

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 11, 2020 at the Sheraton Wall Centre Hotel at 1088 Burrard Street, Vancouver, BC.

At this meeting, there were 46 shareholders represented in person or by proxy holding common shares of the Company (“**Common Shares**”), representing 43.52% of the Company’s 33,953,365 issued and outstanding Common Shares.

Matters Voted Upon

Description of Matter

Outcome of Vote

1. To set the number of directors of the Company at seven (7)

Carried by a show of hands

Details of the voting by proxy are as follows:

Total shares voted in favour: 14,777,530 (100.00%)
 Total shares voted against: 250 (0.00%)

2. The election of the following nominees as directors of the Company for the ensuing year:

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.

- a. Barton Brett Finlay
- b. David Gruber
- c. Robert King
- d. Michael Redekop
- e. Peter Ufford
- f. Sascha Voth
- g. Bruno Wall

Details of the voting by proxy are as follows:

Name	Votes in Favour	Votes Withheld
Barton Brett Finlay	14,777,415 (100.00%)	365 (0.00%)
David Gruber	14,777,320 (100.00%)	460 (0.00%)
Robert King	14,777,680 (100.00%)	100 (0.00%)
Michael Redekop	14,777,755 (100.00%)	25 (0.00%)
Peter Ufford	14,776,960 (99.99%)	820 (0.01%)
Sascha Voth	14,777,655 (100.00%)	125 (0.00%)
Bruno Wall	14,777,755 (100.00%)	25 (0.00%)

3. 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: 14,777,605 (100.00%)

Total shares withheld: 175 (0.00%)

DATED this 12th day of June, 2020

WALL FINANCIAL CORPORATION

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