



Goodwood Inc.
Proxy Voting Record
 January 1, 2021 – December 31, 2021

Meeting Date	Meeting Type	Name of Issuer/ Ballot Item	Ticker Symbol	Security CUSIP	Mgmt Rec	Vote Cast	Record Date	Proponent
2021-03-11	Annual	Enghouse Systems Limited	ENGH	292949104			2021-02-03	
		1 Election of Directors: Stephen Sadler, Eric Demirian, Reid Drury, John Gibson, Pierre Lassonde, Jane Mowat, Paul Stoyan			For	For All		Mgmt
		2 Appointment of Ernst & Young as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration			For	For		Mgmt
		3 Acceptance of the Corporation's approach to executive compensation			For	For		Mgmt
2021-03-30	Annual	Cargojet Inc.	CJT	14179V503			2/33/2021	
		1 Election of Directors: James Crane, Ajay Virmani, Arlene Dickinson, Paul Godfrey, John Webster			For	For All		Mgmt
		2 Appointment of PricewaterhouseCoopers LLP as the auditor of the corporation			For	For		Mgmt
2021-04-01	Annual and Special	First Service Corporation	FSV	33767E202			2021-03-05	
		1 Election of Directors: Brendan Calder, Bernard I Ghert, Jay S Hennick, Scott Patterson, Frederick F Reichheld, Joan Eloise Sproul, Michael Steain, Erin J Wallace			For	For All		Mgmt
		2 Appointment of PricewaterhouseCoopers LLP as the auditor of the corporation			For	For		Mgmt
2021-05-03	Annual and Special	Protech Home Medical Corp.	PTQ	74365L305			2021-03-05	
		1 Election of Directors: Gregory Crawford, Mark Greenberg, Eugene Ewing, Kevin Carter			For	For All		Mgmt
		2 Appointment of MNP LLP as the auditor of the corporation and authorizing the Directors to fix their remuneration			For	For		Mgmt
		3 2021 Equity Incentive Plan: To consider and, if thought appropriate, to pass an ordinary resolution (the text of which is disclosed in Section 1 w(iv) of the Management Information Circular) to ratify, confirm and approve a security based compensation plan of the Corporation, as more particularly described in the Management Information Circular.			For	For		Mgmt
2021-04-27	Annual	TFI International Inc.	TFII	87241L109			2021-03-16	
		1 Election of Directors: Leslie Abu-Karam, Alain Bédard, André Bérard, Lucien Bouchard, William T England, Diane Giard, Richard Guay, Debra Kelly-Ennis, Neil D Manning, Joey Saputo, Rosemary Turner			For	For All		Mgmt
		2 Appointment of KPMG LLP, Chartered Professional Accountants, as the auditor of the corporation and authorizing the Directors to fix their remuneration			For	For		Mgmt
2021-05-11	Annual	MKS Instruments, Inc.	MKSI	55306N104			2021-03-03	
		1 Election of Directors: Rajeev Batra, Gerald G Colella, Elizabeth A Mora			For	For All		Mgmt
		2 Approval, on an advisory basis, of executive compensation			For	For		Mgmt
		3 Ratification of the selection of PricewaterhouseCoopers LLP as independent registered public accounting firm for the year			For	For		Mgmt
2021-05-04	Annual and Special	Gibson Energy Inc.	GEI	374825206			2021-03-22	
		1 Election of Directors: James M Estey, Douglas P Bloom, James J Clearu, Judy E Cotte, John L Festival, Marshall L McRae, Margaret C Montana, Mary Ellen Peters, Steven R Spaulding			For	For All		Mgmt
		2 Appointment of PricewaterhouseCoopers LLP as the auditor of the corporation			For	For		Mgmt
		3 Consider and if advisable pass an advisory resolution to accept the approach to executive compensation as disclosed in Management Information Circular			For	For		Mgmt
		4 Consider and if advisable approve by way of an ordinary resolution confirming amendments to By-Law No. 1 of the Corporation as disclosed in the accompanying Management Circular			For	For		Mgmt
		5 Consider and if advisable approve by way of a special resolution an amendment to the articles of the Corporation to limit the number of preferred shares that may be issued by the Corporation to a maximum of 20% of the issued and outstanding common shares of the Corporation as disclosed in the accompanying Management Information Circular			For	For		Mgmt
2021-05-12	Annual and Special	Boyd Group Services Inc.	BYD	103310108			2021-03-26	
