

**PROXY VOTING RECORD**  
**British Columbia Discovery Fund (VCC) Inc.**  
July 1, 2011 - June 30, 2012

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-11	<b>Vigil Health Solutions Inc.</b>	Annual & Special	To elect directors	For	For
	Public: Symbol VGL on TSX-V		To re-appoint KPMG LLP as auditors of the Company	For	For
	CUSIP: 92672N		To approve a resolution increasing the number of common shares of the Company issuable pursuant to the Company's 2007 Omnibus Share Compensation Plan from 750,000 common shares to 1,750,000 common shares	For	For
23-May-12	<b>Avigilon Corporation</b>	Annual	To appoint PricewaterhouseCoopers LLP as auditors of the Corporation and to authorize the Directors to fix the Auditors' remuneration	For	For
	Public: Symbol AVO on TSX		To set the number of directors of the Corporation at five	For	For
	CUSIP: 05369Q106		To elect directors	For	For
27-Jun-12	<b>Day4 Energy Inc.</b>	Annual & Special	To elect directors	For	For
	Public: Symbol DFE on TSX		To appoint PricewaterhouseCoopers LLP as auditors of the Corporation and to authorize the Directors to fix the Auditors' remuneration	For	For
	Cusip: 239582109		To approve a continuance of the Corporation under the Business Corporations Act (BC)	For	For
	Company delisted on June 22, 2012		To approve an arrangement involving the Corporation under the Business Corporations Act (BC)	For	For