

CANLAN ICE SPORTS CORP.

**Annual General Meeting held on June 14, 2018
Voting Results Report**

The following matters were voted on at the meeting:

1. The financial statements for the fiscal year ended December 31, 2017, and the auditor's report for the year ended December 31, 2017, 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	10,479,060	100.00	51	0.00
W. Grant Ballantyne	10,479,061	100.00	50	0.00
Frank D. Barker	10,479,060	100.00	51	0.00
Geoffrey J. Barker	10,479,061	100.00	50	0.00
Doug Brownridge	10,479,061	100.00	50	0.00
William G. Bullis	10,479,061	100.00	50	0.00
Victor D'Souza	10,479,060	100.00	51	0.00
Joey St-Aubin	10,479,060	100.00	51	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.