



Annual Meeting of Shareholders

June 24, 2021

**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	16,150,618	98.67%	217,851	1.33%
Dennis Balderston	16,153,618	98.69%	214,851	1.31%
Werner Zoellner	16,153,618	98.69%	214,851	1.31%
Andrew Judson	16,263,118	99.36%	105,351	0.64%

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>
16,507,212	99.96%	7,104	0.04%

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