

## **BFI Canada Income Fund**

### **Report of Voting Results**

(Section 11.3 of National Instrument 51-102)

The following describes the matters voted upon and the outcome of the vote at the Annual Meeting of unitholders of BFI Canada Income Fund (“the Fund”) held on May 15, 2007 in Toronto, Ontario. The following matters were approved at the meeting by a show of hands. The number and percentage of figures below reflect votes represented in person or by proxy at the meeting.

Appointment of Deloitte & Touche LLP as auditors of the Fund – Deloitte and Touche LLP was appointed as auditors of the Fund to hold office until the next annual meeting of unitholders and the trustees of the Fund were authorized to fix the remuneration to be paid to the auditors, as follows:

	<b><u>Number</u></b>	<b><u>Percentage</u></b>
FOR:	48,203,861	99.89%
WITHHELD FROM VOTING:	<u>55,306</u>	<u>0.11%</u>
Total:	48,259,167	100%

Election of trustees of the Fund – Keith Carrigan, Charles (Mickey) Flood, James Forese, Daniel Milliard, Iain Ronald and Joseph Wright were elected trustees of the Fund to hold office until the next annual meeting of unitholders, as follows:

<b>KEITH CARRIGAN</b>	<b><u>Number</u></b>	<b><u>Percentage</u></b>
FOR:	48,251,231	99.98%
WITHHELD FROM VOTING:	<u>7,736</u>	<u>0.02%</u>
Total:	48,255,967	100%

<b>CHARLES F. FLOOD</b>	<b><u>Number</u></b>	<b><u>Percentage</u></b>
FOR:	48,249,631	99.98%
WITHHELD FROM VOTING:	<u>8,136</u>	<u>0.02%</u>
Total:	48,257,767	100%

<b>JOSEPH WRIGHT</b>	<b><u>Number</u></b>	<b><u>Percentage</u></b>
FOR:	48,251,231	99.98%
WITHHELD FROM VOTING:	<u>7,936</u>	<u>0.02%</u>
Total:	48,259,167	100%

<b>T. IAIN RONALD</b>	<b><u>Number</u></b>	<b><u>Percentage</u></b>
FOR:	47,414,935	98.25%
WITHHELD FROM VOTING:	<u>844,032</u>	<u>1.75%</u>
Total:	48,258,967	100%

<b>JAMES FORESE</b>	<b><u>Number</u></b>	<b><u>Percentage</u></b>
FOR:	48,242,052	99.97%
WITHHELD FROM VOTING:	<u>16,715</u>	<u>0.03%</u>
Total:	48,258,767	100%

<b>DANIEL MILLIARD</b>	<b><u>Number</u></b>	<b><u>Percentage</u></b>
FOR:	48,243,431	99.97%
WITHHELD FROM VOTING:	<u>15,736</u>	<u>0.03%</u>
Total:	48,259,167	100%

Election of nominees to serve as directors of 4264126 Canada Limited – Keith Carrigan, Daniel Dickinson, Charles (Mickey) Flood, James Forese, Daniel Milliard, Iain Ronald and Joseph Wright were elected or appointed as nominees of the Fund to serve as directors of 4264126 Canada Limited, as follows:

<b>KEITH CARRIGAN</b>	<b><u>Number</u></b>	<b><u>Percentage</u></b>
FOR:	48,251,231	99.98%
WITHHELD FROM VOTING:	<u>7,736</u>	<u>0.02%</u>
Total:	48,255,967	100%

<b>CHARLES F. FLOOD</b>	<b><u>Number</u></b>	<b><u>Percentage</u></b>
FOR:	48,249,631	99.98%
WITHHELD FROM VOTING:	<u>8,136</u>	<u>0.02%</u>
Total:	48,257,767	100%

<b>JOSEPH WRIGHT</b>	<b><u>Number</u></b>	<b><u>Percentage</u></b>
FOR:	48,251,231	99.98%
WITHHELD FROM VOTING:	<u>7,936</u>	<u>0.02%</u>
Total:	48,259,167	100%

<b>T. IAIN RONALD</b>	<b><u>Number</u></b>	<b><u>Percentage</u></b>
FOR:	47,414,935	98.25%
WITHHELD FROM VOTING:	<u>844,032</u>	<u>1.75%</u>
Total:	48,258,967	100%

<b>JAMES FORESE</b>	<b><u>Number</u></b>	<b><u>Percentage</u></b>
FOR:	48,242,052	99.97%
WITHHELD FROM VOTING:	<u>16,715</u>	<u>0.03%</u>
Total:	48,258,767	100%

<b>DANIEL MILLIARD</b>	<b><u>Number</u></b>	<b><u>Percentage</u></b>
FOR:	48,243,431	99.97%
WITHHELD FROM VOTING:	<u>15,736</u>	<u>0.03%</u>
Total:	48,259,167	100%

Toronto, Ontario, May 28, 2007

**BFI Canada Income Fund**

By:  \_\_\_\_\_

William Chyfetz  
 Vice-President, General Counsel and Secretary  
 4264126 Canada Limited, in its capacity as attorney  
 for BFI Canada Income Fund