



**Special Meeting of Shareholders
January 21, 2016**

**REPORT OF VOTING RESULTS
National Instrument 51-102 - Continuous Disclosure Obligations
Section 11.3**

<u>Business of the Meeting</u>	<u>Outcome of the Vote</u>	
	<u>For</u>	<u>Against</u>
1. The approval of a special resolution in the form set out in the Management Information Circular of the Company dated December 21, 2015 to approve a plan of arrangement involving, among others, the Company, Honeywell Limited/Honeywell Limitée and Honeywell International Inc. pursuant to section 192 of the <i>Canada Business Corporations Act</i> .	99.32% (54,983,427)	0.68% (375,056)

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