



CSCS Shareholder Democracy Summit Regulators' Panel

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Recent developments – NI 54-101

■ Proposed amendments

- Notice-and-access
- Simplifying process by which beneficial owner attends and votes at a meeting (appointee process)

■ Timing

- Working toward 2013 proxy season
- Voting FAQs
 - Retail investors
 - Junior issuers?
 - Smaller or retail-focused intermediaries?



Other voting matters under study

- OSC Shareholder Democracy Notice
 - Majority voting
 - Say-on-pay
 - Proxy plumbing
- Proxy advisors
- Early warning