

**KINAXIS INC.**  
**ANNUAL MEETING OF SHAREHOLDERS**  
**OTTAWA, ONTARIO, CANADA**  
**TUESDAY, JUNE 21, 2016**

**REPORT OF VOTING RESULTS**

In accordance with section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*, the following sets out the matters voted on at the annual meeting of shareholders (the "Meeting") of Kinaxis Inc. (the "Corporation") held on Tuesday, June 21, 2016. Each of the matters set out below are described in greater detail in the Notice of 2016 Annual Meeting of Shareholders and Management Information Circular of the Corporation dated May 9, 2016. According to the scrutineer's report, shareholders were present at the Meeting, in person or by proxy, representing 16,763,567 common shares or 68.46% of the 24,484,912 shares outstanding on the May 6, 2016 record date for the Meeting.

**1. Election of Directors**

At the Meeting, management of the Corporation presented to the shareholders its nominees for directors. According to the proxies received and a vote by show of hands, all of management's nominees were elected as directors of the Corporation to hold office until the next annual meeting of shareholders of the Corporation or until their successors are elected or appointed.

The proxies submitted for the Meeting on this matter were as follows:

<b>Name of Nominee</b>	<b>Total Number of Votes For</b>	<b>Total Number of Votes Withheld</b>
Douglas Colbeth	16,321,154	442,413
John (Ian) Giffen	15,826,087	937,480
Howard Gwin	15,362,066	1,401,501
Ronald Matricaria	15,789,708	973,859
Angel Mendez	16,508,836	254,731
John Sicard	16,590,027	173,540

**2. Appointment of Auditors**

At the Meeting, shareholders were asked to approve the appointment of KPMG LLP, as auditors of the Corporation until the close of the next annual meeting of shareholders or until a successor is appointed, at remuneration to be fixed by the board of directors. According to the proxies received and a vote by show of hands, the resolution was approved.

The proxies submitted for the Meeting on this matter were as follows:

<b>Total Number of Votes For</b>	<b>Total Number of Votes Withheld</b>
16,668,911	94,656