

CROWN CAPITAL PARTNERS INC.

 333 Bay Street, Suite 2730, Toronto Ontario M5H 2R2

 May 7th, 2019

British Columbia Securities Commission
 Alberta Securities Commission
 Saskatchewan Financial Services Commission, Securities Division
 Manitoba Securities Commission
 Ontario Securities Commission
 Québec Autorité des marchés financiers
 New Brunswick Securities Commission
 Nova Scotia Securities Commission
 Prince Edward Island Securities Office
 Securities Commission of Newfoundland & Labrador

Dear Sirs:

Re: Crown Capital Partners Inc. (the 'Corporation')
Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 –
Continuous Disclosure Obligations ('NI 51-102')

Following the annual meeting of shareholders of Crown Capital Partners Inc. held on May 7th, 2019, (the 'Meeting'), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:-

Item Voted Upon	Voting Results						
1. Appointment of KPMG LLP as the Corporation's auditors and authorization for the Board of Directors to fix their remuneration	* The resolution was approved by shareholders unanimously on a show of hands. Proxy voting was as follows: <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">Votes For</th> <th style="text-align: center;">Votes Withheld</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">4,886,047</td> <td style="text-align: center;">0</td> </tr> <tr> <td style="text-align: center;">(100.0%)</td> <td style="text-align: center;">(0.0%)</td> </tr> </tbody> </table>	Votes For	Votes Withheld	4,886,047	0	(100.0%)	(0.0%)
Votes For	Votes Withheld						
4,886,047	0						
(100.0%)	(0.0%)						

2. Election of Directors nominated in the Corporation's management information circular dated March 25 th , 2019	* The nominees proposed by management were elected unanimously by a show of hands by shareholders. Proxy voting was as follows:		
		Votes For	Votes Withheld
	C. Robert Gillis	4,979,783	0
		(100.0%)	(0.0%)
	Christopher Johnson	4,979,783	0
		(100.0%)	(0.0%)
	Larry Pollock	4,979,783	0
		(100.0%)	(0.0%)
	Glen Roane	4,979,783	0
		(100.0%)	(0.0%)
	Alan Rowe	4,979,783	0
		(100.0%)	(0.0%)
	Aaron Runge	4,979,783	0
		(100.0%)	(0.0%)

Trusting the whole is to your satisfaction, we remain,

Yours faithfully,

CROWN CAPITAL PARTNERS INC.

"Michael Overvelde"

per: Michael Overvelde
Chief Financial Officer