

RESVERLOGIX CORP.

**ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
OF RESVERLOGIX CORP. (the "Corporation")
held on December 22, 2020**

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		126,867,244 (98.41%)	2,046,358 (1.59%)
(b) Norma Biln		128,231,386 (99.47%)	682,215 (0.53%)
(c) Shawn Lu		127,276,140 (98.73)	1,637,462 (1.27%)
(d) Kelly McNeill		127,223,687 (98.69%)	1,689,914 (1.31%)
(e) Siu Lun (Dicky) To		128,404,864 (99.61%)	508,738 (0.39%)
(f) Kenneth Zuerblis		128,242,687 (99.48%)	670,914 (0.52%)
(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
(4) An ordinary resolution approving an amendment to the Corporation's By-Law No. 2, to allow for shareholder meetings to be held virtually using electronic means, as more particularly set forth in the Management Information Circular	Passed	n/a	n/a
(5) An ordinary resolution approving a private placement of 10,560,000 units of the Corporation at a price of \$1.25 per unit, each unit being comprised of one common share and one common share purchase warrant exercisable at a price of \$1.50 per share, as more particularly set forth in the Management Information Circular	Passed	n/a	n/a

DATED: December 22, 2020