

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
21-Aug-08	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
28-Oct-08	Tantalus Systems Corp.		To appoint the auditors of the Company and to authorize the directors to fix their remuneration		
	Private		To set the number of directors at nine (9) for the ensuing year		
			To elect directors of the Company		
16-Feb-09	In Motion Technology Inc.	Annual	To receive the audited financial statements for the fiscal year ended September 30, 2008	For	For
	Private		To set the number of directors at five (5) for the ensuing year	For	For
			To elect directors of the Company for the ensuing year	For	For
			To appoint the auditors of the company and to authorize the directors to fix their remuneration	For	For
01-Apr-09	MovieSet Inc.	Annual & Special	To appoint the auditors of the Company and to authorize the directors to fix their remuneration	For	For
	Private		To set the number of directors at five (5) for the ensuing year	For	For
			To elect directors of the Company	For	For
			To approve by special resolution an amendment to the Company's authorized share structure	For	For
09-Apr-09	Idelix Software Inc.	Special	To approve by special resolution certain alterations of the authorized share capital and amendments to the articles of the Corporation	For	For
	Private		To approve by special resolution the sale of all or substantially all of the property of the Corporation	For	For
16-Jun-09	Paradigm Environmental Technologies Inc.	Annual	To elect directors of the Company for the ensuing year	For	For
	Private		To appoint the Auditors of the Company and to authorize the Directors to fix the Auditors' remuneration	For	For
28-May-09	Avigilon Corporation	Annual	To appoint the auditors of the Company for the ensuing year	For	For
	Private		To authorize the Directors to fix the remuneration to be paid to the auditors of the Corporation	For	For
			To elect directors of the Company	For	For
18-Jun-09	Inimex Pharmaceuticals Inc.	Annual	To set the number of directors of the Company	For	For
	Private		To elect directors of the Company for the ensuing year	For	For
			To appoint the auditors of the Company for the ensuing year	For	For
22-Jun-09	Mobidia Technology Inc.	Annual	To appoint the auditors of the Company for the ensuing year	For	For
	Private		To set the number of directors for the ensuing year	For	For
			To elect directors of the Company	For	For
29-Jun-09	Navarik Corp.	Annual	To elect directors of the Company for the ensuing year	For	For
	Private		To appoint auditors of the Company	For	For

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			To ratify all acts, by-laws and proceedings of the Directors & Officers since the last AGM	For	For