



**Goodwood Inc.**  
**Proxy Voting Record**  
 January 1, 2020 - June 30, 2020

Meeting Date	Meeting Type	Name of Issuer/ Ballot Item	Ticker Symbol	Security CUSIP	Mgmt Rec	Vote Cast	Record Date	Proponent
2020-02-26	Annual	<b>People Corp</b>	PEO	709762108			2020-01-07	
		1 Directors: Laurie Goldberg, Scott Anderson, Richard Leipsic, Eric Stefanson, Beth Horowitz			For	For All		Mgmt
		2 Appointment of MNP LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration			For	For		Mgmt
2020-03-05	Annual	<b>Enghouse Systems Limited</b>	ENGH	292949104			2020-02-03	
		1 Directors: Stephen Sadler, Eric Demirian, Reid Drury, John Gibson, Pierre Lassonde, Jane Mowat, Paul Stoyan			For	For All		Mgmt
		2 Appointment of Ernst & Young as Auditors or the ensuing year and authorizing the Directors to fix their remuneration			For	For		Mgmt
		3 Acceptance of the Corporation's approach to executive compensations			For	For		Mgmt
2020-06-17	Annual	<b>Polaris Infrastructure Inc.</b>	PIF	73106R			2020-05-07	
		1 Directors: Jaime Guillen, Marc Murnaghan, Margot Naudie, Marcela P de Vasquex			For	For All		Mgmt
		2 Reappointment of PricewaterhouseCooper LLP as Auditors			For	For		Mgmt
		3 Re-approval of the Corporation's Omnibus Long-Term Incentive Plan and approval of the unallocated awards under it			For	For		



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