

DRAGONWAVE INC.

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
OTTAWA, ONTARIO, CANADA
WEDNESDAY, JUNE 17, 2015**

REPORT OF VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*, the following sets out the matters voted on at the annual general meeting of shareholders (the "Meeting") of DragonWave Inc. (the "Corporation") held on Wednesday, June 17, 2015. Each of the matters set out below are described in greater detail in the Notice of Annual General Meeting of Shareholders and Management Proxy Circular of the Corporation dated May 14, 2015. According to the scrutineer's report, 72 shareholders were present at the Meeting, in person or by proxy, representing 43,329,963 common shares or 57.54% of the 75,305,768 shares outstanding on the May 13, 2015 record date for the Meeting.

1. Election of Directors

At the Meeting, management of the Corporation presented to the shareholders its nominees for directors. According to the proxies received and vote by show of hands, all of management's nominees were elected as directors of the Corporation to hold office until the next annual meeting of shareholders of the Corporation or until their successors are elected or appointed.

The proxies submitted for the Meeting on this matter were as follows:

Name of Nominee	Votes For		Votes Withheld	
	Number of Votes	Percentage of Votes	Number of Votes	Percentage of Votes
Peter Allen	17,402,475	93.40%	1,229,748	6.60%
Cesar Cesaratto	17,408,688	93.43%	1,223,536	6.57%
Claude Haw	17,340,438	93.07%	1,291,785	6.93%
Lori O'Neill	17,401,106	93.39%	1,231,117	6.61%
Russell Frederick	17,377,052	93.26%	1,255,171	6.74%

2. Appointment of Auditors

At the Meeting, shareholders were asked to approve the appointment of EY LLP, as auditors of the Corporation until the close of the next annual meeting of shareholders or until a successor is appointed, at remuneration to be fixed by the board of directors. According to the proxies received and vote by show of hands, the resolution was approved.

The proxies submitted for the Meeting on this matter were as follows:

Votes For		Votes Withheld	
Number of Votes	Percentage of Votes	Number of Votes	Percentage of Votes
43,072,019	99.40%	257,944	0.60%