

# 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 5, 2021 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:

<b><u>Nominee</u></b>	<b><u>Votes For</u></b>	<b><u>% For</u></b>	<b><u>Votes Withheld</u></b>	<b><u>% Withheld</u></b>
Fraser R. Berrill	21,793,089	95.42	1,045,367	4.58
Patrick S. Brigham	21,787,778	95.40	1,050,678	4.60
Paul D. Campbell	21,483,726	94.07	1,354,730	5.93
Samuel J. B. Pollock	21,776,168	95.35	1,062,288	4.65
Angela Sahi	21,402,464	93.71	1,435,992	6.29
K. Rai Sahi	21,725,897	95.13	1,112,559	4.87
Donald W. Turple	21,690,289	94.97	1,148,167	5.03
Jack D. Winberg	21,787,668	95.40	1,050,788	4.60

### 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:

<b><u>Votes For</u></b>	<b><u>%</u></b>	<b><u>Votes Withheld</u></b>	<b><u>%</u></b>
22,231,128	97.34	607,833	2.66