



**Tecsyst Inc. (the “Corporation”)
Annual Meeting of Shareholders
September 5, 2019**

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 meeting of the shareholders of the Corporation held on September 5, 2019 (the “Meeting”).

According to the scrutineers’ report, shareholders holding 11,221,456 common shares (the “Common Shares”) were represented at the Meeting in person or by proxy, representing 85.78% of the issued and outstanding Common Shares as of the record date on July 24, 2019.

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	10,890,104	268,027	97.60%	2.40%
David Brereton	10,890,604	267,527	97.60%	2.40%
Peter Brereton	10,891,104	267,027	97.61%	2.39%
Vernon Lobo	10,730,441	427,690	96.17%	3.83%
Steve Sasser	10,891,104	267,027	97.61%	2.39%
David Wayland	10,468,935	689,196	93.82%	6.18%
David Booth	10,995,033	163,098	98.54%	1.46%
John Ensign	10,465,455	692,676	93.79%	6.21%

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:

Number of Votes <u>FOR</u>	Number of Votes <u>WITHHELD</u>	Percentage of Total <u>Votes FOR</u>	Percentage of Total <u>Votes</u> <u>WITHHELD</u>
11,007,714	209,542	98.13%	1.87%

September 6, 2019

Tecsys Inc.

(s) Mark J. Bentler

Mark J. Bentler

Chief Financial Officer and Secretary