

Proxy Voting Record

Veritas Asset Management Inc.

Veritas Absolute Return Fund

For the period of July 1, 2023 to June 30, 2024



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 2023 - 2024

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mgmt/another person or company	Voted Yes/No	Vote For/Against
August 1, 2023	Neighbourly Pharmacy Inc.	NPLY.TO	64016L101	1. Election of Directors	Board	Yes	For
				2. Appointment of EY as Auditors	Board	Yes	For
				3. Renewal of the Omnibus long-term incentive plan	Board	Yes	For
September 7, 2023	Alimentation Couche-Tard Inc.	ATD.TO	01626P148	1. Appointment of PWC as Auditors	Board	Yes	For
				2. Election of Directors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
September 13, 2023	Dorian LPG	LPG	Y2106R110	1. Election of Directors	Board	Yes	For
				2. Appointment of Deloitte as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
January 30, 2024	Metro Inc.	MRU.TO	59162N109	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 Number One	Shareholder	Yes	Against
				5. Shareholder Proposal Number Two	Shareholder	Yes	Against
				6. Shareholder Proposal Number Three	Shareholder	Yes	Against
				7. Shareholder Proposal Number Four	Shareholder	Yes	Against

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January 31, 2024	CGI Inc.	GIB	12532H104	1. Election of Directors	Board	Yes	For
				2. Appointment of Deloitte as Auditors	Board	Yes	For
				3. Shareholder Proposal Number One	Shareholder	Yes	Against
				4. Shareholder Proposal Number Two	Shareholder	Yes	Against
March 28, 2024	Air Canada	AC.TO	008911877	1. Election of Directors	Board	Yes	For
				2. Appointment of PWC as Auditors	Board	Yes	For
				3. Increase Number of Shares reserved and authorized under AC long-term incentive plan	Board	Yes	For
				4. Executive Compensation	Board	Yes	For
				5. Shareholder Proposal Number One	Shareholder	Yes	Against
				6. Shareholder Proposal Number Two	Shareholder	Yes	Against
				7. Shareholder Proposal Number Three	Shareholder	Yes	Against
				8. Shareholder Proposal Number Four	Shareholder	Yes	Against
				9. Shareholder Proposal Number Five	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
April 24, 2024	Canadian Pacific Kansas City Limited	CP.TO	13646K	1. Appointment of EY as Auditors	Board	Yes	For
				2. Advisory vote to approve the Corporation's approach to executive compensation as described in the Proxy Circular.	Board	Yes	For
				3. Advisory vote to approve the Corporation's approach to climate change as described in the Proxy Circular.	Board	Yes	For
				4. Election of Directors	Board	Yes	For
				5. Shareholder Proposal Number One	Shareholder	Yes	Against
April 26, 2024	Agnico Eagle Mines Limited	AEM.TO	008474108	1. Election of Directors	Board	Yes	For
				2. Appointment of EY as Auditors	Board	Yes	For
				3. Consideration of and, if deemed advisable, the passing of an ordinary resolution approving an amendment to the Company's Incentive Share Purchase Plan.	Board	Yes	For
				4. 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
April 30, 2024	Capital Power Corp.	CPX.TO	14042M	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG as Auditors	Board	Yes	For
				3. RESOLVED, on an advisory basis and not to diminish the role and responsibilities of the board of directors, that the shareholders accept the approach to executive compensation disclosed in Capital Power's management proxy circular delivered before its 2024 annual meeting of shareholders.	Board	Yes	For
				4. To approve the amendment of Capital Power's Omnibus Long Term Incentive Plan, as more fully described in the "Business of the meeting" and "Amendment to the LTI plan" sections of the Circular.	Board	Yes	For
May 2, 2024	AltaGas	ALA.TO	021361	1. Appointment of EY as Auditors	Board	Yes	For
				2. Election of Directors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 2, 2024	Great-West Lifeco Inc.	GWO.TO	39138C106	1. Election of Directors	Board	Yes	For
				2. Appointment of Deloitte as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 2, 2024	TFI INTERNATIONAL INC	TFII.TO	87241L	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG 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 2, 2024	Cenovus Energy Inc.	CVE.TO	15135U	1. Appointment of PWC as Auditors	Board	Yes	For
				2. Election of Directors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Amend and reconfirm the Corporation's Shareholder Rights Plan.	Board	Yes	For
May 2, 2024	Maple Leaf Foods	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
				4. To approve an amendment to the Maple Leaf Foods Inc. Amended and Restated Share Option Plan to increase the number of shares reserved for issuance by 3,250,000 to 11,750,000.	Board	Yes	For
May 2, 2024	Canadian Natural Resources Limited.	CNQ.TO	136385101	1. Election of Directors	Board	Yes	For
				2. Appointment of PWC as Auditors	Board	Yes	For
				3. A Special Resolution authorizing the Corporation to amend its Articles to subdivide each issued and outstanding Common Share of the Corporation on a two-for-one basis as set forth in the accompanying Information Circular.	Board	Yes	For
				4. Executive Compensation	Board	Yes	For

