

Energy Income Fund

June 30, 2015

ARC Resources Ltd.	
Ticker Symbol	ARX
CUSIP	00208D408
Meeting Type	Annual
Meeting Date	April 30, 2015

Item	Matters to be Voted On	Proposed By	Proposal Vote	For/Against Management	N/A
01	Elect Director John P. Dielwart	Management	For		*
	Elect Director Fred J. Dymont				*
	Elect Director Timothy J. Heam				*
	Elect Director James C. Houck				*
	Elect Director Harold N. Kvisle				*
	Elect Director Kathleen M. O'Neill				*
	Elect Director Herbert C. Pinder, Jr.				*
	Elect Director William G. Sembo				*
	Elect Director Myron M. Stadnyk				*
	Elect Director Mac H. Van Wielingen				*
02	Appointment of Auditors Deloitte LLP	Management	For		*
03	Advisory Vote on Executive Compensation	Management	For		*
04	Long – Term Restricted Share Award Plan	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Baytex Energy Corp.	
Ticker Symbol	BTE
CUSIP	07317Q
Meeting Type	Annual
Meeting Date	May 12, 2015

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management	N/A
01	Fixing the number of directors to be elected at nine	Management	For		*
02	Elect Director James L. Bowzer	Management	For		*
	Elect Director John A. Brussa				*
	Elect Director Raymond T. Chan				*
	Elect Director Edward Chwyl				*
	Elect Director Naveen Dargan				*
	Elect Director R.E.T. (Rusty) Goepel				*
	Elect Director Gregory K. Melchin				*
	Elect Director Mary Ellen Peters				*
	Elect Director Dale O. Shwed				*
03	Appointment of Deloitte LLP, as auditors of Baytex for the ensuing year and to authorize the directors of Baytex to fix their remuneration	Management	For		*
04	Advisory resolution to accept the approach to executive compensation disclosed in the accompanying information circular – proxy statement	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Birchcliff Energy Ltd.	
Ticker Symbol	BIR
CUSIP	090697
Meeting Type	Annual
Meeting Date	May 14, 2015

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management	N/A
01	Fix the Number of directors at 4	Management	For		*
02	Elect Director Kenneth N. Cullen	Management	For		*
	Elect Director Larry A. Shaw				*
	Elect Director Denis Dawson				*
	Elect Director A. Jeffery Tonken				*
03	Appointment of KPMG LLP as auditors	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Bonterra Energy Corp.	
Ticker Symbol	BNE
CUSIP	098546
Meeting Type	Annual
Meeting Date	May 20, 2015

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management	N/A
01	Elect Director Rodger A. Tourigny	Management	For		*
	Elect Director Carl R. Jonsson				*
	Elect Director Randy M. Jarock				*
	Elect Director George F. Fink				*
	Elect Director Gary J. Drummond				*
02	The appointment of Deloitte LLP, Chartered Accountants, as the auditors of the Corporation	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Canadian Energy Services & Technology Corp.	
Ticker Symbol	CEU
CUSIP	13566W
Meeting Type	Annual
Meeting Date	June 19, 2015

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management	N/A
01	To fix the number of directors to be elected at the Meeting at nine.	Management	For		*
02	Elect Director Colin D. Boyer	Management	For		*
	Elect Director Rodney L. Carpenter				*
	Elect Director John M. Hooks				*
	Elect Director Kyle D. Kitagawa				*
	Elect Director Thomas J. Simons				*
	Elect Director D. Michael G. Stewart				*
	Elect Director Jason H. West				*
	Elect Director Burton J. Ahrens				*
	Elect Director Philip J. Scherman				*
03	To appoint Deloitte LLP as the auditors of the Corporation	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Canyon Services Group Inc.	
Ticker Symbol	FRC
CUSIP	138873
Meeting Type	Annual
Meeting Date	May 20, 2015

