

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 8, 2020**

Matters Voted Upon

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

| Director | For | % For | Withheld | % Withheld |
|-------------------|------------|-------|-----------|------------|
| Glen Roane | 27,100,000 | 96.17 | 1,077,970 | 3.83 |
| Catherine Best | 27,781,107 | 98.59 | 396,863 | 1.41 |
| Grant Billing | 28,145,529 | 99.88 | 32,441 | 0.12 |
| David Bronicheski | 27,758,804 | 98.51 | 419,166 | 1.49 |
| William Derwin | 27,976,003 | 99.28 | 201,967 | 0.72 |
| Mary Jordan | 27,769,939 | 98.55 | 408,031 | 1.45 |
| William Lingard | 28,174,187 | 99.99 | 3,783 | 0.01 |
| Garry Mihaichuk | 27,710,112 | 98.34 | 467,858 | 1.66 |
| Paul Vanderberg | 28,174,759 | 99.99 | 3,211 | 0.01 |

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 | 28,286,196 | 99.99 | 1,506 | 0.01 |

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 | 25,499,969 | 90.50 | 2,677,999 | 9.50 |