



Goodwood Inc.

How to Read the Proxy Voting Record

Proxy Voting Legend

Meeting Date/Type:	Meeting date, and whether the meeting was an Annual or Special meeting of the shareholders.
Name of Issuer:	Company Name
Ballot Item:	The proxy voting record includes a brief identification of the matter or matters to be voted on at the meeting.
Symbol/ Security:	Companies are identified by ticker symbol and CUSIP number.
Management Recommendation (Mgmt Rec):	Indicates the voting recommendations of management of the issuer. If management of the company proposed the issue, then it will normally recommend that shareholder vote in favour, or “For”, the issue. In some cases, voting issues are proposed by the shareholder rather than management, and management may recommend that other shareholders not support such proposals, or vote “Against”.
Vote Cast:	<p>Indicates how Goodwood voted on each issue.</p> <ul style="list-style-type: none">▪ “For” means the votes were cast in favour of the issue▪ “Against” means the votes were cast against the issue <p>Normally, shareholders may only vote “For” or “Withhold” from voting on issues of the election of Directors and appointment of Auditors. An indication of a “Split” vote will also go further and show whether votes were cast for, “For” or withheld from, each Director candidate.</p>

Record Date:	The record date is a date preceding the shareholder meeting; shareholders owning shares of the company on the record date are entitled to vote at the meeting.
Proponent:	Indicates whether the matter or matters voted on was proposed by the issuer, its management or by another person (shareholder) or company