

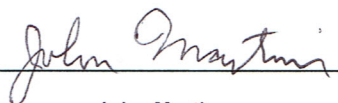
BACTECH ENVIRONMENTAL CORPORATION

Report on voting Results pursuant to Section 11.3 of
National Instrument 51-102- Continuous Disclosure Obligations ("NI 51-102")

Following the Annual & Special meeting of shareholders of BacTech Environmental Corporation (the Corporation) held on July 18, 2018, in Toronto, Ontario (the "Meeting"), and in accordance with Section 11.3 of NI 51-102, I hereby advise you of the voting results obtained at the meeting.

	# Shares	%	#Shares	%
1. Appointment Of Auditors	<u>FOR</u> 26,118,412	100.00	<u>WITHHOLD</u> 500	0.00
	For		Withhold	
2. Election of Directors:				
2) M Ross Orr	<u>26,084,332</u>	99.87	<u>34,580</u>	0.13
	For		Withhold	
3) John C Gingeric	<u>26,117,152</u>	99.99	<u>1,760</u>	0.01
	For		Withhold	
4) W Walter Cimowsky	<u>26,117,152</u>	99.99	<u>1,760</u>	0.01
	For		Withhold	
5) Jay L Nastar	<u>26,117,152</u>	99.99	<u>1,760</u>	0.01
	For		Withhold	
6) Donald A Whalen	<u>26,117,152</u>	99.99	<u>1,760</u>	0.01
	For		Withhold	
7) Tim Lewin	<u>26,117,152</u>	99.99	<u>1,760</u>	0.01
	For		Withhold	
8) James A (Jay) Richardson	<u>26,117,132</u>	99.99	<u>1,780</u>	0.01
	For		Withhold	
3. Fix Number Of Directors at Seven	<u>26,118,372</u>	100.00	<u>540</u>	0.00
	For		Withhold	
4. Approval of the Stock Option Plan	<u>26,056,766</u>	99.76	<u>62,146</u>	0.24
	For		Against	
5. Approval of Financial Statements/ Past Appointments Auditors Directors and Failure to Hold Annual Meetings for years 2014, 2015, 2016.	<u>26,117,632</u>	100.00	<u>1,280</u>	0.00
	For		Against	
6. Approval of all lawful acts, contracts, appointments, payments of money to directors since date of Company's Last Annual General Meeting.	<u>26,118,352</u>	100.00	<u>560</u>	0.00
	For		Against	

Dated: July 18, 2018



John Martin
Scrutineer
Trans Canada Transfer Inc.