



## PROXY VOTING RECORD

**Issuer Name:** TORC Oil & Gas Ltd.  
**Ticker Symbol:** TOG  
**Exchange:** TSE  
**CUSIP:** 890895  
**Meeting Date:** May 8, 2019  
**GOF Investment Manager (IM) on File:** Doug Banzet

### Matters to be Voted on:

#### 1. Number of Directors

Fixing the number of directors of TORC Oil & Gas Ltd. to be elected at the Meeting at eight (8) members.

**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 Auditors

The appointment of KPMG LLP, Chartered Professional Accountants, as the auditors of TORC Oil & Gas Ltd. and to authorize the directors to fix their remuneration as such.

**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. Execution Compensation

The non-binding advisory resolution regarding TORC Oil & Gas Ltd.'s approach to executive compensation.

**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:



# **GOLDEN**

OPPORTUNITIES FUND

## **5. 2013 Share Aware Incentive Plan**

To approve common shares issuable pursuant to unallocated awards under the 2013 share award incentive plan.

**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: