

REPORT OF VOTING RESULTS

National Instrument 51-102 – Continuous Disclosure Obligations
Section 11.3

**Annual General Meeting of the Shareholders of
Badger Daylighting Ltd. (the “Company”)
May 14, 2019**

Matters Voted Upon

1. Each of the seven director nominees of the Company proposed by management was elected by a resolution passed by a vote conducted by ballot as follows:

Director	For	% For	Withheld	% Withheld
Paul Vanderberg	27,496,608	99.73	74,642	0.27
Glen Roane	24,412,819	88.54	3,158,431	11.46
Catherine Best	27,029,587	98.04	541,663	1.96
Grant Billing	24,769,675	89.84	2,801,575	10.16
William Derwin	27,561,579	99.96	9,671	0.04
William Lingard	27,566,008	99.98	5,242	0.02
Garry Mihaichuk	27,207,006	98.68	364,244	1.32

2. The appointment of Deloitte LLP, Chartered Accountants, as auditors of the Company at such remuneration as may be fixed by the Board of Directors, was approved by a resolution passed by a show of hands. Proxies were received as follows:

	For	% For	Withheld	% Withheld
Appointment of Auditors	27,771,480	99.96%	11,473	0.04%

3. The form of resolution set forth in the Information Circular respecting the non-binding advisory vote regarding the Company's approach to executive compensation was approved by a show of hands. Proxies were received as follows:

	For	% For	Against	% Against
Executive Compensation	26,829,172	97.31%	742,046	2.69%