

CLAIRVEST GROUP INC.
ANNUAL MEETING OF SHAREHOLDERS
AUGUST 12, 2019

VOTING RESULTS

Resolution #1:

On a show of hands, the Chairman declared that the shareholders ratified the Election of directors for all nominees listed below:

Proxies Tabulated:

Clairvest Nominees	Number of Votes For	% of Votes Cast	Number of Votes Withheld	% of Votes Cast
John Barnett	12,379,560	98.64%	170,546	1.36%
Michael Bregman	12,523,406	99.79%	26,700	0.21%
Joseph J. Fluet III	12,548,506	99.99%	1,600	0.01%
Joseph J. Heffernan	12,528,506	99.83%	21,600	0.17%
G. John Krediet	12,528,306	99.83%	21,800	0.17%
B. Jeffrey Parr	12,404,460	98.84%	145,646	1.16%
Kenneth B. Rotman	12,404,460	98.84%	145,646	1.16%
Lionel Schipper	12,523,206	99.79%	26,900	0.21%
Isadore Sharp	12,379,360	98.64%	170,746	1.36%
Michael Wagman	12,404,460	98.84%	145,646	1.16%
Rick Watkin	12,548,306	99.99%	1,800	0.01%

Resolution #2:

On a show of hands, the Chairman declared that the shareholders ratified the appointment of Ernst & Young LLP, as the auditors of the Corporation and authorizing the directors to fix the remuneration of the auditors.

Proxies Tabulated:

	<u>Votes</u>	<u>Percent of Votes Cast</u>
For:	12,544,506	99.86%
Withheld:	4,570	0.04%
Total:	12,513,464	100.00%

Dated this 12th day of August, 2019.

AST TRUST COMPANY (CANADA)

Anoosheh Farzanegan, Scrutineer

Carol Pineda, Scrutineer