



Annual Meeting of Shareholders

June 22, 2017

**Report of Voting Results
National Instrument 51-102 – Continuous Disclosure Obligations
Section 11.3**

The following matters were put to a vote by ballot:

- 1 Each of the seven director nominees of the Corporation, proposed by management, was elected by ballot:

<u>Name of Nominee</u>	<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
Sean Roosen	14,331,305	99.88%	16,737	0.12%
Donald Streu	14,336,772	99.92%	11,270	0.08%
Dennis Balderston	14,340,072	99.94%	7,970	0.06%
Edward Bogle	14,337,142	99.92%	10,900	0.08%
Walter Dawson	14,340,442	99.95%	7,600	0.05%
Stefan Kaltenbach	14,336,772	99.92%	11,270	0.08%
Werner Zoellner	14,336,602	99.92%	11,440	0.08%

The following matters were put to a vote by show of hands:

- 2 The appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year: Carried
- 3 The approval of the resolutions to ratify and approve the May 25, 2016 grant of stock options under the Corporation's Stock Option Plan: Carried