

REPORT OF VOTING RESULTS
Annual General and Special Meeting of Shareholders held June 11, 2021

The Annual General and Special Meeting of the shareholders of Bri-Chem Corp. (the “Corporation”) was held in Edmonton, Alberta, Canada, on Friday, June 11, 2021 at 12:00 pm at the Courtyard by Marriott, located at 10011 – 184 Street, Edmonton, Alberta. Shareholders representing 8,109,545 common shares were represented at the meeting in person or by proxy, representing, 33.88% of the 23,932,981 issued and outstanding shares as of the record date on May 11, 2021.

MATTERS VOTED ON:

- 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	Against	% Against
Set Number of Directors at 4	7,163,259	94.26	436,200	5.74

- 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	7,100,525	93.43	498,934	6.57
Eric Sauze	7,117,759	93.66	481,700	6.34
Brian Campbell	7,117,759	93.66	481,700	6.34
Albert Sharp	7,117,759	93.66	481,700	6.34

- By resolution passed via a motion to nominate and seconded, PricewaterhouseCoopers 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	8,097,043	100	0	0.00

- By resolution passed via a motion to nominate and seconded, all unallocated Stock Options issuable under the Company's Stock Option Plan are approved and authorized until June 11, 2024. The vote was conducted by show of hands. Management received proxies from shareholders to vote for the resolution as follows:

	For	% For	Against	% Against
Unallocated Stock Options	7,051,525	92.79	547,934	7.21

Dated this 14th day of June 2021

(Signed) "*Tony Pagnucco*"
Tony Pagnucco CPA, CA
Chief Financial Officer