

DATA COMMUNICATIONS MANAGEMENT CORP.
Annual Meeting Of Shareholders - Toronto, Ontario – May 29, 2019

REPORT OF VOTING RESULTS
In accordance with section 11.3 of National Instrument 51-102 Continuous Disclosure Obligations

The following matters were voted on at the annual meeting of shareholders (the “**Meeting**”) of DATA Communications Management Corp. (“**DCM**” or the “**Corporation**”) held on May 29, 2019. Full details of these matters are set out in the Notice of Annual Meeting and Management Information Circular of the Corporation dated April 18, 2019 issued in connection with the Meeting, which is available at www.sedar.com.

26 shareholders holding a total of 10,292,897 common shares of the Corporation (“**Common Shares**”) were represented at the Meeting in person or by proxy, representing approximately 47.82% of the total votes attached to all issued and outstanding Common Shares as of April 18, 2019, the record date for the Meeting.

Appointment of Auditors

The resolution to appoint PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation, to hold office until the next annual meeting of shareholders of the Corporation or until their successors are appointed and to authorize the directors to fix the auditors’ remuneration, was adopted on a vote by at least a majority of shareholders on a show of hands.

Election of Directors

All seven directors proposed for election at the Meeting were elected on a vote by ballot.

The votes cast by shareholders present in person or represented by proxy at the Meeting for the election of directors were as follows:

	Votes For		Votes Withheld	
	#	%	#	%
William M. Albino	10,030,005	99.77%	22,773	0.23%
Gregory J. Cochrane	10,030,112	99.77%	22,666	0.23%
Merri L. Jones	10,026,083	99.73%	26,695	0.27%
James J. Murray	9,824,394	97.73%	228,384	2.27%
Michael G. Sifton	10,029,531	99.77%	23,247	0.23%
J.R. Kingsley Ward	10,028,156	99.76%	24,622	0.24%
Derek J. Watchorn	10,028,155	99.76%	24,623	0.24%