

BROMPTON EQUAL WEIGHT OIL & GAS INCOME FUND

Report of Voting Results (Section 16.3 of National Instrument 81-106)

The outcome of the votes at the Special Meeting of Unitholders of Brompton Equal Weight Oil & Gas Income Fund (the "Fund") held on November 9, 2005 in Toronto, Ontario was as follows:

1	On a resolution approving certain amendments to the Declaration of Trust of the Fund to effect certain administrative changes as set forth in Appendix F to the Joint Management Information Circular dated September 27, 2005	Approved by 96.47% of the votes cast
2	On an extraordinary resolution approving certain amendments to the investment guideline and investment restriction provisions of the Declaration of Trust of the Fund as set forth in Appendix F to the Joint Management Information Circular dated September 27, 2005	Approved by 97.09% of the votes cast

DATED this 9th day of November, 2005.

BROMPTON EQUAL WEIGHT OIL & GAS
INCOME FUND BY ITS MANAGER
BROMPTON OGF MANAGEMENT LIMITED

Signed "Moyra E. MacKay"

Moyra E. MacKay
Corporate Secretary