



**Tecsyst Inc. (the “Corporation”)
Annual and Special Meeting of Shareholders
September 9, 2021**

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 9, 2021 (the “Meeting”).

According to the scrutineers’ report, shareholders holding 11,903,947 common shares (the “Common Shares”) were represented at the Meeting in person or by proxy, representing 82.07% of the issued and outstanding Common Shares as of the record date on July 26, 2021.

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: David Brereton, Peter Brereton, David Booth, Rani Hublou, Vernon Lobo, Kathleen Miller and Steve Sasser.

The matter was put to a vote by ballot 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>
David Brereton	11,382,774	451,629	96.18%	3.82%
Peter Brereton	11,405,411	428,992	96.38%	3.62%
David Booth	10,159,429	1,674,974	85.85%	14.15%
Rani Hublou	11,487,108	347,295	97.07%	2.93%
Vernon Lobo	10,413,700	1,420,703	88.00%	12.00%
Kathleen Miller	11,803,443	30,960	99.74%	0.26%
Steve Sasser	11,409,951	424,452	96.41%	3.59%

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 ballot 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>
11,808,370	95,477	99.20%	0.80%

Approval of Unallocated Options

A resolution approving unallocated options to purchase common shares to a maximum (when taken together with then issued and outstanding options) of no greater than 10% of the then issued and outstanding common shares of the Corporation under the Corporation's stock option plan was adopted.

The matter was put to vote by ballot 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 AGAINST</u>	<u>Percentage of Total Votes FOR</u>	<u>Percentage of Total Votes AGAINST</u>
7,857,283	3,977,120	66.39%	33.61%

September 9, 2021

Tecsys Inc.

(s) Mark J. Bentler

Mark J. Bentler
Chief Financial Officer and Secretary