

HIGH LINER FOODS INCORPORATED
ANNUAL GENERAL MEETING OF SHAREHOLDERS
May 14, 2019

FINAL BALLOT REPORT

OUTSTANDING HIGH LINER FOODS INCORPORATED COMMON SHARES					33,383,481
TOTAL SHARES VOTED					16,822,009
% OF OUTSTANDING SHARES					50.39%
DIRECTORS	FOR	%	WITHHOLD	%	TOTAL
JOAN K. CHOW	16,728,050	99.44%	93,959	0.56%	16,822,009
ROBERT P. DEXTER	16,460,847	97.85%	361,162	2.15%	16,822,009
RODNEY W. HEPPONSTALL	16,570,904	98.51%	251,105	1.49%	16,822,009
DAVID J. HENNIGAR	16,542,482	98.34%	279,527	1.66%	16,822,009
JILLIAN C. HENNIGAR	16,593,232	98.64%	228,777	1.36%	16,822,009
SHELLY L. JAMIESON	16,731,176	99.46%	90,833	0.54%	16,822,009
M. JOLENE MAHODY	16,708,576	99.33%	113,433	0.67%	16,822,009
R. ANDY MILLER	16,706,685	99.31%	115,324	0.69%	16,822,009
ROBERT L. PACE	16,557,252	98.43%	264,757	1.57%	16,822,009
FRANK B.H. VANSCHAAYK	16,734,638	99.48%	87,371	0.52%	16,822,009
APPT OF AUDITORS	FOR	%	WITHHOLD	%	TOTAL
	16,504,238	98.11%	317,771	1.89%	16,822,009
ADVISORY RESOLUTION RE: EXECUTIVE COMPENSATION	FOR	%	AGAINST	%	TOTAL
	16,530,511	98.27%	291,198	1.73%	16,821,709



AST Trust Company (Canada)

C. Harrett

Scrutineer - Cindy Harrett

Pedro Avila

Scrutineer - Pedro Avila

Dated: May 14, 2019