CLARKE INC. (the "Company")

Annual General Meeting of Shareholders held on June 30, 2020

REPORT OF VOTING RESULTS

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

The following matters were voted on at the Annual General Meeting of Shareholders of the Company held on June 30, 2020. Each of the matters is more fully described in the Company's Management Information Circular dated May 19, 2020, which can be found on the Company's issuer profile on SEDAR at www.sedar.com.

MATTERS VOTED UPON	VOTING RESULTS		
	Outcome of Vote	**Votes in Favour**	**Votes Withheld**
1. The election of the following nominees as directors of the Company for the ensuing year or until their successors are elected or appointed:			
(a) George Armoyan;	Carried	10,159,948 90.33%	1,088,097 9.67%
(b) Blair Cook;	Carried	11,112,634 98.80%	135,411 1.20%
(c) Brian Luborsky;	Carried	11,112,647 98.80%	135,398 1.20%
(d) Charles Pellerin; and	Carried	10,610,646 94.33%	637,399 5.67%
(e) Marc Staniloff.	Carried	11,112,650 98.80%	135,395 1.20%
2. The appointment of PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration.	Carried	11,245,097 99.97%	2,948 0.03%