Wilmington
Capital Management Inc.

Report of Voting Results
(Section 11.3 of National Instrument 51-102)

The Annual and Special Meeting of Shareholders of Wilmington Capital Management Inc. (the "Corporation") was held on Wednesday, May 13, 2015 at 11:30 a.m. in Calgary, Alberta, at the offices of the Corporation, Plus 15 Board Room, 2nd Floor, 505 3rd Street SW.

Represented at the meeting in person or by proxy were 16 shareholders holding 2,347,099 Class A Shares, representing approximately 31.19% of the Corporation's 7,524,991 issued and outstanding Class A shares, and 10 shareholders holding 787,008 Class B Shares, representing approximately 78.89% of the Corporation's 997,652 issued and outstanding Class B Shares.

The following briefly describes the matters voted upon and the outcome of the votes at the meeting.

Election of Directors

All of the five nominees set forth in the Corporation's Management Information Circular dated April 9, 2015 were elected as directors of the Corporation by acclamation. Each director also received a majority of the votes cast for and withheld from voting for the individual director.

Management received proxies from the Corporation's Class A and B shareholders to vote for the directors nominated for election by each class of shareholders as follows:

Class	Director	Votes For	Proxy %	Votes Withheld	Proxy %	Not Voted /Spoiled	Proxy %
Class A Shareholders	Edward C. Kress	2,346,992	100%	66	Nil	Nil	Nil
	David V. Richards	2,301,992	98.08%	45,066	1.92%	Nil	Nil
Class B Shareholders	Ian G. Cockwell	787,007	100%	Nil	Nil	Nil	Nil
	Joseph F. Killi	787,007	100%	Nil	Nil	Nil	Nil
	Marc D. Sardachuk	787,007	100%	Nil	Nil	Nil	Nil

Appointment of Auditors

A resolution to reappoint Deloitte LLP, Chartered Accountants, as the auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors was approved by the required majority of the Corporation's Class B shareholders. Management received proxies from the Class B shareholders to vote on this resolution as follows:

Class	Outcome	Votes For	Proxy %	Votes Withheld	Proxy %
Class B Shareholders	Carried	787,007	100%	Nil	Nil

Approval of Unallocated Options under the Corporation's Stock Option Plan

A resolution to approve all unallocated Options entitled to be granted pursuant to the Corporation's Stock Option Plan and authorized to be issued until May 13, 2018 was approved by the required majority of the Corporation's Class B shareholders. Management received proxies from Class B shareholders to vote on this resolution as follows:

Class	Outcome	Votes For	Proxy %	Votes Withheld	Proxy %
Class B Shareholders	Carried	787,007	100%	Nil	Nil

There were no other matters coming before the meeting that required a vote by either the Class A or Class B shareholders.

DATED: May 26, 2015.

WILMINGTON CAPITAL MANAGEMENT INC.

By: Alex Powell

Alex Powell
Secretary