

**TIMBERCREEK FINANCIAL CORPORATION  
ANNUAL MEETING OF SHAREHOLDERS  
MAY 7, 2019**

**VOTING RESULTS**

**Resolution #1:**

On a show of hands, the Chairman declared that the shareholders ratified the Election of directors for all nominees listed below:

	<b><u>For</u></b>	<b><u>Withheld</u></b>	<b><u>For %</u></b>	<b><u>Withheld %</u></b>
Zelick L. Altman	20,150,710	150,762	99.26%	0.74%
Ugo Bizzarri	20,144,270	157,202	99.23%	0.77%
Cameron Goodnough	20,156,773	144,699	99.29%	0.71%
Steven Scott	19,879,166	422,306	97.92%	2.08%
W. Glenn Shyba	20,067,291	234,181	98.85%	1.15%
Pamela Spackman	20,266,570	34,902	99.83%	0.17%
R. Blair Tamblyn	19,958,610	342,862	98.31%	1.69%
Derek J. Watchorn	20,002,185	299,287	98.53%	1.47%

**Resolution #2:**

On a show of hands, the Chairman declared that the shareholders ratified the appointment of KPMG LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration.

Proxies Tabulated:

For:	20,063,570	96.66%
Withheld:	692,837	3.34%
Total:	20,756,407	100%

Dated this 7th day of May, 2019

**AST TRUST COMPANY (CANADA)**



Toni Taccogna



Kay Harrison

As per