

PINNACLE RENEWABLE ENERGY INC.

VIA SEDAR

May 21, 2019

British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Financial Services Commission, Securities Division
The Manitoba Securities Commission
Ontario Securities Commission
Autorité des marchés financiers
New Brunswick Securities Commission
Nova Scotia Securities Commission
Superintendent of Securities, Prince Edward Island
Superintendent of Securities, Newfoundland & Labrador
Superintendent of Securities, Northwest Territories
Superintendent of Securities, Yukon
Superintendent of Securities, Nunavut

Dear Sirs/Mesdames:

RE: Pinnacle Renewable Energy Inc.
Report of Voting Results pursuant to section 11.3 of National
Instrument 51-102 Continuous Disclosure Obligations (“NI 51-102”)

Following the annual meeting of the holders of Common Shares (the “**Shareholders**”) of Pinnacle Renewable Holdings Inc. (the “**Company**”) held on May 21, 2019 (the “**Meeting**”), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

1. Election of Directors

Each of the nominees proposed in the Company’s management information circular dated as of April 15, 2019 (the “**Circular**”) were elected by the Shareholders as directors of the Company (the “**Directors**”) for the ensuing year. The vote was conducted by ballot. The number of Common Shares voted for the election of each Director or withheld was as indicated below:

Name of Nominee	Votes For	%	Votes Withheld	%
Gregory Baylin	26,264,361	89.20	3,180,033	10.80
Pat Bell	26,492,494	89.97	2,951,900	10.03
Michael Lay	26,370,163	89.56	3,074,231	10.44

Hugh MacDiarmid	29,410,337	99.88	34,057	0.12
Robert McCurdy	26,481,834	89.94	2,962,560	10.06
Jane O'Hagan	29,294,709	99.49	149,685	0.51
Leroy Reitsma	26,483,334	89.95	2,960,060	10.05

2. Re-appointment of KPMG LLP as the Company's auditors

KPMG LLP was re-appointed as the Company's auditors and the Directors were authorized to fix their remuneration by at least a majority of the Shareholders. The vote was conducted by a show of hands.

Yours truly,

PINNACLE RENEWABLE ENERGY INC.

"Ranj Sangra"

General Counsel & Corporate Secretary