

July 30th, 2020

VIA SEDAR

To the Ontario Securities Commission

Re: BMTC Group Inc.
Report of Voting Results pursuant to section 11.3 of the National
Instrument 51-102 – continuous Disclosure Obligations (“**NI 51-102**”)

Dear Sirs/Mesdames:

Following the annual meeting of shareholders of BMTC Group Inc. (the “**Corporation**”) held on July 30th, 2020 (the “**Meeting**”), and 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:

Each of the eight (8) directors proposed for election at the Meeting of the shareholders was elected on a vote by show of hands. Each of the nominees was elected by a majority of the votes cast by the shareholders present or represented by proxy at the meeting. The proxies received by management for the election of directors were as follows:

	Votes for		Votes withheld	
	#	%	#	%
André Bérard	27 638 904	99.51%	136 857	0.49%
Lucien Bouchard	27 257 378	98.13%	518 383	1.87%
Gabriel Castiglio	27 648 470	99.54%	127 291	0.46%
Anne-Marie Leclair	27 648 470	99.54%	127 291	0.46%
Yves Des Groseillers	27 273 344	98.19%	502 417	1.81%
Charles Des Groseillers	27 256 444	98.13%	519 317	1.87%
Marie-Berthe Des Groseillers	27 256 144	98.13%	519 617	1.87%
Tony Fionda	27 648 470	99.54%	127 291	0.46%

2. Appointment of PricewaterhouseCoopers LLP as the Corporation’s auditor:

PricewaterhouseCoopers LLP was appointed as the Corporation’s auditor by a majority of shareholders on a show of hands. The proxies received by management for the appointment of the auditor were as follows:

	Votes for		Votes withheld	
	#	%	#	%
PricewaterhouseCoopers LLP	27 770 233	99.97%	7 728	0.03%

BMTC GROUP INC.

A handwritten signature in black ink, appearing to read 'Yves Des Groseillers', with a long horizontal flourish extending to the right.

Yves Des Groseillers
Chairman of the Board