



Proxy Voting Record
AlphaNorth Resource Fund
12 months ended June 30, 2017

Name of Issuer	Ticker Symbol	CUSIP	Meeting Date	Identification of the Matter(s) to be Voted on	Proposed By	Whether Investment Fund Voted on the Matter(s)	How the Investment Fund Voted on the Matter(s)	Votes by Investment Fund For or Against the Recommendations of the Issuer
Americas Silver Corporation	USA	03063L705	May 17, 2017	<ol style="list-style-type: none"> 1. Election of directors: Darren Blasutti, Alex Davidson, Alan Edwards, Peter Hawley, Bradley Kipp, Gordon Pridham, Lorie Waisberg. 2. Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. 	Management	Did Not Vote		
Auryn Resources Inc.	AUG	05208W108	June 1, 2017	<ol style="list-style-type: none"> 1. To set the number of Directors at 8. 2. Election of Directors: Shawn Wallace, Ivan James Bebek, Gordon J. Fretwell, Steve Cook, Keith Minty, Daniel T. McCoy, Antonio Arribas, Michael Kosowan. 3. To appoint Deloitte LLP, Chartered Accountants, as Auditors of the Company for the ensuing year. 4. RESOLVED the adoption of the Company's Share Option Plan, dated for reference April 12, 2017, be and is hereby ratified and approved until the annual general meeting of the Company to be held in 2020. 5. RESOLVED as a special resolution, to approve alteration of the Articles of the Company to add Advance Notice Provisions as described in detail in the Information Circular prepared for this meeting. 	Management	Did Not Vote		
Aurvista Gold Corporation	AVA	05208U102	June 22, 2017	<ol style="list-style-type: none"> 1. Election of Directors: Sean Charland, Jonathan W. Fitzgerald, B. Matthew Homor, Bryan Keeler, G. Edmund King, Jean Lafleur, Gerald McCarvill, Robert Mitchell, Maurice A. Tagami. 2. Appointment of Stern Lovrics LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. 3. To consider and, if deemed advisable, to adopt a resolution (the full text of which is produced in the accompanying Management Proxy Circular) to approve the Stock Option Plan as amended, the full text of which is reproduced in Schedule C to the accompanying Management Proxy Circular. 4. To consider and, if deemed advisable, adopt a resolution (the full text of which is produced in the accompanying Management Proxy Circular) to approve the grant of 3,300,000 options to certain officers and consultants of the Corporation, the whole as described in the accompanying Management Proxy Circular. 5. To consider and, if deemed advisable, to adopt a resolution (the full text of which is produced in the accompanying Management Proxy Circular) to ratify the Advance Notice By-law (By-law number 2), the full text of which is reproduced in Schedule D to the accompanying Management Proxy Circular. 	Management	Did Not Vote		
Blackbird Energy Inc.	BBI	09228A104	March 8, 2017	<ol style="list-style-type: none"> 1. To set the number of Directors to six. 2. Election of Directors: Garth Braun, William L. Macdonald, Ron Schmitz, Sean Campbell, Kevin Andrus, Burton Joel Ahrens. 3. Re-appointment of Davidson & Company LLP, Chartered Professional Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. 4. To re-approve the Corporation's Incentive Stock Option Plan, as described in the Management Information Circular. 5. To approve the Corporation's Advance Notice Policy, as described in the Management Information Circular. 6. To approve an Amendment to the Corporation's Articles, as described in the Management Information Circular. 7. To transact such further or other business as may properly come before the 	Management	Did Not Vote		

				Meeting or any adjournment thereof.				
