

CHORUS AVIATION INC.
Annual and Special Meeting of Shareholders
June 29, 2020

REPORT ON VOTING RESULTS

National Instrument 51-102 Continuous Disclosure Obligations
Section 11.3

In respect of the annual and special meeting of shareholders of Chorus Aviation Inc. (“Chorus”) held on Monday, June 29, 2020, the following sets forth a brief description of the matters which were voted upon at such meeting and the outcome of voting on each matter.

1. ELECTION OF DIRECTORS

Ten director nominees proposed by management were elected to serve until the earlier of Chorus’ next annual meeting of shareholders, unless a director leaves the board prior to such time. The results of the director election are as follows:

Nominee	# Votes For	% Votes For	# Votes Withheld	% Votes Withheld
Margaret Clandillon	50,561,659	98.75%	640,553	1.25%
Gary Collins	50,476,702	98.58%	725,510	1.42%
Karen Cramm	50,527,095	98.68%	675,117	1.32%
Richard D. Falconer	47,065,265	91.92%	4,136,947	8.08%
R Stephen Hannahs	50,574,555	98.77%	627,657	1.23%
Sydney John Isaacs	50,530,693	98.69%	671,519	1.31%
Amos Kazzaz	49,802,360	97.27%	1,399,852	2.73%
Richard H. McCoy	46,662,066	91.13%	4,540,146	8.87%
Marie-Lucie Morin	50,588,185	98.80%	614,027	1.20%
Joseph D. Randell	47,187,258	92.16%	4,014,954	7.84%

2. APPOINTMENT OF AUDITORS

The appointment of PricewaterhouseCoopers LLP as external auditors for the ensuing year was approved. The results are as follows:

# Votes For	% Votes For	# Votes Withheld	% Withheld
50,730,862	99.08%	471,385	0.92%

3. SHAREHOLDER RIGHTS PLAN

An ordinary resolution ratifying and approving Chorus' shareholder rights plan as set forth in the shareholder rights plan agreement between Chorus and AST Trust Company (Canada) dated April 27, 2020, described in the Management Proxy Circular and available under Chorus' SEDAR profile at www.sedar.com. The results are as follows:

# Votes For	% Votes For	# Votes Against	% Votes Against
39,653,967	77.45%	11,548,280	22.55%

4. AMENDMENT TO ARTICLES

A Special Resolution authorizing and approving an amendment to Chorus' restated articles of incorporation in order to create preferred shares, as described in the Management Proxy Circular. The results are as follows:

# Votes For	% Votes For	# Votes Against	% Votes Against
43,256,600	84.48%	7,945,647	15.52%

5. ADVISORY VOTE ON EXECUTIVE COMPENSATION

An advisory, non-binding resolution in respect of Chorus' approach to executive compensation was approved. The results are as follows:

# Votes For	% Votes For	# Votes Against	% Votes Against
49,616,468	96.90%	1,585,779	3.10%

Dated this 29th day of June 2020.

AST Trust Company (Canada)

signed "Cindy Harrett"

Scrutineer – Cindy Harrett

signed "Pat Lee"

Scrutineer – Pat Lee