

**ANNUAL MEETING OF SHAREHOLDERS OF
WESTERNONE INC.**

MAY 6, 2016

REPORT OF VOTING RESULTS

May 6, 2016

Alberta Securities Commission
Autorité des marchés financiers
British Columbia Securities Commission
Manitoba Securities Commission
Financial and Consumer Services Commission (New Brunswick)
Newfoundland and Labrador Securities Commission
Nova Scotia Securities Commission
Ontario Securities Commission
Prince Edward Island Securities Office
Financial and Consumer Affairs Authority of Saskatchewan

Dear Sirs/Mesdames:

In accordance with National Instrument 51-102 “Continuous Disclosure Obligations”, the matters voted upon at the Annual Meeting of Shareholders of WesternOne Inc. (the “**Corporation**”) held on May 6, 2016 were decided as follows:

- Shareholders (by a show of hands) elected Messrs. Stockwell Day, Stephen J. Evans, Robert W. King, Douglas R. Scott and T. Richard Turner as directors of the Corporation for the ensuing year.
- Shareholders (by a show of hands) appointed KPMG LLP as auditors of the Corporation for the ensuing year and the directors were authorized to fix the remuneration of the auditors.