EXTENDICARE

Annual and Special Meeting of Shareholders
Toronto, Ontario – June 18, 2015

REPORT OF VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102 - Continuous Disclosure Obligations, the following sets out the results of matters voted on at the Annual and Special Meeting of Shareholders of Extendicare Inc. (the "Company") held on June 18, 2015 (the "Meeting"):

1. Appointment of Auditors

On a vote by a show of hands, the appointment of KPMG LLP as the auditors of the Company until the next annual meeting of the Company to be held in the year 2016 was approved. Proxies were received on this matter as follows:

Votes For	%	Votes Withheld	%
33,570,103	95.56	1,560,195	4.44

2. Election of Directors

On a vote by a show of hands, the election of the following nine nominees as directors of the Company to hold office until the next annual meeting of the Company, or until their respective successors are elected or appointed, was approved. Proxies were received on this matter as follows:

Nominee	Votes For	%	Votes Withheld	%
Benjamin J. Hutzel	28,430,955	92.53	2,293,848	7.47
John F. Angus	29,259,368	95.23	1,465,435	4.77
Margery O. Cunningham	29,217,579	95.09	1,507,224	4.91
Governor Howard Dean, MD	28,305,725	92.13	2,419,078	7.87
Dr. Seth B. Goldsmith	29,137,346	94.83	1,587,457	5.17
Sandra L. Hanington	29,182,895	94.98	1,541,908	5.02
Alvin G. Libin	27,426,256	89.26	3,298,547	10.74
J. Thomas MacQuarrie	28,304,608	92.12	2,420,195	7.88
Timothy L. Lukenda	29,211,440	95.07	1,513,363	4.93

3. Renewal of the Shareholder Rights Plan

On a vote by a show of hands, the ordinary resolution for the renewal of the Company's shareholder rights plan was approved. Proxies were received on this matter as follows:

Votes For	%	Votes Against	%
29,412,806	95.73	1,311,996	4.27

4. Advance Notice By-Law No. 3

On a vote conducted by ballot, the ordinary resolution to confirm the Company's Advance Notice By-Law No. 3 was approved. The results of the vote were as follows:

Votes For	%	Votes Against	%
18,393,989	59.74	12,397,533	40.26

5. Approach to Executive Compensation

On a vote conducted by ballot, a non-binding advisory resolution to accept the Company's approach to executive compensation disclosed in the Company's Information Circular was approved. The results of the vote were as follows:

Votes For	%	Votes Against	%
28,022,135	91.01	2,768,370	8.99

The total number of common shares represented by shareholders present in person or by proxy at the meeting was 35,197,599, representing 40.21% of the Company's outstanding common shares.

Dated as of 19th day of June 2015

EXTENDICARE INC.

/s/ Jillian Fountain
Jillian Fountain, Corporate Secretary