

**ECOSYNTHETIX INC.**  
**ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**  
**JUNE 20, 2017**  
**VOTING RESULTS**

**Resolution #1:**

By way of ballots, the Chairman declared that the shareholders ratified the Election of directors for all nominees listed below

Ballots Tabulated

	<b><u>For</u></b>	<b><u>%</u></b>	<b><u>Withheld</u></b>	<b><u>%</u></b>
Paul Lucas	35,923,491	99.66	124,150	0.34
Jeff MacDonald	36,038,591	99.97	9,050	0.03
John E. Barker	29,700,754	82.39	6,346,887	17.61
Martin Hubbes	34,650,205	96.12	1,397,436	3.88
Jeffrey Nodland	35,925,491	99.66	122,150	0.34

**Resolution #2:**

On a show of hands, the Chairman declared that the shareholders ratified the appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation, and to authorize the directors to fix their remuneration.

Proxies Tabulated:

For.	34,675,551
Withheld:	2,000
Total	34,677,551

**Resolution #3:**

By way of ballots, the Chairman declared that the shareholders ratified the approval of all of the unallocated options under the Company's stock option plan

Ballots Tabulated:

For:	35,844,190
Against	203,451
Total.	36,047,641

**Resolution #4:**


By way of ballots, the Chairman declared that the shareholders ratified the approval of an amendment to the Company's stock option plan to increase the plan maximum

Ballots Tabulated

For	33,059,885
Against	2,987,756
Total:	36,047,641

Dated this 20<sup>th</sup> day of June, 2017

**CST TRUST COMPANY**

  
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Christopher Zarb

  
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Carol Pineda