

**ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS  
HELD ON JUNE 14, 2013**

**REPORT ON PROXIES**

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST			
	FOR	AGAINST	WITHHELD/ ABSTAIN	RESTRICTED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN	
Approval of Change of Business	14,286,124	485,471	0		0	96.71%	3.29%	0.00%	
Approval of Change of Name	14,306,749	464,846	0		0	96.85%	3.15%	0.00%	
Approval of De-Listing and Re-Listing	10,870,981 *	910,656	0	2,989,958	0	92.27%	7.73%	0.00%	
Appointment of Auditors	14,280,249	0	491,346		0	96.67%	0.00%	3.33%	
Appointment of Auditors - NOT APPROVED	14,326,374	0	445,221		0	96.99%	0.00%	3.01%	
Ernie Eves	14,329,312	0	442,283		0	97.01%	0.00%	2.99%	
David Carbonaro	14,339,312	0	432,283		0	97.07%	0.00%	2.93%	
Vishy Karamadam	14,284,437	0	487,158		0	96.70%	0.00%	3.30%	
Vikas Ranjan	14,269,437	0	502,158		0	96.60%	0.00%	3.40%	
Robert Carbonaro	14,329,312	0	442,283		0	97.01%	0.00%	2.99%	
Stanley Robinson	14,518,249	0	253,346		0	98.28%	0.00%	1.72%	
Phillippe Giaro	14,390,348	0	381,247		0	97.42%	0.00%	2.58%	
David Carbonaro	14,512,624	0	258,971		0	98.25%	0.00%	1.75%	
Maurice Colson	14,521,749	0	249,846		0	98.31%	0.00%	1.69%	
Wes Roberts	14,511,124	0	260,471		0	98.24%	0.00%	1.76%	
Approval of Stock Option Plan Renewal	14,252,018	519,577	0		0	96.48%	3.52%	0.00%	

\* 2,989,958 shares held by Insiders are excluded from voting on this proposal

TOTAL SHAREHOLDERS VOTED BY PROXY: 94  
TOTAL SHARES ISSUED & OUTSTANDING: 32,891,305  
TOTAL SHARES VOTED: 14,771,595  
TOTAL % OF SHARES VOTED: 44.91%

"Graham Sherward"  
Graham Sherward  
Scrutineer

"Sophie Arcaro"  
Sophie Arcaro  
Scrutineer