



3D SIGNATURES INC.

Report of Voting Results (Section 11.3 of National Instrument 51-102)

The following briefly describes the matters voted upon and the outcome of the votes at the Annual General and Special Meeting of Shareholders of 3D Signatures Inc. (the “Corporation”) held on November 28, 2017 in Toronto, Ontario, at which the requisite quorum of shareholders for the meeting were present:

Item 1: Number of Directors

The proxies and shares voted in person received for this item were voted as follows for setting the number of directors at six:

	Number of Shares		Percentage of Votes Cast	
	For	Against	For	Against
Setting the Number of Directors	21,832,996	118,440	99.46%	0.54%

Item 2: Election of Directors

The proxies and shares voted in person received for this item were voted as follows for the reappointment of director nominees to the Board of Directors:

	Number of Shares		Percentage of Votes Cast	
	For	Against	For	Against
John J. Swift	21,709,636	0	98.90%	0.00%
Jason Flowerday	21,570,196	0	98.26%	0.00%
Dr. Sabine Mai	21,948,436	0	99.99%	0.00%
Gordon McCauley	21,866,101	0	99.61%	0.00%
Keith Cassidy	21,745,696	0	99.06%	0.00%
Ian Fodie	21,861,101	0	99.59%	0.00%

Item 3: Appointment of Auditors

MNP LLP were re-appointed as the auditors of the Corporation to hold the office until the next annual general meeting of shareholders or until its successor is appointed. The proxies and shares voted in person received for this item were voted as follows:

	Number of Shares		Percentage of Votes Cast	
	For	Against	For	Against
Appointment of Auditor	22,057,844	0	99.38%	0.00%

Item 4: Change in Registered Office

The Corporation's shareholders approved the Corporation's change in registered office to Blake, Cassels & Graydon LLP, 199 Bay Street, Suite 4000, Commerce Court West, Toronto, Ontario, M5L 1A9. The proxies and shares voted in person received for this item were voted as follows:

	Number of Shares		Percentage of Votes Cast	
	For	Against	For	Against
Change in Registered Office	21,924,936	26,500	99.88%	0.12%

"Keith Cassidy"

Keith Cassidy, Chief Financial Officer