

PREVIOUSLY FILED ON SEDAR ON MAY 9, 2019 UNDER “OTHER” CATEGORY

VOTING RESULTS - 2019 ANNUAL MEETING OF SHAREHOLDERS

Resolution	Votes For		Votes Withheld/Against	
	#	%	#	%
Elect Scott B. Bonham as Director	223,883,870	98.26	3,954,062	1.74
Elect Peter G. Bowie as Director	227,330,563	99.78	507,369	0.22
Elect Mary S. Chan as Director	226,682,905	99.49	1,155,026	0.51
Elect Dr. Kurt J. Lauk as Director	227,236,140	99.74	601,792	0.26
Elect Robert F. MacLellan as Director	178,908,214	78.52	48,929,718	21.48
Elect Cynthia A. Niekamp as Director	227,533,201	99.87	304,730	0.13
Elect William A. Ruh as Director	223,279,152	98.00	4,558,780	2.00
Elect Dr. Indira V. Samarasekera as Director	223,389,757	98.05	4,448,176	1.95
Elect Donald J. Walker as Director	227,674,873	99.93	163,058	0.07
Elect Lisa S. Westlake as Director	227,669,997	99.93	167,935	0.07
Elect William L. Young as Director	223,468,616	98.08	4,369,316	1.92
Re-Appointment of Deloitte LLP as Auditors	243,541,983	99.76	579,458	0.24
Advisory Resolution on Executive Compensation	191,996,600	84.27	35,841,324	15.73
Shareholder Proposal	17,750,083	7.79	210,087,818	92.21