

PROXY VOTING RECORD
British Columbia Discovery Fund (VCC) Inc.
July 1, 2013 - June 30, 2014

British Columbia Discovery Fund (VCC) Inc. ("BCDF")					
Meeting Date	Portfolio Issuer	Meeting Type	Brief Description of Matters Voted Upon	Management Recommended	BCDF Voted
29-Aug-13	Vigil Health Solutions Inc. Public: Symbol VGL on TSX-V CUSIP: 92672N	Annual & Special	To elect directors		
			Troy Griffiths	For	For
			Harry Jaako	For	For
			Stephen Martin	For	For
			Greg Peet	For	For
			To re-appoint KPMG LLP as auditors of the Company	For	For
			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 1,750,000 common shares to 2,500,000 common shares	For	For
28-May-14	Gatekeeper Systems Inc. Public: Symbol GSI on TSX-V CUSIP: 34734X	Annual	To fix the number of directors at four (4)	For	For
			To elect directors		
			Douglas A Dymont	For	For
			Gary G. Cope	For	For
			Jonathan Jackson	For	For
			To appoint Deloitte LLP as auditors and to authorize the directors to fix the auditor's remuneration	For	For
			To re-adopt and re-approve the Company's rolling stock option plan	For	For
26-Jun-14	Avigilon Corporation Public: Symbol AVO on TSX	Annual & Special	To fix the number of directors at six (6)	For	For
			To elect directors		
			Alexander Fernandes	For	For
			Harry Jaako	For	For
			Wan Jung	For	For
			Bruce Marginson	For	For
			Murray Tevlin	For	For
			Larry Berg	For	For
			To appoint PricewaterhouseCoopers LLP as auditors for the ensuing year and authorizing the directors to fix their remuneration	For	For
			To approve certain amendments to the indemnification provisions of By-Law No. 1	For	For
			To approve the amended and restated Incentive Security Plan	For	For