



**TECSYS Inc. (the “Corporation”)  
Annual Meeting of Shareholders  
September 7, 2017**

**Report on Voting Results**

*National Instrument 51-102 – Section 11.3*

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In accordance with s. 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report describes the matters voted upon and the outcome of the votes conducted at the annual meeting of the shareholders of the Corporation held on September 7, 2017 (the “Meeting”).

According to the scrutineers’ report, shareholders holding 6,073,121 common shares (the “Common Shares”) were represented at the Meeting in person or by proxy, representing 46.42% of the issued and outstanding Common Shares as of the record date on July 24, 2017.

The following matters were put to a vote by a show of hands:

**Election of Directors**

The following nominees were elected as directors of the Corporation to hold office until the next annual meeting of shareholders or until the election of his successor: Frank J. Bergandi, David Brereton, Peter Brereton, Vernon Lobo, Steve Sasser, David Wayland, John Ensign and David Booth.

The report on proxies provided by the scrutineers at the Meeting was as follows:

| <b><u>Director Nominee</u></b> | <b><u>Number of<br/>Votes FOR</u></b> | <b><u>Number of Votes<br/>WITHHELD</u></b> | <b><u>Percentage of Total<br/>Votes FOR</u></b> | <b><u>Percentage of Total<br/>Votes WITHHELD</u></b> |
|--------------------------------|---------------------------------------|--|---|--|
| Frank J. Bergandi              | 5,483,837                             | 415,483                                    | 92.96%  | 7.04%  |
| David Brereton                 | 4,959,794                             | 939,526                                    | 84.07%  | 15.93%   |
| Peter Brereton                 | 5,273,230                             | 626,090                                    | 89.39%  | 10.61%   |
| Vernon Lobo                    | 5,483,337                             | 415,983                                    | 92.95%  | 7.05%  |
| Steve Sasser                   | 5,483,337                             | 415,983                                    | 92.95%  | 7.05%  |
| David Wayland                  | 5,427,489                             | 471,831                                    | 92.00%  | 8.00%  |
| John Ensign                    | 5,483,837                             | 415,483                                    | 92.96%  | 7.04%  |
| David Booth                    | 5,483,837                             | 415,483                                    | 92.96%  | 7.04%  |

**Re-Appointment of Auditors**

KPMG LLP, Chartered Accountants, were re-appointed as auditor of the Corporation to hold office until the close of the next annual meeting and the Corporation's board of directors was authorized to fix their remuneration.

The report on proxies provided by the scrutineers at the Meeting was as follows:

| <b><u>Number of Votes<br/>FOR</u></b> | <b><u>Number of Votes<br/>WITHHELD</u></b> | <b><u>Percentage of Total<br/>Votes FOR</u></b> | <b><u>Percentage of Total<br/>Votes WITHHELD</u></b> |
|---------------------------------------|--|---|--|
| 5,638,456                             | 413,866                                    | 93.16%  | 6.84%  |

September 8, 2017

TECSYS Inc.

*(s) Brian Cosgrove* \_\_\_\_\_  
 Brian Cosgrove  
 Vice-President, Finance and Administration,  
 Chief Financial Officer and Secretary