Report of Voting Results
(Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*)

In respect of the Annual & Special Meeting of shareholders of **KARNALYTE RESOURCES INC.** (the "**Company**") held June 7, 2018 (the "**Meeting**"), the following sets forth a brief description of each matter voted upon at the Meeting and the outcome of the vote:

1. **Election of Directors**

Based on proxies received and votes conducted by ballot during the Meeting, the following individuals were elected as directors of the Company until the next annual shareholders' meeting, with the following results:

NOMINEES	NUMBER OF SHARES VOTED IN FAVOR	% IN FAVOR	NUMBER OF SHARES WITHHELD	% WITHHELD
Mark Zachanowich	9,697,555	55.31	7,837,010	44.69
W. Todd Rowan	9,639,041	54.97	7,895,524	45.03
Peter Matson	9,680,555	55.21	7,854,010	44.79
Gregory Szabo	9,697,555	55.31	7,837,010	44.69
Vishvesh D. Nanavaty	9,594,051	54.72	7,940,514	45.28
Sanjeev V. Varma	9,579,051	54.63	7,955,514	45.37

2. **Re-appointment of Auditors**

Resolution to approve the appointment of KPMG LLP, Chartered Accountants, as auditors of the Company for the ensuing year and to authorize the board of directors of the Company to fix the auditors' remuneration:

Resolution approved.

	Votes For	% Votes For	Votes Withheld	% Votes Withheld
KPMG	10,639,021	58.30	7,610,466	41.70

3. **Name Change**

Special Resolution to approve an amendment to the Company's articles to change the Company's name to "Alere Chemicals & Fertilizers Inc.":

Resolution not approved by requisite two thirds of the votes cast.

	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Alere Chemicals & Fertilizers Inc.	10,269,286	56.27	7,980,201	43.73