

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 annual general meeting of the Company held on December 13, 2021 (the "Meeting"):

1. The number of directors was set at six; shares voted in proxies received represented 16,738,064 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	16,117,957 96.65%	560,892 3.35%
Sumit Kumar	16,117,957 96.65%	560,892 3.35%
T. Kent Elliott	16,738,764 99.99%	85 0.01%
Danial Faizullahoy	16,738,764 99.99%	85 0.01%
Derek Elder	16,178,157 96.65%	560,692 3.35%
James Blackley	16,738,764 99.99%	85 0.01%

3. Grant Thornton LLP, Chartered Accountants, was appointed auditor of the Company. Shares voted in proxies received represented 16,738,844 votes for and 5 votes withheld, or 99.99% for and 0.01% withheld.