

DATA COMMUNICATIONS MANAGEMENT CORP.
Annual General Meeting of Shareholders
Brampton, Ontario – June 25, 2021

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 general meeting of shareholders (the “**Meeting**”) of DATA Communications Management Corp. (the “**Corporation**”) held on June 25, 2021. Full details of these matters are set out in the Notice of Annual Meeting and Management Information Circular of the Corporation dated May 17, 2021 issued in connection with the Meeting, which is available at www.sedar.com.

A total of 37 shareholders holding an aggregate of 23,409,992 common shares of the Corporation (“**Common Shares**”) were represented at the Meeting in person or by proxy, representing approximately 53.28% of the total votes attached to all issued and outstanding Common Shares as of May 14, 2021 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 electronic ballot 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	%
23,398,515	99.95%	11,377	0.05%

Election of Directors

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

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

	Votes For	%	Votes Withheld	%
Richard Kellam	23,141,235	99.07%	218,300	0.93%
Gregory J. Cochrane	23,040,954	98.64%	318,581	1.36%
Merri L. Jones	23,344,435	99.94%	15,100	0.06%
James J. Murray	23,083,874	98.82%	275,661	1.18%
Michael G. Sifton	22,957,900	98.28%	401,635	1.72%
J.R. Kingsley Ward	18,131,271	77.62%	5,228,264	22.38%
Derek J. Watchorn	23,075,674	98.78%	283,861	1.22%