

PROXY VOTING RECORD

Discoveries Fund Inc.

NAME: Brompton Corp.
TICKER ID:
MEETING DATE: October 24, 2013
MEETING TYPE: Annual

| ITEMS: | | TYPE | VOTE For/ Against |
|--------|--|--------|----------------------|
| 1 | Election of Directors | Annual | For |
| 2 | The re-appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year, at such remuneration as may be determined by the board of directors. | Annual | For |