

REPORT OF VOTING RESULTS

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

UNISYNC CORP.

ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON MARCH 30, 2020

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 General Meeting of the Shareholders of Unisync Corp. (the “Company”) held on Monday, March 30, 2020.

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. Aunger	6,844,873	93.30%	491,297	6.70%
Douglas F. Good	6,845,167	93.31%	491,003	6.69%
Darryl R. Eddy	6,845,167	93.31%	491,003	6.69%
6,845,167	6,845,167	93.31%	491,003	6.69%
Joel R. McLean	7,336,170	100%	0	0%
Christian Turgeon	6,845,167	93.31%	491,003	6.69%

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.