

CLAIRVEST GROUP INC.
(the “Company”)
Voting Results for Annual General Meeting
of the Company held on August 12, 2015 pursuant to
Section 11.3 of National Instrument 51-102

Brief Description of Matters Voted Upon	Outcome of the Vote (by show of hands)
In respect of the election of the directors of the Company	Approved
In respect of the appointment of auditors and to authorize the directors to fix the remuneration to be paid to the auditors	Approved

Clairvest Group Inc.

Per: “James H. Miller”

Name: James H. Miller

Title: General Counsel and Corporate Secretary