

Brookfield Asset Management Inc.

REPORT ON VOTING RESULTS

Annual and Special Meeting of Shareholders

June 15, 2018

National Instrument 51-102 – Section 11.3 (Canada)

The Annual and Special Meeting of Shareholders of Brookfield Asset Management Inc. (the “Corporation”) was held on Friday, June 15, 2018 at 10:30 a.m. at the Design Exchange, 234 Bay Street, Toronto, Ontario. At this meeting, there were 311 shareholders represented in person or by proxy holding 650,862,474 Class A Limited Voting Shares (“Class A Shares”), representing 65.62% of the Corporation’s 991,857,711 issued and outstanding Class A Shares on the record date for this meeting, and one shareholder holding 85,120 Class B Limited Voting Shares (“Class B Shares”), representing 100% of the Corporation’s 85,120 issued and outstanding Class B Shares.

The following is a summary of the votes cast by holders of the Class A Shares and Class B Shares represented at this meeting.

Election of Directors

All of the 16 nominees proposed by management for election to the Board of Directors of the Corporation were nominated and elected at this meeting by acclamation. As indicated below, each director elected at this meeting also received a majority of the proxy votes cast for and withheld from voting for the individual director.

Management received the following proxies from holders of Class A Shares in regard to the election of the eight directors nominated for election by this class of shareholders:

Director Nominee	Votes For	%	Votes Withheld	%
M. Elyse Allan	620,669,437	99.53	2,921,901	0.47
Angela F. Braly	618,805,623	99.23	4,785,715	0.77
Murilo Ferreira	621,694,883	99.70	1,896,455	0.30
Frank J. McKenna	613,481,895	98.38	10,109,443	1.62
Rafael Miranda	616,740,151	98.90	6,851,187	1.10
Youssef A. Nasr	621,652,609	99.69	1,938,729	0.31
Seek Ngee Huat	620,307,014	99.47	3,284,324	0.53
Diana L. Taylor	619,962,819	99.42	3,628,519	0.58

Management received a proxy from the holder of Class B Shares to vote all 85,120 Class B Shares for each of the eight directors nominated for election by this shareholder class, namely Jeffrey M. Blidner, Jack L. Cockwell, Marcel R. Coutu, J. Bruce Flatt, Robert J. Harding, Maureen Kempston Darkes, Brian D. Lawson and Lord O’Donnell.

Appointment of Auditors

The resolution to reappoint Deloitte LLP, Chartered Accountants, as the external auditor of the Corporation to hold office until the next Annual Meeting of Shareholders and to authorize the directors to fix the remuneration to be paid to the external auditor was approved by the majority of both the holders of Class A Shares and Class B Shares.

Management received the following proxies from the holders of Class A Shares and Class B Shares on this resolution:

Class	Outcome	Votes For	%	Votes Withheld	%
Class A Shares	Carried	639,460,128	98.29	11,108,298	1.71
Class B Shares	Carried	85,120	100.0	Nil	Nil

Passing an Advisory Resolution on the Corporation's Approach to Executive Compensation

The resolution passing an advisory resolution on the Corporation's Approach to Executive Compensation, as set out in the Management Information Circular dated May 1, 2018, was approved by the majority of the holders of Class A Shares.

Management received the following proxies from the holders of Class A Shares on this resolution:

Class	Outcome	Votes For	%	Votes Against	%
Class A Shares	Carried	571,708,358	91.67	51,974,997	8.33

Passing a Resolution Authorizing an Amendment to the Corporation's Escrowed Stock Plan

The resolution authorizing an amendment to the Corporation's Escrowed Stock Plan, as set out in the Management Information Circular dated May 1, 2018, was approved by the majority of both the holders of Class A and Class B Shares.

Management received the following proxies from the holders of Class A Shares and Class B Shares on this resolution:

Class	Outcome	Votes For	%	Votes Against	%
Class A Shares	Carried	530,293,282	85.03	93,390,109	14.97
Class B Shares	Carried	85,120	100.0	Nil	Nil

Other Business

There were no other matters coming before this meeting that required a vote by either the holders of Class A Shares or Class B Shares.

BROOKFIELD ASSET MANAGEMENT INC.

/s/ A.J. Silber

A.J. Silber

Vice President

Date: June 15, 2018