

CALL GENIE INC.

Special General Meeting of Shareholders of Call Genie Inc. (the "Corporation")

December 29, 2011

REPORT OF VOTING RESULTS

National Instrument 51-102 – Continuous Disclosure Obligations (Section 11.3)

A. The following matters were put to a vote by a show of hands at the Special Meeting of Shareholders of the Corporation:

	<u>Outcome of Vote</u>
1. The special resolution approving and authorizing an amendment to the Articles of Amalgamation of Call Genie Inc. to change the name of the Corporation to "VoodooVox Inc.", "UpSnap Mobile Inc." or such other name as may be approved by the directors of Call Genie Inc. and applicable regulatory authorities.	Carried
2. The ordinary resolution approving and authorizing (i) a reduction in the prices at which common shares of the Corporation (" Common Shares ") may be issued upon the conversion of an aggregate of \$13,090,000 of outstanding principal and \$318,329 in accrued but unpaid interest to December 30, 2011 under various series of convertible secured debentures (previously issued by the Corporation and maturing May 30, 2012, October 31, 2012, and March 2, 2015) (collectively, the " Debentures "), to \$0.10 per Common Share and (ii) the issuance of up to 134,083,288 Common Shares upon the exercise of conversion rights (at the reduced conversion price) attached to the Debentures.	Carried
3. The ordinary resolution approving and authorizing the issuance of up to 8,125,000 Common Share purchase warrants (the " Warrants " and each individually a " Warrant ") in connection with a debenture conversion program proposed to be implemented by the Corporation (to incentivize holders of up to \$1,625,000 aggregate principal amount of outstanding convertible secured debentures previously issued by the Corporation and maturing August 31, 2012 to convert those debentures into Common Shares), on the basis that for each \$1,000 principal amount of debentures converted, the Corporation will issue to the former holder of such debentures 5,000 Warrants, each of which will entitle the holder to purchase one Common Share, at any time and from time to time until December 31, 2013, at an exercise price of \$0.12 per Common Share.	Carried
4. The ordinary resolution whereby the Directors of the Corporation are authorized to fix a time by which holders of Debentures must confirm their intention to participate in the Debenture conversion price amendment (resolution #2 above) or the debenture conversion incentive program (resolution #3 above) through delivery of validly executed terms sheets or other instruments acceptable to the Directors, as a condition of their ability to participate in the Debenture conversion price amendment or the debenture conversion incentive program.	Carried

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