

PROXY VOTING RECORD
British Columbia Discovery Fund (VCC) Inc.
July 1, 2005 - June 30, 2006

British Columbia Discovery Fund (VCC) Inc. ("BCDF")					
Meeting Date	Portfolio Issuer	Meeting Type	Brief Description of Matters Voted Upon	Management Recommended	BCDF Voted
18-Aug-05	Vigil Health Solutions Symbol: VGL CUSIP: 92672N	Annual	To fix the number of directors at five	For	For
			To elect as a director, Richard M. Glickman	For	For
			To elect as a director, Harry A. Jaako	For	For
			To elect as a director, James K. Kirker	For	For
			To elect as a director, Stephen R. Martin	For	For
			To elect as a director, Greg J. Peet	For	For
			To re-appoint KPMG LLP as auditors and to authorize the directors to fix their remuneration.	For	For
21-Sep-05	Cryopak Industries Inc. Symbol: CYK CUSIP: 228904	Annual	To fix the number of directors at five.	For	Did not vote
			To elect John F. Morgan, John A. McEwen, Ross G. Morrison, Martin Carsky, and Hugh Richardson as directors.	For	Did not vote
			To appoint KPMG LLP as auditors and to authorize the Audit Committee to fix their remuneration.	For	Did not vote
27-Oct-05	Tantalus Systems Corp. Private Issuer	Annual	To appoint KPMG LLP as auditors and to authorize the directors to fix their remuneration.	For	For
			To set the number of directors at seven.	For	For
			To elect directors of the Company.	For	For
29-Nov-05	Tantalus Systems Corp. Private Issuer	Extraordinary	To authorize certain amendments to the Articles of the Company relating to the Company's authorized share structure (shareholder group and class votes).	For	For
31-May-06	Paradigm Environmental Technologies Inc. Private Issuer	Annual	To elect directors	For	For
			To appoint KPMG LLP as auditors and to authorize the directors to fix their remuneration.	For	For
19-Jun-06	Tantalus Systems Corp. Private Issuer	Extraordinary	To authorize certain amendments to the Articles of the Company to amend certain rights to the issued shares of the Company (shareholder group and class votes).	For	For