

REAL MATTERS INC.

ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

REPORT OF VOTING RESULTS

Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

The following briefly describes the matters voted upon and the outcome of votes at the annual general and special meeting of shareholders of Real Matters Inc. (the “**Corporation**”) held on Friday February 7, 2020.

Matter Voted Upon	Voting Result				
Election of Directors	By a vote conducted by way of a ballot, the seven (7) nominees proposed as directors were elected to hold office until the next annual general meeting of shareholders or until their successors are elected or appointed. The shares were voted as follows:				
		Votes For	% Votes For	Votes Withheld	% Votes Withheld
	Blaine Hobson	48,973,316	90.50%	5,139,117	9.50%
	Garry Foster	54,100,783	99.98%	11,650	0.02%
	William Holland	48,668,712	89.94%	5,443,721	10.06%
	Frank McMahon	54,111,283	100.00%	1,150	0.00%
	Lisa Melchior	54,111,783	100.00%	650	0.00%
	Jason Smith	54,111,783	100.00%	650	0.00%
	Peter Vukanovich	49,121,816	90.78%	4,990,617	9.22%
Appointment of Auditor	By a vote conducted by way of a show of hands, Deloitte LLP was appointed as the auditor of the Corporation, to hold office until the next annual general meeting of shareholders and the board of directors of the Corporation was authorized to fix the auditor’s remuneration. Proxies representing 56,208,037 shares (99.98%) were voted in favour of the motion.				
Ratification of the Advance Notice Provision in By-Law No.1-A (as amended)	By a vote conducted by way of a show of hands, the Advanced Notice Provision contained in By-Law No. 1-A of the Corporation (as amended) was ratified, confirmed and approved. Proxies representing 53,505,254 shares (98.88%) were voted in favour of the motion.				

Dated: February 7, 2020.

REAL MATTERS INC.

By: (Signed) “Jay Greenspoon”
Jay Greenspoon
General Counsel and Secretary