

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF
HARDWOODS DISTRIBUTION INC.
(the “Corporation”)**

HELD ON MAY 19, 2016

REPORT OF VOTING RESULTS

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

Matters Voted Upon	Outcome of Vote
1. The election of the following nominees as directors of the Corporation for the ensuing year:	
(a) Rob Brown	Carried*
(b) Peter Bull	Carried*
(c) Lawrence Sauder	Carried*
(d) William Sauder	Carried*
(e) Graham Wilson	Carried*
2. The appointment of KPMG LLP as auditors of the Corporation for the ensuing year and authorizing the directors to fix the remuneration of the auditors.	Carried*

* Each vote was conducted by show of hands.

DATED the 19th day of May, 2016.