

TIMBERCREEK FINANCIAL CORPORATION
ANNUAL MEETING OF SHAREHOLDERS
MAY 4, 2017
VOTING RESULTS

Resolution #1:

On a show of hands, the Chairman declared that the shareholders ratified the Election of directors for all nominees listed below:

Proxies Tabulated:

	<u>For</u>	<u>Withheld</u>
Zelick L. Altman	15,833,726	1,231,040
Ugo Bizzarri	11,486,130	5,578,636
Andrew Jones	11,678,935	5,385,831
Steven Scott	15,638,928	1,425,838
W. Glenn Shyba	15,790,629	1,274,137
R. Blair Tamblyn	11,038,235	6,026,531
Derek J. Watchorn	15,826,390	1,238,376

Resolution #2:

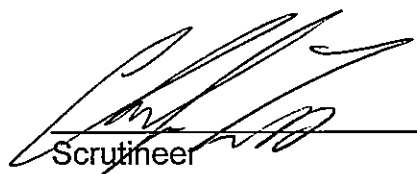
On a show of hands, the Chairman declared that the shareholders ratified the appointment of KPMG LLP as Auditors of the Corporation.

Proxies Tabulated:

For:	16,957,452
Withheld:	365,530
Total:	17,322,982

Dated this 4th day of May, 2017.

CST TRUST COMPANY



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