

# Energy Income Fund

Period Ending: June 30, 2024

PARKLAND CORPORATION	
Ticker Symbol	PKI
CUSIP	70137W
Meeting Type	Annual
Meeting Date	28-Mar-24

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management
1	Election of Director: Lisa Colnett Election of Director: Nora Duke Election of Director: Robert Espey Election of Director: Timothy Hogarth Election of Director: Richard Hookway Election of Director: Michael Jennings Election of Director: Angela John Election of Director: James Neate Election of Director: Steven Richardson Election of Director: Mariame M. Robinson	Management	For	For
2	The appointment of PricewaterhouseCoopers LLP as the auditor of Parkland for the ensuing year and permitting the Board of the Directors to set the auditor's remuneration	Management	For	For
3	To approve the approach to Parkland's executive compensation as further described in the Circular.	Management	For	For

# Energy Income Fund

Period Ending: June 30, 2024

<b>FIRST SOLAR, INC.</b>	
Ticker Symbol	FSLR
CUSIP	336433
Meeting Type	Annual
Meeting Date	08-May-24

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management
1a	Election of Director: Michael J. Ahearn	Management	For	For
1b	Election of Director: Anita Marangoly George	Management	For	For
1c	Election of Director: : Molly E. Joseph	Management	For	For
1d	Election of Director: Lisa A. Kro	Management	For	For
1e	Election of Director: William J. Post	Management	For	For
1f	Election of Director: Venkata "Murthy" Renduchintala	Management	For	For
1g	Election of Director: Paul H. Stebbins	Management	For	For
1h	Election of Director: Michael Sweeney	Management	For	For
1i	Election of Director: Mark R. Widmar	Management	For	For
1j	Election of Director: Norman L. Wright	Management	For	For
2	Ratification of the appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for the year ending December 31, 2024.	Management	For	For
3	To approve an amendment and restatement of our bylaws to permit stockholders to call special meetings.	Management	For	For
4	Stockholder proposal to adopt a shareholder right to call a special shareholder meeting.	Shareholder	Against	Against

# Energy Income Fund

Period Ending: June 30, 2024

CANADIAN NATURAL RESOURCES LIMITED	
Ticker Symbol	CNQ
CUSIP	136385
Meeting Type	Annual
Meeting Date	02-May-24

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management
1	Election of Director: Catherine M. Best Election of Director: M. Elizabeth Cannon Election of Director: N. Murray Edwards Election of Director: Christopher L. Fong Election of Director: Amb. Gordon D. Giffin Election of Director: Wilfred A. Gobert Election of Director: Christine M. Healy Election of Director: Steve W. Laut Election of Director: Hon. Frank J. McKenna Election of Director: Scott G. Stauth Election of Director: David A. Tuer Election of Director: Annette M. Verschuren	Management	For	For
2	The appointment of PricewaterhouseCoopers LLP, Chartered Accountants, Calgary, Alberta, as auditors of the Corporation for the ensuing year and the authorization of the Audit Committee of the Board of Directors of the Corporation to fix their remuneration.	Management	For	For
3	A Special Resolution authorizing the Corporation to amend its Articles to subdivide each issued and outstanding Common Share of the Corporation on a two-for-one basis as set forth in the accompanying Information Circular.	Management	For	For
4	On an advisory basis, accepting the Corporation's approach to executive compensation as described in the Information Circular.	Management	For	For

# Energy Income Fund

Period Ending: June 30, 2024

NEXTERA ENERGY, INC.	
Ticker Symbol	NEE
CUSIP	65339F
Meeting Type	Annual
Meeting Date	23-May-24

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management
1a	Election of Director: Nicole S. Arnaboldi	Management	For	For
1b	Election of Director: James L. Camaren	Management	For	For
1c	Election of Director: Naren K. Gursahaney	Management	For	For
1d	Election of Director: Kirk S. Hachigian	Management	For	For
1e	Election of Director: Maria G. Henry	Management	For	For
1f	Election of Director: John W. Ketchum	Management	For	For
1g	Election of Director: Amy B. Lane	Management	For	For
1h	Election of Director: David L. Porges	Management	For	For
1i	Election of Director: Deborah L. "Dev" Stahlkopf	Management	For	For
1j	Election of Director: John A. Stall	Management	For	For
1k	Election of Director: Darryl L. Wilson	Management	For	For
2	Ratification of appointment of Deloitte & Touche LLP as NextEra Energy's independent registered public accounting firm for 2024	Management	For	For
3	Approval, by non-binding advisory vote, of NextEra Energy's compensation of its named executive officers as disclosed in the proxy statement	Management	For	For
4	A proposal entitled "Board Matrix" requesting a chart of individual Director self-identified gender, race/ethnicity and skills	Shareholder	Against	Against
5	A proposal entitled "Climate Lobbying Report" requesting a report on the Company's lobbying and trade association memberships in relation to the Company's emissions goal	Shareholder	Against	Against

# Energy Income Fund

Period Ending: June 30, 2024

FREEHOLD ROYALTIES LTD	
Ticker Symbol	FRU
CUSIP	356500
Meeting Type	Annual
Meeting Date	07-May-24

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management
1a	Election of Director: Gary R. Bugeaud	Management	For	For
2b	Election of Director: Maureen E. Howe	Management	For	For
3c	Election of Director: J. Douglas Kay	Management	For	For
4d	Election of Director: Kim E. Lynch Proctor	Management	For	For
5e	Election of Director: Valerie A. Mitchell	Management	For	For
6f	Election of Director: Marvin F. Romanow	Management	For	For
7g	Election of Director: Mathieu M. Roy	Management	For	For
8h	Election of Director: David M. Spyker	Management	For	For
9i	Election of Director: Aidan M. Walsh	Management	For	For
2	Appointment of KPMG LLP, Chartered Professional Accountants, as Auditors of Freehold for the ensuing year.	Management	For	For
3	To vote, on an advisory, non-binding basis, to accept Freehold's approach to executive compensation.	Management	For	For

