



**TECSYS Inc. (the “Corporation”)
Annual and Special Meeting of Shareholders
September 6, 2018**

Report on Voting Results

National Instrument 51-102 – Section 11.3

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 and special meeting of the shareholders of the Corporation held on September 6, 2018 (the “Meeting”).

According to the scrutineers’ report, shareholders holding 11,506,758 common shares (the “Common Shares”) were represented at the Meeting in person or by proxy, representing 87.96% of the issued and outstanding Common Shares as of the record date on July 24, 2018.

The following matters were put to a vote:

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, David Booth and John Ensign.

The matter was put to a vote by show of hands and the report on proxies provided by the scrutineers at the Meeting was as follows:

<u>Director Nominee</u>	<u>Number of Votes FOR</u>	<u>Number of Votes WITHHELD</u>	<u>Percentage of Total Votes FOR</u>	<u>Percentage of Total Votes WITHHELD</u>
Frank J. Bergandi	11,158,677	228,603	97.99%	2.01%
David Brereton	11,159,062	228,218	98.00%	2.00%
Peter Brereton	11,159,175	228,105	98.00%	2.00%
Vernon Lobo	10,920,962	466,318	95.90%	4.10%
Steve Sasser	10,920,962	466,318	95.90%	4.10%
David Wayland	11,159,175	228,105	98.00%	2.00%
David Booth	11,158,875	228,405	97.99%	2.01%
John Ensign	10,526,764	860,516	92.44%	7.56%

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 matter was put to a vote by show of hands and the report on proxies provided by the scrutineers at the Meeting was as follows:

<u>Number of Votes FOR</u>	<u>Number of Votes WITHHELD</u>	<u>Percentage of Total Votes FOR</u>	<u>Percentage of Total Votes WITHHELD</u>
11,278,450	224,808	98.05%	1.95%

Approval of Stock Option Plan

A resolution, the text of which is set out in Schedule D to the management information circular dated July 25, 2018, was adopted to approve the establishment of a stock option plan for directors, officers, employees and consultants of the Corporation.

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

<u>Number of Votes FOR</u>	<u>Number of Votes AGAINST</u>	<u>Percentage of Total Votes FOR</u>	<u>Percentage of Total Votes AGAINST</u>
9,066,176	2,324,604	79.59%	20.41%

September 7, 2018

TECSYS Inc.

(s) Berty Ho-Wo-Cheong _____

Berty Ho-Wo-Cheong

Interim Chief Financial Officer, Interim Secretary
and Vice President, Mergers and Acquisitions