

# PROXY VOTING RECORD

## Tier One Capital LP

**NAME:** Brompton Corp.  
**TICKER ID:**  
**MEETING DATE:** October 20, 2016  
**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