		1 Election of Directors: David Brown, Brock Bulbuck, Robert Gross, John Hartman, Violet Konkle, Timothy O'Day, William Onuwa, Sally Savoia, Robert Espey			For	For All		Mgmt
		2 Appointment of Deloitte LLP, Chartered Accountants, the auditors of BGSi for the fiscal year ending December 31, 2021			For	For		Mgmt
		3 As to the Resolution to vote on an advisory resolution on BGSi's approach to executive compensation			For	For		Mgmt
		4 As to the Resolution to fix the number of directors at nine (9)			For	For		Mgmt
		5 As the Resolution to approve the stock option plan for BGSi as described in the Information Circular			For	For		Mgmt
2021-06-09	Annual and Special	Waterloo Brewing Ltd	WBR	94155W105			05-05-2021	
		1 Election of Directors: Edward H Kernaghan, Stan G Dunford, Peter J Schwartz, David R Shaw, George H Croft, John H Bowey			For	For All		Mgmt
		2 Appointment of KPMG LLP as the auditors of the Corporation for the ensuing year and authorize the board of directors to fix the remuneration of the auditors.			For	For		Mgmt
		3 To consider and, if thought advisable, pass a resolution renewing the Corporation's stock option plan for a further three years by approving the unallocated options to purchase shares thereunder, as more particularly described in the accompanying Management Information Circular.			For	For		Mgmt
		4 To consider and, if thought advisable, pass a resolution amending the Corporation's ESPP to increase the number of common shares issuable to employees under the ESPP, as more particularly described in the accompanying Management Information Circular.			For	For		Mgmt
		5 To consider and, if thought advisable, pass a resolution amending the Corporation's ESPP to permit the participation of executive officers of the Corporation in the ESPP, as more particularly described in the accompanying Management Information Circular.			For	For		Mgmt
2021-06-24	Annual and Special	Polaris Infrastructure Inc	PIF	73106R100			05-07-2021	
		1 Election of Directors: Jaime Guillen, James V Lawless, Marc Murnaghan, Margot Naudie, Marcela Paredes de Vasques			For	For All		Mgmt
		2 Reappointment of PricewaterhouseCoopers LLP as the auditors			For	For		Mgmt
		3 Re-approval of the Corporation's Omnibus Long Term Incentive Plan and approval of the unallocated awards under it			For	For		Mgmt



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2021-06-10	Annual and Special	Voxtur Analytics Corp	VXTR	929082105			05-03-2021	
		1 Set number of Directors to 10			For	For		Mgmt
		2 Election of Directors: James (Jim) Albertelli, Michael (Mike) Harris, James (Jim) Kelsey, Joseph (Joe) Murin, Gary Yeoman, Ray Williams, Grant Moon, Mark Volosov, Christy Soukhamneut, Marty Haldane			For	For All		Mgmt
		3 Appointment of KPMG LLP as Auditor for the Company the ensuing year and authorizing Directors to fix their remuneration			For	For		Mgmt
		4 Stock Option Plan: To reapprove the Company's 2013 Amended and Restated Stock Option Plan, as amended on June 26, 2014, a consolidated copy of which is attached as Exhibit A to the Management Information Circular.			For	For		Mgmt
5 Restricted Share Unit Plan: To approve an amendment to the Company's 2021 Restricted Share Unit Plan to increase the number of Common Shares reserved for issuance thereunder from 7,800,000 to 22,500,000. A copy of the Restricted Share Unit Plan is attached as Exhibit C to the Management Information Circular.	For	For	Mgmt					
2021-06-24	Annual	Argan, Inc.	AGX	04010E109			04-30-2021	
		1 Election of Directors: Rainer H. Bosselmann, Cynthia A. Flanders, Peter W. Getsinger, William F. Griffin, Jr., John R. Jeffrey, Jr., Mano S. Kalipillai, William F. Leimkuhler, W.G. Champion Mitchell, James W. Quinn			For	For All		Mgmt
		2 The non-binding advisory approval of our executive compensation (the "sayon-pay" vote).			For	For		Mgmt
3 The ratification of the appointment of Grant Thornton LLP as our independent registered public accountants for the fiscal year ending January 31, 2022.	For	For	Mgmt					
