

STINGRAY GROUP INC.
(the “Corporation”)

REPORT OF VOTING RESULTS

Following the annual meeting of shareholders of the Corporation held on August 7, 2019 (the “Meeting”), this report discloses the matters voted upon at the Meeting. Reference is made to the management information circular of the Corporation dated July 8, 2019 (the “Circular”).

Election of Directors

On a vote by show of hands, each of the director nominees proposed by management in the Circular was elected as a director of the Corporation. Shares represented by proxy at the Meeting were tabulated as follows:

Director nominee	Outcome	Votes for	% for	Votes withheld	% withheld
Claudine Blondin	elected	221,658,318	98.91%	2,442,960	1.09%
Eric Boyko	elected	224,098,613	99.99%	2,665	0.01%
Jacques Parisien	elected	222,825,186	99.43%	1,276,092	0.57%
Mark Pathy	elected	221,369,949	98.78%	2,731,329	1.22%
Gary S. Rich	elected	221,070,139	98.65%	3,031,139	1.35%
François-Charles Sirois	elected	220,454,565	98.37%	3,646,713	1.63%
John R. Steele	elected	224,090,375	99.99%	10,903	0.01%
Robert G. Steele	elected	224,080,815	99.99%	20,463	0.01%
Pascal Tremblay	elected	223,605,975	99.78%	495,303	0.22%

Appointment of Auditor

On a vote by show of hands, shareholders appointed KPMG LLP, Chartered Professional Accountants, as the independent auditor of the Corporation for the next year and the directors were authorized to fix its remuneration. Shares represented by proxy at the Meeting were tabulated as follows:

Votes for	% for	Votes withheld	% withheld
223,349,944	99.66%	751,334	0.34%

Approval of Unallocated Performance Share Units

On a vote by show of hands, a majority of shareholders adopted the ordinary resolution reproduced in the Circular to approve all unallocated performance share units under the Corporation's Performance Share Unit Plan. Shares represented by proxy at the Meeting were tabulated as follows:

Votes for	% for	Votes against	% against
210,317,973	93.85%	13,783,305	6.15%

Approval of Unallocated Stock Option Plan

On a vote by show of hands, a majority of shareholders adopted the ordinary resolution reproduced in the Circular to approve all unallocated options under the Corporation's Stock Option Plan. Shares represented by proxy at the Meeting were tabulated as follows:

Votes for	% for	Votes against	% against
210,289,433	93.84%	13,811,845	6.16%

Report dated August 7, 2019.