



Goodwood Inc.
Proxy Voting Record
 January 1, 2014 - December 31, 2014

Meeting Date	Meeting Type	Name of Issuer/ Ballot Item	Ticker Symbol	Security CUSIP	Mgmt Rec	Vote Cast	Record Date	Proponent
5/2/2014	Annual	Cipher Pharmaceuticals 1 Election of Directors 2 Appointment of Auditors	DND	17253X105	For For	For All For		Mgmt Mgmt
5/12/2014	Annual/ Special	Urthecast Corporation 1 Number of Directors 2 Election of Directors 3 Appointment of Auditors 4 Equity Incentive Plan Amendment	UR	91731X104	For For For For	For For All For For	4/11/2014	Mgmt Mgmt Mgmt Mgmt
5/7/2014	Annual	Boralex Inc 1 Election of Directors 2 Appoint Pricewaterhousecoopers as independent auditor of the corporation for the ensuing year and authorize the directors to fix its remuneration	BLX	09950M300	For For	For All For	3/14/2014	Mgmt Mgmt
5/8/2014	Annual	Centric Health Corporation 1 Election on Directors 2 Appoint Pricewaterhousecoopers as independent auditor of the corporation for the ensuing year and authorize the directors to fix its remuneration	CHH	15641A100	For For	For All For	3/24/2014	Mgmt Mgmt
5/12/2014	Annual	Alterra Power Corp 1 Election of Directors 2 Appointment of Auditors	AXY	02153D102	For For	For All For		Mgmt Mgmt
6/19/2014	Annual/ Special	The Westaim Corporation 1 Election of Directors 2 Re-appoint Deloitte as Auditors of the corporation for the ensuing year and to authorize the audit committee of the board of directors of the corporation to fix their remuneration and the 3 Consider a resolution, the full text of which is set out in the corporation's management information circular dated 5/14/2014 to confirm, ratify and approve the amended and restated long-term equity incentive plan of the corporation 4 Consider a resolution, the full text of which is set out in the circular, to confirm, ratify and approve the incentive stock option plan of the corporation	WED	956909303	For For For For	For All For For For	5/9/2014	Mgmt Mgmt Mgmt Mgmt
5/9/2014	Annual	Webtech Wireless Inc 1 Number of Directors 2 Election of Directors 3 Appointment of Auditors 4 Renewal of Stock Option Plan 5 Approval of Second Amended and Restated Shareholder Rights Plan 6 Share consolidation 7 Amendments to Articles	WEW	94845B107	For For For For For For For	For For All For For For For For		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt
6/19/2014	Annual	Ram Power Corp 1 Election of Directors 2 Appointment of Deloitte as Auditors 3 Approval to decrease the number of Directors on the Board of the company from 7 to 5	RAM	751308107	For For For	For All For For	5/8/2014	Mgmt Mgmt Mgmt
6/19/2014	Annual	KP Tissue Inc 1 Election of Directors 2 Appointment of Auditor	KPT	48265Y104	For For	For All For	4/28/2014	Mgmt Mgmt
6/11/2014	Annual	Guestlogix Inc 1 Election of Directors 2 Appointment of Auditors 3 Approval of RSU Plan	GXI	40163P103	For For For	For All For For	5/2/2014	Mgmt Mgmt Mgmt
6/19/2014	Annual	Great Canadian Gaming Corp 1 Number of directors 2 Election of Directors 3 Appointment of Auditors	GC	389914102	For For For	For For All For		Mgmt Mgmt Mgmt
8/14/2014	Annual Special	ATS Automation Tooling Systems Inc. 1 Election of Directors 2 Re-appointment of Ernst & Young LLP as Auditors of the corporation for the ensuing year and authorizing the directors to fix their remuneration 3 The resolution attached as schedule "C" to the management information circular dated June 30/2014 approving the amendment to the corporation's 2006 stock plan to increase the fixed maximum number of shares issuable upon the exercise of options granted under the plan	ATS	001940105	For For For	For All For For	7/3/2014	Mgmt Mgmt Mgmt
8/11/2014	Annual Special	Dacha Strategic Metals 1 Approval of Sale of Newco to Merus Labs 2 Approval of Share Capital Reorganization 3 Election of Directors 4 Appointment of Auditor 5 Approval of Stock Option Plan	DSM	233407105	For For For For For	For For For All For For	7/11/2014	Mgmt Mgmt Mgmt Mgmt Mgmt