



TeraGo Inc.
 (the “Company”)
 Annual and Special Meeting of Shareholders
 held on June 29, 2021

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 and special meeting (the “Meeting”) of shareholders of the Company (“Shareholders”) held via audio webcast on June 29, 2021. Each of the matters set out below is described in greater detail in the Notice of Annual and Special Meeting of Shareholders and the Management Information Circular dated May 26, 2021.

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	For	Against
1) In respect of fixing of the number of directors of the Company at seven (7);	Approved	10,892,657 (99.98%)	2,230 (0.02%)
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:		For	Withheld
Kenneth Campbell	Approved	10,872,817 (99.80%)	22,070 (0.20%)
Matthew Gerber	Approved	10,873,547 (99.80%)	21,340 (0.20%)
Michael Martin	Approved	8,519,509 (78.20%)	2,375,378 (21.80%)
Gary Sherlock	Approved	10,773,556 (98.89%)	121,331 (1.11%)
Laurel Buckner	Approved	10,873,082 (99.80%)	21,805 (0.20%)
Richard Brekka	Approved	8,419,518 (77.28%)	2,475,369 (22.72%)
Martin Pinnes	Approved	10,873,547 (99.80%)	21,340 (0.20%)
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	10,916,859 (99.98%)	2,230 (0.02%)
		For	Against
4) In respect of the resolution to amend the Company’s share option plan, and the reservation of 300,000 additional common shares issuable upon the vesting and due exercise of any options granted under such plan.	Approved	8,124,707 (74.57%)	2,770,180 (25.43%)



Dated: June 29, 2021.

TERAGO INC.

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