

BROMPTON VIP INCOME TRUST

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 VIP Income Trust (the "Fund") held on October 26, 2005 in Toronto, Ontario was as follows:

1	On an extraordinary resolution authorizing the board of directors of Brompton VIP Management Limited, as manager of the Fund to merge the Fund with Brompton MVP Income Fund as set forth in Appendix A to the Joint Management Information Circular dated September 27, 2005	Approved by 96.4% of the votes cast
2	On a resolution approving certain amendments to the Declaration of Trust of the Fund to effect certain administrative changes as set forth in Appendix A to the Joint Management Information Circular dated September 27, 2005	Approved by 95.8% of the votes cast
3	On an extraordinary resolution approving certain amendments to the redemption provisions of the Declaration of Trust of the Fund as set forth in Appendix A to the Joint Management Information Circular dated September 27, 2005	Approved by 95% of the votes cast
4	On an extraordinary resolution approving certain amendments to the investment restriction provisions of the Declaration of Trust of the Fund as set forth in Appendix A to the Joint Management Information Circular dated September 27, 2005	Approved by 96.4% of the votes cast

DATED this 26th day of October, 2005.

BROMPTON VIP INCOME TRUST BY ITS
MANAGER BROMPTON VIP MANAGEMENT
LIMITED

Signed "Moyra E. MacKay"

Moyra E. MacKay
Corporate Secretary