

# RBC FUNDS (LUX) - GLOBAL RESOURCES FUND

## Vote Summary Report

Date range covered: 01/01/2019 to 03/31/2019

## Lundin Petroleum AB

Meeting Date: 03/29/2019

Primary Security ID: W64566107

Record Date: 03/22/2019

Voting Policy: RBC GAM

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Open Meeting		
2	Elect Chairman of Meeting	For	For
3	Prepare and Approve List of Shareholders	For	For
4	Approve Agenda of Meeting	For	For
5	Designate Inspector(s) of Minutes of Meeting	For	For
6	Acknowledge Proper Convening of Meeting	For	For
7	Receive President's Report		
8	Receive Financial Statements and Statutory Reports		
9	Accept Financial Statements and Statutory Reports	For	For
10	Approve Allocation of Income and Dividends of USD 1.48 Per Share	For	For
11	Approve Discharge of Board and President	For	For
12	Receive Nomination Committee's Report		
13	Determine Number of Members (9) and Deputy Members (0) of Board	For	For
14	Approve Remuneration of Directors in the Amount of SEK 1.15 Million for the Chairman and SEK 550,000 for Other Directors; Approve Remuneration for Committee Work	For	For
15.a	Reelect Peggy Bruzelius as Director	For	For
15.b	Reelect Ashley Heppenstall as Director	For	For
15.c	Reelect Ian Lundin as Director	For	For
15.d	Reelect Lukas Lundin as Director	For	For
15.e	Reelect Grace Skaugen as Director	For	For
15.f	Reelect Torstein Sanness as Director	For	For
15.g	Reelect Alex Schneider as Director	For	For
15.h	Reelect Jakob Thomasen as Director	For	For
15.i	Reelect Cecilia Vieweg as Director	For	For
15.j	Reelect Ian Lundin as Board Chairman	For	For
16	Approve Remuneration of Auditors	For	For

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<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>
17	Ratify PricewaterhouseCoopers as Auditors	For	For
18	Approve Remuneration Policy And Other Terms of Employment For Executive Management	For	Against
19	Approve Restricted Stock Plan LTIP 2019	For	For
20	Approve Issuance of up to 34 Million Shares without Preemptive Rights	For	For
21	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For
	Shareholder Proposals		
22.a	Request Board of Directors to Resign	Against	Against
22.b	Call Chairman of Board to Resign	Against	Against
22.c	Call Board of Directors to Dismiss the CEO of the Company	Against	Against
22.d	Call Board of Directors to Dismiss the Members of the Senior Management	Against	Against
23	Close Meeting		