Canada Carbon Inc.	CCB	134828102	November 29, 2016	<ol style="list-style-type: none"> To set the number of Directors at three. Election of Directors: Peter Miles, Buddy Doyle, Darcy Will. Appointment of BDO Canada LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. To ratify and approve the Company's existing Stock Option Plan. 	Management	Voted	With Management	
Canada Coal Inc.	CCK	134849108	May 30, 2017	<ol style="list-style-type: none"> Election of Directors: R. Bruce Duncan, Thomas A. Fenton, E. Richard Klue, Ian Smith. Appointment of UHY McGovern Hurley LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. To consider and, if thought appropriate, pass, with or without variation, a resolution approving the Corporation's stock option plan, as more fully described in the accompanying management information circular (the "Circular"). To consider and, if thought appropriate, pass, with or without variation, a special resolution approving the consolidation of the common shares in the capital of the Corporation by a ratio of 4:1. 	Management	Did Not Vote		
Canadian Overseas Petroleum Ltd.	XOP	13643D107	June 5, 2017	<ol style="list-style-type: none"> Election of Directors: Arthu S. Millholland, Massimo C. Carello, Harald H. Ludwig, John F. Cowan, Viscount William Astor. To appoint Deloitte LLP as auditor of the Corporation for the ensuing year and authorizing the directors to fix their remuneration. To approve the stock option plan of the Corporation, as described in the 2017 management proxy circular of the Corporation. 	Management	Did Not Vote		
Canadian Platinum Corp.	CPC	1136478104	May 31, 2017	<ol style="list-style-type: none"> Fix the number of directors of the Corporation for the ensuing year at four (4) until such time as the directors determine by resolution to increase or decrease that number. Election of Directors: Gary Billingsley, Douglas Billingsley, James Engdahl, David Ludwar Appoint Collins Barrow LLP, Chartered Accountants, as auditors for the ensuing year and to authorize the directors to fix their remuneration. Renewal of the existing stock option plan for the Corporation. A special resolution as set forth in the accompanying Information Circular approving consolidation of the share capital of the Corporation. The text of the subject special resolution is set forth in the Schedule "B" to the Information Circular. To approve the creation of a new control person as a result of the proposed acquisition of mineral claims located in Nevada, USA. 	Management	Did Not Vote		
Copper Mountain Mining Corp.	CUM	21750U101	June 14, 2017	<ol style="list-style-type: none"> Election of Directors: James O'Rourke, Rodney Shier, John Tapics, Marin Katusa, Carl Renzoni, Allan Cloke, Bruce Aunger Appointment of PricewaterhouseCoopers as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. To consider and if appropriate, approve the non-binding resolution to accept the Company's approach to executive compensation. 	Management	Did Not Vote		
Diamcor Mining Inc.	DMI	252531207	December 20, 2016	<ol style="list-style-type: none"> To set the number of Directors at four (4). Election of Directors: Dean H. Taylor, Darren Vucurevich, Sheldon Nelson, Dr. Stephen Haggerty Appointment of MNP LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. 	Management	Did Not Vote		
ECobalt Solutions Inc.	ECS	27888J108	June 28, 2017	<ol style="list-style-type: none"> To set the number of Directors at six. Election of Directors: J. Paul Farquharson, Scott Hean, Robert G. Metka, Gregory Hahn, David Christie, David Smith. Appointment of Smythe LLP, Chartered Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. To ratify and approve all unallocated options, rights or other entitlements under the Company's Stock Option Plan. 	Management	Did Not Vote		
Global Energy Metals Corporation	GEMC	37890Y209	May 31, 2017	<ol style="list-style-type: none"> To set the number of Directors at 5. Election of Directors: Raymond Castelli, Erin Chutter, Gaston Reymenants, Peter Reynolds, Paul Sarjeant. Appointment of Dale Matheson Carr-Hilton LaBonte LLP as Auditor of the Company for the ensuing year. To pass the Ratifying Resolutions, the details and full text of which are set out in the Company's Management Information Circular dated April 24, 2017. To give annual approval to the Company's Stock Option Incentive Plan, the details of which are set out in the Company's Management Information Circular dated April 24, 2017. 	Management	Did Not Vote		
Golden Predator	GPY	38116P105	November	<ol style="list-style-type: none"> To set the number of directors at seven. 	Management	Did Not Vote		

Mining Corp.			16, 2016	<ol style="list-style-type: none"> Election of Directors: Jesse Duke, Dennis Fentle, William Sheriff, Greg Hayes, Bradley Thiele, Stefan Spears, Anthony Lesiak Appointment of Grant Thornton LLP, Chartered Accountants, as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. Consider and, if thought fit, pass an ordinary resolution approving an amended and restated Company Stock Option Plan To grant the proxyholder authority to vote at his/her discretion on any other business or amendments or variation to the previous resolutions. 				
