

MULLEN GROUP LTD.

**Report of Voting Results Pursuant to Section 11.3 of
National Instrument 51-102 – Continuous Disclosure Obligations**

In respect of the annual meeting of holders of common shares ("**Shareholders**") of Mullen Group Ltd. (the "**Corporation**") held on May 1, 2019 (the "**Meeting**"), the following sets forth a brief description of the matters which were voted upon at such Meeting and the outcome of the vote:

<u>Description of Matter</u>	<u>Outcome of Vote</u>	<u>Votes by Ballot</u>		
		<u>Votes For</u>	<u>Votes Withheld</u>	<u>Votes Against</u>
1. An ordinary resolution fixing the number of directors of the Corporation to be elected at the Meeting at seven (7).	Passed	N/A	N/A	N/A
2. An ordinary resolution to elect each of the seven (7) nominees described in the Information Circular as directors of the Corporation for the ensuing year or until their successors are duly elected or appointed subject to the provisions of the <i>Business Corporations Act</i> (Alberta):				
Greg Bay	Passed	81,663,507 (91.69%)	7,405,171 (8.31%)	N/A
Stephen H. Lockwood	Passed	70,691,193 (79.37%)	18,377,485 (20.63%)	N/A
Christine McGinley	Passed	88,506,831 (99.37%)	561,847 (0.63%)	N/A
David E. Mullen	Passed	80,114,861 (89.95%)	8,953,817 (10.05%)	N/A
Murray K. Mullen	Passed	82,302,145 (92.40%)	6,766,533 (7.60%)	N/A
Philip J. Scherman	Passed	88,510,711 (99.37%)	557,967 (0.63%)	N/A
Sonia Tibbatts	Passed	88,510,031 (99.37%)	558,647 (0.63%)	N/A
3. An ordinary resolution appointing PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the Corporation's auditors, to hold office until the next annual meeting of Shareholders of the Corporation, and to authorize the directors of the Corporation to fix PricewaterhouseCoopers LLP's remuneration in that capacity.	Passed	N/A	N/A	N/A