

**ABERDEEN INTERNATIONAL INC.
REPORT OF VOTING RESULTS**

In accordance with section 11.3 National Instrument 51-102 – Continuous Disclosure Obligations, the following sets out the matters voted on at the annual and general meeting of shareholders of Aberdeen International Inc. (the “Company”) held on July 27, 2016. Each of the matters set out below is described in greater detail in the notice of annual and general meeting of shareholders and management information circular mailed to shareholders in connection with the Meeting.

Election of Directors

The shareholders approved the election as directors of the persons listed below, based on the following vote.

Nominee	Percentage of Votes For	Percentage of Votes Withheld
Stan Bharti	96.97%	3.03%
George Faught	98.25%	1.75%
David Stein	98.62%	1.38%
Maurice Colson	98.63%	1.37%
John Begeman	98.63%	1.37%
Bernard Wilson	95.53%	4.47%

Appointment of Auditors

The shareholders approved the appointment of McGovern, Hurley, Cunningham LLP as the auditors of the Company for the ensuing fiscal year and authorized the board of directors to fix their remuneration, based on the following vote.

% Votes For	% Votes Withheld
95.53	4.47%

DATED as of this 28th day of July, 2016

ABERDEEN INTERNATIONAL INC.
/s/ Stan Bharti
Interim Chief Executive Officer