COUNTERPATH CORPORATION
Annual Meeting of Shareholders

REPORT OF VOTING RESULTS

September 11, 2015

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

Dear Sirs/Mesdames:

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the matters voted upon at the Annual Meeting (the "**Meeting**") of shareholders (the "**Shareholders**") of CounterPath Corporation (the "**Company**") held on Thursday, September 10, 2015 were decided as follows:

Election of Directors

At the Meeting, the Shareholders voted on the election of the directors with the following votes:

	For	Withheld	Abstain	Broker Non-Votes
Chris Cooper	19,353,376	129,322	0	0
Donovan Jones	19,118,151	364,547	0	0
Bruce Joyce	19,369,676	113,022	0	0
Owen Matthews	19,368,636	114,062	0	0
Terence Matthews	19,368,636	114,062	0	0
Larry Timlick	19,369,636	113,062	0	0

As a result, Chris Cooper, Donovan Jones, Bruce Joyce, Owen Matthews, Terence Matthews and Larry Timlick were elected as directors of the Company for a one-year term expiring on the day of the 2016 meeting of Shareholders.

Appointment of BDO Canada LLP, Chartered Accountants

At the Meeting, the Shareholders ratified the selection of BDO Canada LLP, Chartered Accountants, as auditors of the Company with the following votes:

For	Withhold	Abstain	Broker Non-Votes
24,806,827	21,604	0	0

Auditors' Remuneration

At the Meeting, the Shareholders authorized the directors of the Company to fix the auditors' remuneration with the following votes:

For	Against	Abstain	Broker Non-Votes
23,936,479	870,153	21,798	0

Increase in the number of shares issuable under Employee Share Purchase Plan

At the Meeting, the Shareholders approved an increase in the number of shares issuable under the Company's Employee Share Purchase Plan by 500,000 shares with the following votes:

For	Against	Abstain	Broker Non-Votes
7,486,014*	342,778	286	0

*Excludes 11,654,120 shares owned and voted by directors and officers of the Company.

Increase in the number of shares issuable under Deferred Share Unit Plan

At the Meeting, the Shareholders approved an increase in the number of shares issuable under the Company's Deferred Share Unit Plan by 1,000,000 shares with the following votes:

For	Against	Abstain	Broker Non-Votes
7,481,494*	346,798	286	0

*Excludes 11,654,120 shares owned and voted by directors and officers of the Company.