

**WALL FINANCIAL CORPORATION**  
**REPORT OF VOTING RESULTS**

This report is filed pursuant to Section 11.3 of National Instrument 51-102 and relates to the results of voting at the annual general meeting of Wall Financial Corporation (the “**Company**”) held on June 14, 2017 at the Sheraton Wall Centre Hotel at 1088 Burrard Street, Vancouver, BC.

At this meeting, there were 26 shareholders represented in person or by proxy holding 16,792,189 Common Shares, representing 49.46% of the Corporation’s 33,953,365 issued and outstanding Common Shares.

**Matters Voted Upon**

**Description of Matter**

1. The election of the following nominees as directors of the Company for the ensuing year:
  - a. Barton Brett Finlay
  - b. David Gruber
  - c. Robert King
  - d. Michael Redekop
  - e. Peter Ufford
  - f. Bruno Wall

**Outcome of Vote**

Carried by a show of hands

All nominees proposed by management were elected to serve as directors of the Company until its next annual general meeting.

Details of the voting by proxy are as follows:

<b>Name</b>	<b>Votes in Favour</b>	<b>Votes Withheld</b>
Barton Brett Finlay	16,218,239 (100.00%)	650 (0.00%)
David Gruber	16,218,889 (100.00%)	0 (0.00%)
Robert King	16,218,239 (100.00%)	650 (0.00%)
Michael Redekop	16,217,889 (99.99%)	1,000 (0.01%)
Peter Ufford	16,218,239 (100.00%)	650 (0.00%)
Bruno Wall	16,218,889 (100.00%)	0 (0.00%)

2. The appointment of KPMG LLP as auditors of the Company for the ensuing year

Carried by a show of hands

Details of the voting by proxy are as follows:

Total shares voted in favour: 16,218,219 (100.00%)  
Total shares withheld: 670 (0.00%)

*[Signature page follows]*

DATED this 19<sup>th</sup> day of June, 2017

**WALL FINANCIAL CORPORATION**

By: “Bruno Wall”  
Name: Bruno Wall  
Title: President