# Energy Income Fund

Period Ending: June 30, 2024

<b>TRICAN WELL SERVICE LTD.</b>	
Ticker Symbol	TCW
CUSIP	895945
Meeting Type	Annual
Meeting Date	14-May-24

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management
1	<p>Election Directors: Vote Recommendation: For</p> <p>Election of Director: Thomas M. Alford</p> <p>Election of Director: Trudy M. Curran</p> <p>Election of Director: Bradley P.D. Fedora</p> <p>Election of Director: Michael J. McNulty</p> <p>Election of Director: Stuart G. O'Connor</p> <p>Election of Director: Deborah S. Stein</p>	Management	For	For
2	Appointment of KPMG LLP, Chartered Professional Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
3	To accept the Company's approach to executive compensation on an advisory basis as disclosed in the accompanying circular.	Management	For	For

# Energy Income Fund

Period Ending: June 30, 2024

EXXON MOBIL	
Ticker Symbol	XOM
CUSIP	30231G
Meeting Type	Annual
Meeting Date	29-May-24

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management
1a	Election of Director: Michael J. Angelakis	Management	For	For
1b	Election of Director: Angela F. Braly	Management	For	For
1c	Election of Director: Gregory J. Goff	Management	For	For
1d	Election of Director: John D. Harris II	Management	For	For
1e	Election of Director: Kaisa H. Hietala	Management	For	For
1f	Election of Director: Joseph L. Hooley	Management	For	For
1g	Election of Director: Steven A. Kandarian	Management	For	For
1h	Election of Director: Alexander A. Karsner	Management	For	For
1i	Election of Director: Lawrence W. Kellner	Management	For	For
1j	Election of Director: Dina Powell McCormick	Management	For	For
1k	Election of Director: Jeffrey W. Ubben	Management	For	For
1l	Election of Director: : Darren W. Woods	Management	For	For
2	Ratification of Independent Auditors	Management	For	For
3	Advisory Vote to Approve Executive Compensation	Management	For	For
4	Revisit Executive Pay Incentives for GHG Emission Reductions	Shareholder	Against	Against
5	Additional Pay Report on Gender and Racial Basis	Shareholder	Against	Against
6	Report on Plastic Production Under SCS Scenario	Shareholder	Against	Against
7	Additional Social Impact Report	Shareholder	Against	Against

# Energy Income Fund

Period Ending: June 30, 2024

CHEVRON CORPORATION	
Ticker Symbol	CVX
CUSIP	166764
Meeting Type	Annual
Meeting Date	29-May-24

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management
1a	Election of Director: Wanda M. Austin	Management	For	For
1b	Election of Director: John B. Frank	Management	For	For
1c	Election of Director: Alice P. Gast	Management	For	For
1d	Election of Director: Enrique Hernandez, Jr.	Management	For	For
1e	Election of Director: Marillyn A. Hewson	Management	For	For
1f	Election of Director: Jon M. Huntsman Jr.	Management	For	For
1g	Election of Director: Charles W. Moorman	Management	For	For
1h	Election of Director: Dambisa F. Moyo	Management	For	For
1i	Election of Director: Debra Reed-Klages	Management	For	For
1j	Election of Director: D. James Umpleby III	Management	For	For
1k	Election of Director: Cynthia J. Warner	Management	For	For
1l	Election of Director: Michael K. Wirth	Management	For	For
2	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm	Management	For	For
3	Advisory Vote to Approve Named Executive Officer Compensation	Management	For	For
4	Report on Voluntary Carbon Reduction Risks	Shareholder	Against	Against
5	Report on Plastic Demand Scenario	Shareholder	Against	Against
6	Commission a Third-Party Report on Human Rights Practices	Shareholder	Against	Against
7	Report on Tax Practices	Shareholder	Against	Against



# Energy Income Fund

Period Ending: June 30, 2024

NORTHLAND POWER INC.	
Ticker Symbol	NPI
CUSIP	666511
Meeting Type	Annual
Meeting Date	22-May-24

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management
1	Election Directors: Election of Director: John W. Brace  Election of Director: Doyle Beneby  Election of Director: Lisa Colnett  Election of Director: Kevin Glass  Election of Director: Keith Halbert  Election of Director: Helen Mallovy Hicks  Election of Director: Ian Pearce  Election of Director: Eckhardt Ruemmler  Election of Director: Ellen Smith	Management	For	For
2	The reappointment of Ernst & Young LLP as auditors of the Corporation and authorization of the directors to fix the auditors' remuneration.	Management	For	For
3	The resolution to accept Northland's approach to executive compensation	Management	For	For

# Energy Income Fund

Period Ending: June 30, 2024

BROOKFIELD RENEWABLE CORPORATION	
Ticker Symbol	BEPC
CUSIP	11284V
Meeting Type	Annual
Meeting Date	24-Jun-24

Item	Matter to be Voted on	Proposed By	Proposal Vote	For/Against Management
1	Election Directors : Election of Director: Jeffrey Blidner  Election of Director: Scott Cutler  Election of Director: Sarah Deasley  Election of Director: Nancy Dorn  Election of Director: E. de Carvalho Filho  Election of Director: Randy MacEwen  Election of Director: Lou Maroun  Election of Director: Stephen Westwell  Election of Director: Patricia Zuccotti	Management	For	For
2	Appointment of Ernst & Young LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to set their remuneration.	Management	For	For