

CLAIRVEST GROUP INC.
(the “Company”)
Voting Results for Annual General Meeting
of the Company held on August 11, 2021 pursuant to
Section 11.3 of National Instrument 51-102

Brief Description of Matters Voted Upon	Outcome of the Vote	Percentage of Votes Cast		
		For	Against	Withheld / Abstain
In respect of the election of the directors of the Company:				
John Barnett	Approved	99.9%	0.0%	0.01%
Michael Bregman	Approved	99.9%	0.0%	0.01%
Anne Mette de Place Filippini	Approved	99.9%	0.0%	0.01%
Joseph E. Fluet, III	Approved	99.9%	0.0%	0.01%
Joseph J. Heffernan	Approved	99.9%	0.0%	0.01%
G. John Krediet	Approved	99.9%	0.0%	0.01%
B. Jeffrey Parr	Approved	98.6%	0.0%	1.4%
Kenneth B. Rotman	Approved	98.6%	0.0%	1.4%
Lionel H. Schipper	Approved	99.9%	0.0%	0.01%
Isadore Sharp	Approved	98.5%	0.0%	1.5%
Michael Wagman	Approved	98.6%	0.0%	1.4%
Rick Watkin	Approved	99.9%	0.0%	0.01%
In respect of the appointment of auditors and to authorize the directors to fix the remuneration to be paid to the auditors	Approved	99.9%	0.0%	0.01%
In respect of the amendment to the Corporation’s Employee Deferred Share Unit Plan.	Approved	98.6%	1.4%	0.0%

Clairvest Group Inc.

Per: “James H. Miller”

Name: James H. Miller

Title: General Counsel and Corporate Secretary