

TWC ENTERPRISES LIMITED

Report of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 -Continuous Disclosure Obligations

In respect of the annual meeting of shareholders of TWC Enterprises Limited (the "Corporation") held on May 6, 2020 (the "Meeting"), the following sets forth a brief description of each matter that was voted upon at the Meeting and the outcome of the vote.

1. Election of Directors

The eight (8) nominees proposed by management were elected as directors of the Corporation to hold office until the termination of the next annual meeting of shareholders or until their successors are duly elected or appointed, subject to the provisions of the Corporation's by-laws. Proxies were received on this matter as follows:

<u>Nominee</u>	<u>Votes For</u>	<u>% For</u>	<u>Votes Withheld</u>	<u>% Withheld</u>
Fraser R. Berrill	22,341,439	98.63	310,990	1.37
Patrick S. Brigham	22,424,583	98.99	227,846	1.01
Paul D. Campbell	22,424,583	98.99	227,846	1.01
Samuel J. B. Pollock	22,424,583	98.99	227,846	1.01
Angela Sahi	22,021,168	97.21	631,261	2.79
K. Rai Sahi	22,421,839	98.98	230,590	1.02
Donald W. Turple	22,424,473	98.99	227,956	1.01
Jack D. Winberg	22,424,565	98.99	227,864	1.01

2. Appointment of Auditors

The firm of Deloitte LLP, Chartered Professional Accountants, was appointed as auditor of the Corporation to hold office until the close of the next annual meeting of the shareholders or until their successors are duly appointed, and to authorize the directors to fix the remuneration of the auditor. Proxies were received on this matter as follows:

<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
22,650,889	99.99	3,230	0.01