



**Annual Meeting of Shareholders**

**June 21, 2018**

**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	14,193,944	99.99%	1,200	0.01%
Donald Streu	14,193,944	99.99%	1,200	0.01%
Dennis Balderston	14,193,944	99.99%	1,200	0.01%
Edward Bogle	14,190,144	99.96%	5,000	0.04%
Walter Dawson	14,193,944	99.99%	1,200	0.01%
Stefan Kaltenbach	14,193,706	99.99%	1,438	0.01%
Werner Zoellner	14,193,944	99.99%	1,200	0.01%

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

2. The appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year: Carried