

RESVERLOGIX CORP.

**ANNUAL MEETING OF SHAREHOLDERS
OF RESVERLOGIX CORP. (the "Corporation")
held on June 21, 2022**

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		125,007,142 (94.46%)	7,326,179 (5.54%)
(b) Shawn Lu		126,119,539 (95.30%)	6,213,782 (4.70%)
(c) Kelly McNeill		125,955,508 (95.18%)	6,377,813 (4.82%)
(d) Siu Lun (Dicky) To		127,354,197 (96.24%)	4,979,124 (3.76%)
(e) Kenneth Zuerblis		127,166,543 (96.10%)	5,166,778 (3.90%)
(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: June 21, 2022