

VOTING RESULTS REPORT
Pursuant to Section 11.3 of National Instrument 51-102 OF
VECIMA NETWORKS INC.
(the "Company")

The Company reports that the following matters were voted upon by the Shareholders of the Company at the special and annual general meeting of the Company held on November 27, 2017 (the "Meeting"):

1. The number of directors was set at five; shares voted in proxies received represented 17,490,475 votes for and 0 votes withheld.
2. The following directors were elected at the Meeting, with the following voting results for each nominee:

<u>DIRECTOR</u>	<u>FOR</u>	<u>WITHHELD</u>
Surinder Kumar	17,488,175	4,300
T. Kent Elliott	17,488,475	4,000
Sumit Kumar	17,488,475	4,000
Danial Faizullahoy	17,488,475	4,000
Ben Colabrese	17,488,475	4,000

3. The continuation and amendment of Company's stock option plan was approved. Shares voted in proxies received represented 17,174,850 votes for and 0 votes withheld.
4. Deloitte LLP, Chartered Accountants, was re-appointed auditor of the Company. Shares voted in proxies received represented 17,715,890 votes for and 12,043 votes withheld.