

REPORT OF VOTING RESULTS
Annual Meeting of Shareholders held June 14, 2018

The Annual Meeting of the shareholders of Bri-Chem Corp. (the “Corporation”) was held in Edmonton, Alberta, Canada, on Thursday, June 14, 2018 at 12:10 pm at The Holiday Inn Hotel, located at 11330 – 170 Street, Edmonton, Alberta. Shareholders representing 13,464,243 common shares were represented at the meeting in person or by proxy, representing, 56.26% of the 23,932,981 issued and outstanding shares as of the record date on May 10, 2018.

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	11,158,268	94.61	635,952	5.39

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	6,547,208	55.51	5,247,012	44.49
Eric Sauze	8,430,068	71.48	3,364,152	28.52
Brian Campbell	10,668,268	90.45	1,125,952	9.55
Albert Sharp	8,430,068	71.48	3,364,152	28.52

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	13,344,239	99.20	107,502	0.80

4. By resolution passed via a motion to nominate and seconded, all unallocated Stock Options issuable under the Company’s Stock Option Plan are approve and authorized until June 14, 2021. 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
Unallocated Stock Options	6,196,388	52.54	5,597,832	47.46

Dated this 15th day of June, 2018

(Signed) "*Jason Theiss*"

Jason Theiss

Chief Financial Officer