



**TeraGo Inc.**  
 (the “**Company**”)  
 Annual General Meeting of Shareholders  
 held on June 14, 2018

**REPORT OF VOTING RESULTS**

Pursuant to section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the Company hereby advises of the results of voting on the matters submitted to the annual general meeting (the “**Meeting**”) of shareholders of the Company (“**Shareholders**”) held on June 14, 2018. Each of the matters set out below is described in greater detail in the Notice of Annual General Meeting of Shareholders and the Management Information Circular dated May 14, 2018.

The matters voted upon at the Meeting and the results of the voting were as follows:

Brief Description of Matter Voted Upon	Outcome of Vote <sup>(1)</sup>	<i>For</i>	<i>Against</i>
1) In respect of fixing the number of directors of the Company at seven (7);	Approved	7,853,677 (99.96%)	3,036 (0.04%)
2) In respect of the election of directors to hold office until the close of the next annual meeting of Shareholders or until their successors are elected or appointed:		<i>For</i>	<i>Withheld</i>
Antonio (Tony) Ciciretto	Approved	7,856,013 (99.99%)	700 (0.01%)
Matthew Gerber	Approved	7,856,013 (99.99%)	700 (0.01%)
Michael Martin	Approved	7,791,013 (99.16%)	65,700 (0.84%)
Gary Sherlock	Approved	7,856,013 (99.99%)	700 (0.01%)
Laurel Buckner	Approved	7,856,013 (99.99%)	700 (0.01%)
3) In respect of the re-appointment of KPMG LLP, Chartered Accountants as auditors of the Company to hold office until the next annual meeting of Shareholders and authorizing the directors to fix their remuneration.	Approved	8,116,351 (99.97%)	2,836 (0.03%)

<sup>(1)</sup> Vote conducted at Meeting by show of hands. The number of votes and percentages shown are based upon the votes cast by proxy only.

Dated: June 14, 2018.

**TERAGO INC.**

Per: (signed) “Mark Lau”  
 Name: Mark Lau  
 Title: Vice President, Legal, General Counsel  
 & Corporate Secretary