



**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 14, 2020**

The following matters were voted on at the annual general meeting of shareholders of the Corporation (the “**Meeting**”) held on May 14, 2020. Full details of the matters are set out in the Corporation’s management information circular dated March 31, 2020 (the “**Circular**”), which is available on SEDAR at [www.sedar.com](http://www.sedar.com) and the Corporation’s website at [www.medicalfacilitiescorp.ca](http://www.medicalfacilitiescorp.ca).

**1. Election of Directors**

Each of the seven 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
Marilynne Day-Linton	7,337,753	95.78%	323,528	4.22%
Stephen Dineley	7,345,690	95.88%	315,591	4.12%
Erin S. Enright	7,277,553	94.99%	383,728	5.01%
Robert O. Horrar	7,293,601	95.20%	367,680	4.80%
Dale Lawr	7,279,907	95.02%	381,374	4.98%
Jeffrey C. Lozon	7,297,192	95.25%	364,089	4.75%
Reza Shahim	7,311,334	95.43%	349,947	4.57%

**2. Appointment of Auditors**

On a vote by ballot, KPMG LLP were re-appointed as the auditors of the Corporation for the ensuing year and the directors of the Corporation were authorized to fix the remuneration of the auditors. 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
9,651,372	96.53%	347,102	3.47%