

**ANNUAL MEETING OF SHAREHOLDERS
OF
VECIMA NETWORKS INC.
(the “Corporation”)**

HELD ON DECEMBER 14, 2015

REPORT OF VOTING RESULTS

National Instrument 51-102 – Continuous Disclosure Obligations (Section 11.3)

Matters Voted Upon	Outcome of Vote
1. The election of the following nominees as directors of the Corporation for the ensuing year:	
(a) Surinder Kumar	Carried*
(b) Scott Edmonds	Carried*
(c) T. Kent Elliott	Carried*
(d) Vincent Gallant	Carried*
(e) Hugh Wood	Carried*
2. The re-appointment of Deloitte LLP as auditors for the next fiscal year and to authorize the directors to fix their remuneration.	Carried*

* Each vote was conducted by show of hands.

DATED the 14th day of December, 2015.