

PENDER ALTERNATIVE MULTI-STRATEGY INCOME FUND
 PROXY VOTING RECORD - JULY 1, 2023 TO JUNE 30, 2024



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.	27-Jul-23	N/A	85254T100	SET THE NUMBER OF DIRECTORS AT THREE (3).	MANAGEMENT	FOR	FOR
STAGE CAPITAL CORP.	27-Jul-23	N/A	85254T100	DIRECTOR GARTH BRAUN	MANAGEMENT	FOR	FOR
STAGE CAPITAL CORP.	27-Jul-23	N/A	85254T100	DIRECTOR RON SCHMITZ	MANAGEMENT	FOR	FOR
STAGE CAPITAL CORP.	27-Jul-23	N/A	85254T100	DIRECTOR WILLIAM MACDONALD	MANAGEMENT	FOR	FOR
STAGE CAPITAL CORP.	27-Jul-23	N/A	85254T100	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.	27-Jul-23	N/A	85254T100	TO TRANSACT SUCH FURTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	MANAGEMENT	FOR	FOR