

**FP NEWSPAPERS INC.
(the "Corporation")**

**Report of Voting Results pursuant to Section 11.3 of National Instrument
51-102 for the Annual Meeting of the Corporation held on May 13th, 2014**

Matter Voted Upon	Outcome	Ballot Results, if any
To appoint PricewaterhouseCoopers LLP as auditors of the Corporation.	Resolution Passed	N/A
To authorize the directors of the Corporation to fix the auditors' remuneration.	Resolution Passed	N/A
To elect Phil de Montmollin as a Director of the Corporation.	Resolution Passed	N/A
To elect Stephen Dembroski as a Director of the Corporation.	Resolution Passed	N/A
To elect Harvey Sector as a Director of the Corporation.	Resolution Passed	N/A
To elect Robert Silver as a Director of the Corporation.	Resolution Passed	N/A
To elect Phil de Montmollin as the Corporation's nominee as a director of FPCN General Partner Inc.	Resolution Passed	N/A
To elect Stephen Dembroski as the Corporation's nominee as a director of FPCN General Partner Inc.	Resolution Passed	N/A
To elect Harvey Sector as the Corporation's nominee as a director of FPCN General Partner Inc.	Resolution Passed	N/A

Dated at Winnipeg, MB, this 14th day of May, 2014

FP Newspapers Inc.

(signed) "Dan Koshowski"

Dan Koshowski,
Chief Financial Officer