

AIRBOSS OF AMERICA CORP.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 14, 2020

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 14, 2020 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, 2020, 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
Anita Antenucci	16,027,600	92.51	1,298,199	7.49
David Camilleri	17,315,414	99.94	10,385	0.06
Mary Matthews	15,650,871	90.33	1,674,928	9.67
Robert McLeish	17,002,577	98.13	323,222	1.87
Brian A. Robbins	15,648,485	90.32	1,677,314	9.68
P. Grenville Schoch	16,979,227	98.00	346,447	2.00
Alan J. Watson	17,002,710	98.14	323,089	1.86

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	17,879,645	99.82
Votes Withheld	31,563	0.18

Dated this 14th day of May, 2020

AIRBOSS OF AMERICA CORP.

by (signed) S. Chris Figel
Chris Figel
EVP & General Counsel, Secretary