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management	N/A
01	To fix the number of directors to be elected at the Meeting at seven.	Management	For		*
02	Elect Director Brad Fedora	Management	For		*
	Elect Director Ray Antony				*
	Elect Director Stan Grad				*
	Elect Director Neil MacKenzie				*
	Elect Director Scott Ratushny				*
	Elect Director Miles Lich				*
	Elect Director Ken Mullen				*
03	To appoint KPMG LLP as the auditors of the Corporation	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Caterpillar Inc.	
Ticker Symbol	CAT
CUSIP	149123101
Meeting Type	Annual
Meeting Date	June 10, 2015

Item	Matters to be Voted On	Proposed By	Proposal Vote	For/Against Management	N/A
01	Elect Director David L. Calhoun	Management	For		*
	Elect Director Daniel M. Dickinson				*
	Elect Director Juan Gallardo				*
	Elect Director Jesse J. Greene, Jr.				*
	Elect Director Jon M. Huntsman, Jr.				*
	Elect Director Dennis A. Muilenburg				*
	Elect Director Douglas R. Oberhelman				*
	Elect Director William A. Osborn				*
	Elect Director Debra L. Reed				*
	Elect Director Edward B. Rust, Jr.				*
	Elect Director Susan C. Schwab				*
	Elect Director Miles D. White				*
02	Ratify the appointment of the independent registered public accounting firm for 2015	Management	For		*
03	Advisory vote on executive compensation	Management	For		*
04	Stockholder proposal – Independent board chairman		Against		*
05	Stockholder proposal – Stockholder right to act by written consent		Against		*
06	Stockholder proposal – Review of global corporate standards		Against		*
07	Stockholder proposal – Review of human rights policy		Against		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Cathedral Energy Services Ltd.	
Ticker Symbol	CET
CUSIP	14916J
Meeting Type	Annual
Meeting Date	May 11, 2015

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management	N/A
01	To fix the number of directors to be elected at the Meeting at eight.	Management	For		*
02	Elect Director P. Scott MacFarlane	Management	For		*
	Elect Director Randy H. Pustanyk				*
	Elect Director Rod Maxwell				*
	Elect Director Scott Sarjeant				*
	Elect Director Jay Zammit				*
	Elect Director Robert L. Chaisson				*
	Elect Director P. Daniel O'Neil				*
	Elect Director Ian S. Brown				*
03	To appoint KPMG LLP as the auditors of the Corporation	Management	For		*
04	To pass an ordinary resolution approving all unallocated entitlements under Cathedral's stock option plan	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Genovus Energy	
Ticker Symbol	CVE
CUSIP	15135U
Meeting Type	Annual
Meeting Date	April 29, 2015

Item	Matters to be Voted On	Proposed By	Proposal Vote	For/Against Management	N/A
01	Elect Director Ralph S. Cunningham	Management	For		*
	Elect Director Patrick D. Daniel				*
	Elect Director Ian W. Delaney				*
	Elect Director Brian C. Fergusson				*
	Elect Director Michael A. Grandin				*
	Elect Director Steven F. Leer				*
	Elect Director Valerie A.A. Nielsen				*
	Elect Director Charles M. Rampacek				*
	Elect Director Colin Taylor				*
	Elect Director Wayne G. Thomson				*
02	Appointment of PricewaterhouseCoopers LLP as auditors	Management	For		*
03	Shareholder rights plan	Management	For		*
04	Amendment to articles	Management	For		*
05	Amendments to By-Law No.1	Management	For		*
06	Shareholder advisory vote on executive compensation	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Crescent Point Energy Corp	
Ticker Symbol	CPG
CUSIP	22576C
Meeting Type	Annual
Meeting Date	May 7, 2015

