

**PROXY VOTING RECORD**  
**British Columbia Discovery Fund (VCC) Inc.**  
 July 1, 2015 - June 30, 2016

British Columbia Discovery Fund (VCC) Inc. ("BCDF")				
2015 - 2016 RECORD OF VOTING AT PUBLIC COMPANY SHAREHOLDER MEETINGS				
Meeting Date	Portfolio Issuer	Meeting Type	Brief Description of Matters Voted Upon	Management Recommended
18-Aug-15	<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
17-Jun-16	<b>Gatekeeper Systems Inc.</b> Public: Symbol GSI on TSX-V CUSIP: 34734X	Annual	To set the number of Directors at 4 To elect Directors Douglas A Dymont Robert Galbraith Robert C Hill Kelsey Chin	For For For For For
			To appoint Deloitte LLP as auditors of the Company and to fix their remuneration	For
			Approval of Stock Option Plan	For
23-Jun-16	<b>Avigilon Corporation</b> Public: Symbol AVO on TSX CUSIP: 05369Q	Annual & Special	To set the number of Directors at eight To elect Directors: Alexander Fernandes Wan Jung Bruce Marginson Murray Tevlin Larry Berg Fred Withers Mike McKnight Pradeep Khosla	For 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 an ordinary resolution confirming the new Shareholder Rights Plan Agreement of the Corporation	For

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