

PROXY VOTING RECORD British Columbia Discovery Fund (VCC) Inc. July 1, 2016 - June 30, 2017

Meeting Date	Portfolio Issuer	Meeting Type	Brief Description of Matters Voted Upon	Management Recommended	BCDF Voted
23-Aug-16	Vigil Health Solutions Inc.	Annual	To elect directors		
	Public: Symbol VGL on TSX-V		Troy Griffiths	For	For
	CUSIP: 92672N		Harry Jaako	For	For
			Stephen Martin	For	For
			Greg Peet	For	For
			To re-appoint KPMG LLP as auditors of the Company	For	For
26-May-17	Gatekeeper Systems Inc.	Annual	To set the number of directors at 5	For	n/a
	Public: Symbol GSI on TSX-V		To elect directors	For	n/a
	CUSIP: 34734X		Douglas A Dymont	For	n/a
			Robert Galbraith	For	n/a
			Robert C Hill	For	n/a
			Kelsey Chin	For	n/a
			To appoint James Stafford Inc. as Auditors of the Company and to fix their remuneration	For	n/a
			Approval of Rolling Stock Option Plan	For	n/a