

Vote Summary

BIRD CONSTRUCTION INC.			
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Security	09076P104	Meeting Type	Annual
Ticker Symbol	BIRDF	Meeting Date	11-May-2021
ISIN	CA09076P1045	Agenda	935388062 - Management
Record Date	12-Mar-2021	Holding Recon Date	12-Mar-2021
City / Country	/ Canada	Vote Deadline Date	06-May-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1	Election of Directors (Majority Voting)	Management					
1	J. Richard Bird		For	For	For	None	None
2	Terrance L. McKibbin		For	For	For	None	None
3	Karyn A. Brooks		For	For	For	None	None
4	Paul A. Charette		For	For	For	None	None
5	D. Greg Doyle		For	For	For	None	None
6	Bonnie D. DuPont		For	For	For	None	None
7	Luc J. Messier		For	For	For	None	None
8	Ronald D. Munkley		For	For	For	None	None
9	Paul R. Raboud		For	For	For	None	None
10	Arni C. Thorsteinson		For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None