Wilmington
Capital Management Inc.

May 12, 2021
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 5, 2021 at 11:30 a.m. in Calgary, Alberta, at the Corporation's head office.

Represented at the meeting in person or by proxy were 10 shareholders holding 7,264,444 Class A Shares, representing approximately 64.13% of the Corporation's 11,328,182 issued and outstanding Class A shares, and 5 shareholders holding 867,152 Class B Shares, representing approximately 86.92% 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 March 19, 2021 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	Timothy W. Casgrain	7,264,444	100%	0	0%
	Christopher Killi	7,264,244	99.99%	200	0.01%
Class B Shareholders	Ian G. Cockwell	867,151	100%	0	0.01%
	Joseph F. Killi	866,651	99.94%	500	0.06%
	Marc D. Sardachuk	866,651	99.94%	500	0.06%

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	866,652	99.94%	500	0.06%

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 5, 2024 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	867,151	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 12, 2021

WILMINGTON CAPITAL MANAGEMENT INC.

By: ______________________________

Alex Powell
Secretary