Item	Matters to be Voted On	Proposed By	Proposal Vote	For/Against Management	N/A
01	To fix number of directors at eight	Management	For		*
02	Elect Director Rene Amirault				*
	Elect Director Peter Bannister				*
	Elect Director Laura A. Cillis				*
	Elect Director D. Hugh Gillard				*
	Elect Director Robert F. Heinemann				*
	Elect Director Gerald A. Romanzin				*
	Elect Director Scott Saxberg				*
	Elect Director Gregory G. Turnbull, QC				*
03	Appointment of auditors PricewaterhouseCoopers LLP	Management	For		*
04	Restricted share bonus plan amendment	Management	For		*
05	Advisory vote on executive compensation	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Encana Corporation	
Ticker Symbol	ECA
CUSIP	292505
Meeting Type	Annual
Meeting Date	May 12, 2015

Item	Matters to be Voted On	Proposed By	Proposal Vote	For/Against Management	N/A
01	Elect Director Peter A. Dea	Management	For		*
	Elect Director Fred J. Fowler				*
	Elect Director Howard J. Mayson				*
	Elect Director Lee A. McIntire				*
	Elect Director Margaret A. McKenzie				*
	Elect Director Suzanne P. Nimocks				*
	Elect Director Jane L. Peverett				*
	Elect Director Brian G. Shaw				*
	Elect Director Douglas J. Suttles				*
	Elect Director Bruce G. Waterman				*
	Elect Director Clayton H. Woitas				*
02	Appointment of PricewaterhouseCoopers LLP	Management	For		*
03	Approval of amendments to the Corporations article of incorporation	Management	For		*
04	Approval of amendments to the corporations	Management	For		*
05	Advisory vote approving the Corporations approach to executive compensation	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

General Electric Co.	
Ticker Symbol	GE
CUSIP	369604103
Meeting Type	Annual
Meeting Date	April 21, 2015

Item	Matters to be Voted On	Proposed By	Proposal Vote	For/Against Management	N/A
01	Elect Director W. Geoffrey Beattie	Management	For		*
	Elect Director John J. Brennan				*
	Elect Director James I. Cash, Jr.				*
	Elect Director Francisco D'Souza				*
	Elect Director Marijn E. Dekkers				*
	Elect Director Susan J. Hockfield				*
	Elect Director Jeffrey R. Immelt				*
	Elect Director Andrea Jung				*
	Elect Director Robert W. Lane				*
	Elect Director Rochelle B. Lazarus				*
	Elect Director James J. Mulva				*
	Elect Director James E. Rohr				*
	Elect Director Mary L. Schapiro				*
	Elect Director Robert J. Swieringa				*
	Elect Director James S. Tisch				*
	Elect Director Douglas A. Warner III				*
02	Advisory approval of named executive compensation	Management	For		*
03	Ratification of KPMG as auditor	Management	For		*
04	Shareholder Proposal 1		Against		*
05	Shareholder Proposal 1		Against		*
06	Shareholder Proposal 1		Against		*
07	Shareholder Proposal 1		Against		*
08	Shareholder Proposal 1		Against		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Gibson Energy Inc.	
Ticker Symbol	GEI
CUSIP	374825206
Meeting Type	Annual
Meeting Date	May 6, 2015

Item	Matters to be Voted On	Proposed By	Proposal Vote	For/Against Management	N/A
01	Elect Director James M. Estey	Management	For		*
	Elect Director James J. Cleary				*
	Elect Director Donald R. Ingram				*
	Elect Director Marshall L. McRae				*
	Elect Director Mary Ellen Peters				*
	Elect Director Clayton H. Woitas				*
	Elect Director A. Stewart Hanlon				*
02	Appointment of PricewaterhouseCoopers LLP as auditors	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Husky Energy Inc.	
Ticker Symbol	HSE
CUSIP	448055
Meeting Type	Annual
Meeting Date	May 6, 2015

