

RESVERLOGIX CORP.

ANNUAL MEETING OF SHAREHOLDERS
OF RESVERLOGIX CORP. (the "Corporation")
held on December 12, 2017

REPORT OF VOTING RESULTS

<u>Matters Voted Upon</u>	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Against/Withheld</u>
(1) To fix the number of directors to be elected at the meeting at six members.	Passed	N/A	N/A
(2) The election of the following nominees as directors of the Corporation for the ensuing year:	Passed		
(a) Donald J. McCaffrey		33,234,615 (99.48%)	172,543 (0.52%)
(b) Norma Biln		33,299,805 (99.68%)	107,353 (0.32%)
(c) Shawn Lu		33,187,705 (99.34%)	219,453 (0.66%)
(d) Kelly McNeill		33,302,505 (99.69%)	104,653 (0.31%)
(e) Dr. Eldon R. Smith		33,299,805 (99.68%)	107,353 (0.32%)
(f) Kenneth Zuerblis		33,319,505 (99.74%)	87,653 (0.26%)
(3) The appointment of KPMG LLP, Chartered Accountants, as auditor of the Corporation for the ensuing year and authorizing the directors to fix the remuneration to be paid to the auditors.	Passed	N/A	N/A

DATED: December 12, 2017