

PIVOT TECHNOLOGY SOLUTIONS, INC.

**REPORT ON VOTING RESULTS
ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON JUNE 27, 2017**

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

The following sets out a description of each matter submitted to a vote at the annual general meeting (the “**Meeting**”) of shareholders of Pivot Technology Solutions, Inc. (the “**Company**”) held on June 27, 2018, and the outcome.

1. Election of Directors

The shareholders of the Company voted to elect the following individuals as directors of the Company until the next annual meeting of shareholders or until their successors are elected or appointed. The vote was held by show of hands. The results are as follows:

Name	Votes For	% For	Votes Withheld	% Withheld	Outcome of the Vote
John R. Anderson	6,184,336	98.69%	82,216	1.31%	Carried/Director elected
Wade K. Dawe	6,048,027	96.51%	218,525	3.49%	Carried/Director elected
Matthew R. Girardot	6,183,286	98.67%	83,266	1.33%	Carried/Director elected
Stephen T. Moore	6,183,886	98.68%	82,666	1.32%	Carried/Director elected
Kevin Shank	6,043,686	96.44%	222,866	3.56%	Carried/Director elected
M. Lazane Smith	6,243,227	99.63%	23,325	0.37%	Carried/Director elected

2. Appointment of Auditors

The shareholders of the Company voted to re-appoint Ernst & Young LLP as auditors of the Company and to authorize the directors to fix their remuneration. The vote was held by show of hands. The results are as follows:

Votes For	% For	Votes Withheld	% Withheld	Outcome of the Vote
6,893,137	96.38%	258,558	3.62%	Carried/Auditors re-appointed

Dated this 28th day of June, 2018

PIVOT TECHNOLOGY SOLUTIONS, INC.

By: (signed) “ Matthew Girardot”

Name: Matthew Girardot

Title: Corporate Secretary