



Resource Growth and Income Fund (CP)

Cusip #	Exchange Ticker	Company	Mtg Type	Date	Mtg Proposed By	Special Meeting Matters	Action-For	Action- Withhold	No Action
008474108	AEM	Agnico Eagle Mines Ltd.	Ann/Spec	01-May-15	Management	1. Election of directors 2. Appointment of auditors 3. Amendment to Share Incentive Purchase Plan 4. Amendment to Stock Option Plan 5. Executive Compensation	X X X X X		
964674a200	WCP	Whitecap Resources Inc.	Annual	30-Apr-15	Management	1. Fix the number of directors 2. Election of directors 3. Appointment of auditors	X X X		
64156L101	NSU	Nevsun Resources Ltd.	Ann/Spec	04-May-15	Management	1. Set the number of directors 2. Election of directors 3. Appointment of auditors 4. Stock Option Plan 5. Executive Compensation Plan	X X X X X		
958159303	WRG	Western Energy Services Corp.	Ann/Spec	07-May-15	Management	1. Fix the number of directors 2. Election of directors 3. Appointment of auditors 4. Share Unit Plan	X X X		
No Cusip	ANDORA	Andora Energy Corp.	Ann/Gen	09-Apr-15	Management	1. Appointment of auditors 2. Election of directors	X X		
#####	WFT	West Fraser Timber Co. Ltd.	Annual	28-Apr-15	Management	1. Election of directors 2. Appointment of auditors 3. Executive Compensation Plan	X X X		
248356107	DML	Denison Mines Corp.	Annual	07-May-15	Management	1. Election of directors 2. Re-appointment of auditors	X X		
374825206	GEI	Gibson Energy Inc.	Annual	6-May-15	Management	1. Election of directors 2. Appointment of auditors	X X		

69946Q104	PXT	Parex Resources	Ann/Spec	12-May-15	Management	1. Fix the number of directors 2. Election of directors 3. Deferred Share Unit Plan 4. Shareholder Protection Plan 5. Appointment of auditors	X X X X X
G463B6107	HZM	Horizonte Minerals PLC	Ann/Gen	31-Mar-15	Management	1. Receive and consider financial statements and reports 2. Election of directors 3. Appointment of auditors 4. Authorise the directors to allot relevant securities 5. Special Resolutions	X X X X X
09228A708	BBI	Blackbird Energy Inc.	Ann/Spec	26-Feb-15	Management	1. Set the number of directors 2. Election of directors 3. Appointment of auditors 4. Stock Option Plan 5. All Other Business	X X X X X
#####	SPE	Spartan Energy Corp.	Annual	12-Jun-15	Management	1. Fix the number of directors 2. Election of directors 3. Appointment of auditors	X X X X
750649105	RRX	Raging River Exploration Inc.	Ann/Spec	07-May-15	Management	1. Fix the number of directors 2. Election of directors 3. Appointment of auditors 4. Amendment to By-Law NO. 2 of the corporation	X X X X
90697103	BIR	Birchcliff Energy Ltd.	Annual	14-May-15	Management	1. Fix the number of directors 2. Election of directors 3. Appointment of auditors	X X X

443628102	HBM	Hudbay Minerals	Ann/Spec	22-May-15	Management	1. Election of directors 2. Appointment of auditors 3. Authorize the issuance of up to 22,625,232 common shares of Hudbay upon the exercise of outstanding warrants to purchase Hudbay shares pursuant to the terms of the warrant agent between Hudbay and equity financial trust, as warrant agent, dated July 15, 2014 which warrants were issued by Hudbay as partial consideration in connection with its acquisition of Augusta Resource Corp. in 2014	X X X
74164W106	P	Primero Mining Corp.	Ann/Spec	06-May-15	Management	1. Election of directors 2. Appointment of auditors 3. Phantom Share Unit Plan 4. Deferred Share Unit Plan 5. Executive Compensation Plan 6. Advance Notice Policy 7. Shareholder Proposal No. 1 8. Shareholder Proposal No. 2 9. Shareholder Proposal No. 3 10. Shareholder Proposal No. 4	X X X X X X X X X X
No Cusip	DTX.TO	DeeThree Exploration Ltd.	Ann/Gen/Spec	14-May-15	Management	1. Fix the number of directors 2. Election of directors 3. Appointment of auditors 4. Arrangement resolution 5. Approval of Boulder Stock Option Plan 6. Approval of Share Incentive Plan 7. Approval of name change	X X X X X X X
14150G400	CJ	Cardinal Energy Ltd.	Ann/Spec	12-May-15	Management	1. Fix the number of directors 2. Election of directors 3. Appointment of auditors 4. Special Resolution	X X X X
448055103	HSE	Husky Energy Inc.	Ann/Spec	06-May-15	Management	1. Election of directors 2. Appointment of auditors 3. Corporations Incentive Stock Option Plan	X X X
81373c102	SES	Secure Energy Services	Ann/Spec	08-May-15	Management	1. Election of directors 2. Appointment of auditors 3. Fix the number of directors	X X X

750649105		Raging River Exploration Inc.	Ann/Spec	07-May-15	Management	1. Fix the number of directors		X
						2. Election of directors		X
						3. Appointment of auditors		X
						4. Amendment to Bylaw No. 2		X
89156V106	TOU	Tourmaline Oil Corp.	Annual	03-Jun-15	Management	1. Fix the number of directors	X	
						2. Election of directors	X	
						3. Appointment of auditors	X	