

CROWN CAPITAL PARTNERS INC. - REPORT OF VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102, *Continuous Disclosure Obligations*, the following briefly describes the matters voted upon and the outcome of the votes at the annual general meeting of the shareholders of Crown Capital Partners Inc. (the “**Corporation**”) held on May 9, 2017 in Toronto, Ontario:

Appointment of Auditors – KPMG LLP was reappointed as the auditor of the Corporation by a resolution passed unanimously on a show of hands vote.

Election of Directors – The following six (6) nominees were elected as directors of the Corporation by a resolution passed by the following votes cast by ballot:

<u>Nominee</u>	Total Votes			% of Votes Cast	
	<u>For</u>	<u>Withheld</u>	<u>Total</u>	<u>For</u>	<u>Withheld</u>
George Fowlie	6,232,335	83,103	6,315,438	98.68	1.32
C. Robert Gillis	6,232,335	83,103	6,315,438	98.68	1.32
Christopher Johnson	6,315,438	0	6,315,438	100	0
Glen Roane	6,232,335	83,103	6,315,438	98.68	1.32
Alan Rowe	6,232,335	83,103	6,315,438	98.68	1.32
Peter Snucins	6,315,438	0	6,315,438	100	0

Toronto, Ontario, May 9, 2017.

CROWN CAPITAL PARTNERS INC.

By: (signed) “Christopher Johnson”
Name: Christopher Johnson
Title: President and Chief Executive Officer