

**British Columbia Discovery Fund (VCC) Inc. ("BCDF")**  
**2014 - 2015 RECORD OF VOTING AT PUBLIC COMPANY SHAREHOLDER MEETINGS**

<b>Meeting Date</b>	<b>Portfolio Issuer</b>	<b>Meeting Type</b>	<b>Brief Description of Matters Voted Upon</b>	<b>Management Recommended</b>
28-Aug-14	<b>Vigil Health Solutions Inc.</b> Public: Symbol VGL on TSX-V CUSIP: 92672N	Annual	To elect directors Troy Griffiths Harry Jaako Stephen Martin Greg Peet	For For For For
			To re-appoint KPMG LLP as auditors of the Company	For
28-May-15	<b>Gatekeeper Systems Inc.</b> Public: Symbol GSI on TSX-V CUSIP: 34734X	Annual	To fix the number of directors at five (5) To elect directors Douglas A Dymont Jonathan Jackson Larry Campbell Daniel Brennan Robert Galbraith	For For For For For For
			To appoint Deloitte LLP as auditors and to authorize the directors to fix the auditor's remuneration	For
			To re-adopt and re-approve the Company's rolling stock option plan	For
25-Jun-15	<b>Avigilon Corporation</b> Public: Symbol AVO on TSX CUSIP: 05369Q	Annual & Special	To fix the number of directors at seven (7) To elect directors Alexander Fernandes Wan Jung Bruce Marginson Murray Tevlin Larry Berg Fred Withers Mike McKnight	For For For For For For For
			To appoint PricewaterhouseCoopers LLP as auditors for the ensuing year and authorizing the directors to fix their remuneration	For
			To approve a special resolution authorizing an amendment to the Corporation's Articles to divide the issued and outstanding Common Shares on a two for one basis	For
			To approve a resolution confirming By-Law No. 2 of the Corporation, thereby adopting advance notice requirements for nominations by shareholders of Directors for election	For

<b>BCDF Voted</b>
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