DCPayments®

Special Meeting of Shareholders of
DirectCash Payments Inc.

December 2, 2016

REPORT OF VOTING RESULTS

(Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*)

The following table sets forth the results of voting on the matters of business voted upon at the special meeting of shareholders of DirectCash Payments Inc. ("**DirectCash**") held on December 2, 2016:

		Votes Cast	
Item of Business	**Outcome**	**For**	**Against**
Special resolution to approve a plan of arrangement under section 193 of the *Business Corporations Act* (Alberta) involving DirectCash, 1999162 Alberta ULC and the shareholders of DirectCash, as described in the management information circular of DirectCash dated October 27, 2016:			
• votes cast by all shareholders	Approved	10,934,346 (99.8%)	21,390 (0.2%)
• votes cast by minority shareholders[1]	Approved	6,757,172 (99.7%)	21,390 (0.3%)

DATE: December 2, 2016

[1] After excluding votes attached to common shares of DirectCash held by persons whose votes may not be included in determining "minority approval" of a business combination pursuant to Multilateral Instrument 61-101 – *Protection of Minority Security Holders in Special Transactions.*