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May 2, 2024	Loblaws	L.TO	539481	1. Election of Directors	Board	Yes	For
				2. Appointment of PWC as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Shareholder Proposal 1 (set out in the Management Proxy Circular)	Board	Yes	Against
May 7, 2024	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 for Suncor to end its pledge to be Net Zero by 2050, as set forth on page A-1 of Schedule A of the Circular.	Shareholder	Yes	Against
				5. To consider a shareholder proposal for Suncor to disclose audited results assessing a range of climate transition scenarios, as set forth on page A-3 of Schedule A of the Circular.	Shareholder	Yes	Against
May 7, 2024	Allied Properties REIT	AP_u.TO	019456	1. Election of Directors	Board	Yes	For
				2. Appointment of Deloitte as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For

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May 7, 2024	George Weston Limited	WN.TO	961148509	1. Election of Directors	Board	Yes	For
				2. Appointment of PWC as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 8, 2024	Enbridge Inc.	ENB.TO	29250N105	1. Election of Directors	Board	Yes	For
				2. Appointment of PWC as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Shareholder Proposal Number One	Shareholder	Yes	Against
				5. Shareholder Proposal Number Two	Shareholder	Yes	Against
May 8, 2024	Bombardier Inc.	BBDb.TO	097751	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 Number One	Shareholder	Yes	Against
				5. Shareholder Proposal Number Two	Shareholder	Yes	Against
				6. Shareholder Proposal Number Three	Shareholder	Yes	Against
				7. Shareholder Proposal Number Four	Shareholder	Yes	Against
				8. Shareholder Proposal Number Five	Shareholder	Yes	Against

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May 8, 2024	goeasy Ltd.	GSY.TO	380355107	1. Election of Directors	Board	Yes	For
				2. Appointment of EY as Auditors	Board	Yes	For
				3. Resolution approving the ratification of the Corporation's existing share option plan and the continued granting of unallocated options thereunder.	Board	Yes	For
				4. Resolution approving the ratification of existing executive share unit plan and the continued granting of unallocated units thereunder.	Board	Yes	For
				5. Resolution approving ratification of existing deferred share unit plan and continued granting of unallocated units thereunder.	Board	Yes	For
				6. Resolution authorizing a share split at board's discretion to be completed prior to the 2025 annual shareholder's meeting.	Board	Yes	For
				7. Resolution approving amendment to share option plan and DSU plan reducing allow maximum issuance to 4% an 2.5% respectively.	Board	Yes	For
May 8, 2024	Nutrien	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 9, 2024	Manulife Financial Corporation	MFC.TO	56501R	1. Election of Directors	Board	Yes	For
				2. Appointment of EY 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 9, 2024	Quebecor Inc.	QBRb.TO	748193	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 (set out in the Management Proxy Circular)	Shareholders	Yes	Against
				5. Shareholder Proposal 2 (set out in the Management Proxy Circular)	Shareholders	Yes	Against
				6. Shareholder Proposal 4 (set out in the Management Proxy Circular)	Shareholders	Yes	Against
May 9, 2024	Magna International Inc.	MG.TO	559222	1. Election of Directors	Board	Yes	For
				2. Appointment of Deloitte LLP as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 10, 2024	Wheaton Precious Metals Corp.	WPM.TO	962879102	1. Election of Directors	Board	Yes	For
				2. Appointment of Deloitte LLP as Auditors	Board	Yes	For
				3. Non-binding advisory resolution on company's approach to executive compensation.	Board	Yes	For
May 10, 2024	Lundin Gold Inc.	LUG.TO	550371	1. Election of Directors	Board	Yes	For
				2. Appointment of PWC as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For

