

AIRBOSS OF AMERICA CORP.

ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

HELD ON MAY 11, 2017

REPORT OF VOTING RESULTS

(In accordance with section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*)

The following sets out the matters voted upon at the annual general and special meeting of shareholders (the "Meeting") of AirBoss of America Corp. (the "Company") held on May 11, 2017 and the outcome of the vote upon such matters. Each of the matters set out below is described in greater detail in the Notice of Meeting and Management Information Circular dated April 10, 2017, which can be found on www.sedar.com.

Resolution #1 – Election of Directors

All of the directors proposed for election at the Meeting were elected on a vote by way of ballot by a majority of the votes casted by the shareholders present or represented by proxy. The directors will remain in office until the next annual meeting of shareholders or until their successors are elected or appointed. The following results were tabulated in respect of each nominee:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Robert L. Hagerman	10,998,367	92.12	941,167	7.88
Mary Matthews	11,867,287	99.39	72,247	0.61
Robert McLeish	11,867,557	99.40	71,977	0.60
Brian A. Robbins	11,623,407	97.35	316,127	2.65
P. Grenville Schoch	10,998,903	92.12	940,631	7.88
Alan J. Watson	11,867,057	99.39	72,477	0.61

Resolution #2 – Appointment of Auditors

The resolution to re-appoint KPMG LLP as auditors of the Company to hold office until the next annual meeting of shareholders or until their successors are appointed, and to authorize the directors to fix their remuneration, was adopted on a vote by show of hands by a majority of the votes casted by the shareholders present or represented by proxy. The proxies received by management for the appointment of the auditors were as follows:

	<u>Total Votes</u>	<u>Percentage of Votes Cast</u>
Votes For	13,289,233	99.90
Votes Withheld	13,005	0.10

Resolution #3 – Confirmation of By-Law Nos. 2, 3 and 4

The resolution to confirm By-Law Nos. 2, 3 and 4, was adopted on a vote by show of hands by a majority of the votes casted by the shareholders present or represented by proxy. The proxies received by management for the confirmation of By-Law Nos. 2, 3 and 4 were as follows:

	<u>Total Votes</u>	<u>Percentage of Votes Cast</u>
Votes For	10,542,527	88.38
Votes Against	1,386,158	11.62

Dated this 11th day of May, 2017

AIRBOSS OF AMERICA CORP.

by (signed) Darren Wasylucha

Darren Wasylucha

Corporate Secretary