



March 11, 2015

Canadian Securities Administrators - **VIA SEDAR**

RE: Redknee Solutions Inc. - Annual General Meeting - Voting Results

In accordance with section 11.3 of National Instrument 51-102, this report is filed in respect of the voting results for each of the following matters as voted on at Redknee's Annual General Meeting of shareholders held on March 11, 2015.

72,500,536 common shares were represented at the meeting, including 72,377,698 common shares represented by way of proxy and 122,838 common shares represented in person. Each matter was voted on by a show of hands.

1. Election of Directors

Outcome

Proposed Nominee

Stephen Davies

Carried

Alan Michels

Carried

Lucas Skoczkowski

Carried

Kent Thexton (Chair)

Carried

Terry Nickerson

Carried

Greg Jacobsen

Carried

2. Appointment and Remuneration of Auditors

Appointment of KPMG LLP as auditors of the Corporation and Authorization of the Board of Directors to fix the remuneration of the auditors

Carried

DATED this 11th day of March, 2015.

REDKNEE SOLUTIONS INC.

Per: "*David Charron*"

CFO & Corporate Secretary