

**CAPSTONE INFRASTRUCTURE CORPORATION**

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

In lieu of an annual general meeting of common shareholders of Capstone Infrastructure Corporation (the “Company”) and as permitted by the *Business Corporations Act* (British Columbia), on June 1, 2016 the sole holder of the common shares of the Company unanimously approved the following matters by written resolution:

**Matters Approved**

1. An increase in the number of directors of the Company from seven to eight.
2. That the following eight individuals be elected to serve as directors of the Company:

Michael Bernstein  
Gary J. Eade  
Richard Knowles  
Paul Malan  
Adele S. Malo  
Enis Moran  
Michael Smerdon  
Janet Woodruff
3. That PricewaterhouseCoopers LLP be appointed to serve as the independent auditor of the Company and that the directors of the Company be allowed to set the auditor’s remuneration.

Dated this 2<sup>nd</sup> day of June, 2016.

**CAPSTONE INFRASTRUCTURE  
CORPORATION**

By: (Signed) “Aileen Gien”  
Name: Aileen Gien  
Title: General Counsel and Corporate Secretary