

CHESSWOOD GROUP LIMITED

Report as to Voting Results

Submitted Pursuant to

Section 11.3 of National Instrument 51-102

This report is submitted for and on behalf of Chesswood Group Limited (the “**Corporation**”), and not in the undersigned’s personal capacity, in respect of the annual meeting (the “**Meeting**”) of the holders of the voting shares held on May 16, 2016.

At the Meeting, shareholders passed the following resolutions:

<u>Item Voted Upon</u>	<u>Voting Result</u>			
1. Election of Directors	The following nominees were elected as directors of the Corporation until the next annual meeting of shareholders of the Corporation, by a majority of shareholders:			
	Votes For	% For	Votes Withheld	% Withheld
Clare R. Copeland	9,929,732	94.93	530,346	5.07
Robert J. Day	10,453,878	99.94	6,200	0.06
Samuel L. Leeper	10,435,920	99.77	24,158	0.23
David Obront	9,931,632	94.95	528,446	5.05
Barry Shafran	10,255,009	98.04	205,069	1.96
Frederick Steiner	9,929,632	94.93	530,446	5.07
Daniel Wittlin	10,243,285	97.93	216,793	2.07
	Total number of shares represented at the meeting: 10,718,547			
2. Appointment of BDO Canada LLP as auditors of the Corporation	BDO Canada LLP, Chartered Accountants, were reappointed as the Corporation’s auditors for a term expiring at the close of the next annual meeting of shareholders of the Corporation and the directors were authorized to fix their remuneration, by a majority of shareholders.			
	Votes For	% For	Votes Withheld	% Withheld
	10,693,054	99.81	20,678	0.19
3. To ratify the resolution approving unallocated award entitlements under the	The resolution approving the unallocated award entitlements under the Corporation’s Equity Incentive Plan as outlined in the Information Circular was ratified and approved.			

<u>Item Voted Upon</u>	<u>Voting Result</u>			
Corporation's Equity Incentive Plan	Votes For	% For	Votes Against	% Against
	8,519,800	81.45	1,940,278	18.55

DATED this 17th day of May, 2016.

CHESSWOOD GROUP LIMITED

By: “Lisa Stevenson”
 Lisa Stevenson
 Director of Finance