

PROXY VOTING RECORD
Exceptional Technologies Fund 5 (VCC) Inc.
July 1, 2005 - June 30, 2006

Exceptional Technologies Fund 5 (VCC) Inc. ("ExFund 5")					
Meeting Date	Portfolio Issuer	Meeting Type	Brief Description of Matters Voted Upon	Management Recommended	ExFund 5 Voted
18-Aug-05	Vigil Health Solutions	Annual	To fix the number of directors at five	For	For
	Symbol: VGL		To elect as a director, Richard M. Glickman	For	For
	CUSIP: 92672N		To elect as a director, Harry A. Jaako	For	For
			To elect as a director, James K. Kirker	For	For
			To elect as a director, Stephen R. Martin	For	For
			To elect as a director, Greg J. Peet	For	For
			To re-appoint KPMG LLP as auditors and to authorize the directors to fix their remuneration	For	For
23-Oct-05	TIR Systems Ltd.	Extraordinary	To approve a private placement that could result in the issuance to insiders, existing shareholders and other accredited investors of up to 29,769,231 common shares.	For	For
	Symbol: TIR				
	CUSIP: 87252K				
27-Oct-05	Tantalus Systems Corp.	Annual	To appoint KPMG LLP as auditors and to authorize the directors to fix their remuneration.	For	For
	Private Issuer		To set the number of directors at seven.		
			To elect directors of the Company.	For	For
29-Nov-05	Tantalus Systems Corp.	Extraordinary	To authorize certain amendments to the Articles of the Company relating to the Company's authorized share structure (shareholder group and class votes).	For	For
	Private Issuer				
17-Feb-06	TIR Systems Ltd.	Annual & Extraordinary	To fix the number of directors at seven	For	For
	Symbol: TIR		To elect Leonard Hordyk, Harry A. Jaako, Stephen D. Rooney, Craig L. Enenstein, Morgan P. W. Sturdy, Greg Peet, and David Berkowitz as directors.	For	For
	CUSIP: 87252K		To reappoint Ernst & Young LLP as auditors and to authorize the directors to fix their remuneration.	For	For
			To pass a special resolution to amend the Company's Articles to reduce the level of approval required for special resolutions from three-quarters to two-thirds of votes cast at a general meeting of shareholders.	For	For
			To pass a special resolution to ratify and confirm the removal of any reference to special rights and restrictions being attached to the Common Shares without par value and to further ratify and confirm the Company's Transition Application filed on August 19, 2005.	For	For
			To pass a special resolution to alter the Company's Articles to remove all reference to rights and restrictions being attached to the Preferred Shares, Series I Shares and to further ratify and confirm the Company's Transition Application filed on August 19, 2005.	For	For
19-Jun-06	Tantalus Systems Corp.	Extraordinary	To authorize certain amendments to the Articles of the Company to amend certain rights to the issued shares of the Company (shareholder group and class votes).	For	For
	Private Issuer				