



CROWN CAPITAL PARTNERS INC.

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

May 11, 2022

British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
Manitoba Securities Commission
Ontario Securities Commission
Quebec Autorite des marches 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 meeting of shareholders of Crown Capital Partners Inc. held on May 11, 2022, (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:

<u>Item Voted Upon</u>	<u>Voting Results</u>						
1. Appointment of KPMG LLP as the Corporation's auditors and authorization for the Board of Directors to fix their remuneration.	<ul style="list-style-type: none">The resolution was approved by shareholders on a show of hands, unanimously. Proxy voting was as follows:<table><tr><td>Votes For</td><td>Votes Withheld</td></tr><tr><td>3,089,577</td><td>39,659</td></tr><tr><td>(98.733)</td><td>(1.267%)</td></tr></table>	Votes For	Votes Withheld	3,089,577	39,659	(98.733)	(1.267%)
Votes For	Votes Withheld						
3,089,577	39,659						
(98.733)	(1.267%)						

<p>2. Election of Directors nominated in the Corporation's management information circular dated April 6, 2022</p>	<ul style="list-style-type: none"> The nominees proposed by management were elected by a show of hands by shareholders, unanimously. Proxy voting was as follows: <table border="0"> <thead> <tr> <th></th> <th>Votes For</th> <th>Votes Withheld</th> </tr> </thead> <tbody> <tr> <td>John Brussa</td> <td>3,089,477 (98.733%)</td> <td>39,659 (1.267%)</td> </tr> <tr> <td>C. Robert Gillis</td> <td>3,089,477 (98.733%)</td> <td>39,659 (1.267%)</td> </tr> <tr> <td>Christopher Johnson</td> <td>3,089,477 (98.733%)</td> <td>39,659 (1.267%)</td> </tr> <tr> <td>Alan Rowe</td> <td>3,089,477 (98.733%)</td> <td>39,659 (1.267%)</td> </tr> <tr> <td>Steven Sharpe</td> <td>3,087,777 (98.678%)</td> <td>41,359 (1.322%)</td> </tr> </tbody> </table>		Votes For	Votes Withheld	John Brussa	3,089,477 (98.733%)	39,659 (1.267%)	C. Robert Gillis	3,089,477 (98.733%)	39,659 (1.267%)	Christopher Johnson	3,089,477 (98.733%)	39,659 (1.267%)	Alan Rowe	3,089,477 (98.733%)	39,659 (1.267%)	Steven Sharpe	3,087,777 (98.678%)	41,359 (1.322%)
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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