

PROXY VOTING RECORD
British Columbia Discovery Fund (VCC) Inc.
July 1, 2006 - June 30, 2007

British Columbia Discovery Fund (VCC) Inc. ("BCDF")					
Meeting Date	Portfolio Issuer	Meeting Type	Brief Description of Matters Voted Upon	Management Recommended	BCDF Voted
24-Aug-06	Vigil Health Solutions	Annual	To fix the number of directors at five	For	For
	Symbol: VGL		To elect as a director, Troy Griffiths	For	For
	CUSIP: 92672N		To elect as a director, Harry A. Jaako	For	For
			To elect as a director, Stephen R. Martin	For	For
			To elect as a director, Greg J. Peet	For	For
			To elect as a director, Tanner W. Philp	For	For
			To re-appoint KPMG LLP, Chartered Accountants, as auditors of the Company and to authorize the directors to fix their remuneration	For	For
02-Nov-06	Tantalus Systems Corp.	General	To elect as directors, all nominees named in the Information Circular	For	For
	Private Issuer		To re-appoint KPMG LLP as auditors at a remuneration set by the board of directors of the Company.	For	For
05-Jan-07	Day4 Energy Inc.	Annual & Special	To receive and consider the Annual Financial Statements for the year ended December 31, 2005, together with Auditors' Report		
	Private Issuer		To set the number of Directors for the ensuing year at four (4)	For	For
			To elect Directors to hold office until the next annual meeting of the Company	For	For
			To re-appoint PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year, at a remuneration to be fixed by the Directors	For	For
			To approve and ratify all the proceedings of the Directors of the Company as they appear in the Minute Book of the Company since the last annual meeting of the Company up to and including the date of the Meeting	For	For
			To authorize an amendment to the Company's Stock Option Plan.	For	For
			To approve a special resolution to amend the Articles of the Company.	For	For
			To ratify the amendment of paragraph 9.2 of By-Law No. 1 to reduce the minimum notice of each meeting of shareholders while the Company is not a distributing corporation (as defined in the <i>Canada Business Corporations Act</i>) from not less than 21 days to not less than 14 days.	For	For
			To transact such other business as may properly be transacted at such meeting or at any adjournment thereof.	For	For

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19-Mar-07	In Motion Technology Inc. Private Issuer	Annual	To receive the audited financial statements for the fiscal year ended September 30, 2006	For	For
			To set the number of directors at five	For	For
			To elect the directors for the ensuing year	For	For
			To re-appoint the auditors for the ensuing year	For	For
			To transact such other business as may properly be transacted at such meeting or at any adjournment thereof.	For	For
10-May-07	TIR Systems Ltd. Symbol: TIR CUSIP: 87252K	Special	To approve a plan of arrangement under the provisions of Division 5 of Part 9 of the Business Corporations Act (British Columbia) by way of resolution of shareholders, optionholders and warrant holders, voting together as a class, as more particularly described in the management information circular of TIR dated April 4, 2007.	For	For
15-Jun-07	Inimex Pharmaceuticals Inc. Private Issuer	Annual	To receive the audited financial statements for the fiscal year ended December 31, 2006	For	For
			To determine the number of directors at six	For	For
			To elect directors for the ensuing year	For	For
			To appoint Ernst & Young as auditors for the ensuing fiscal year	For	For
			To receive the President's report	For	For
15-Jun-07	Paradigm Environmental Technologi Private Issuer	Annual	To elect directors for the ensuing year	For	For
			To appoint KPMG LLP, as Auditors of the Company and to authorize the Directors to fix the Auditor's remuneration	For	For
28-Jun-07	IDELIX Software Inc. Private Issuer	Annual	To appoint PricewaterhouseCoopers LLP as auditors for the ensuing fiscal year	For	For
			To authorize the directors to fix the remuneration to be paid to the auditor	For	For
			To fix the number of Directors at five (5) subject to such increases as may be permitted by the Articles of the Company	For	For
			To elect directors for the ensuing year	For	For