

**BADGER DAYLIGHTING LTD.  
(the “Corporation”)**

Pursuant to Section 11.3 of National Instrument 51-102 of the Canadian Securities Administrators, the following is a summary of the voting results for the Annual General Meeting of the holders of Common Shares of the Corporation held on May 11, 2018 (the “**Meeting**”).

<b>Matter Voted Upon</b>	<b>Outcome of Vote</b>	<b>Method of Vote</b>	<b>If by Ballot, Results of Ballot</b>
To fix the number of Directors to be elected at the Meeting at not more than 7.	Approved	Show of Hands	N/A
To elect the following persons as directors of the Corporation for the ensuing year:			
Paul Vanderberg	Approved	Show of Hands	N/A
Glen Roane	Approved	Show of Hands	N/A
David Calnan	Approved	Show of Hands	N/A
Garry Mihaichuk	Approved	Show of Hands	N/A
Catherine Best	Approved	Show of Hands	N/A
Grant Billing	Approved	Show of Hands	N/A
William Lingard	Approved	Show of Hands	N/A
To appoint Deloitte LLP, Chartered Accountants as auditors of the Corporation for the ensuing year and to authorize the Directors of the Corporation to fix the remuneration of such auditors.	Approved	Show of Hands	N/A
To accept the approach to executive compensation disclosed in the management proxy circular delivered in advance of the 2018 annual meeting of the shareholders of the Corporation.	Approved	Show of Hands	N/A

**DATED** at the City of Calgary, in the Province of Alberta, this 11<sup>th</sup> day of May, 2018.