



REPORT ON VOTING RESULTS

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

In accordance with Section 11.3 of National Instrument 51-102 of the Canadian Securities Administrators, the following is a summary of the voting results for the Annual Meeting of the holders of common shares of Gamehost Inc. (the “**Company**”) held on May 11, 2021 (the “**Meeting**”).

Matter Voted Upon	Outcome of Vote	Method of Vote	If by Ballot, Results of Ballot
To fix the number of directors to be elected and appointed at the Meeting at not more than 6.	Approved	Show of Hands	N/A
To elect the following persons as directors of the Company for the ensuing year.			
David Will	Approved	Show of Hands	N/A
Darcy Will	Approved	Show of Hands	N/A
James MacPherson	Approved	Show of Hands	N/A
Timothy Sebastian	Approved	Show of Hands	N/A
Jerry Van Someren	Approved	Show of Hands	N/A
Peter Miles	Approved	Show of Hands	N/A
To appoint Pivotal LLP, Chartered Accountants as auditors of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration of such auditors.	Approved	Show of Hands	N/A

Dated at Red Deer County, Alberta this 11th day of May, 2021.