



Goodwood Inc.
Proxy Voting Record
 January 1, 2017 - December 31, 2017

Meeting Date	Meeting Type	Name of Issuer/ Ballot Item	Ticker Symbol	Security CUSIP	Mgmt Rec	Vote Cast	Record Date	Proponent
3/23/2017	Annual Special	BSM Technologies	GPS	055714406				
		1 Election of Directors			For	For All	3/22/2017	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	3/22/2017	Mgmt
		3 Approval of Amended By-Law #4 - An ordinary resolution approving the repeal of By-Law No. 4 of the Corporation to be replaced in its entirety by Amended By-Law No. 4, the full text of which is provided in Schedule "A" of the management information circular in respect of the Meeting	For	For	3/22/2017	Mgmt		
5/9/2017	Annual Special	Great Canadian Gaming Corporation	GC	389914102				
		1 Number of Directors			For	For	4/7/2017	Mgmt
		2 Election of Directors			For	For All	4/7/2017	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	4/7/2017	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	4/7/2017	Mgmt
		5 To approve by special resolution amendments to the Company's Articles, as described in the Company's Information Circular	For	For	4/7/2017	Mgmt		
5/11/2017	Annual General	Bioamber Inc	BIOA	09072Q106				
		1 Election of Directors			For	For All	5/8/2017	Mgmt
		2 To ratify the appointment of Deloitte LLP as BioAmber's independent registered public accounting firm for the fiscal year ending December 31, 2017	For	For	5/8/2017	Mgmt		
5/18/2017	Annual Special	The Westain Corporation	WED	956909303				
		1 Election of Directors			For	For All	5/8/2017	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	5/8/2017	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	5/8/2017	Mgmt		
6/16/2017	Annual Special	Polaris Infrastructure Inc.	PIF	73106R100				
		1 Election of Directors			For	For All	5/19/2017	Mgmt
		2 Re-appointment of PriceWaterhouseCooper LLP as Auditors			For	For	5/19/2017	Mgmt
		3 Approval of the amendment and re-statement of, and unallocated awards under the Corporation's amended and restated omnibus long-term incentive plan	For	For	5/19/2017	Mgmt		
6/23/2017	Annual General	Freshii Inc	FRII	35805P107				
		1 Election of Directors			For	For All	6/19/2017	Mgmt
		2 Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year, and authorizing the Directors to fix their remuneration	For	For	6/19/2017	Mgmt		
6/27/2017	Annual General	Emergent Capital Inc	EMG	29102N105				
		1 Election of Directors			For	For All	6/19/2017	Mgmt
		2 To vote on an advisory resolution on the compensation of certain of the Company's Executive Officers			For	For	6/19/2017	Mgmt
		3 To ratify the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2017			For	For	6/19/2017	Mgmt
		4 To vote on an amendment to the Company's articles of incorporation to increase the number of authorized shares of the Company's common stock			For	For	6/19/2017	Mgmt
		5 To approve an amendment to the Company's amended and restated 2010 Omnibus Incentive Plan (The "Plan"), including an increase to the total number of shares authorized under the Plan	For	For	6/19/2017	Mgmt		
6/29/2017	Annual General	Home Capital Group Inc	HCG	436913107				
		1 Election of Directors			For	For All	6/19/2017	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	6/19/2017	Mgmt
		3 To approve the advisory resolution to accept the approach to executive compensation disclosed in the Management Information Circular	For	For	6/19/2017	Mgmt		
6/22/2017	Annual General	Mylan N.V.	MYL	001103120				
		1 Election of Directors			For	For All	6/20/2017	Mgmt
		2 Adoption of the Dutch annual accounts for fiscal year 2016			For	For	6/20/2017	Mgmt
		3 Ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal year 2017			For	For	6/20/2017	Mgmt
		4 Instruction to Deloitte Accountants B.V. for audit of the Company's Dutch statutory annual accounts for fiscal year 2017			For	For	6/20/2017	Mgmt
		5 Approval, on an advisory basis, of the compensation of the named executive officers of the Company (the "Say-On-Pay Vote")			For	For	6/20/2017	Mgmt
		6 Advisory vote on the frequency of the Say-On-Pay Vote			For	1 Year	6/20/2017	Mgmt
		7 Authorization of the Mylan Board to acquire ordinary shares and preferred shares in the capital of the Company	For	For	6/20/2017	Mgmt		
7/11/2017	Annual General	Aritzia Inc.	ATZ	04045U102				
		1 Election of Directors			For	For All	6/20/2017	Mgmt
		2 Appointment of PricewaterhouseCoopers LLP as auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration	For	For	6/20/2017	Mgmt		



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