

GWR GLOBAL WATER RESOURCES CORP.

Report of Voting Results (Section 11.3 of National Instrument 51-102)

The following briefly describes the matters voted upon and the outcome of the votes at the annual meeting of shareholders of GWR Global Water Resources Corp. (the “**Corporation**”) held on May 19, 2015 in Toronto, Ontario:

Appointment of Auditors – Deloitte & Touche LLP was reappointed as the auditor of the Corporation by a resolution passed by a majority of the votes cast by ballot as follows:

<u>Votes For</u>	<u>% Votes For</u>	<u>Votes Withheld</u>	<u>% Votes Withheld</u>	<u>Total Votes</u>
5,759,513	99.60	23,068	0.40	5,872,581

Election of Directors – The five nominees set forth in the Corporation’s management information circular dated April 13, 2015 were elected as directors by a resolution passed by a majority of the votes cast by ballot as follows:

<u>Nominee</u>	<u>Votes For</u>	<u>% Votes For</u>	<u>Votes Withheld</u>	<u>% Votes Withheld</u>	<u>Total Votes</u>
William S. Levine	3,511,776	86.63	541,922	13.37	4,053,698
Trevor T. Hill	3,541,661	87.37	512,037	12.63	4,053,698
Richard M. Alexander	3,572,426	88.13	481,272	11.87	4,053,698
L. Rita Theil	3,542,311	87.38	511,387	12.62	4,053,698
David C. Tedesco	3,570,926	88.09	482,772	11.91	4,053,698

Toronto, Ontario, May 19, 2015.

GWR GLOBAL WATER RESOURCES CORP.

By: “Mike J. Liebman”

Name: Mike J. Liebman
Title: Chief Financial Officer and Corporate Secretary