

CALIAN GROUP LTD.
(the “Corporation”)

**ANNUAL MEETING OF SHAREHOLDERS
HELD ON FEBRUARY 3, 2017**

**REPORT OF VOTING RESULTS
Pursuant to Section 11.3 of National Instrument 51-102**

Following the Annual and Special Meeting of the holders of common shares (“Shares”) of CALIAN GROUP LTD. (the “Corporation”) held on February 3, 2017 (the “Meeting”), in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

1. Election of Directors

At the Meeting, each of the following six nominees was elected as a director of the Corporation:

KENNETH LOEB
JO-ANNE POIRIER
RAY BASLER
RICHARD VICKERS
GEORGE WEBER
KEVIN FORD

Detailed results of the vote for the election of the directors are set out below:

Name of Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Kenneth Loeb	4,554,284	99.39%	28,006	0.61%
Jo-Anne Poirier	4,553,144	99.36%	29,146	0.64%
Ray Basler	4,560,974	99.53%	21,316	0.47%
Richard Vickers	4,553,084	99.36%	29,206	0.64%
George Weber	4,560,944	99.53%	21,346	0.47%
Kevin Ford	4,560,944	99.53%	21,346	0.47%

2. Appointment of Auditors

At the Meeting, the resolution reappointing Deloitte LLP as the independent auditor of the Corporation and authorizing the directors to fix the auditor’s remuneration was approved by a majority of the votes by way of a show of hands.

3. Vote on the Corporation’s Stock Option Plan

At the Meeting, the resolution to approve the Corporation’s 2016 Stock Option Plan and the unallocated options thereunder was approved by a majority of the votes cast at the Meeting by way of a show of hands.

4. Vote on the Corporation's Restricted Share Unit Plan

At the Meeting, a ballot was held and the resolution to approve the Corporation's Restricted Share Unit Plan was approved by a majority of the votes cast by the shareholders.

The outcome of the vote was as follows:

Votes For	% Votes For	Votes Against	% Votes Against
3,842,419	83.43%	763,113	16.57%