POSTMEDIA NETWORK CANADA CORP.

REPORT OF VOTING RESULTS
Section 11.3 of National Instrument 51-102

ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
February 12, 2020

In accordance with Section 11.3 of National Instrument 51-102, this report describes the matters voted upon and the outcome of the votes at the Annual General and Special Meeting of Shareholders of Postmedia Network Canada Corp. (the "**Corporation**") held on Wednesday, February 12, 2020 at Postmedia Place, 365 Bloor Street East, 11th Floor, Toronto, Ontario.

1. APPOINTMENT OF AUDITORS – APPROVED

The resolution to reappoint PricewaterhouseCoopers LLP, Chartered Accountants, as the external auditor of the Corporation to hold office until the next annual meeting of shareholders and to authorize the directors to fix the remuneration to be paid to the external auditor was approved by the shareholders of the Corporation.

Outcome	Percentage of Votes Cast For*	Percentage of Votes Cast Withheld*
Approved	100%	0.00%

2. ELECTION OF DIRECTORS – APPROVED

Each of the directors listed as nominees in the management proxy circular dated December 19, 2019 were elected directors of the Corporation until the next annual general meeting of shareholders.

Nominee	Outcome	Percentage of Votes Cast For*	Percentage of Votes Cast Withheld*
Paul Godfrey	Approved	99.99%	0.01%
John Bode	Approved	100.00%	0.00%
Janet Ecker	Approved	99.98%	0.02%
Wendy Henkelman	Approved	99.97%	0.03%
Mary Junck	Approved	99.98%	0.02%
Andrew MacLeod	Approved	99.99%	0.01%
Daniel Rostein	Approved	99.99%	0.01%
Graham Savage	Approved	100.00%	0.00%
Peter Sharpe	Approved	100.00%	0.00%

3. PROPOSED AMENDMENTS TO THE RESTRICTED SHARE UNIT PLAN – APPROVED

The resolution to amend the Corporation's Restricted Share Unit Plan to increase the number of shares issuable under the Restricted Share Unit Plan was approved by the shareholders of the Corporation.

Outcome	Percentage of Votes Cast For	Percentage of Votes Cast Against
Approved	86.60%	13.40%

**The vote for this motion was taken by a show of hands so the number of votes disclosed reflects only those proxies received by management in advance of the meeting.*

4. RECONFIRMATION OF THE SHAREHOLDER RIGHTS PLAN – APPROVED

The resolution to reconfirm the Corporation's Shareholder Rights Plan was approved by the shareholders of the Corporation.

Outcome	Percentage of Votes Cast For	Percentage of Votes Cast Against
Approved	86.61%	13.39%

5. OTHER BUSINESS

There were no other matters coming before the meeting that required a vote by shareholders of the Corporation.

DATED this 13th day of February, 2020.

POSTMEDIA NETWORK CANADA CORP.

By:/s/Brian Bidulka
Brian Bidulka
Executive Vice President & Chief Financial Officer