

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

The total number of common shares represented by shareholders present in person and by proxy at the annual meeting of shareholders of Orca Touchscreen Technologies Ltd. (“Orca”) held on June 27, 2018 (the “Meeting”) was 12,791,528, representing 22.18% of Orca’s outstanding voting shares.

In respect of the Meeting, the following sets forth a brief description of each matter which was voted upon at the Meeting and the outcome of the vote:

Description of Matter

1. Number of Directors to be Elected at the Meeting

To fix the number of directors to be elected at the Meeting at three:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Against</u>	<u>Percent</u>
12,791,528	100%	Nil	0%

2. Election of Directors

To elect the following nominees, individually, to serve as directors of Orca for the ensuing year, or until their successors are duly elected or appointed:

<u>Nominee</u>	<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
Brian Gusko	12,791,528	100%	Nil	0%
Christine Mah	12,791,528	100%	Nil	0%
Nigel Horsley	12,791,528	100%	Nil	0%

3. Number of Directors to be Elected Following Completion of the Transaction with Cultivator Catalyst Corp.

To fix the number of directors to be elected at four (4) following completion of the transaction with Cultivator Catalyst Corp. (“CCC”), as more particularly described in the Management Information Circular of Orca dated May 28, 2018 (the “Information Circular”):

<u>Votes For</u>	<u>Percent</u>	<u>Votes Against</u>	<u>Percent</u>
12,791,528	100%	Nil	0%

4. Election of Directors Following Completion of the Transaction with CCC

To elect the following nominees, individually, to serve as directors of Orca following completion of the transaction with CCC for the ensuing year, or until their successors are duly elected or appointed, as more particularly described in the Information Circular:

<u>Nominee</u>	<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
George Smitherman	12,791,528	100%	Nil	0%
Brett James	12,791,528	100%	Nil	0%
Khurram Malik	12,791,528	100%	Nil	0%
Mark Lievonen	12,791,528	100%	Nil	0%

5. Appointment of Auditors

To approve the appointment of Manning Elliott LLP, Chartered Accountants, as auditors of Orca to hold office until the next annual meeting or until their successors are appointed and to authorize the board of directors to fix their remuneration as such:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
12,791,528	100%	Nil	0%

6. Stock Option Plan

To ratify, adopt and approve Orca's Stock Option Plan as more particularly described in the Information Circular:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Against</u>	<u>Percent</u>
12,791,528	100%	Nil	0%

7. Creation of New Share Classes

To consider, and if deemed advisable, to pass an ordinary resolution to approve the amendments to Orca's Notice of Articles to create two (2) new classes of shares designated as "Special Class C Shares" and "Class B Preferred Shares", as more particularly described in the Information Circular:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Against</u>	<u>Percent</u>
12,791,528	100%	Nil	0%

8. Transaction with CCC

To consider, and if deemed advisable, to pass an ordinary resolution to approve the transaction with CCC, as more particularly described in the Information Circular:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Against</u>	<u>Percent</u>
12,791,528	100%	Nil	0%