

**GrowthWorks Atlantic Venture Fund Ltd. / Fonds de Capital Atlantique GrowthWorks Lteé**  
**Canadian Equities - Proxy Voting Record / Actions Canadiennes - Enregistrement du vote par procuration**  
**July 1, 2010 - June 30, 2011 / Juillet 1, 2010 - Juin 30, 2011**

Company Name / Nom de la Compagnie	Exchange Symbol / Symbole à la bourse	CUSIP	Meeting Date / Date de l'assemblée	Meeting Type / Type d'assemblée	Record Date / Date d'enregistrement	Ballot Issue / Point de discussion pour le scrutin	Proponent / Auteur d'une proposition	Management Recommendation / Recommandation de la direction	Vote Cast / Le vote
DHX Media Ltd.	DHX	252406	16-Dec-10	AGM	15-Nov-10	1 ELECTION OF DIRECTORS 1.1 STEVEN DENURE 1.2 MICHAEL DONOVAN 1.3 CHARLES BISHOP 1.4 J. WILLIAM RITCHIE 1.5 SIR GRAHAM DAY 1.6 DONALD WRIGHT 1.7 JOSEPH MEDJUCK 1.8 NEIL COURT 1.9 LAURA FORMUSA 1.10 ROBERT SOBEY	Management	For	For
						2 TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION.	Management	For	For