

**PROXY VOTING RECORD – BRIGATA CANADIAN EQUITY FUND
JULY 1, 2009 – DECEMBER 31, 2009**

Issuer Name	Vote Date	Ticket /Exchange	CUSIP	Did We Vote		How Did We Vote	Management Reco.		Matters Voted On / Comments
				Yes	No		For	Against	
BHP Spon. ADR	Nov 26/09	BHP / NYSE	088606108	√		With Management	√ √ √ √ √ √ √ √ √	<ul style="list-style-type: none"> - Election of directors - Reappoint KPMG Audit PLC as auditor of BHP Billiton - Renew authority to issue shares in BHP Billiton PLC - Renew disapplication of pre-emption rights in BHP Billiton - Approve repurchase of shares in BHP Billiton PLC - Approve cancellation of shares in BHP Billiton PLC held by BHP Billiton Limited on 30/04/2010; 17/06/2010; 15/09/2010 and 11/11/2010 - Approve 2009 remuneration report - Approve the grant of awards to Mr. Marius Kloppers under the GIS and the LTIP 	
EnCana Corp.	Nov 25/09	ECA / TSX	292505104	√		With Management	√ √ √	<ul style="list-style-type: none"> - Special resolution approving an arrangement which, among other things, common shareholders of EnCana will receive one new common share in EnCana and one common share in a new public company called 'Cenovus Energy' in exchange for each common share of EnCana held - Ordinary resolution ratifying and approving an employee stock option plan for Cenovus Energy Inc. - Ordinary resolution ratifying and approving a shareholder rights plan for Cenovus Energy 	
Cogeco Cable	Dec 7/09	CCA / TSX	19238V105	√		With Management	√ √	<ul style="list-style-type: none"> - Election of directors - Appointing Deloitte & Touche LLP as auditors and authorize the board of directors to fix their remuneration 	