



Annual Meeting of Shareholders

June 20, 2019

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

The following matters were put to a vote by ballot:

- Each of the five director nominees of the Corporation, proposed by management, was elected as follows:

<u>Name of Nominee</u>	<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
Walter Dawson	8,110,530	99.69%	25,008	0.31%
Donald Streu	8,132,138	99.96%	3,400	0.04%
Dennis Balderston	8,132,138	99.96%	3,400	0.04%
Werner Zoellner	8,132,138	99.96%	3,400	0.04%
Andrew Judson	8,115,138	99.75%	20,400	0.25%

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

<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
8,445,529	99.92%	6,810	0.08%

- The approval of unallocated options under the Corporation's Stock Option Plan:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
8,028,923	98.69%	106,615	1.31%