



**Report of Voting Results Pursuant to
Section 11.3 of National Instrument 51-102
for the Annual Meeting of Holders of Common Shares of
MEDICAL FACILITIES CORPORATION
(the “Corporation”)
Held on May 11, 2023**

The following matters were voted on at the annual meeting of shareholders of the Corporation (the “Meeting”) held on May 11, 2023. Full details of the matters are set out in the Corporation’s management information circular dated March 27, 2023 (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 six 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 and ballot being as follows:

Nominee	Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
Yanick Blanchard	11,476,724	99.51%	57,004	0.49%
Erin S. Enright	11,475,663	99.50%	58,065	0.50%
Michael V. Gisser	11,383,897	98.70%	149,831	1.30%
Jason P. Redman	11,469,553	99.44%	64,175	0.56%
Reza Shahim	11,463,762	99.39%	69,966	0.61%
Adina G. Storch	11,474,244	99.48%	59,484	0.52%

2. Appointment of Auditors

On a vote by proxy and ballot, Grant Thornton LLP were 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 and ballots in respect of this resolution were received as follows:

Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
11,769,740	99.08%	109,852	0.92%