

**POSERA LTD. (FORMERLY, POSERA-HDX LIMITED)**

1106 Dearness Drive, Unit #4, London, Ontario N6E 1N9

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June 26th, 2018

British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Financial Services Commission, Securities Division
Manitoba Securities Commission
Ontario Securities Commission
Québec autorité des marchés financiers
New Brunswick Financial and Consumer Services Commission
Nova Scotia Securities Commission
Registrar of Securities, Prince Edward Island
Securities Commission of Newfoundland and Labrador

Dear Sirs:

Re: Posera Ltd. (formerly, Posera-HDX Limited) (the ‘Corporation’)
Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 -
Continuous Disclosure Obligations (‘NI 51-102’)

Following the annual meeting and special of shareholders of the Corporation held on June 25th, 2018, (the ‘Meeting’) and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

<u>Item Voted Upon</u>	<u>Voting Result</u>				
1. To set the number of Directors at seven (7).	* The resolution was voted on by way of a ballot, results were as follows: <table><tr><td><u>For</u></td><td><u>Against</u></td></tr><tr><td>22,193,846 (88.07%)</td><td>3,007,000 (11.93%)</td></tr></table>	<u>For</u>	<u>Against</u>	22,193,846 (88.07%)	3,007,000 (11.93%)
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22,193,846 (88.07%)	3,007,000 (11.93%)				

POSERA

2. Election of Directors nominated in the Corporation’s management information circular dated May 12 th , 2017.	* The nominees proposed by management were elected by shareholders by ballot, as follows: <table><thead><tr><th></th><th><u>For</u></th><th><u>%</u></th><th><u>Withheld</u></th><th><u>%</u></th></tr></thead><tbody><tr><td>Dan Poirier</td><td>25,193,846</td><td>99.97%</td><td>7,000</td><td>0.03%</td></tr><tr><td>Paul Fornazzari</td><td>21,562,518</td><td>85.56%</td><td>3,638,328</td><td>14.44%</td></tr><tr><td>Michael Brown</td><td>24,926,746</td><td>98.91%</td><td>274,100</td><td>1.09%</td></tr><tr><td>Gary Figueira</td><td>22,193,846</td><td>88.07%</td><td>3,007,000</td><td>11.93%</td></tr><tr><td>David Del Chiaro</td><td>25,193,846</td><td>99.97%</td><td>7,000</td><td>0.03%</td></tr><tr><td>Edwin Nordholm</td><td>24,545,418</td><td>97.40%</td><td>655,428</td><td>2.60%</td></tr><tr><td>Tom McCole</td><td>25,166,746</td><td>99.86%</td><td>34,100</td><td>0.14%</td></tr></tbody></table>						<u>For</u>	<u>%</u>	<u>Withheld</u>	<u>%</u>	Dan Poirier	25,193,846	99.97%	7,000	0.03%	Paul Fornazzari	21,562,518	85.56%	3,638,328	14.44%	Michael Brown	24,926,746	98.91%	274,100	1.09%	Gary Figueira	22,193,846	88.07%	3,007,000	11.93%	David Del Chiaro	25,193,846	99.97%	7,000	0.03%	Edwin Nordholm	24,545,418	97.40%	655,428	2.60%	Tom McCole	25,166,746	99.86%	34,100	0.14%
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3. Appointment of PricewaterhouseCoopers LLP, as the Corporation’s auditors and authorization for the Board of Directors to fix their remuneration.	* The resolution was approved by shareholders upon a show of hands.																																												

Trusting the whole is to your satisfaction, we remain,

Yours faithfully,

POSERA LTD. (formerly, Posera-HDX Limited)

"Kevin N. Mills"

per: Kevin N. Mills
Chief Financial Officer