

RESVERLOGIX CORP.

ANNUAL MEETING OF SHAREHOLDERS
OF RESVERLOGIX CORP. (the "Corporation")
held on October 31, 2019

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 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		57,000,127 (99.59%)	234,994 (0.41%)
(b) Norma Biln		57,015,277 (99.62%)	219,845 (0.38%)
(c) Shawn Lu		55,922,593 (97.71%)	1,312,529 (2.29%)
(d) Kelly McNeill		57,019,076 (99.62%)	216,046 (0.38%)
(e) Dr. Eldon R. Smith		57,015,077 (99.62%)	220,045 (0.38%)
(f) Kenneth Zuerblis		57,017,677 (99.62%)	217,445 (0.38%)
(3) The appointment of KPMG LLP, Chartered Professional 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

DATED: October 31, 2019