

GrowthWorks Atlantic Venture Fund Ltd. / Fonds de Capital Atlantique GrowthWorks Ltée
Canadian Equities - Proxy Voting Record / Actions Canadiennes - Enregistrement du vote par procuration
July 1, 2009 - June 30, 2010 / Juillet 1, 2009 - Juin 30, 2010

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	20-Nov-09	AGM & SGM	15-Oct-09	1 ELECTION OF DIRECTORS. THE NOMINEES PROPOSED BY MANAGEMENT ARE: STEVEN DENURE, MICHAEL DONOVAN, CHARLES BISHOP, J. WILLIAM RITCHIE, SIR GRAHAM DAY, DONALD WRIGHT, JOSEPH MEDJUCK, NEIL COURT.	Management	For	Did not vote
						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	Did not vote
						3 TO CONSIDER AND, IF THOUGHT ADVISABLE, APPROVE THE ISSUANCE OF COMMON SHARES TO STEVEN DENURE, NEIL COURT, AND ELIZABETH STEVENSON IN SATISFACTION OF BONUS ARRANGEMENTS FOR THE YEAR ENDED JUNE 30, 2009 ENTERED INTO BY EACH OF MR. DENURE, MR. COURT AND MS. STEVENSON OF DECODE ENTERTAINMENT INC. AND THE COMPANY IN JANUARY 2008.	Management	For	Did not vote