



Goodwood Inc.
Proxy Voting Record
 January 1, 2018 - June 30, 2018

Meeting Date	Meeting Type	Name of Issuer/ Ballot Item	Ticker Symbol	Security CUSIP	Mgmt Rec	Vote Cast	Record Date	Proponent
3/22/2018	Annual Special	BSM Technologies	GPS	055714406				
		1 Election of Directors			For	For All	2/20/2018	Mgmt
		2 Appointment of PricewaterhouseCooper LLP as the auditors of BSM for the ensuing year and authorizing the directors to fix their remuneration			For	For	2/20/2018	Mgmt
		3 Approval of Unallocated Options under the Option Plan - an ordinary resolution approving all unallocated options under the Company's Second Amended and Restated Stock Option Plan, as more particularly described in the management information circular under the heading "Business of Meeting - Approval of Unallocated Options Under the Option Plan".	For	For	2/20/2018	Mgmt		
5/16/2018	Annual Special	Home Capital Group Inc	HCG	436913107				
		1 Election of Directors			For	For All	4/10/2018	Mgmt
		2 Appointment of Ernst & Young LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix the remuneration of the Auditor			For	For	4/10/2018	Mgmt
		3 To consider and, if deemed advisable, pass, with or without variation, an ordinary resolution approving the continuance amendment and restatement of the shareholder rights plan agreement between the Corporation and Computershare Investor Services Inc., all as more particularly described in the Management Information Circular.			For	For	4/10/2018	Mgmt
		4 To approve the advisory resolution to accept the approach to executive compensation disclosed in the Management Information Circular	For	For	4/10/2018	Mgmt		
5/10/2017	Annual Special	Great Canadian Gaming Corporation	GC	389914102				
		1 Number of Directors			For	For	4/13/2018	Mgmt
		2 Election of Directors			For	For All	4/13/2018	Mgmt
		3 Appointment of Deloitte LLP, as Auditor of the Company for the ensuing year and authorizing the Directors to fix their remuneration			For	For	4/13/2018	Mgmt
		4 To consider and, if deemed appropriate, to pass or without variation, a non-binding advisory resolution on executive compensation, as described in the Company's Information Circular			For	For	4/13/2018	Mgmt
		5 By ordinary resolution to approve and authorize to grant all currently and unallocated options issuable under the Company's 2007 Share Option Plan, as more particularly set out in the accompanying Information Circular	For	For	4/13/2018	Mgmt		
5/16/2018	Annual Special	Akumin Inc	AKU.U	01021F109				
		1 Election of Directors			For	For All	5/8/2018	Mgmt
		2 Appointment of PricewaterhouseCooper LLP as the auditors of the Corporation for the ensuing year and authorizing the directors to fix their remuneration			For	For	5/8/2018	Mgmt
		3 Shareholders are being asked to consider and, if deemed appropriate, pass an ordinary resolution approving, confirming and ratifying By-Law No. 2 (Advance Notice By-Law) of the Corporation, which prescribes advanced notice requirements for nominations of directors by shareholders, as more particularly described in the accompanying Management Information Circular.	For	For	5/8/2018	Mgmt		
5/17/2018	Annual Special	The Westain Corporation	WED	956909303				
		1 Election of Directors			For	For All	5/8/2018	Mgmt
		2 To reappoint Deloitte LLP, chartered professional accountants, as auditors of the corporation for the ensuing year and to authorize that the audit committee of the board of directors of the corporation (The "Audit Committee") to fix their remuneration and terms of engagement			For	For	5/8/2018	Mgmt
		3 To consider a resolution (The "Option Plan Resolution") to confirm and approve the amended and restated 10% rolling incentive stock option plan of the corporation, as required by the TSX Venture Exchange on an annual basis.	For	For	5/8/2018	Mgmt		
6/15/2018	Annual	Polaris Infrastructure Inc.	PIF	73106R100				
		1 Election of Directors			For	For All	5/17/2018	Mgmt
		2 Re-appointment of PriceWaterhouseCooper LLP as Auditors	For	For	5/17/2018	Mgmt		