Mason Graphite	LLG	57520W100	December 15, 2016	<ol style="list-style-type: none"> Election of Directors: Tyrone Docherty, Geoffrey Scott Moore, Francois Laurin, Alastair Neill, Benoit Gascon, Guy Chamard Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. 	Management	Did Not Vote		
Ikkuma Resources Corp.	IKM	45173X103	June 14, 2017	<ol style="list-style-type: none"> To set the number Directors at six. Election of Directors: David G. Anderson, Robert J. Dales, Tim de Freitas, Charle Gamba, William C. Guinab, Michael Kohut For the appointment of the auditors named in the Information Circular and to authorize the board of directors to fix their remuneration; For the ordinary resolution, the full text of which is set forth in the Information Circular, approving the Corporation's stock option plan; and At the discretion of the said proxyholder, upon any amendment or variation of the above matters or any other matter that may be properly brought before the Meeting or any adjournment or postponement thereof in such manner as the proxyholder in its sole judgment, may determine. 	Management	Did Not Vote		
Northern Iron Corp.	NFE	53680R106	November 30, 2016	<ol style="list-style-type: none"> To consider and, if thought appropriate, pass, with or without variation, a special resolution authorizing the board of directors of the Corporation to amend the name of the Corporation to "Lithium Energy Products Inc." or any such other name as the board of directors and applicable regulatory authorities may approve, as more fully described in the accompanying management information circular of the Corporation dated November 2, 2016 (the "Circular"). To consider and, if thought appropriate, pass, with or without variation, a resolution authorizing the creation of a new Control Person (as defined in the policies of the TSX Venture Exchange), as more fully described in the Circular. 	Management	Did Not Vote		
Potash Ridge Corp.	PRK	73754X102	June 22, 2017	<ol style="list-style-type: none"> Election of Directors: Guy Bentinck, Robert C. Cross, Stephen Harapiak, Chris Reid To appoint PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation to hold office until the next annual meeting of shareholders and to authorize the Board of Directors to fix the remuneration to be paid to the auditors. 	Management	Did Not Vote		
Royal Nickel Corp.	RNC	780357109	June 13, 2017	<ol style="list-style-type: none"> Election of Directors: Peter Goudie, Soctt M. Hand, Peter C. Jones, Frank Marzoli, Giles Masson, Donald McInnes Appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year and authorizing the directors to fix the remuneration to be paid to the auditors. Approve, with or without variation, a special resolution of the Corporation, substantially in the form of Resolution #1 included in Appendix B to the Management Information Circular, authorizing an amendment to the Articles of the Corporation to change the name of the Corporation from "Royal Nickel Corporation" to "RNC Minerals Corporation" or such other name as may be determined and acceptable to the Board and applicable regulatory authorities. Approve, with or without variation, an ordinary resolution of the Corporation, substantially in the form of Resolution #2 included in Appendix B to the Management Information Circular, authorizing an amendment and restatement of the Corporation's Shareholder Rights Plan and to extend its expiry date. 	Management	Did Not Vote		
Sanatana Resources Inc.	STA	79957A104	Nov 29, 2016	<ol style="list-style-type: none"> To set the number of Directors at three. Election of Directors: Peter Miles, Buddy Doyle, Darcy Will. Appointment of BDO Canada LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. To ratify and approve the Company's existing Stock Option Plan. 	Management	Did Not Vote		
Yamana Resources Ltd.	YRI	98474P501	May 4, 2017	<ol style="list-style-type: none"> Election of Directors: John Begeman, Christiane Bergevin, Alexander Davidson, Richard Graff, Kimberly Keating, Nigel Lees, Peter Marrone, Patrick J. Mars, Carl Renzoni, Jane Sadowski, Dino Titaro. Appoint Deloitte LLP as Auditors. Have a 'say on pay', accepting the approach to execute compensation disclosed in the 2017 management information circular. 	Management	Did Not Vote		