

## REPORT OF VOTING RESULTS

*National Instrument 51-102 – Continuous Disclosure Obligations (Section 11.3)*

### UNISYNC CORP.

#### ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS HELD ON MAY 29, 2019

Pursuant to Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*, the following is a report on voting results for the matters voted on at the Annual and Special Meeting of the Shareholders of Unisync Corp. (the “Company”) held on Wednesday, May 29, 2019.

#### 1. Election of Directors:

The following six nominees were re-elected as directors of the Company by the following votes:

Nominee	Votes For	Percent	Votes Withheld	Percent
Bruce W. Auger	6,059,752	93.98%	388,279	6.02%
Douglas F. Good	6,060,046	93.98%	387,985	6.02%
Darryl R. Eddy	6,060,046	93.98%	387,985	6.02%
C. Michael O’Brian	6,060,046	93.98%	387,985	6.02%
Joel R. McLean	6,448,031	100%	0	0%
Christian Turgeon	6,060,046	93.98%	387,985	6.02%

#### 2. Appointment of Auditors:

MNP LLP was re-appointed as the auditor of the Company and the directors are authorized to fix the remuneration to be paid to the auditors.

#### 3. Stock Option Plan:

The Company’s Amended STOCK Option Plan was adopted and approved, reserving thereunder 10% of the outstanding Common Shares of the Company from time to time for the grant of options by the following votes:

Votes For	Percent	Votes Against	Percent
6,969,146	94.73%	388,085	5.27%