

REPORT OF VOTING RESULTS
Annual Meeting of Shareholders held June 11, 2019

The Annual Meeting of the shareholders of Bri-Chem Corp. (the “Corporation”) was held in Edmonton, Alberta, Canada, on Tuesday, June 11, 2019 at 12:10 pm at The Days Inn, located at 11010 – 179A Street, Edmonton, Alberta. Shareholders representing 112,639,115 common shares were represented at the meeting in person or by proxy, representing, 52.81% of the 23,932,981 issued and outstanding shares as of the record date on May 9, 2019.

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	12,006,814	95.00	632,301	5.00

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	10,303,804	93.02	773,014	6.98
Eric Sauze	10,330,238	93.26	746,580	6.74
Brian Campbell	10,335,888	93.31	740,930	6.69
Albert Sharp	10,330,238	93.26	746,580	6.74

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	12,006,814	95.00	632,301	5.00

Dated this 13th day of June 2019

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