

PENDER ALTERNATIVE MULTI-STRATEGY INCOME FUND
PROXY VOTING RECORD - JULY 1, 2025 TO JUNE 30, 2026



NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
STAGE CAPITAL CORP.	7-Aug-25	N/A	85254T209	SET THE NUMBER OF DIRECTORS AT FIVE (5).	MANAGEMENT	FOR	FOR
STAGE CAPITAL CORP.	7-Aug-25	N/A	85254T209	DIRECTOR GARTH BRAUN	MANAGEMENT	FOR	FOR
STAGE CAPITAL CORP.	7-Aug-25	N/A	85254T209	DIRECTOR RON SCHMITZ	MANAGEMENT	FOR	FOR
STAGE CAPITAL CORP.	7-Aug-25	N/A	85254T209	DIRECTOR JEFFREY STANDEN	MANAGEMENT	FOR	FOR
STAGE CAPITAL CORP.	7-Aug-25	N/A	85254T209	DIRECTOR DAVID PATTERSON	MANAGEMENT	FOR	FOR
STAGE CAPITAL CORP.	7-Aug-25	N/A	85254T209	DIRECTOR OWEN PINNELL	MANAGEMENT	FOR	FOR
STAGE CAPITAL CORP.	7-Aug-25	N/A	85254T209	APPOINTMENT OF BAKER TILLY WM LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
STAGE CAPITAL CORP.	7-Aug-25	N/A	85254T209	TO CONSIDER, AND IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION, TO RATIFY AND APPROVE ADOPTION OF THE COMPANY'S 10% ROLLING STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
STAGE CAPITAL CORP.	7-Aug-25	N/A	85254T209	TO TRANSACT SUCH FURTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	MANAGEMENT	FOR	FOR