

REPORT OF VOTING RESULTS

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

GLACIER MEDIA INC.

ANNUAL AND SPECIAL MEETING OF HOLDERS OF COMMON SHARES HELD ON JUNE 25, 2019

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 and Special Meeting of Holders of Common Shares of Glacier Media Inc. (the “Corporation”) held on Tuesday, June 25, 2019. Each of the matters is described in greater detail in the Corporation’s Notice of Meeting and Management Information Circular dated May 23, 2019. The vote on items 3, 4 and 5 were 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

	Outcome of Vote			
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			
	Votes FOR		Votes WITHHELD	
	#	%	#	%
Sam Grippo	72,552,762	98.27%	1,277,743	1.73%
Jonathon J.L. Kennedy	72,279,403	97.90%	1,551,502	2.10%
Bruce W. Aunger	72,283,341	97.90%	1,547,164	2.10%
Geoffrey L. Scott	73,804,938	99.97%	25,657	0.03%
Christopher Heming	72,278,803	97.90%	1,551,702	2.10%
Timothy A. McElvaine	73,805,126	99.97%	25,379	0.03%
	Outcome of Vote			
2. The appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation and the authorization of the directors to fix their remuneration.	Carried			
	Outcome of Vote			
3. The approval of the advisory resolution of the Corporation’s approach to executive compensation.	Carried			
	Votes FOR		Votes AGAINST	
	#	%	#	%
	73,285,794	99.26	544,711	0.74

				<u>Outcome of Vote</u>	
4. The approval of the extension of warrants.				Carried	
<u>Votes FOR</u>		<u>Votes AGAINST</u>			
<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>		
38,423,707 ⁽¹⁾	96.77	1,281,240	3.23		

⁽¹⁾excludes votes held by Madison Venture Corporation

				<u>Outcome of Vote</u>	
5. The approval of the share consolidation.				Carried	
<u>Votes FOR</u>		<u>Votes AGAINST</u>			
<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>		
74,016,293	99.83	129,229	0.17		