May 11, 2018
Report of Voting Results
(Section 11.3 of National Instrument 51-102)

The Annual Meeting of Shareholders of Wilmington Capital Management Inc. (the "Corporation") was held on Wednesday, May 9, 2018 at 11:30 a.m. in Calgary, Alberta, at the Calgary Petroleum Club, Cardium Room, 319 5th Avenue SW.

Represented at the meeting in person or by proxy were 14 shareholders holding 5,156,025 Class A Shares, representing approximately 56.23% of the Corporation's 9,169,674 issued and outstanding Class A shares, and 10 shareholders holding 759,542 Class B Shares, representing approximately 76.13% 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 5, 2018 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 %
Class A Shareholders	Edward C. Kress	5,156,025	100%	Nil	Nil
	Timothy W. Casgrain	5,156,025	100%	Nil	Nil
Class B Shareholders	Ian G. Cockwell	759,541	100%	Nil	Nil
	Joseph F. Killi	759,541	100%	Nil	Nil
	Marc D. Sardachuk	759,541	100%	Nil	Nil

Appointment of Auditors

A resolution to appoint Pricewaterhousecoopers 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	759,542	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 9, 2021 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	759,541	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 11, 2018

WILMINGTON CAPITAL MANAGEMENT INC.

By: ________________________________

Alex Powell
Secretary