

RESVERLOGIX CORP.

**ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
OF RESVERLOGIX CORP. (the "Corporation")
held on June 22, 2021**

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 | | 105,254,742 (98.41%) | 1,703,601 (1.59%) |
| (b) Norma Biln | | 106,387,553 (99.47%) | 570,790 (0.53%) |
| (c) Shawn Lu | | 105,468,070 (98.61) | 1,490,273 (1.39%) |
| (d) Kelly McNeill | | 105,419,424 (98.56%) | 1,538,919 (1.44%) |
| (e) Siu Lun (Dicky) To | | 106,541,154 (99.61%) | 417,189 (0.39%) |
| (f) Kenneth Zuerblis | | 106,483,305 (99.56%) | 475,038 (0.44%) |
| (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) The approval of an ordinary resolution approving the unallocated options, rights and other entitlements available under the Corporation's security based compensation plans | Passed | n/a | n/a |

DATED: June 22, 2021