

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), the sole holder of the common shares of the Company has unanimously approved the following matters by written resolution:

Matters Approved

1. That the number of directors of the Company be determined to be ten.
2. That the following individuals be elected to serve as directors of the Company:

Gary J. Eade
David Eva
Andrew Kennedy
Richard Knowles
Paul Malan
Adèle S. Malo
Enis Moran
Michael Smerdon
Paul Smith
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 15th day of June, 2017.

**CAPSTONE INFRASTRUCTURE
CORPORATION**

By: (Signed) “*Aileen Gien*” _____

Name: Aileen Gien

Title: General Counsel and Corporate Secretary