

PROXY VOTING RECORD

Tier One Capital LP

NAME: Brompton Corp.
TICKER ID:
MEETING DATE: October 23, 2014
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