

REPORT OF VOTING RESULTS

Annual Meeting of Shareholders held June 14, 2017

The Annual Meeting of the shareholders of Bri-Chem Corp. (the “Corporation”) was held in Edmonton, Alberta, Canada, on Wednesday, June 14, 2017 at 12:10 pm at The Days Inn Hotel, located at 10010 – 179A Street, Edmonton, Alberta. Shareholders representing 11,420,693 common shares were represented at the meeting in person or by proxy, representing, 48.33% of the 23,632,981 issued and outstanding shares as of the record date on May 10, 2017.

MATTERS VOTED ON:

1. By resolution passed via a motion to nominate and seconded that the number of Board of Directors of the Corporation be set at four directors to hold office until the next annual meeting of shareholders. The vote was conducted by a show of hands. Management received proxies from shareholders to vote for the resolution as follows:

	For	% For	Withheld	% Withheld
Set Number of Directors at 4	10,096,979	97.22	288,231	2.78

2. By resolution passed via a motion to nominate and seconded, the following four director nominees of the Corporation, proposed by management, were elected as Directors of the Corporation to hold office until the next annual meeting of shareholders or until their successors are elected or appointed. The vote was conducted by a show of hands. Management received proxies from shareholders to vote for the resolution as follows:

Director	For	% For	Withheld	% Withheld
Don Caron	8,265,511	79.59	2,119,699	20.41
Eric Sauze	10,157,210	97.80	228,000	2.20
Brian Campbell	10,149,710	97.73	235,500	2.27
Albert Sharp	10,157,210	97.80	228,000	2.20

3. By resolution passed via a motion to nominate and seconded, Deloitte LLP, Chartered Accountants, were re-appointed as auditors of the Corporation at such remuneration as may be fixed by the Board of Directors. The vote was conducted by a show of hands. Management received proxies from shareholders to vote for the resolution as follows:

	For	% For	Withheld	% Withheld
Appointment of Auditors	11,192,693	98.00	228,000	2.00

Dated this 15th day of June, 2017

(Signed) “Jason Theiss”
 Jason Theiss
 Chief Financial Officer