

FORTRESS GLOBAL ENTERPRISES INC.
(the "Company")

Annual General Meeting
May 22, 2018

REPORT OF VOTING RESULTS
Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations

The following sets forth a summary of matters voted upon at the annual general meeting of shareholders of the Company held on May 22, 2018 and the results of the vote:

Description of Matter

1. The following nominees were elected directors of the Company to serve until the next annual general meeting of shareholders of the Company:
 - (a) Chadwick Wasilenkoff
 - (b) Joe Nemeth
 - (c) Anil Wirasekara
 - (d) Terrence P. Kavanagh
 - (e) Gerald Gaetz
 - (f) Ezra Gardner

2. PricewaterhouseCoopers LLP, Chartered Accountants, were reappointed auditors of the Company for the ensuing year and the directors of the Company were granted the authority to fix the remuneration to be paid to the auditors.

Date: May 23, 2018