



**NATIONAL INSTRUMENT 51-102 SECTION 11.3
CONTINUOUS DISCLOSURE OBLIGATIONS
REPORT ON VOTING RESULTS**

REDFUND CAPITAL CORP. (the "Corporation") held its Annual General Meeting on Monday December 21, 2020 (the "Meeting") and in accordance with section 11.3 of National Instrument 51-102 Continuous Disclosure Obligations, the Company hereby advises of the following voting results obtained at the Meeting:

Total Shares Issued & Outstanding as of November 16, 2020:	63,002,238
Total Shares represented at the Meeting:	28,955,803 (45.9%)

The matters voted upon and the voting results based on votes represented are as follows:

<u>Number of Directors</u>	<u>For</u>	<u>Against</u>	<u>Outcome</u>
Setting the number of Directors at five (5)	20,134,267 (83%)	4,120,000 (17%)	Carried

Election of Directors

The election of the following nominees as directors of the Company for the ensuing year or until their successors are appointed:

	<u>For</u>	<u>Withheld</u>	
Meris Kott	24,835,853 (85.8%)	4,120,000 (14%)	Carried
Eugene Hodgson	20,134,267 (69.5%)	8,821,586 (30%)	Carried
Mark Ireton	20,134,267 (69.5%)	8,821,586 (30%)	Carried
Lindsey R. Perry Jr.	20,134,267 (69.5%)	8,821,586 (30%)	Carried
Ashleigh A. Vogstad	20,134,267 (69.5%)	8,821,586 (30%)	Carried

Appointment of Auditor

The appointment of Dale Matheson Carr-Hilton Labonte, LLP., Chartered Accountants, as auditors of the Company and authorizing the directors to set their Remuneration

<u>For</u>	<u>Withheld</u>	
28,955,853 (100%)	0	Carried

Re-approval of the Options Plan

To approve the Corporations 10% stock option plan

<u>For</u>	<u>Against</u>	
20,134,267 (69.5%)	8,821,586 (30%)	Carried

DATED this 23st day of December 2020