

**SPECIAL MEETING OF SHAREHOLDERS OF
WESTERNONE INC.**

November 28, 2018

REPORT OF VOTING RESULTS

November 28, 2018

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

Dear Sirs/Mesdames:

In accordance with National Instrument 51-102 “Continuous Disclosure Obligations”, the matters voted upon at the Special Meeting of Shareholders of WesternOne Inc. (the “**Corporation**”) held on November 28, 2018 were decided as follows:

- Shareholders (by ballot) adopted a special resolution authorizing and approving the Corporation to sell all of the assets of the Corporation upon the terms and conditions set forth in the asset purchase agreement dated as of October 22, 2018 between the Corporation, WesternOne Rentals & Sales LP, WesternOne Rentals & Sales GP Inc., and United Rentals of Canada, Inc., as summarized in the Information Circular of the Corporation dated October 26, 2018 (the “**Information Circular**”) (9,787,962 (99.99%) votes FOR; 608 (0.01%) votes AGAINST);
- Shareholders (by ballot) adopted a special resolution: (i) authorizing the Corporation to voluntarily wind up pursuant to Section 211 of the *Canada Business Corporations Act* in accordance with the Plan of Liquidation and Dissolution substantially in the form attached as Schedule C to the Information Circular; (ii) authorizing the execution and delivery of the Plan of Liquidation and Dissolution; (iii) authorizing, ratifying, confirming and approving the making of an application to the Toronto Stock Exchange to delist the common shares of the Corporation from the Toronto Stock Exchange; and (iv) authorizing the Corporation to make one or more distributions subject to certain requirements, all as summarized in the Information Circular (9,787,960 (99.99%) votes FOR; 610 (0.01%) votes AGAINST); and
- Shareholders (by ballot) adopted a special resolution authorizing and approving the Corporation to change its name to “WEQ Holdings Inc.” or such name as the Board of the Corporation may select, as summarized in the Information Circular (9,796,900 (99.99%) votes FOR; 663 (0.01%) votes AGAINST).