

PROXY VOTING RECORD
British Columbia Discovery Fund (VCC) Inc.
July 1, 2007 - June 30, 2008

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-07	Vigil Health Solutions Symbol: VGL CUSIP: 92672N	Annual & Special	To fix the number of directors at five	For	For
			To elect as a director, Troy Griffiths	For	For
			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
			To consider and, if thought fit, approve the ordinary resolution that the Vigil Health Solutions Inc. 2003 Stock Option Plan be amended and restated as the Vigil Health Solutions Inc. 2007 Omnibus Share Compensation Plan	For	For
30-Oct-07	Tantalus Systems Corp. Private	Annual General	To appoint the auditors of the Company and to authorize the directors to fix their remuneration	For	For
			To set the number of directors at nine (9) for the ensuing year	For	For
			To elect directors of the Company	For	For
			To approve the increase in the number of common shares the Company is authorized to issue to an unlimited number and to amend the authorized capital of the Company;	For	For
			To approve the conversion of the Company from a Statutory Reporting Company (as defined in the <i>Business Corporations Act</i> (British Columbia)) into a regular company under that Act and the corresponding deletion of the Statutory Reporting Company provisions in the Articles of the Company	For	For
26-Nov-07	Day4 Energy Inc. Private	Annual & Special	Setting the number of directors of the Corporation at eight	For	For
			Electing directors of the Corporation	For	For
			Appointing the auditors of the Corporation and authorizing the directors to fix their remuneration	For	For
			To confirm the amendments to By-Law No. 1 of the Corporation	For	For
			To approve amendments to the existing stock option plan of the Corporation	For	For
			To approve a new stock option plan of the Corporation	For	For
			To approve a special resolution authorizing an amendment to the Corporation's Articles of Incorporation by removing the restriction on transfer of Common Shares and to amend the number of directors of the Corporation	For	For
To transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.	For	For			
08-Feb-08	In Motion Technology Inc. Private	Annual General	To receive the audited financial statements for the fiscal year ended September 30, 2007	For	For
			To determine the number of directors of the Company at five	For	For
			To elect directors of the Company for the ensuing year	For	For
			To appoint the Company's auditor for the ensuing fiscal year	For	For
			To transact such other business as may be properly brought before the Meeting	For	For
08-May-08	Day4 Energy Inc. Symbol: DFE	Annual & Special	To elect directors of the Company for the ensuing year	For	For
			To appoint PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration	For	For

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	CUSIP: 239582		To approve the amendments to the 2002 incentive stock option plan	For	For
08-May-08	Inimex Pharmaceuticals Inc. Private	Special	To approve special resolutions (i) consolidating the share capital of the Company; (ii) approving the continuation of the Company into British Columbia; (iii) approving new articles of the Company including amendments to the authorized capital of the Company	For	For
30-May-08	Vivonet Incorporated Private	Annual & Special	To approve amendments to the Articles of Incorporation of the Company to increase the authorized capital stock.	For	For
10-Jun-08	Paradigm Environmental Technologies	Annual	To elect directors of the Company for the ensuing year To appoint the Auditors of the Company and to authorize the Directors to fix the Auditors' remuneration	For For	For For
20-Jun-08	Navarik Corp. Private	Annual	To elect directors of the Company for the ensuing year To appoint auditors To ratify all acts, by-laws, and proceedings of the directors and officers since the last annual meeting of the Company	For For For	For For For
26-Jun-08	IDELIX Software Inc. Private	Annual	To appoint the Auditors of the Company To authorize the Directors to fix the Auditors' remuneration To fix the number of Directors at five To elect directors of the Company for the ensuing year	For For For For	For For For For
27-Jun-08	Inimex Pharmaceuticals Inc. Private	Annual	To increase the number of directors of the Company To elect directors of the Company for the ensuing year To pass a resolution permitting the Company to send notice of the date, time and location of any shareholder meetings by email To appoint the Company's auditor for the ensuing fiscal year	For For For For	For For For For