

CANLAN ICE SPORTS CORP.

**Annual General Meeting held on June 15, 2017
Voting Results Report**

The following matters were voted on at the meeting:

1. The financial statements for the fiscal year ended December 31, 2016, and the auditor's report for the year ended December 31, 2016, were received by the meeting.
2. The following persons were elected as directors, to hold office until the next annual general meeting or until their successors are duly elected or appointed. The votes and percentages of votes cast for, and withheld with respect to, each nominee were:

Nominee	Votes for	Percentage of votes cast	Votes withheld	Percentage of votes cast
Charles G. Allen	10,288,367	100.00	81	0.00
W. Grant Ballantyne	10,288,242	100.00	206	0.00
Frank D. Barker	10,288,167	100.00	281	0.00
Geoffrey J. Barker	10,288,242	100.00	206	0.00
Doug Brownridge	10,288,442	100.00	6	0.00
William G. Bullis	10,288,367	100.00	81	0.00
Victor D'Souza	10,288,367	100.00	81	0.00
Joey St-Aubin	10,288,242	100.00	206	0.00

3. KPMG LLP was appointed as the auditor of the Company until the next annual general meeting, and the directors were authorized to fix the auditor's remuneration.