



**Report of Voting Results Pursuant to
Section 11.3 of National Instrument 51-102
for the Annual General and Special Meeting of Holders of Common Shares of
MEDICAL FACILITIES CORPORATION
(the “Corporation”)
Held on May 13, 2021**

The following matters were voted on at the annual general and special meeting of shareholders of the Corporation (the “Meeting”) held on May 13, 2021. Full details of the matters are set out in the Corporation’s management information circular dated March 26, 2021 (the “Circular”), which is available on SEDAR at www.sedar.com and the Corporation’s website at 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
Lois Cormack	9,432,533	97.74	217,752	2.26
Stephen Dineley	9,421,730	97.63	228,555	2.37
Erin S. Enright	9,427,639	97.69	222,646	2.31
Robert O. Horrar	9,444,970	97.87	205,315	2.13
Dale Lawr	9,253,982	95.89	396,303	4.11
Jeffrey C. Lozon	9,399,147	97.40	251,138	2.60
Reza Shahim	9,250,500	95.86	399,785	4.14

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
9,952,999	97.80	223,476	2.20