ROGERS SUGAR INC.
(the "**Corporation**")

REPORT OF VOTING RESULTS

Following the annual meeting of shareholders of the Corporation held on February 2, 2021 (the "**Meeting**"), this report discloses the matters voted upon at the Meeting. Reference is made to the management information circular of the Corporation dated December 18, 2020 (the "**Circular**").

Election of Directors

On a vote conducted by ballot, each of the director nominees proposed by management in the Circular was elected as a Director of the Corporation. Votes cast at the Meeting were tabulated as follows. All the director nominees for election received at least 88.67% of the votes **FOR** their election.

Director nominee	Outcome	Votes for	% for	Votes withheld	% withheld
Dean Bergmame	elected	25,594,645	93.53%	1,770,667	6.47%
William Maslechko	elected	25,443,266	92.98%	1,922,046	7.02%
M. Dallas H. Ross	elected	24,265,163	88.67%	3,100,149	11.33%
Daniel Lafrance	elected	27,145,687	99.20%	219,625	0.80%
Gary M. Collins	elected	26,923,090	98.38%	442,222	1.62%
Stephanie Wilkes	elected	27,141,696	99.18%	223,616	0.82%

Election of directors of Lantic Inc.

On a vote conducted by ballot, the shareholders directed the Directors of the Corporation to vote the common shares of Lantic Inc. ("**Lantic**") held by the Corporation in favour of the nominees of the Corporation as directors of Lantic, as set out in the Circular. Votes cast at the Meeting were tabulated as follows. All the director nominees of the Corporation received at least 94.54% of the votes **FOR** the Directors of the Corporation to vote the common shares of Lantic held by the Corporation.

Director nominee	Votes for	% for	Votes withheld	% withheld
M. Dallas H. Ross	25,873,304	94.54%	1,494,973	5.46%
Daniel Lafrance	27,109,370	99.05%	258,907	0.95%

Appointment of Auditor

On a vote conducted by ballot, a majority of shareholders appointed KPMG LLP, Chartered Professional Accountants, as auditor of the Corporation for the next year and the Audit Committee was authorized to fix their remuneration. Votes cast at the Meeting were tabulated as follows:

Votes for	% for	Votes withheld	% withheld
27,672,883	99.36%	177,922	0.64%

Amended and Restated Share Option Plan

On a vote conducted by ballot, a majority of shareholders adopted the resolution in the Circular ratifying, confirming and approving the Amended and Restated Share Option Plan of the Corporation (the full text of the resolution is reproduced in Schedule D of the Circular). Votes cast at the Meeting were tabulated as follows:

Votes for	% for	Votes against	% against
25,668,317	93.79%	1,699,960	6.21%

By-laws Amendment

On a vote conducted by ballot, a majority of shareholders adopted the resolution in the Circular ratifying, confirming and approving certain amendments to the by-laws of the Corporation (the full text of the resolution is reproduced under the “Ratification of By-Laws Amendment” section of the Circular). Votes cast at the Meeting were tabulated as follows:

Votes for	% for	Votes against	% against
26,918,090	98.36%	450,187	1.64%