



**THE BUSINESS, ENGINEERING, SCIENCE & TECHNOLOGY  
DISCOVERIES FUND INC.  
REPORT OF VOTING RESULTS**

**TO:** Ontario Securities Commission

Dear Sirs:

In accordance with National Instrument 81-106 *Investment Fund Continuous Disclosure*, the matters voted upon by shareholders at the Annual and Special Meeting of shareholders of The Business, Engineering, Science & Technology Discoveries Fund Inc. (the “**Fund**”) held on March 29, 2010 were decided as follows:

- Shareholders elected David A. Copeland, George R. Paterson, Jocelyne M. Côté-O’Hara, William D. Duncan, Thomas M. Eastabrook, Peter T. Hubenaar and David A. Turnbull as directors of the Fund to serve until the next annual general meeting or until they cease to hold office.
- Shareholders appointed PricewaterhouseCoopers LLP to serve as auditors of the Fund until the close of the next annual general meeting and the directors were authorized to fix the remuneration of the auditors.
- Shareholders approved the special resolution authorizing the addition of certain amounts to the stated capital accounts maintained by the Fund in respect of its Class A shares and Class L Shares

Dated this 29<sup>th</sup> day of March, 2010.

Yours very truly,

*Thomas W.R. Lunan*

Thomas W.R. Lunan  
Chief Financial Officer