	Shareholders	Yes	Against
				6. Shareholder Proposals No. 2	Shareholders	Yes	Against
May 4, 2023	BCE Inc.	BCE.TO	05534B	1. Election of Directors	Board	Yes	For
				2. Appointment of Deloitte as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 4, 2023	Canadian Natural Resources	CNQ.TO	136385	1. Election of Directors	Board	Yes	For
				2. Appointment of PWC as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 4, 2023	Loblaw Companies Limited	L.TO	539481101	1. Election of Directors	Board	Yes	For
				2. Appointment of PWC as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mmgt/another person or company	Voted Yes/No	Vote For/Against
May 4, 2023	Telus Corporation	T.TO	87971M	1. Election of Directors	Board	Yes	For
				2. Appointment of Deloitte as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Approval of an increase to the share reserve under the Restricted Share Unit Plan.	Board	Yes	For
				5. Approval of an increase to the share reserve under the Performance Share Unit Plan.	Board	Yes	For
May 4, 2023	Fortis Inc.	FTS.TO	349553107	1. Election of Directors	Board	Yes	For
				2. Appointment of Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 5, 2023	Killam Apartment REIT	KMP_u.TO	49410M102	1. Election of Directors	Board	Yes	For
				2. Appointment of EY as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 5, 2023	Arc Resources Ltd.	ARX.TO	00208D408	1. Election of Directors	Board	Yes	For
				2. Appointment of PWC as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mmgt/another person or company	Voted Yes/No	Vote For/Against
May 8, 2023	Boardwalk REIT	BEI_u.TO	096631	1. To fix the number of trustees of Boardwalk ("Trustees") to be elected at the Meeting at seven.	Board	Yes	For
				2. Election of Trustees	Board	Yes	For
				3. Appointment of Deloitte as Auditors	Board	Yes	For
				4. To consider and, if thought appropriate, to approve a non-binding advisory resolution to accept the Trust's approach to executive compensation disclosed in the "Compensation Discussion & Analysis" section of the Circular.	Board	Yes	For
				5. To approve the issuance of all unallocated deferred units under the deferred unit plan of the Trust.	Board	Yes	For
May 9, 2023	George Weston Limited	WN.TO	961148	1. Election of Directors	Board	Yes	For
				2. Appointment of PWC as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 9, 2023	Suncor Energy Inc.	SU.TO	867224	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. To consider a shareholder proposal regarding the production of a report outlining how Suncor's capital expenditure plans align with its 2030 emissions reductions target.	Shareholders	Yes	Against

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May 10, 2023	Nutrien LTD.	NTR.TO	67077M	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 10, 2023	Element Fleet Management	EFN.TO	286181	1. Election of Directors	Board	Yes	For
				2. Appointment of EY as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 11, 2023	Maple Leaf Foods Inc.	MFI.TO	564905	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 12, 2023	Telus International (CDA) Inc.	TIXT.TO	87975H	1. Election of Directors	Board	Yes	For
				2. Appointment of Deloitte as Auditors	Board	Yes	For

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May 12, 2023	Air Canada	AC.TO	08911	1. Election of Directors	Board	No	no longer owner of shares
				2. Appointment of PWC as Auditors	Board	No	no longer owner of shares
				3. Executive Compensation	Board	No	no longer owner of shares
May 23, 2023	Restaurant Brands International Inc.	QSR.CA	76131D	1. Election of Directors	Board	Yes	For
				2. Executive Compensation	Board	Yes	For
				3. Appointment of KPMG as Auditors	Board	Yes	For
				4. 2023 Omnibus Incentive Plan: Approval of 2023 Omnibus Incentive Plan	Board	Yes	For
				5. Shareholder Proposal: Consider a shareholder proposal regarding annual glidepath ESG disclosure.	Shareholder	Yes	Against
				6. Shareholder Proposal: Consider a shareholder proposal regarding the Company's report on lobbying activities and expenditures	Shareholder	Yes	Against
				7. Shareholder Proposal: Consider a shareholder proposal to report on the Company's business strategy in the face of labour market pressure.	Shareholder	Yes	Against
				8. Shareholder Proposal: Consider a shareholder proposal to report on reduction of plastics use.	Shareholder	Yes	Against

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mmgt/another person or company	Voted Yes/No	Vote For/Against
June 2, 2023	Hydro One	H.TO	448811208	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
June 7, 2023	Dollarama	DOL.TO	25675T107	1. Election of Directors	Board	Yes	For
				2. Appointment of EY as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Shareholder Proposal 1.	Shareholder	Yes	Against
				5. Shareholder Proposal 2.	Shareholder	Yes	Against
				6. Shareholder Proposal 3.	Shareholder	Yes	Against