

PROXY VOTING RECORD
British Columbia Discovery Fund (VCC) Inc.
July 1, 2010 - June 30, 2011

British Columbia Discovery Fund (VCC) Inc. ("BCDF")					
Meeting Date	Portfolio Issuer	Meeting Type	Brief Description of Matters Voted Upon	Management Recommended	BCDF Voted
15-Jul-10	Rx Networks Inc.	Special	To replace the existing rights, privileges, restrictions and conditions attached to the Common Shares	For	For
	Private		To replace the existing rights, privileges, restrictions and conditions attached to the Class A Preferred Shares, the Series A1 Preferred Shares and the Series A2 Preferred Shares	For	For
			To create Class B Preferred Shares	For	For
			To create Series B1 Preferred Shares	For	For
24-Aug-10	Vigil Health Solutions Inc.	Annual & Special	To set the number of directors at 4	For	For
	Public: Symbol VGL on TSX-V		To elect as directors: Troy I Griffiths, Harry A Jaako, Stephen R Martin, and Greg J Peet	For	For
	CUSIP: 92672N		To appoint KPMG LLP as Auditors of the Company and to authorize the directors to fix their remuneration	For	For
			To approve a special resolution to remove the pre-existing company provisions from the Company's Notice of Articles	For	For
			To approve a special resolution to adopt new Articles for the Company	For	For
			To approve a special resolution to consolidate all of the issued and outstanding Common shares on the basis that each holder of a Common share shall receive one Common share for each 20 Common shares so consolidated	For	For
			To approve a special resolution to reorganize the share capital of the Company to increase the maximum number of Common shares issuable by the Company from 1,000,000,000 to an unlimited number and to create an unlimited number of Preferred shares issuable in series	For	For
15-Sep-10	Vivonet Inc.	Annual	To elect directors	For	For
	Private		To approve and adopt Amendments to the Company's Articles of Incorporation	For	For
19-Oct-10	Tantalus Systems Corp.	Annual	To appoint KPMG LLP as Auditors of the Company and to authorize the directors to fix their remuneration	For	For
	Private		To elect directors	For	For
16-Dec-10	GaleForce Solutions Inc.	Special	To approve the sale of all or substantially all of the assets of the Company	For	For
	Private				
28-Feb-11	In Motion Technology Inc.	Annual	To appoint Johnsen Archer LLP Chartered Accountants as Auditors of the Company and to authorize the directors to fix their remuneration	For	For
	Private		To elect directors	For	For
21-Mar-11	GaleForce Solutions Inc.	Special	To approve a resolution to dissolve the Company and to distribute its remaining assets	For	For
	Private				
14-Apr-11	Rx Networks Inc.	Annual	To appoint KPMG LLP as Auditors of the Company	For	For
	Private		To set the number of directors at 5	For	For
			To elect directors	For	For
20-Apr-11	Tantalus Systems Corp.	Annual	To appoint KPMG LLP as Auditors of the Company and to authorize the directors to fix their remuneration	For	For
	Private		To elect directors	For	For
31-May-11	Avigilon Corporation	Annual	To appoint Deloitte & Touche LLP as Auditors of the Company and to authorize the directors to fix their remuneration	For	For
	Private		To elect directors	For	For

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08-Jun-11	Mobidia Technology Inc.	Annual	To appoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For
	Private		To set the number of directors at six (6)	For	For
			To elect directors	For	For
14-Jun-11	Paradigm Environmental Technologies Inc.	Annual	To elect directors	For	For
	Private		To appoint KPMG LLP as Auditors of the Company and to authorize the directors to fix their remuneration	For	For
27-Jun-11	Inimex Pharmaceuticals Inc.	Annual	To set the number of directors	For	For
	Private		To elect directors	For	For
			To appoint Ernst & Young LLP as Auditors of the Company	For	For
27-Jun-11	Navarik Corp.	Annual	To elect directors	For	For
	Private		To appoint auditors	For	For
			To ratify all acts, by-laws and proceedings of the directors and officers since the last AGM	For	For
28-Jun-11	Day4 Energy Inc.	Annual & Special	To elect directors: John MacDonald, Leonid B. Rubin, James Topham, Anil Wirasekara, Rainer Moeller, Wolfgang Schmutz, Wolfgang Hengst	For	For
	Public: TSX : DFE		To appoint PricewaterhouseCoopers LLP as Auditors of the Company and to authorize the directors to fix their remuneration	For	For
	Cusip: 239582109		To adopt a Deferred Share Unit Plan for the Directors	For	For