Item	Matters to be Voted On	Proposed By	Proposal Vote	For/Against Management	N/A
01	Elect Director Victor T.K. Li	Management	For		*
	Elect Director Canning K.N. Fok				*
	Elect Director Stephen E. Bradley				*
	Elect Director Asim Ghosh				*
	Elect Director Martin J.G. Glynn				*
	Elect Director Poh Chan Koh				*
	Elect Director Eva L. Kwok				*
	Elect Director Stanley T.L. Kwok				*
	Elect Director Frederick S.H. Ma				*
	Elect Director George C. Magnus				*
	Elect Director Neil D. McGee				*
	Elect Director Colin S. Russel				*
	Elect Director Wayne E. Shaw				*
	Elect Director William Shurniak				*
	Elect Director Frank J. Sixt				*
02	Appointment of KPMG LLP as auditors	Management	For		*
03	Amendments to Incentive Stock option Plan	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Lightstream Resources Ltd	
Ticker Symbol	LTS
CUSIP	53227K
Meeting Type	Annual
Meeting Date	May 14, 2015

Item	Matters to be Voted On	Proposed By	Proposal Vote	For/Against Management	N/A
01	Elect Director Ian S. Brown	Management	For		*
	Elect Director Martin Hislop				*
	Elect Director E. Craig Lothian				*
	Elect Director Kenneth R. McKinnon				*
	Elect Director Corey Ruttan				*
	Elect Director W. Brett Wilson				*
	Elect Director John D. Wright				*
02	Appointment of Deloitte LLP as auditor	Management	For		*
03	Shareholder rights program	Management	For		*
04	Incentive share compensation plan	Management	For		*
05	Unallocated stock option plan	Management	For		*
06	Stock option plan	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Peabody Energy Corporation	
Ticker Symbol	BTU
CUSIP	704549203
Meeting Type	Annual
Meeting Date	May 7, 2014

Item	Matters to be Voted On	Proposed By	Proposal Vote	For/Against Management	N/A
01	Elect Director Gregory H. Boyce	Management	For		*
	Elect Director William A. Coley				*
	Elect Director William E. James				*
	Elect Director Robert B. Karn III				*
	Elect Director Henry E. Lentz				*
	Elect Director Robert A. Malone				*
	Elect Director William C. Rusnack				*
	Elect Director Michael W. Sutherlin				*
	Elect Director John F. Turner				*
	Elect Director Sandra A. Van Trease				*
	Elect Director Alan H. Washkowitz				*
	Elect Director Heather A. Wilson				*
02	Ratification of appointment of Independent registered public accounting firm	Management	For		*
03	Advisory resolution to approve named executive officer compensation	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Pembina Pipeline Corporation	
Ticker Symbol	PPL
CUSIP	706327
Meeting Type	Annual
Meeting Date	May 8, 2015

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management	N/A
01	Elect Director Anne-Maire N. Ainsworth	Management	For		*
	Elect Director Grant D. Billing				*
	Elect Director Michael H. Dilger				*
	Elect Director Randall J. Findlay				*
	Elect Director Lorne B. Gordon				*
	Elect Director Gordon J. Kerr				*
	Elect Director David M.B. Le Gresley				*
	Elect Director Robert B. Michaleski				*
	Elect Director Leslie A. O'Donoghue				*
	Elect Director Jeffrey T. Smith				*
02	Appointment of KPMG LLP as auditor	Management	For		*
03	Approve an increase to the shares reserved for issuance under our stock option plan	Management	For		*
04	Approve a new rule for issuing stock options, and a related amendment to stock option plan	Management	For		*
05	Executive Compensation	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Pengrowth Energy Corporation	
Ticker Symbol	PGF
CUSIP	70706
Meeting Type	Annual
Meeting Date	June 23, 2015

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management	N/A
01	Appointment of KPMG LLP as auditor	Management	For		*
02	Elect Director Derek W. Evans	Management	For		*
	Elect Director John B. Zaozirny				*
	Elect Director Margaret L. Byl				*
	Elect Director Wayne K. Foo				*
	Elect Director Kelvin B. Johnston				*
	Elect Director James D. McFarland				*
	Elect Director Michael S. Parrett				*
	Elect Director A. Terence Poole				*
	Elect Director Jamie C. Sokalsky				*
	Elect Director D. Michael G. Stewart				*
03	Executive Compensation	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Precision Drilling Corporation	
Ticker Symbol	PD
CUSIP	74022D
Meeting Type	Annual
Meeting Date	May 13, 2015