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May 13, 2024	Constellation Software	CSU.TO	21037X	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 13, 2024	Lumine Group	LMN.TO	55027C	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG as Auditors	Board	Yes	For
May 15, 2024	Element Fleet Management Corp.	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 16, 2024	Linamar Corporation	LNR.TO	53278L	1. Election of Directors	Board	Yes	For
				2. Appointment of PWC as Auditors	Board	Yes	For
June 4, 2024	Shopify Inc.	SHOP.TO	82509L107	1. Election of Directors	Board	Yes	For
				2. Appointment of PWC as Auditors	Board	Yes	For
				3. Approval of Unallocated Options Under the Stock Option Plan	Board	Yes	For
				4. Approval of Long Term Incentive Plan	Board	Yes	For
				5. Non-binding advisory resolution on company's approach to executive compensation.	Board	Yes	For

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June 4, 2024	Riocan Real Estate Investment Trust	REI_u.TO	766910103	1. Election of Directors	Board	Yes	For
				2. Appointment of EY as Auditors	Board	Yes	For
				3. Non-binding advisory resolution on company's approach to executive compensation.	Board	Yes	For
June 4, 2024	TC Energy Corporation	TRP.TO	87807B107	1. Election of Directors	Board	Yes	For
				2. Appointment of KMPG as Auditors	Board	Yes	For
				3. Special resolution to approve an arrangement under section 192 of the Canada Business Corporations Act, pursuant to which, among other things, TC Energy shareholders will receive one new common share of TC Energy and 0.2 of a common share in a new public company called "South Bow Corporation" in exchange for each common share of TC Energy held, as set forth in Schedule A of the Management information circular.	Board	Yes	For
				4. Resolution to approve a shareholder rights plan for South Bow Corporation, as set forth in Schedule B of the Management information circular.	Board	Yes	For
				5. Executive compensation	Board	Yes	For
				6. Resolution to approve the shareholder proposal, as set forth in Schedule M of the Management information circular	Shareholders	Yes	Against
June 5, 2024	Tourmaline Oil Corp.	TOU.TO	89156V106	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG as Auditors	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
June 6, 2024	Restaurant Brands International Inc.	QSR.TO	76131D103	1. Election of Directors	Board	Yes	For
				2. Executive Compensation	Board	Yes	For
				3. Appointment of KPMG as Auditors	Board	Yes	For
				4. Shareholder proposal to require remote participation in shareholder meeting	Shareholders	Yes	Against
				5. Shareholder proposal to require report on Board oversight of diversity and senior leadership diversity targets.	Shareholders	Yes	Against
				6. Shareholder proposal regarding water risk.	Shareholders	Yes	Against
				7. Shareholder proposal regarding antibiotics	Shareholders	Yes	Against
				8. Shareholder proposal to require us to disclose our broiler KWIs, metrics for improving broiler welfare and how we are using out KWIs and metrics to improve animal welfare.	Shareholders	Yes	Against
				9. Shareholder proposal regarding PMSG use in pork.	Shareholders	Yes	Against
				10. Shareholder proposal regarding reducing plastic use	Shareholders	Yes	Against
				11. Shareholder proposal to require Board Chair to be independent.	Shareholders	Yes	Against

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June 6, 2024	Granite Real Estate Investment Trust	GRT_u.TO	387437114	1. Election of Trustees of Granite REIT	Board	Yes	For
				2. Election of Directors of Granite REIT Inc. ("Granite GP")	Board	Yes	For
				3. Re-appointment of Deloitte as Auditors for Granite REIT	Board	Yes	For
				4. Re-appointment of Deloitte as Auditors for Granite GP	Board	Yes	For
				5. Non-binding advisory resolution on company's approach to executive compensation.	Board	Yes	For
				6. Arrangement Resolution of Granite REIT	Board	Yes	For
				7. Arrangement Resolution of Granite GP	Board	Yes	For