2021-06-28	Annual	Qusitive Technology Solutions, Inc.	QUIS	74881G103			2021-05-21	
		1 To set the number of Directors to 5			For	For		Mgmt
		2 Election of Directors: Philip Sorgen, David Guebert, Michael Reinhart, Vijay Jog, Laurie Goldberg			For	For All		Mgmt
3 Appointment of KPMG as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	For	For	Mgmt					
2021-06-29	Annual	Skylight Health Group Inc	SLHG	83086L205			2021-05-03	
		1 Election of Directors: Pradyum Sekar, Kashaf Qureshi, Norton Singhavon, Grace Mellis, Tom Brogan, Peter Cummins, Patrick McNamee			For	For All		Mgmt
		2 Appointment of PwC, Chartered Accountants as auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.			For	For		Mgmt
3 Approval of the 2021 Omnibus Plan: More information on this plan is set out in the Management Information Circular of the Corporation	For	For	Mgmt					
2021-06-29	Annual	Air Canada	AC	008911877			2021-05-03	
		1 Election of Directors: Ameer Chande, Christie JB Clark, Gary A Doer, Rob Fyfe, Michael M Green, Jean Marc Huot, Madeleine Paquin, Michael Rousseau, Vagn Sorensen, Kathleen Taylor, Annette Verschuren, Michael M Wilson			For	For All		Mgmt
		2 Appointment of Pricewaterhousecoopers LLP, as auditors			For	For		Mgmt
3 Advisory vote on executive compensation: Consideration and approval in a advisory, non-binding capacity of a resolution, in the form set out in Schedule "A" of the management proxy circular, in respect of Air Canada's approach to executive compensation, as more particularly described in the management proxy circular	For	For	Mgmt					
2021-07-23	Annual and Special	Good Natured Products Inc.	GDNF	38210L109			2021-06-03	
		1 Election of Directors: Jim Zadra, Paul Antoniadis, Michael Thomson, Joel Marsh			For	For All		Mgmt
		2 Appointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration			For	For		Mgmt
3 To approve, by a vote of disinterested shareholders, amendments to the 2017 omnibus equity incentive compensation plan of the Corporation (the "Incentive Plan"), including to increase the number of common shares of the Corporation reserved for issuance under the Incentive Plan to 10% of the aggregate number of issued and outstanding common shares of the Corporation as of June 9, 2021, being 21,529,801 common shares	For	For	Mgmt					
2021-09-16	Annual and Special	Medexus Pharmaceuticals Inc.	MDP	58410Q203			2021-08-03	
		1 Election of Directors: Peter van der Velden, Kenneth d'Entremont, Michael P Mueller, Benoit Gravel, Stephen Nelson, Adele M. Gullo			For	For All		Mgmt
		2 Appointment of PricewaterhouseCoopers LLP Chartered Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.			For	For		Mgmt
		3 To consider and approve a resolution to ratify, confirm and approve the Amended and Restated By-Law No. 1 of the Corporation, as more fully described in the accompanying management information circular.			For	For		Mgmt
4 To consider and approve certain amendments to the Corporation's 2018 Omnibus Equity Incentive Compensation Plan, as more fully described in the accompanying management information circular.	For	For	Mgmt					
2021-11-19	Annual and Special	Green Impact Partners Inc.	GIP	39306L102			2021-10-15	
		1 Election of Directors: Bruce Chan, Jesse Douglas, Alicia Dubois, Jeff Hunter, Geeta Sankappanavar			For	For All		Mgmt
		2 To fix the number of directors to be elected at the Meeting at 5			For	For		Mgmt
		3 Appointment of Deloitte LLP, Chartered Accountants as auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.			For	For		Mgmt
		4 To re-approve the 10% rolling stock option plan for the Corporation			For	For		Mgmt
5 To pass an ordinary resolution approving the restricted share unit plan of the Corporation	For	For	Mgmt					
2021-12-22	Annual	NanoXplore Inc.	GRA	63010G100			2021-10-29	
		1 Election of Directors: Bruce Chan, Jesse Douglas, Alicia Dubois, Jeff Hunter, Geeta Sankappanavar			For	For All		Mgmt
2 Appointment of PricewaterhouseCoopers LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	For	For	Mgmt					