

HALO LABS INC.

REPORT OF VOTING RESULTS

Pursuant to 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 special meeting of the shareholders of Halo Labs Inc. (the "**Company**") held on December 23, 2020 (the "**Meeting**"). Full details of the matters are set out in the Company's management information circular dated November 25, 2020, (the "**Information Circular**") which is available on SEDAR at www.sedar.com.

1. Approval of Share Consolidation

By a vote by way of ballot, a special resolution was passed approving one or more amendments to the articles of the Company for one or more future consolidations of the Company's issued and outstanding common shares on the basis of consolidation ratios to be selected by the board of directors of the Company within a range between 10 pre-consolidation common shares for one (1) post-consolidation common share and 200 pre-consolidation common shares for one (1) post-consolidation common share, provided that, (a) the cumulative effect of the one or more consolidations shall not result in a consolidation ratio that exceeds 200 pre-consolidation common shares for one (1) post-consolidation common share, and (b) such consolidations occur prior to the earlier of the 10 month anniversary of the Meeting and the next annual meeting of shareholders; if, and at such time(s) following the date of the Meeting, as may be determined by the board of directors of the Company in its sole discretion, as more particularly described in the Information Circular.

Votes FOR	%	Votes AGAINST	%
163,390,715	98.80%	1,985,011	1.20%

2. Approval of Name Change

By a vote by way of ballot, a special resolution was passed approving an amendment to the articles of the Company to change the name of the Company from "Halo Labs Inc." to "Halo Collective Inc.", if, and at such time following the date of the Meeting, as may be determined by the board of directors of the Company in its sole discretion, as more particularly described in the Information Circular.

Votes FOR	%	Votes AGAINST	%
164,499,788	99.47%	875,938	0.53%