

**RESVERLOGIX CORP.**

**ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS  
OF RESVERLOGIX CORP. (the "Corporation")  
held on September 12, 2018**

**REPORT OF VOTING RESULTS**

<u><b>Matters Voted Upon</b></u>	<u><b>Outcome of Vote</b></u>	<u><b>Votes For</b></u>	<u><b>Votes Against/Withheld</b></u>
(1) To set 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		119,460,894 (99.72%)	341,143 (0.28%)
(b) Norma Biln		119,660,378 (99.88%)	141,659 (0.12%)
(c) Shawn Lu		119,594,448 (99.83%)	207,589 (0.17%)
(d) Kelly McNeill		119,661,978 (99.88%)	140,059 (0.12%)
(e) Dr. Eldon R. Smith		119,681,648 (99.90%)	120,389 (0.10%)
(f) Kenneth Zuerblis		119,615,048 (99.84%)	186,989 (0.16%)
(3) The appointment of KPMG LLP, Chartered Accountants, as auditors 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
(4) The approval of an ordinary resolution approving the unallocated options, rights and other entitlements available under the Corporation's security based compensation plans	Passed	118,519,432 (98.93%)	1,282,605 (1.07%)
(5) The approval of a special resolution approving an amendment to the Corporation's articles to consolidate the issued and outstanding Common Shares on the basis of one (1) post-consolidation Common Share for up to every five (5) pre-consolidation Common Shares	Passed	125,223,753 (98.71%)	1,641,073 (1.29%)

**DATED:** September 12, 2018