ENTERPRISE GROUP, INC.
ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
June 2, 2016

REPORT ON VOTING RESULTS

Pursuant to section 11.3 of National Instrument 51-102, the following matters were put to a vote at the Annual and Special Meeting of the Shareholders of Enterprise Group, Inc. (the "Corporation") held on June 2, 2016. The report on voting results follows:

ELECTION OF DIRECTORS

The following nominees were elected as directors of the Corporation to hold office until the next annual meeting of the shareholders:

Nominee	Votes For	%	Votes Withheld	%
Leonard Jaroszuk	19,529,227	94.41%	1,156,623	5.59%
John Pinsent	19,686,610	95.17%	999,240	4.83%
Desmond O'Kell	19,635,073	94.92%	1,050,777	5.08%
John Campbell	19,683,792	95.16%	1,002,058	4.84%
Neil Darling	19,683,089	95.15%	1,002,761	4.85%

APPOINTMENT OF AUDITORS

By vote by way of a show of hands, Grant Thornton LLP, Chartered Accountants, of Edmonton, Alberta, were appointed Auditors of the Corporation.

AMENDED AND RESTATED STOCK OPTION PLAN

The motion to approve an ordinary resolution approving the amended and restated stock option plan (the "Stock Option Plan"), which will replace the Corporation's existing stock option plan and approve the unallocated entitlements under the Stock Option Plan was approved with 35.29% of votes cast against the resolution and 64.71% of votes cast for the resolution.