

PROXY VOTING RECORD

DISCOVERIES FUND

NAME: Cymat Technologies Ltd
TICKER ID: CYM
MEETING DATE: September 26, 2012
MEETING TYPE: Annual and Special Meeting

ITEMS:		TYPE	VOTE For/ Against
1	Election of Directors	Annual	For
2	Grant Thornton LLP as Auditors	Annual	For
3	The Ordinary Resolution Approving the Issuance by the corporation of one common share and one common share purchase warrant upon the automatic conversion of each subscription receipt of the corporation, all as more particularly described in the circular (The "Conversion Resolution")	Annual	For