

PROXY VOTING RECORD

DISCOVERIES FUND

NAME: Cymat Technologies Ltd
TICKER ID: CYM
MEETING DATE: December 19, 2013
MEETING TYPE: Annual and Special Meeting

ITEMS:		TYPE	VOTE For/ Against
1	Election of Directors, Grant Thornton LLP as Auditors	Annual	For
2	The Ordinary Resolution Approving the Amendments to the Stock - As described in the Circular	Annual	For
3	The Special Resolution Approving the Consolidation of the Issued And Outstanding Common Shares on a basis of up to one new common share for each existing ten common shares, as more particularly described in the addendum to the circular	Annual	For