

REPORT OF VOTING RESULTS

National Instrument 51-102 – Continuous Disclosure Obligations (Section 11.3)

GLACIER MEDIA INC.

ANNUAL GENERAL MEETING OF HOLDERS OF COMMON SHARES HELD ON JUNE 20, 2017

In accordance with Section 11.3 of National Instrument 51-102 “Continuous Disclosure Obligations”, the following sets out the matters voted on at the Annual General Meeting of Holders of Common Shares of Glacier Media Inc. (the “Corporation”) held on Tuesday, June 20, 2017. Each of the matters is described in greater detail in the Corporation’s Notice of Meeting and Management Information Circular dated May 16, 2017. The vote on item 3 was conducted by way of ballot and on items 1 and 2 by way of show of hands. The manner in which the ballots, or proxies received, as applicable, were voted in respect of each matter is set out below.

Matters Voted Upon

	<u>Outcome of Vote</u>			
1. The election of the following nominees as directors of the Corporation for the ensuing year or until their successors are elected or appointed:	Carried			
	<u>Votes FOR</u>		<u>Votes WITHHELD</u>	
	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
Sam Grippo	82,900,964	98.28%	1,448,078	1.72%
Jonathon J.L. Kennedy	81,870,668	97.06%	2,478,374	2.94%
Bruce W. Aunger	81,870,668	97.06%	2,478,374	2.94%
Geoffrey L. Scott	82,184,861	97.43%	2,164,181	2.57%
Christopher Heming	82,900,964	98.28%	1,448,078	1.72%
Timothy A. McElvaine	83,566,010	99.07%	783,032	0.93%
	<u>Outcome of Vote</u>			
2. The appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation and the authorization of the directors to fix their remuneration.	Carried			
	<u>Outcome of Vote</u>			
3. The approval of the advisory resolution of the Corporation’s approach to executive compensation.	Carried			
	<u>Votes FOR</u>		<u>Votes AGAINST</u>	
	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
	83,924,309	99.50	424,733	0.50