

Vote Summary

BIRD CONSTRUCTION INC.

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. McKibbon		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