

ALTUS GROUP LIMITED
ANNUAL MEETING OF SHAREHOLDERS
APRIL 27, 2015

VOTING RESULTS

Resolution #1:

On a show of hands, the Chairman declared that the shareholders ratified the Election of Directors for all nominees listed below:

Proxies Tabulated:

	<u>For</u>	<u>Withheld</u>
Robert G. Courteau	21,798,268	17,306
Anthony Gaffney	21,546,724	268,850
Diane MacDiarmid	21,512,841	302,733
A.B. (Sandy) McArthur	21,549,072	266,502
Eric W. Slavens	21,796,766	18,808
Raymond Mikulich	21,530,694	284,880
Carl Farrell	21,809,818	5,756

Resolution #2:

On a show of hands, the Chairman declared that the shareholders ratified the appointment of Ernst & Young LLP as the auditors and to authorize the Board of Directors to fix the auditor's remuneration.

Proxies Tabulated:

For:	21,892,533
Withheld:	36,993
Total:	21,929,526

Dated this 27th day of April, 2015.

CST TRUST COMPANY



Anoosheh Farzanegan



Lori Grinton