ANNUAL & SPECIAL MEETING OF SHAREHOLDERS OF
WESTERNONE INC.

MAY 17, 2018

REPORT OF VOTING RESULTS

May 17, 2018

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

Dear Sirs/Mesdames:

In accordance with National Instrument 51-102 "Continuous Disclosure Obligations", the matters voted upon at the Annual & Special Meeting of Shareholders of WesternOne Inc. (the "**Corporation**") held on May 17, 2018 (the "**Meeting**") were decided as follows:

- Shareholders (by a show of hands) elected Jason Gray, Robert W. King, J. Lee. G. Matheson, Geraldine K. Prior and T. Richard Turner as directors of the Corporation for the ensuing year.

- Shareholders (by a show of hands) appointed KPMP LLP as auditors of the Corporation for the ensuing year and the directors were authorized to fix the remuneration of the auditors.

- Shareholders (by ballot) passed an ordinary resolution confirming the renewal of the Securities-Based Compensation Plan, as more particularly described in the Information Circular for the Meeting (7,518,178 votes FOR; 107,837 votes AGAINST).

- Shareholders (by ballot) passed an ordinary resolution for the authorization and approval of the Amended and Restated Shareholder Rights Plan Agreement between the Corporation and Computershare Investor Services Inc., as more particularly described in the Information Circular for the Meeting (7,583,353 votes FOR; 42,662 votes AGAINST).