

PROXY VOTING RECORD

Tier One Capital Limited Partnership

NAME: Founders Advantage Capital Corp.
TICKER ID: FCF
MEETING DATE: June 13, 2019
MEETING TYPE: Annual Meeting and Special Meeting

ITEMS:		TYPE	VOTE For/ Against
1	Election of Directors James Bell Peter McRae J.R. Kingsley Ward Anthony Lacavera Ron Gratton Gary Mauris Chris Kayat Dennis Sykora	Annual	For For For For For For For For Withhold
2	Appointment of PricewaterhouseCoopers LLP as Auditors	Annual	For
3	Ordinary Resolution to Ratify and confirm the amended and restated stock option plan of the Corporation	Annual	Against