

Proxy Voting Results – First Capital Realty Inc.

Meeting Type: Annual & Special

Meeting Date: May 30, 2017

Ticker: FCR

CUSIP: 31943B100

Fund: ROI Fund Inc.

Election Of Directors		
Item	Management Recommendation	ROI Capital Vote
Dori J. Segal	For	For
Adam E. Paul	For	For
Jon N. Hagan	For	For
Allan S. Kimberley	For	For
AnnaLisa King	For	For
Bernard McDonell	For	For
Mia Stark	For	For
Andrea Stephen	For	For

Appointment of Ernst & Young LLP as auditors of the corporation for the ensuing year and authorizing the directors to fix their remuneration.	For	For
Authorizing amendments to the corporation's stock option plan (the "stock option plan") to reserve an additional 4,500,000 common shares for issuance under the stock option plan.	For	For
Authorizing amendments to the corporation's restricted share unit plan (the "RSU plan") to reserve an additional 1,000,000 common shares for issuance under the RSU plan.	For	For
To approve of by-law #2 regarding advance notice requirements for nomination of directors of the corporation	For	For