



**Report of Voting Results Pursuant to
Section 11.3 of National Instrument 51-102
for the Annual General Meeting of Holders of Common Shares of
MEDICAL FACILITIES CORPORATION
(the “Corporation”)
Held on May 9, 2019**

The following matters were voted on at the annual general meeting of shareholders of the Corporation (the “**Meeting**”) held on May 9, 2019. Full details of the matters are set out in the Corporation’s management information circular dated March 28, 2019 (the “**Circular**”), which is available on SEDAR at www.sedar.com.

1. Election of Directors

Each of the eight nominees listed in the Circular was elected to serve as a director of the Corporation until the close of the next annual meeting of shareholders of the Corporation or until his or her successor is elected, with the outcome of the votes by proxy being as follows:

Nominee	Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
David R. Bellaire	9,132,882	98.91%	100,935	1.09%
Marilynne Day-Linton	9,167,869	99.29%	65,948	0.71%
Stephen Dineley	9,155,355	99.15%	78,462	0.85%
Erin S. Enright	9,151,082	99.10%	82,735	0.90%
Robert O. Horrar	9,159,950	99.20%	73,867	0.80%
Dale Lawr	9,005,008	97.52%	228,809	2.48%
Jeffrey C. Lozon	8,905,429	96.44%	328,388	3.56%
Reza Shahim	8,996,922	97.43%	236,895	2.57%

2. Appointment of Auditor

On a vote by show of hands, KPMG LLP was re-appointed as the auditor of the Corporation for the ensuing year and the directors of the Corporation were authorized to fix the remuneration of the auditor. In connection with the Meeting, valid proxies in respect of this resolution were received as follows:

Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
10,626,802	98.47%	165,311	1.53%