

**HIGH LINER FOODS INCORPORATED
ANNUAL AND SPECIAL GENERAL MEETING OF SHAREHOLDERS
MAY 10, 2017**

Final Report On Attendance

We are pleased to report that there are **486** Shareholders holding
 23,568,582 Common Shares represented in person or by proxy at
this meeting.

This represents **76.30** % of the **30,889,537** issued and outstanding
Common
Shares.

Dated this 10th day of May, 2017.

CST TRUST COMPANY

C. Hawett

Scrutineer

M Van Der Heuvel

Scrutineer

HIGH LINER FOODS INCORPORATED
ANNUAL AND SPECIAL GENERAL MEETING OF SHAREHOLDERS
May 10, 2017

FINAL BALLOT REPORT

NUMBER OF ACCOUNTS					30,889,537
OUTSTANDING HIGH LINER FOODS INCORPORATED COMMON SHARES					23,568,124
TOTAL SHARES VOTED					76.30%
% OF OUTSTANDING SHARES					
DIRECTORS	FOR	%	WITHHOLD	%	TOTAL
ALAN BELL	23,434,515	99.43%	133,609	0.57%	23,568,124
JAMES G. COVELLUZZI	23,039,843	97.76%	528,281	2.24%	23,568,124
KEITH A. DECKER	23,244,424	98.63%	323,700	1.37%	23,568,124
HENRY E. DEMONE	23,017,011	97.66%	551,113	2.34%	23,568,124
ROBERT P. DEXTER	22,848,978	96.95%	719,146	3.05%	23,568,124
ANDREW J. HENNIGAR	23,339,968	99.03%	228,156	0.97%	23,568,124
DAVID J. HENNIGAR	22,012,805	93.40%	1,555,319	6.60%	23,568,124
SHELLY L. JAMIESON	23,072,656	97.90%	495,468	2.10%	23,568,124
M. JOLENE MAHODY	23,436,180	99.44%	131,944	0.56%	23,568,124
R. ANDY MILLER	23,251,665	98.66%	316,459	1.34%	23,568,124
ROBERT L. PACE	23,268,416	98.73%	299,708	1.27%	23,568,124
FRANK B.H. VAN SCHAAAYK	23,428,465	99.41%	139,659	0.59%	23,568,124
APPT OF AUDITORS	FOR	%	WITHHOLD	%	TOTAL
	22,586,784	95.84%	981,340	4.16%	23,568,124
SHAREHOLDER RIGHTS PLAN	FOR	%	AGAINST	%	TOTAL
	11,330,262	48.08%	12,235,862	51.92%	23,568,124
ADVISORY RESOLUTION RE: EXECUTIVE COMPENSATION	FOR	%	AGAINST	%	TOTAL
	23,050,431	97.80%	517,693	2.20%	23,568,124



CST Trust Company

C. Harrett

Scrutineer - Cindy Harrett

M Van Den Heuvel

Scrutineer - Michele Van Den Heuvel

DATED: May 10, 2017