

CROWN CAPITAL PARTNERS INC.

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

 May 5th, 2020

British Columbia Securities Commission
 Alberta Securities Commission
 Financial and Consumer Affairs Authority of Saskatchewan
 Manitoba Securities Commission
 Ontario Securities Commission
 Québec Autorité des marchés financiers
 New Brunswick Financial and Consumer Services Commission
 Nova Scotia Securities Commission
 Prince Edward Island Superintendent of Securities
 Newfoundland & Labrador Office of the Superintendent of Securities

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 and special meeting of shareholders of Crown Capital Partners Inc. held on May 5th, 2020, (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 on a show of hands, unanimously. Proxy voting was as follows: <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: right;">Votes For</td> <td style="text-align: right;">Votes Withheld</td> </tr> <tr> <td style="text-align: right;">5,935,657</td> <td style="text-align: right;">0</td> </tr> <tr> <td style="text-align: right;">(100%)</td> <td style="text-align: right;">(0%)</td> </tr> </table>	Votes For	Votes Withheld	5,935,657	0	(100%)	(0%)
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5,935,657	0						
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<p>2. Election of Directors nominated in the Corporation's management information circular dated March 25th, 2020</p>	<p>* The nominees proposed by management were elected by a show of hands by shareholders, unanimously. Proxy voting was as follows:</p> <table border="0"> <thead> <tr> <th></th> <th style="text-align: right;">Votes For</th> <th style="text-align: right;">Votes Withheld</th> </tr> </thead> <tbody> <tr> <td>John A. Brussa</td> <td style="text-align: right;">5,621,696 (94.71%)</td> <td style="text-align: right;">313,961 (5.29%)</td> </tr> <tr> <td>C. Robert Gillis</td> <td style="text-align: right;">5,621,746 (94.71%)</td> <td style="text-align: right;">313,911 (5.29%)</td> </tr> <tr> <td>Christopher Johnson</td> <td style="text-align: right;">5,552,229 (93.54%)</td> <td style="text-align: right;">383,428 (6.46%)</td> </tr> <tr> <td>Alan Rowe</td> <td style="text-align: right;">5,552,229 (93.54%)</td> <td style="text-align: right;">383,428 (6.46%)</td> </tr> <tr> <td>Aaron Runge</td> <td style="text-align: right;">5,552,229 (93.54%)</td> <td style="text-align: right;">383,428 (6.46%)</td> </tr> </tbody> </table>		Votes For	Votes Withheld	John A. Brussa	5,621,696 (94.71%)	313,961 (5.29%)	C. Robert Gillis	5,621,746 (94.71%)	313,911 (5.29%)	Christopher Johnson	5,552,229 (93.54%)	383,428 (6.46%)	Alan Rowe	5,552,229 (93.54%)	383,428 (6.46%)	Aaron Runge	5,552,229 (93.54%)	383,428 (6.46%)
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<p>3. Approval of a special resolution for the reduction in the Corporation's stated capital and to have a related credit to the contributed surplus account</p>	<p>* The special resolution was approved by shareholders on a show of hands, unanimously. Proxy voting was as follows:</p> <table border="0"> <thead> <tr> <th></th> <th style="text-align: right;">Votes For</th> <th style="text-align: right;">Votes Against</th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: right;">5,924,707 (99.82%)</td> <td style="text-align: right;">10,950 (0.18%)</td> </tr> </tbody> </table>		Votes For	Votes Against		5,924,707 (99.82%)	10,950 (0.18%)												
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Trusting the whole is to your satisfaction, we remain,

Yours faithfully,

CROWN CAPITAL PARTNERS INC.

"Michael Overvelde"

per: Michael Overvelde
Chief Financial Officer