May 11, 2015

## **VIA SEDAR**

British Columbia Securities Commission Alberta Securities Commission Autorité des marchés financiers Ontario Securities Commission The CSE Exchange

Re: ABBA MEDIX GROUP INC. (FORMERLY "SARATOGA ELECTRONIC SOLUTIONS INC.")
- Report on Voting Results pursuant to Section 11.3 of National Instrument 51-102 Continuous Disclosure Obligations

Dear Sirs,

Following the annual and special meeting of shareholders of Abba Medix Group Inc. (formerly, "Saratoga Electronic Solutions Inc." ("**Saratoga**")) held on May 4, 2015 (the "**Meeting**"), and in accordance with Section 11.3 of National Instrument 51-102, we hereby advise you of the following voting results obtained at the Meeting:

	ITEM VOTED UPON	VOTING RESULT
1.	Change of Number of Directors	The resolution to increase the maximum number of directors on the Board of directors to 15; and empowers the directors to fix the number of directors from time to time, when needed; and empowers the directors so that they may appoint one or more additional directors, who shall hold office for a term expiring not later than the close of the next annual meeting of shareholders; and fix the Board of directors within the minimum and maximum at 9; and ratify and confirm the increase or decrease in the number of directors of the corporation since incorporation, was ratified by a majority of the shareholders of Saratoga.
2.	Election of Directors.	The following nominees were appointed as directors of Saratoga: Ahmad Rasouli, Georges A. Durst, Paul Cancilla, Michael Boucher, Paul Andersen, Dennis Dos Santos, Nick Migliore, Pierre G. Gagnon and Richard Vallée

3.	Appointment of MNP S.E.N.C.R.L. Srl, Chartered Professional Accountants, as Saratoga's auditors.	MNP S.E.N.C.R.L. Srl, Chartered Professional Accountants, were reappointed as Saratoga's auditors.
4.	Change of Office	The special resolution to change the registered office of the Company, and among other things, to authorize the Company to apply to the <i>Director</i> under the <i>Canada Business Corporations Act</i> for a certificate of amendment, amending the Articles of the Company, to change the province in Canada where its registered office is situated from Québec to Ontario and to ratify and approve the change of the registered office location to 1773 Bayly Street, Pickering, Ontario, L1W 2Y7 was ratified by a majority of the shareholders of Saratoga.
5.	Change of Name	The special resolution to change the name of the Company from Saratoga Electronic Solutions Inc. to "Abba Medix Group Inc." or such other name as the Corporation's Board of Directors may, in their sole discretion, determine, and as may be approved by the regulatory authorities and that the constituting documents of the Corporation be amended to change the name of the Company was ratified by a majority of the shareholders of Saratoga.
6.	Stock Option Plan	The resolution to amend and restate the stock option plan of the Company was ratified by a majority of the shareholders of Saratoga.
7.	Ratification of the presentation to shareholders of Saratoga of financial statements for periods prior to that required by applicable laws and regulations.	The resolution to present to the shareholders at the Meeting, financial statements for periods prior to that required by applicable laws and regulations was ratified by a majority of the shareholders of Saratoga.

## ABBA MEDIX GROUP INC.

## Per:

Ahmad Rasouli, President and Chief Executive Officer 647-884-9420