

**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 meeting of shareholders of Aberdeen International Inc. (the “Company”) held on July 31, 2018. Each of the matters set out below is described in greater detail in the notice of annual 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	29,448,301 (91.874%)	2,604,516 (8.126%)
Bernard Wilson	30,593,301 (95.447%)	1,459,516 (4.553%)
Maurice Colson	30,593,301 (95.447%)	1,459,516 (4.553%)
General Lewis MacKenzie	29,573,401 (92.265%)	2,479,416 (7.735%)
Wen Ye	30,574,401 (95.388%)	1,478,416 (4.612%)

Appointment of Auditors

The shareholders approved the appointment of UHY McGovern Hurley 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
35,848,761 (90.345%)	3,831,053 (9.655%)

DATED as of this 31st day of July, 2019

ABERDEEN INTERNATIONAL INC.

/s/ Stan Bharti

Interim President & Chief Executive Officer