Annual and Special Meeting of Shareholders
Toronto, Ontario – May 26, 2016

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 May 26, 2016 (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 2017 was approved. Proxies were received on this matter as follows:

Votes For	%	Votes Withheld	%
37,056,425	94.96	1,967,079	5.04

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	35,665,728	96.66	1,231,594	3.34
Margery O. Cunningham	36,391,088	98.63	506,234	1.37
Sandra L. Hanington	36,490,370	98.90	406,952	1.10
Alan R. Hibben	36,467,675	98.84	429,647	1.16
Donna E. Kingelin	36,588,393	99.16	308,929	0.84
Timothy L. Lukenda	36,618,264	99.24	279,058	0.76
Gail Paech	36,580,818	99.14	316,504	0.86
Alan D. Torrie	35,945,948	97.42	951,374	2.58
Frederic A. Waks	36,498,059	98.92	399,263	1.08

3. Long Term Incentive Plan

On a vote conducted by ballot, the ordinary resolution to confirm the Company's Long Term Incentive Plan was approved. The results of the vote were as follows:

Votes For	%	Votes Withheld	%
34,995,692	94.85	1,901,631	5.15

4. 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	%
34,956,863	94.74	1,940,459	5.26

The total number of common shares represented by shareholders present in person or by proxy at the meeting was 39,143,562, representing 44.40% of the Company's outstanding common shares.

Dated as of 27th day of May 2016

EXTENDICARE INC.

/s/ Jillian Fountain
Jillian Fountain, Corporate Secretary