

Meeting Date and Type	Company Name	Ticker	Items Voted Upon	Management Vote	Our Vote
May 27, 2016 Annual General and Special Meeting	Sophiris Bio Inc.	SHS	<p>To set the number of Directors at seven (6)</p> <p>Director: Lars Ekman John (Jack) Geltosky Jim Heppell Gerald T. Proehl Joseph L. Turner Randall E. Woods</p> <p>Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm, Auditors, of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.</p>	<p>For</p> <p>For For For For For For</p> <p>For</p>	<p>For</p> <p>For For For For For For</p> <p>For</p>
February 26, 2016 Annual and Special Meeting	Venturi Ventures Inc.	VVV	<p>Election of Directors</p> <p>James Heppell Bob Rai Punit Dhillon</p> <p>Appointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.</p> <p>To re-approve the Corporation's Stock Option</p>	<p>For For For</p> <p>For</p> <p>For</p>	<p>For For For</p> <p>For</p> <p>For</p>

			<p>Plan, as more particularly described in the accompanying Information Circular of the Corporation.</p> <p>To approve the disposition of all or substantially all of the undertaking of the Corporation, as more particularly described in the accompanying Information Circular of the Corporation.</p> <p>To approve the voluntary dissolution of the Corporation, as more particularly described in the accompanying Information Circular of the Corporation</p>	<p>For</p> <p>For</p>	<p>For</p> <p>For</p>
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