

MAPLE LEAF GREEN WORLD INC.

Report of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*

Maple Leaf Green World Inc. (the “**Company**”) is pleased to announce that all matters presented for approval at the Annual General and Special Meeting of Shareholders of the Company held on Friday, June 29, 2018 have been fully authorized and approved. A brief description of the matters voted upon and the outcome of the votes is set forth below.

Fixing Number of Directors

By vote by way of a show of hands, an ordinary resolution to approve fixing the number of directors to be elected at the meeting at seven (7), was approved. Votes cast both in person and by proxy were as follows:

<u>Votes For</u>	<u>%</u>	<u>Against</u>	<u>%</u>	<u>Withheld</u>	<u>%</u>
25,917,472	95.900%	1,107,930	4.100%	0	0.000%

Election of Directors

All of the nominees proposed as directors of the Company were duly elected as directors of the Company with votes cast by the shareholders present in person or represented by proxy at the meeting by way of a ballot, as follows:

Nominees	Votes in Favour	Votes Withheld	Percentage of Votes in Favour
Raymond Lai	23,289,113	3,603,289 (13.399%)	86.601%
Daniel Chu	23,750,088	3,142,314 (11.685%)	88.315%
Joe Wong	25,169,759	1,722,643 (6.406%)	93.594%
Naj Alizada	23,443,329	3,448,073 (12.822%)	87.178%
Greg Moline	24,809,411	2,082,991 (7.746%)	92.254%
Terence Lam	25,221,728	1,670,674 (6.212%)	93.788%
Daniel Larkin	25,321,628	1,570,764 (5.841%)	94.159%

Appointment of Auditor

By vote by way of a show of hands, the ordinary resolution to approve the appointment of MNP LLP, as the auditors of the Company, was approved. Votes cast both in person and by proxy were as follows:

<u>Votes For</u>	<u>%</u>	<u>Against</u>	<u>%</u>	<u>Withheld</u>	<u>%</u>
34,192,421	98.456%	5,422	0.016%	530,854	1.529%

Stock Option Plan

By vote by way of a show of hands, the ordinary resolution to approve the Company's stock option plan, was approved. Votes cast both in person and by proxy were as follows:

<u>Votes For</u>	<u>%</u>	<u>Against</u>	<u>%</u>	<u>Withheld</u>	<u>%</u>
24,298,678	90.373%	2,588,324	9.627%	0	0.000%