

**DATA COMMUNICATIONS MANAGEMENT CORP.**  
**Annual And Special Meeting Of Shareholders**  
**Brampton, Ontario – June 26, 2020**

**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 and special meeting of shareholders (the “**Meeting**”) of DATA Communications Management Corp. (the “**Corporation**”) held on June 26, 2020. Full details of these matters are set out in the Notice of Annual and Special Meeting and Management Information Circular of the Corporation dated May 19, 2020 issued in connection with the Meeting, which is available at [www.sedar.com](http://www.sedar.com).

36 shareholders holding a total of 26,652,508 common shares of the Corporation (“**Common Shares**”) were represented at the Meeting in person or by proxy, representing approximately 61.91% of the total votes attached to all issued and outstanding Common Shares as of May 19, 2020, 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 show of hands by a majority of the votes cast by the shareholders present in person or represented by proxy at the Meeting. The votes cast by shareholders present in person or represented by proxy at the Meeting for the appointment of the auditors were as follows:

	Votes For		Votes Withheld	
	#	%	#	%
Appointment of Auditors	26,639,926	100.00	768	0.00

**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	17,432,775	65.41	9,219,733	34.59

Michael G. Sifton	24,046,330	90.22	2,606,178	9.78
J.R. Kingsley Ward	19,406,641	72.81	7,245,867	27.19
Derek J. Watchorn	22,588,335	84.75	4,064,173	15.25
James J. Murray	22,147,216	83.10	4,505,292	16.90
Gregory J. Cochrane	24,356,579	91.39	2,295,929	8.61
Merri L. Jones	24,553,735	92.13	2,098,773	7.87

### Long-Term Incentive Plan

On a vote by ballot, the ordinary resolution (the “**LTIP Resolution**”) to approve and re-confirm the amended and restated long-term incentive plan of the Corporation (the “**LTIP**”) was passed by a majority of greater than 50% of the votes cast by shareholders present in person or represented by proxy at the Meeting. The votes cast by shareholders present in person or represented by proxy at the Meeting for the LTIP Resolution were as follows:

	Votes For		Votes Against	
	#	%	#	%
LTIP Resolution	17,914,932	67.22	8,737,576	32.78

### Shareholder Rights Plan

On a vote by ballot, the ordinary resolution (the “**Shareholder Rights Plan Resolution**”) to approve and re-confirm the amended and restated shareholder rights plan of the Corporation was passed by a majority of greater than 50% of the votes cast by shareholders present in person or represented by proxy at the Meeting. The votes cast by shareholders present in person or represented by proxy at the Meeting for the Shareholder Rights Plan were as follows:

	Votes For		Votes Against	
	#	%	#	%
Shareholder Rights Plan	22,918,496	85.99	3,734,012	14.01

### Revocation of the Preferred Share Resolution

Prior to the Meeting, the board of directors of the Corporation revoked the special resolution related to the proposed creation of a new class of preferred shares (the “**Preferred Share Resolution**”). As a result, the Preferred Share Resolution was not voted on at the Meeting.