CAPSTONE INFRASTRUCTURE CORPORATION
AND
CAPSTONE POWER CORP.

Report of Voting Results Pursuant to Section 11.3 of
National Instrument 51-102 – ***Continuous Disclosure Obligations***

In respect of the joint special meetings of Capstone Infrastructure Corporation ("**Capstone**") and Capstone Power Corp. ("**CPC**") involving the holders of common shares (the "**Common Shares**") of Capstone (the "**Capstone Shareholders**"), the holders of Class B exchangeable limited partnership units of MPT LTC Holding LP, which are exchangeable for Common Shares (the "**Class B Units**"), holders (the "**Capstone 2016 Debentureholders**") of the 6.50% convertible unsecured subordinated debentures of Capstone due December 31, 2016 (the "**Capstone 2016 Debentures**") and holders (the "**CPC 2017 Debentureholders**") of the 6.75% extendible convertible unsecured subordinated debentures of CPC due December 31, 2017 (the "**CPC 2017 Debentures**"), held on March 10, 2016 (the "**Meetings**") to approve a plan of arrangement (the "**Arrangement**") under the *Business Corporations Act* (British Columbia) which provides for, among other things, the acquisition by Irving Infrastructure Corp. ("**Irving**") of all of the outstanding Common Shares and Class B Units, the redemption by Capstone of the Capstone 2016 Debentures, and the conversion of the CPC 2017 Debentures into Common Shares and subsequent acquisition of such Common Shares by Irving, all as more particularly described in the management information circular dated February 9, 2016 (the "**Information Circular**"), the below sets forth the outcome of the votes on the special resolution approving the Arrangement, the full text of which is set forth in Appendix A to the Information Circular.

	Class	Outcome of Vote	Votes For	Votes Against / Withheld
1.	Capstone Shareholders	Passed	37,640,123 (98.71%)	492,705 (1.29%)
2.	Capstone Shareholders voting with the holders of Class B Units as a single class	Passed	40,889,513 (98.81%)	492,705 (1.19%)
3.	CPC 2017 Debentureholders	Passed	$17,092,000 (99.99%)	$1,000 (0.01%)

At the Meetings, the requisite quorum of the Capstone 2016 Debentureholders was not present, and therefore no matter was voted upon by the Capstone 2016 Debentureholders. In accordance with the interim order of the Supreme Court of British Columbia dated February 9, 2016 relating to the Arrangement, **the meeting of the Capstone 2016 Debentureholders was adjourned to 10:00 a.m. on Thursday, March 17, 2016 at One King West Hotel, Room 1400, Toronto, Ontario**. A report of voting results with respect to such adjourned meeting will be filed after it is held.

DATED this 10th day of March, 2016.

CAPSTONE INFRASTRUCTURE CORPORATION

By: (signed) "*Michael Bernstein*"
Name: Michael Bernstein
Title: President and Chief Executive Officer

CAPSTONE POWER CORP.

By: (signed) "*Michael Bernstein*"
Name: Michael Bernstein
Title: President and Chief Executive Officer