

**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 13, 2019 at the Sheraton Wall Centre Hotel at 1088 Burrard Street, Vancouver, BC.

At this meeting, there were 31 shareholders represented in person or by proxy holding common shares of the Company (“**Common Shares**”), representing 43.08% of the Company’s 33,953,365 issued and outstanding Common Shares.

**Matters Voted Upon**

**Description of Matter**

**Outcome of Vote**

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

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:

Name	Votes in Favour	Votes Withheld
Barton Brett Finlay	14,285,943 (100.00%)	0 (0.00%)
David Gruber	14,285,943 (100.00%)	0 (0.00%)
Robert King	14,284,943 (99.99%)	1,000 (0.01%)
Michael Redekop	14,284,943 (99.99%)	1,000 (0.01%)
Peter Ufford	14,285,943 (100.00%)	0 (0.00%)
Bruno Wall	14,284,943 (99.99%)	1,000 (0.01%)

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: 14,285,943 (100.00%)  
 Total shares withheld: 0 (0.00%)

**Appointment of Mr. Sascha Voth**

In addition, the board of directors have appointed Sascha Voth, the Company's General Manager and Vice President of Hotel Operations, to the Company's board of directors. Mr. Voth will hold office until the conclusion of the next annual general meeting of the Company at which directors are elected, unless his office is earlier vacated.

DATED this 14<sup>th</sup> day of June, 2019

**WALL FINANCIAL CORPORATION**

By: "Bruno Wall"  
Name: Bruno Wall  
Title: President