

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
25-Aug-09	Rx Networks Inc.	Annual	To elect directors of the Company	For	For
	Private		To appoint the auditors of the Company and to authorize the directors to fix their remuneration	For	For
04-Dec-09	GaleForce Solutions Inc.	Annual	To elect directors of the Company	For	For
	Private				
14-Dec-09	Tantalus Systems Corp.	General	To pass a special resolution authorizing amendments to the authorized share structure of the Company and the Articles of the Company	For	For
	Private				
05-Mar-10	In Motion Technology Inc.	Annual	To appoint the auditors of the Company and to authorize the directors to fix their remuneration	For	For
	Private		To elect directors fo the Company	For	For
25-May-10	Rx Networks Inc.	Annual	To appoint the auditors of the Company and to authorize the directors to fix their remuneration	For	For
	Private		To determine the number of directors at five (5)	For	For
			To elect directors of the Company	For	For
11-Jun-10	Mobidia Technology Inc.	Annual	To appoint the auditors of the Company	For	For
	Private		To determine the number of directors at seven (7)	For	For
			To elect directors of the Company	For	For
15-Jun-10	Paradigm Environmental Technologies	Annual	To appoint the auditors of the Company and to authorize the directors to fix their remuneration	For	For
	Private		To elect directors of the Company	For	For
28-Jun-10	Avigilon Corporation	Annual	To appoint the auditors of the Company and to authorize the directors to fix their remuneration	For	For
	Private		To elect directors of the Company	For	For
30-Jun-10	Navarik Corp.	Annual	To elect directors	For	For
	Private		To appoint the auditors of the Company	For	For
			Ratify all acts, by-laws and proceedings of the directors and officers since last AGM	For	For
30-Jun-10	Day4 Energy Inc.	Annual	To elect as Directors:		
	Public		John S MacDonald	For	For
	Symbol: DFE - TSX		Leonid B Rubin	For	For
	CUSIP: 239582		Rainer Moeller	For	For
			Milton K Wong	For	For
			Anil Wirasekara	For	For
			James Topham	For	For
			To appoint PricewaterhouseCoopers LLP as auditors of the Company and to authorize the directors to fix their remuneration	For	For
			To approve the amendmnet to the number of common shares available for issuance upon exercise of stock options granted under the 207 Stock Option Plan, as more particularly described in the Company's Information Circular dated June 3, 2010	For	For