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management	N/A
01	Elect Director William T. Donovan	Management	For		*
	Elect Director Brian J. Gibson				*
	Elect Director Allen R. Hagerman				*
	Elect Director Catherine J. Hughes				*
	Elect Director Steven W. Krablin				*
	Elect Director Stephen J.J. Letwin				*
	Elect Director Kevin O. Meyers				*
	Elect Director Kevin A. Neveu				*
	Elect Director Robert L. Phillips				*
02	Appointing KPMG LLP, Chartered Accountants, as the auditors of the Corporation	Management	For		*
03	Accepting the corporation approach to executive compensation	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Royal Dutch Shell PLC	
Ticker Symbol	RDCA
CUSIP	780259206
Meeting Type	Annual
Meeting Date	May 19, 2015

Item	Matters to be Voted On	Proposed By	Proposal Vote	For/Against Management	N/A
01	Receipt of Annual Report and accounts	Management	For		*
02	Approval of Directors remuneration report	Management	For		*
03	Reappointment of Ben van Beurden	Management	For		*
	Reappointment of Guy Elliot				*
	Reappointment of Euleen Goh				*
	Reappointment of Simon Henry				*
	Reappointment of Charles O. Holliday				*
	Reappointment of Gerard Kleisterlee				*
	Reappointment of Sir Nigel Sheinwald				*
	Reappointment of Linda G. Stuntz				*
	Reappointment of Hans Wijers				*
	Reappointment of Patricia A. Woertz				*
	Reappointment of Gerit Zalm				*
04	Reappointment of auditor	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Sherritt International Corporation	
Ticker Symbol	S
CUSIP	823901
Meeting Type	Annual
Meeting Date	May 12, 2015

Item	Matters to be Voted On	Proposed By	Proposal Vote	For/Against Management	N/A
01	Appointment of auditor	Management	For		*
02	Say-on Pay resolution	Management	For		*
03	Elect Director Harold (Hap) Stephen	Management	For		*
	Elect Director Timothy Baker				*
	Elect Director R. Peter Gillin				*
	Elect Director Sir Richard Lapthorne				*
	Elect Director Adrian Loader				*
	Elect Director Edythe A. (Dee) Marcoux				*
	Elect Director Lisa Pankratz				*
	Elect Director David V. Pathe				*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Suncor Energy Inc.	
Ticker Symbol	SU
CUSIP	867224
Meeting Type	Annual
Meeting Date	April 30, 2015

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management	N/A
01	Elect Director Mel E. Benson	Management	For		*
	Elect Director Jacythe Cote				*
	Elect Director Dominic D'Alessandro				*
	Elect Director W. Douglas Ford				*
	Elect Director John D. Gass				*
	Elect Director John R. Huff				*
	Elect Director Maureen McCaw				*
	Elect Director Michael W. O'Brien				*
	Elect Director James W. Simpson				*
	Elect Director Eira M. Thomas				*
	Elect Director Steven W. Williams				*
	Elect Director Michael M. Wilson				*
02	Appointment of PricewaterCoopers LLP as auditor	Management	For		*
03	Confirmation of amendments to By-Law No. 1	Management	For		*
04	Confirmation of amended and restated By-Law No. 2	Management	For		*
05	Advisory resolution on executive compensation	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Teck Resources Limited	
Ticker Symbol	TCK
CUSIP	878742
Meeting Type	Annual
Meeting Date	April 22, 2015

