

# Vote Summary Report

McLean Budden Canadian Equity Value Fund  
2011 Third Quarter

Investment Managers Since 1947  
[www.mcleanbudden.com](http://www.mcleanbudden.com)

## Research In Motion Limited

Ticker	Meeting Date	Country	Security ID	Meeting Type	Record Date
RIM	12-Jul-11	Canada	760975102	Annual	17-May-11

CUSIP: 760975102

SEDOL: 2117265

		Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Balsillie	Mgmt	For	For
1.2	Elect Director Mike Lazaridis	Mgmt	For	For
1.3	Elect Director David Kerr	Mgmt	For	For
1.4	Elect Director Claudia Kotchka	Mgmt	For	For
1.5	Elect Director Roger Martin	Mgmt	For	For
1.6	Elect Director John Richardson	Mgmt	For	For
1.7	Elect Director Barbara Stymiest	Mgmt	For	For
1.8	Elect Director Antonio Viana-Baptista	Mgmt	For	For
1.9	Elect Director John Wetmore	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## First Quantum Minerals Ltd.

Ticker	Meeting Date	Country	Security ID	Meeting Type	Record Date
FM	29-Jul-11	Canada	335934105	Special	17-Jun-11

CUSIP: 335934105

SEDOL: 2347608

		Proponent	Mgmt Rec	Vote Instruction
1	Approve Stock Split	Mgmt	For	For

## CAE Inc.

Ticker	Meeting Date	Country	Security ID	Meeting Type	Record Date
CAE	10-Aug-11	Canada	124765108	Annual	14-Jun-11

CUSIP: 124765108

SEDOL: 2162760

		Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lynton R. Wilson	Mgmt	For	For
1.2	Elect Director Marc Parent	Mgmt	For	For

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1.3	Elect Director Brian E. Barents	Mgmt	For	For
1.4	Elect Director John A. (Ian) Craig	Mgmt	For	For
1.5	Elect Director H. Garfield Emerson	Mgmt	For	For
1.6	Elect Director Michael M. Fortier	Mgmt	For	For
1.7	Elect Director Paul Gagne	Mgmt	For	For
1.8	Elect Director James F. Hankinson	Mgmt	For	For
1.9	Elect Director E. Randolph (Randy) Jayne II	Mgmt	For	For
1.10	Elect Director Robert Lacroix	Mgmt	For	For
1.11	Elect Director John Manley	Mgmt	For	For
1.12	Elect Director Peter J. Schoomaker	Mgmt	For	For
1.13	Elect Director Katharine B. Stevenson	Mgmt	For	For
1.14	Elect Director Lawrence N. Stevenson	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Alimentation Couche-Tard Inc

<b>Ticker</b> ATD.B	<b>Meeting Date</b> 06-Sep-11	<b>Country</b> Canada	<b>Security ID</b> 01626P403	<b>Meeting Type</b> Annual/Special	<b>Record Date</b> 15-Jul-11
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**CUSIP:** 01626P403

**SEDOL:** 2011646

		Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Multiple and Class B Subordinate Voting Shareholders	Mgmt		
1	Elect Alain Bouchard, Jacques D'Amours, Roger Desrosiers, Jean Elie, Richard Fortin, Melanie Kau, Roger Longpre, Real Plourde, Jean-Pierre Sauriol and Jean Turmel as Directors	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Articles	Mgmt	For	For
4	Adopt New Bylaws	Mgmt	For	For
5	Amend Stock Option Plan	Mgmt	For	Against
6	Adopt a Policy Stipulating an Internal Pay Ratio	SH	Against	Against
7	Critical Mass of Qualified Women on the Board	SH	Against	Against
8	Adopt Governance Rules to Ensure Minority Shareholders Have Reasonable Impact	SH	Against	Against
9	Additional Information Regarding Peer Comparisons of Compensation	SH	Against	Against
10	Advisory Vote to Ratify Named Executive Officers' Compensation	SH	Against	Against
11	Adopt Policy Promoting Respect of Freedom of Association and Collective Bargaining	SH	Against	Against

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12	Prepare Sustainability Report	SH	Against	Against
13	Increase Representation of Women on the Board	SH	Against	Against