

PROXY VOTING RECORD

B.E.S.T. Venture Opportunities Fund Inc.

NAME: Titan Medical
TICKER ID:
MEETING DATE: May 29, 2019
MEETING TYPE: Annual and Special Meeting

ITEMS:		TYPE	VOTE For/ Against
1	Election of Directors John Barker Charles Federico David McNally Stephen Randall Domenic Serafino John Schellhorn	Annual	For For For For For For
2	Appointment of BDO Canada LLP as Auditors	Annual	For
3	Approval of the Share Unit Plan and Deferred Share Unit Plan	Special	For
4	Approve changes to the Corporations Stock Option Plan	Special	For
5	Approve the amendment of the exercise price for the options granted to executive officers and other employees	Special	For