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management	N/A
01	Elect Director M.M. Ashar	Management	For		*
	Elect Director F.P. Chee				*
	Elect Director J.L. Cockwell				*
	Elect Director L.L. Dottori - Attanasio				*
	Elect Director E.C. Dowling				*
	Elect Director N.B. Keevil				*
	Elect Director N.B. Keevil III				*
	Elect Director T.Kubota				*
	Elect Director T. Kuriyama				*
	Elect Director D.R. Lindsay				*
	Elect Director T.L. McVicar				*
	Elect Director K.W. Pickering				*
	Elect Director W.S.R. Seyffert				*
	Elect Director T.R. Snider				*
02	To appoint PricewaterhouseCoopers LLP as auditors	Management	For		*
03	To approve amendments to the 2010 stock option plan and to ratify the grant of an aggregate Of 3,096,030 stock options	Management	For		*
04	To approve the advisory resolution on the corporations approach to executive compensation	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Trilogy Energy Corp.	
Ticker Symbol	TET
CUSIP	89620H
Meeting Type	Annual
Meeting Date	May 8, 2015

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management	N/A
01	Elect Director Clayton H. (Clay) Riddell	Management	For		*
	Elect Director James H.T. (Jim) Riddell				*
	Elect Director M.H. (Mick) Dilger				*
	Elect Director Wilfred A. (Wilf) Gobert				*
	Elect Director Robert M. (Bob) MacDonald				*
	Elect Director R. Keith Macleod				*
	Elect Director E. Mitchell (Mitch) Shier				*
	Elect Director Donald F. (Don) Textor				*
02	To appoint PricewaterhouseCoopers LLP as auditors	Management	For		*
03	Approval of Unallocated Options Under Trilogy's Stock Option Plan	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Vermilion Energy Inc.	
Ticker Symbol	VET
CUSIP	923725
Meeting Type	Annual
Meeting Date	May 8, 2015

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management	N/A
01	To Set the Number of Directors at ten	Management	For		*
02	Elect Director Larry J. Macdonald	Management	For		*
	Elect Director Lorenzo Donadeo				*
	Elect Director Claudio A. Ghersinich				*
	Elect Director Joseph F. Killi				*
	Elect Director Loren M. Leiker				*
	Elect Director William F. Madison				*
	Elect Director Dr. Timothy R. Marchant				*
	Elect Director Sarah E. Raiss				*
	Elect Director Kevin J. Reinhart				*
	Elect Director Catherine L. Williams				*
03	Appointment of Deloitte LLP as Auditors of the Corporation	Management	For		*
04	Executive Compensation	Management	For		*
05	Approve the Employee Share Savings Plan	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Western Energy Services Corp.	
Ticker Symbol	WRG
CUSIP	958159
Meeting Type	Annual
Meeting Date	May 7, 2015

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management	N/A
01	To fix the number of directors at five	Management	For		*
02	Elect Director Donald D. Copeland	Management	For		*
	Elect Director Lorne A. Gartner				*
	Elect Director Alex R.N. MacAusland				*
	Elect Director Ronald P. Mathison				*
	Elect Director John R. Rooney				*
03	Appointment of Deloitte LLP as Auditors of the Corporation	Management	For		*
04	To pass an ordinary resolution approving a restricted share unit plan for Western, as set out in the Management Information Circular prepared for the Meeting:	Management	For		*

* The investment manager elected not to vote

Energy Income Fund

June 30, 2015

Whitecap Resources Inc.	
Ticker Symbol	WCP
CUSIP	96467A
Meeting Type	Annual
Meeting Date	April 30, 2015

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management	N/A
01	To fix the number of directors at six	Management	For		*
02	Elect Director Grant B. Fagerheim	Management	For		*
	Elect Director Gregory S. Fletcher				*
	Elect Director Glenn A. McNamara				*
	Elect Director Stephen C. Nikiforuk				*
	Elect Director Kenneth S. Stickland				*
	Elect Director Grant A. Zawalsky				
03	Appointment of PricewaterhouseCoopers LLP as auditors	Management	For		*

* The investment manager elected not to vote