

MELCOR DEVELOPMENTS LTD.

Annual Meeting of Shareholders of
Melcor Developments Ltd. (the "Issuer")
April 27, 2016

Report of Voting Results
National Instrument 51-102 - Continuous Disclosure Obligations
Section 11.3

Matters Voted Upon

1	To approve the appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation to fix the remuneration of such Auditors.	<u>25,595,355</u> (99.78%) For	<u>56,234</u> (0.22%) Against
2	To fix the number of Directors to be elected at the Meeting at nine (9).	<u>25,551,124</u> (99.61%) For	<u>100,465</u> (0.39%) Against
3	To elect the following nominees as Directors of the Corporation:		
	a. Gordon J. Clanachan;	<u>25,556,712</u> (99.64%)	<u>93,104</u> (0.36%)
	b. Ross A. Grieve;	<u>24,823,382</u> (96.78%)	<u>826,434</u> (3.22%)
	c. Andrew J Melton;	<u>24,798,292</u> (96.68%)	<u>851,524</u> (3.32%)
	d. Kathleen M. Melton	<u>24,709,417</u> (96.33%)	<u>940,399</u> (3.67%)
	e. Timothy C. Melton;	<u>24,797,248</u> (96.68%)	<u>852,568</u> (3.32%)
	f. Eric P. Newell;	<u>25,632,574</u> (99.93%)	<u>17,242</u> (0.07%)
	g. Catherine M. Roozen;	<u>25,632,874</u> (99.93%)	<u>16,942</u> (0.07%)
	h. Allan E. Scott; and	<u>24,850,774</u> (96.88%)	<u>799,042</u> (3.12%)
	i. Ralph B. Young.	<u>24,756,538</u> (96.52%)	<u>893,278</u> (3.48%)
		For	Against