



Annual Meeting of Shareholders

June 29, 2020

**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 four 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>
Donald Streu	13,007,645	96.71%	442,249	3.29%
Dennis Balderston	13,446,894	99.98%	3,000	0.02%
Werner Zoellner	13,449,894	100.00%	0	0.00%
Andrew Judson	13,449,894	100.00%	0	0.00%

2. 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>
13,757,231	99.98%	3,294	0.02%