



Goodwood Inc.
Proxy Voting Record
 January 1, 2019 - December 31, 2019

Meeting Date	Meeting Type	Name of Issuer/ Ballot Item	Ticker Symbol	Security CUSIP	Mgmt Rec	Vote Cast	Record Date	Proponent
3/21/2019	Annual Special	BSM Technologies	GPS	055714406				
		1 Election of Directors			For	For All	2/21/2019	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	2/21/2019	Mgmt
		3 Approval of Restricted Share Unit Plan Resolution - to consider and, if deemed advisable to pass, with or without variation, an ordinary resolution approving certain amendments to the Corporation's restricted share unit plan (the "RSU Plan"), and all unallocated restricted share units issuable pursuant to the RSU Plan, as more particularly described in the accompanying management information circular dated February 8, 2019 (the "Circular").			For	For	2/21/2019	Mgmt
		4 Approval of Deferred Share Unit Plan Resolution - to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving certain amendments to the Corporation's deferred share unit plan (the "DSU Plan"), including increasing the maximum number of Common Shares reserved for issuance under the DSU Plan by 350,000, from 1,000,000 to 1,350,000, and all unallocated deferred share units issuable pursuant to the DSU Plan, as more particularly described in the Circular.	For	For	2/21/2019	Mgmt		
5/30/2019	Annual	The Westaim Corporation	WED	956909303				
		1 Election of Directors			For	For All	5/14/2019	Mgmt
		2 To re-appoint Deloitte LLP, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year and to authorize the audit committee of the board of directors of the Corporation (the "Audit Committee") to fix their remuneration and terms of engagement.			For	For	5/14/2019	Mgmt
		3 To consider a resolution (the "Option Resolution Plan") 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	5/14/2019	Mgmt		
5/31/2019	Annual Special	Strad Energy Services Ltd	SDY	862547106				
		1 To set the number of directors at 8			For	For	5/15/2019	Mgmt
		2 Election of Directors			For	For All	5/15/2019	Mgmt
		3 Appointment of PricewaterhouseCooper LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration			For	For	5/15/2019	Mgmt
		4 To approve a special resolution, the full text of which is set forth in the accompanying Management Information Circular dated May 1, 2019 (the "Information Circular") authorizing the proposed name change of Strad to "Strad Inc.", as more particularly described in the Information Circular.	For	For	5/15/2019	Mgmt		
6/19/2019	Annual	Polaris Infrastructure Inc.	PIF	73106R100				
		1 Election of Directors			For	For All	5/22/2019	Mgmt
		2 Reappointment of PricewaterhouseCooper LLP as Auditors	For	For	5/22/2019	Mgmt		
6/18/2019	Annual	Photon Control	PHO	719360109				
		1 Election of Directors			For	For All	5/23/2019	Mgmt
		2 Re-appointment of KPMG LLP as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration	For	For	5/23/2019	Mgmt		
8/22/2019	Annual	KLX Energy Services Holdings Inc.	KLXE	48253L106				
		1 Election of Directors			For	For All	6/28/2019	Mgmt
		2 Proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the 2019 fiscal year	For	For	6/28/2019	Mgmt		
9/18/2019	Annual	Medexus Pharmaceuticals Inc.	MDP	58410Q203				
		1 Fix the number of Directors for the ensuing year at seven (7)			For	For All	8/9/2019/2019	Mgmt
		2 Directors: Peter van der Velden, Kenneth d'Entremont, Sylvain Chrétien, Michael P. Mueller, Benoit Gravel, Stephen Nelson, Adele M. Gulfo			For	For		Mgmt
		3 Appointment of PricewaterhouseCoopers LLP, Chartered Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration	For	For		Mgmt		