



**PROXY VOTING RECORD**

**Issuer Name:** Aurora Cannabis Inc.  
**Ticker Symbol:** ACB  
**Exchange:** TSX  
**CUSIP:** 05156X108  
**Meeting Date:** November 30, 2018  
**GOF Investment Manager (IM) on File:** Doug Banzet

**Matters to be Voted on:**

**1. To fix the number of Directors at eight.**

**Matter(s) Proposed By:**  
Issuer:  GOF:  Other:

**IM Recommendation:**  
For:  Against:  Abstain:

**Did GOF Vote and if so, How?**  
Did GOF Vote? Yes  No   
How?: For:  Against:  Abstain:

**2. Election of Directors**

**Matter(s) Proposed By:**  
Issuer:  GOF:  Other:

**IM Recommendation:**  
For:  Against:  Abstain:

**Did GOF Vote and if so, How?**  
Did GOF Vote? Yes  No   
How?: For:  Against:  Abstain:

**3. Appointment of KPMG LLP, Chartered Professional Accountants, as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.**

**Matter(s) Proposed By:**  
Issuer:  GOF:  Other:

**IM Recommendation:**  
For:  Against:  Abstain:

**Did GOF Vote and if so, How?**  
Did GOF Vote? Yes  No   
How?: For:  Against:  Abstain:

**4. To consider and, if deemed appropriate, to pass with or without variation, a non-binding advisory resolution on executive compensation, as more particularly described in the accompanying information Circular.**

**Matter(s) Proposed By:**  
Issuer:  GOF:  Other:

**IM Recommendation:**  
For:  Against:  Abstain:

**Did GOF Vote and if so, How?**  
Did GOF Vote? Yes  No   
How?: For:  Against:  Abstain:



**5. To approve an ordinary resolution to ratify and approve the adoption of the Company's deferred share unit plan, as more particularly described in the accompanying information Circular.**

**Matter(s) Proposed By:**

Issuer:  GOF:  Other:

**IM Recommendation:**

For:  Against:  Abstain:

**Did GOF Vote and if so, How?**

Did GOF Vote? Yes  No

How?: For:  Against:  Abstain:

**6. To approve an ordinary resolution to ratify and approve the adoption of the Company's shareholder rights plan for the Company, as more particularly described in the accompanying information Circular.**

**Matter(s) Proposed By:**

Issuer:  GOF:  Other:

**IM Recommendation:**

For:  Against:  Abstain:

**Did GOF Vote and if so, How?**

Did GOF Vote? Yes  No

How?: For:  Against:  Abstain:

**7. To pass a special resolution to approve the adoption of the Company's new Business Corporations Act (British Columbia) Articles, as more particularly described in the accompanying information Circular.**

**Matter(s) Proposed By:**

Issuer:  GOF:  Other:

**IM Recommendation:**

For:  Against:  Abstain:

**Did GOF Vote and if so, How?**

Did GOF Vote? Yes  No

How?: For:  Against:  Abstain: