

**Reko International Group Inc. (REKO)**  
**Voting Results Report**  
**Annual Meeting Held December 3, 2020**

1. The following directors were elected:

- Diane M. Reko            100% For, 0% Withheld
- Andrew J. Szonyi        100% For, 0% Withheld
- John Sartz                100% For, 0% Withheld
- Maria Thompson        99.41% For, .6% Withheld

(Minimum results for each director - For: 3,097,616 – 99.7%, Withheld: 18,400 – .34%)

2. PricewaterhouseCoopers, LLP, Chartered Professional Accountants, was appointed as auditor for the Company and the directors were authorized to set the remuneration of the auditor. (For: 3,116,016 – 100%, Withhold: 0– 0%)