



**Goodwood Inc.**  
**Proxy Voting Record**  
 January 1, 2015 - December 31, 2015

Meeting Date	Meeting Type	Name of Issuer/ Ballot Item	Ticker Symbol	Security CUSIP	Mgmt Rec	Vote Cast	Record Date	Proponent
1/13/2015	Annual Special	<b>Sirius XM Canada Holdings Inc.</b>	XSR	82967W108				
		1 Election of Directors			For	For All	Mgmt	
		2 The re-appointment of PriceWaterhouseCoopers LLP as auditor of the company, and to authorize the directors to fix the remuneration of the auditor			For	For	Mgmt	
		3 The RSU plan amendment resolution substantially in the form of the ordinary resolution attached as schedule "A" in the circular			For	For		Mgmt
3/26/2015	Annual Special	<b>Merus Labs International Inc</b>	MSL	59047R101				
		1 Election of directors			For	For All	Mgmt	
		2 Set the number of directors at 6			For	For	Mgmt	
		3 Appointing MNP LLP as auditors of the corporation, and authorizing the directors to fix their remuneration			For	For	Mgmt	
		4 Approval of the performance share unit plan, as described in the circular			For	For		Mgmt
5/6/2015	Annual	<b>Boraflex Inc.</b>	BLX	09950M300				
		1 Election of directors			For	For All	Mgmt	
		2 Appointment of PriceWaterhouseCoopers LLP as independent auditor of the corporation for the ensuing year and authorize the directors to fix its remuneration			For	For		Mgmt
5/8/2015	Annual	<b>Webtech Wireless</b>	WEW	94845B107				
		1 Number of Directors (4)			For	For	Mgmt	
		2 Election of Directors			For	For All	Mgmt	
		3 Appointment of Ernst & Young LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration			For	For		Mgmt
5/12/2015	Annual Special	<b>Alterra Power Corp</b>	AXY	02153D102				
		1 Election of Directors			For	For All	Mgmt	
		2 Appointment of PricewaterhouseCoopers LLP as Auditors of the company and to authorize the Directors to fix their remuneration			For	For	Mgmt	
		3 Approval of 1,323,620 Bonus Shares granted on February 12, 2014, to executives of the Company			For	For	Mgmt	
		4 Approval for amending and replenishing the Company's Stock Option Plan			For	For		Mgmt
5/19/2015	Annual	<b>Northland Power</b>	NPI	666511100				
		1 Election of Directors			For	For All	Mgmt	
		2 The reappointment of Ernst & Young LLP as auditors of the Corporation			For	For		Mgmt
5/11/2015	Annual	<b>Urthecast</b>	UR	91731X102				
		1 Set number of Directors at 7			For	For	Mgmt	
		2 Election of Directors			For	For All	Mgmt	
		3 Appointment of PricewaterhouseCoopers LLP as Auditors of the company and to authorize the Directors to fix their remuneration			For	For	Mgmt	
		4 Amendment of By-Laws: 1 - allowing a quorum of the Board to appoint a qualified individual to fill a vacancy in the Board, 2 - Any one director or Officer of the Company is authorized to take all necessary steps to execute, deliver and file and all declarations, agreements, documents and other instruments and do all such other acts that may be necessary to give effect to this ordinary resolution			For	For		Mgmt
5/15/2015	Annual Special	<b>Westaim</b>	WED	956909303				
		1 Election of Directors			For	For All	Mgmt	
		2 Appointment of Deloitte LLP as Auditors of the company and to authorize the Directors to fix their remuneration			For	For	Mgmt	
		3 To consider a resolution to confirm and approve the 10% Rolling Incentive Stock Option Plan of the corporation, as required by the TSX Venture on an annual basis			For	For	Mgmt	
		4 To consider a resolution to approve a change of business of the corporation from an "Industrial Issuer" to an "Investment Issuer" pursuant to the policies of the TSXV			For	For	Mgmt	
		5 To consider a resolution to ratify the general by-law of the corporation, which was amended and restated to add share ownership and transfer restrictions designed to enable the corporation to comply with requirements of the applicable insurance regulatory authorities			For	For		Mgmt
6/16/2015	Annual Special	<b>Great Canadian Gaming Corp.</b>	GC	389914102				
		1 Number of Directors (9)			For	For	Mgmt	
		2 Election of Directors			For	For All	Mgmt	
		3 Appointment of Deloitte LLP as Auditors of the company and to authorize the Directors to fix their remuneration			For	For	Mgmt	
		4 Ratification of share option plan - grant all currently available and unallocated options issuable under the Company's 2007 Share Option Plan			For	For		Mgmt
6/26/2015	Annual Special	<b>Trimel Pharmaceuticals Corporation</b>	TRL	896260106				
		1 Election of Directors (8)			For	For All	Mgmt	
		2 Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation, and authorizing the Directors to fix their remuneration			For	For	Mgmt	
		3 Change the name of the Corporation from "Trimel Pharmaceuticals Corporation" to "Acerus Pharmaceutical Corporation"			For	For	Mgmt	
		4 To pass an ordinary resolution, as more particularly set forth in the accompanying Management Information Circular, approving the amendments to the stock option plan of the Corporation set out in Schedule A to the Management Information Circular			For	For		Mgmt
6/23/2015	Annual Special	<b>Polaris Infrastructure Inc.</b>	PIF	73106R100				
		1 Election of Directors (5)			For	For All	Mgmt	
		2 Appointment of Deloitte LLP as Auditors			For	For	Mgmt	
		3 Approval, Ratification and Confirmation of the Company's amended and restated Omnibus Long-Term Incentive Plan			For	For		Mgmt
6/23/2015	Annual Special	<b>Guestlogix</b>	GXI	40163P103				
		1 Election of Directors (7) a) Brett Proud b) Stephen Clampett c) Kim Eaton d) John Gillberry e) Scott Craven Jones f) Louis Bleanger-Martin g) Chris Gardner			For	For: b, c, e, f Withheld: a, d, g	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	
		3 Approval of By-Law 3 --> Shareholders will be asked to consider and, if thought advisable, pass a resolution ratifying and confirming By-Law No. 3 and confirming the repeal and replacement of By-Law No. 1 and By-Law No. 2 of the Corporation relating generally to the affairs of the Corporation.			For	Against		Mgmt
8/13/2015	Annual	<b>ATS Automation Tooling Systems Inc.</b>	ATS	001940105				
		1 Election of Directors (7)			For	For	Mgmt	
		2 Re-Appointment of Ernst & Young LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration			For	For		Mgmt