

**CALL GENIE INC.**

**Special and Annual Meeting of Shareholders of  
Call Genie Inc. (the "Corporation")**

**June 30, 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 Annual Meeting of Shareholders of the Corporation:**

	<u><b>Outcome of Vote</b></u>
1. The election of the following persons as directors of the Corporation for the ensuing year or until their successors are elected or appointed:  Michael Durance; Richard DeVries; S. Graeme Ross; Nancy Shemwell; Daniel Gatti; and Nicholas Fader.	Carried
2. The appointment of Ernst & Young LLP as auditors of the Corporation to hold office until the next annual meeting of shareholders of the Corporation.	Carried
3. To approve an amendment of By-Law No. 3 of the Corporation, being a by-law relating generally to the conduct of the business and affairs of the Corporation, to allow for the electronic delivery of shares to shareholders of the Corporation.	Carried

**B. The following matters were put to a vote by ballot at the Special and Annual Meeting of Shareholders of the Corporation:**

		<b>Outcome / Particulars of Ballot</b>		
		<b>Total Votes</b>	<b>For Motion</b>	<b>Against Motion</b>
1.	To confirm and ratify the existing Share Option Plan of the Corporation - <b>Carried</b>	<b>15,611,320</b>	<b>11,824,591</b> <small>(75.74% of votes cast)</small>	<b>3,786,729</b> <small>(24.26% of votes cast)</small>
2.	To confirm and ratify the existing Employee Share Purchase Plan of the Corporation - <b>Carried</b>	<b>15,611,320</b>	<b>11,824,591</b> <small>(75.74% of votes cast)</small>	<b>3,786,729</b> <small>(24.26% of votes cast)</small>