

April 30, 2015

**HORIZON NORTH LOGISTICS INC. ("THE CORPORATION")
ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS – April 30, 2015**

REPORT ON VOTING RESULTS

National Instrument 51-102 – Section 11.3

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 Horizon North Logistics Inc. on April 30, 2015. The report on the voting results follows:

FIX NUMBER OF DIRECTORS

By vote by way of a show of hands, the number of directors of the Corporation to be elected at the Annual and Special Meeting of Shareholders held on April 30, 2015, were fixed at Seven (7).

Votes For	59,220,826	Shares	99.95%
Votes Against	31,659	Shares	0.05%

ELECTION OF DIRECTORS

A ballot was conducted with respect to the election of the directors to hold office until the next annual meeting of shareholders. According to the proxies received and ballots cast, the following directors were elected to hold office until the next annual meeting of shareholders or until their successors are elected or appointed, unless such office is earlier vacated in accordance with the by-laws of the corporation.

Richard T. Ballantyne

Votes For	59,072,068	Shares	156,751
Votes Withheld	99.74%	Shares	0.26%

Bradley P.D. Fedora

Votes For	56,516,669	Shares	95.42%
Votes Withheld	2,712,150	Shares	4.58%

Rod W. Graham

Votes For	59,043,041	Shares	99.69%
Votes Withheld	185,778	Shares	0.31%

Kevin D. Nabholz

Votes For	59,082,848	Shares	99.75%
Votes Withheld	145,971	Shares	0.25%

Russell A. Newmark

Votes For	56,907,827	Shares	96.08%
Votes Withheld	2,320,992	Shares	3.92%

Ann I. Rooney

Votes For	58,931,881	Shares	99.50%
Votes Withheld	296,938	Shares	0.50%

Dale E. Tremblay

Votes For	56,649,528	Shares	95.65%
Votes Withheld	2,579,291	Shares	4.35%

APPOINTMENT OF THE AUDITOR

By vote by way of a show of hands, KPMG LLP, Chartered Accountants were appointed Auditor of the Corporation.

Votes for	58,756,841	Shares	99.17 %
Votes withheld	494,278	Shares	0.83%

APPROVAL OF SHAREHOLDER RIGHTS PLAN

A ballot was conducted with respect to the approval of an ordinary resolution approving a shareholder rights plan, as more fully described in the Management Information Circular and Proxy Statement prepared for the Annual and Special Meeting of the Shareholders of April 30, 2015, as greater than 5% of the common shares were voted by proxy against this resolution. According to the proxies received and ballots cast, the shareholder rights plan was approved.

Votes for	45,989,229	Shares	77.64%
Votes against	13,241,391	Shares	22.36%
Total votes cast by ballot	59,230,620		

HORIZON NORTH LOGISTICS INC.

"signed" Jan M. Campbell

Jan M. Campbell
Corporate Secretary