

ANNUAL AND SPECIAL MEETING MAY 8, 2019 REPORT OF VOTING RESULTS RESOLUTION

RESOLUTION	FOR	WITHHELD	RESULT
1. Appointment of Deloitte LLP, St. John's, NL as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration	29,725,854	425,786	Approved
2. Election of the following directors:			
Brian Dalton	18,918,314	142,658	Elected
John Baker	18,936,990	123,982	Elected
Roger Lace	18,965,765	95,207	Elected
André Gaumond	18,967,568	93,404	Elected
Fred Mifflin	18,884,162	176,810	Elected
Jamie Strauss	18,147,726	913,246	Elected
Anna Stylianides	18,932,179	128,793	Elected
Donald Warr	18,719,142	341,830	Elected

3. VOTING HELD BY BALLOT: to approve amendments to the Stock Option Plan and all unallocated rights and other entitlements thereunder	FOR	AGAINST	RESULT
	16,844,381	2,225,871	Approved (88.3% in favour)
4. Voting to approve amendments to the LTIP and all unallocated rights and other entitlements thereunder	18,564,463	496,508	Approved (97.4% in favour)



TOTAL VOTES CAST		% of shares outstanding
BY PROXY	30,151,640	70.35%
IN PERSON OR BY PROXY AT MEETING	9281(voting on SOP only)	
TOTAL	30,160,921	70.37%