

AIRBOSS OF AMERICA CORP.

ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

HELD ON MAY 9, 2019

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 9, 2019 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 9, 2019, 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 cast 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	10,105,857	81.63	2,273,652	18.37
Mary Matthews	10,104,557	81.62	2,274,952	18.38
Robert McLeish	10,094,405	81.54	2,285,104	18.46
Brian A. Robbins	10,101,844	81.60	2,277,665	18.40
P. Grenville Schoch	11,062,028	89.36	1,317,481	10.64
Alan J. Watson	11,047,536	89.24	1,331,973	10.76

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 cast 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	12,966,427	99.91
Votes Withheld	11,758	0.09

Dated this 9th day of May, 2019

AIRBOSS OF AMERICA CORP.

by (signed) S. Chris Figel
Chris Figel
Corporate Secretary