

**TIMBERCREEK FINANCIAL CORPORATION  
ANNUAL MEETING OF SHAREHOLDERS  
MAY 14, 2020**

**VOTING RESULTS**

**Resolution #1:**

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>
Ugo Bizzarri	24,326,509	413,326	98.33	1.67
Cameron Goodnough	24,456,624	283,211	98.86	1.14
Steven Scott	23,941,854	797,981	96.77	3.23
W. Glenn Shyba	24,481,953	257,882	98.96	1.04
Pamela Spackman	24,537,032	202,803	99.18	0.82
R. Blair Tamblyn	22,301,906	2,437,929	90.15	9.85
Derek J. Watchorn	24,480,821	259,014	98.95	1.05

**Resolution #2:**

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:	25,260,934	99.63%
Withheld:	93,638	0.37%
Total:	25,354,572	100%

Dated this 14th day of May, 2020

**AST TRUST COMPANY (CANADA)**



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Helen Kim



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Kay Harrison