

THE DELMA GROUP INC.

ANNUAL GENERAL MEETING OF SHAREHOLDERS
OCTOBER 22, 2018

TSX Trust Company
hereby reports that:

<u>5</u>	Holder(s) represented in person or by proxy	<u>431 155 069</u>	votes
<u>9</u>	Management proxies received representing	<u>22 722 861</u>	votes

Total represented at the meeting	<u>453 877 930</u>	votes
Percentage of 8,825,588 outstanding	<u>98.7</u>	%

MANAGEMENT PROXY VOTES

HASSAN AL-SHAWWA AS DIRECTOR

<u>22 722 861</u>	: votes represented by proxy VOTED FOR	(100.000%)
<u>0</u>	: votes represented by proxy VOTED WITHHOLD	(0.000%)

HENRI PETIT AS DIRECTOR

<u>22 722 861</u>	: votes represented by proxy VOTED FOR	(100.000%)
<u>0</u>	: votes represented by proxy VOTED WITHHOLD	(0.000%)

JOSEPH CIANCI AS DIRECTOR

<u>22 722 861</u>	: Votes represented by proxy VOTED FOR	(100.000%)
<u>0</u>	: votes represented by proxy VOTED WITHHOLD	(0.000%)

HAZEM AL-SHAWWA AS DIRECTOR

<u>22 722 861</u>	: votes represented by proxy VOTED FOR	(100.000%)
<u>0</u>	: votes represented by proxy VOTED WITHHOLD	(0.000%)

FRANÇOIS CASTONGUAY AS DIRECTOR

<u>22 722 861</u>	: votes represented by proxy VOTED FOR	(100.000%)
<u>0</u>	: votes represented by proxy VOTED WITHHOLD	(0.000%)

TERRENCE BADOUR AS DIRECTOR

<u>22 722 861</u>	: votes represented by proxy VOTED FOR	(100.000%)
<u>0</u>	: votes represented by proxy VOTED WITHHOLD	(0.000%)

HUBERT MARLEAU AS DIRECTOR

<u>22 722 861</u>	: votes represented by proxy VOTED FOR	(100.000%)
<u>0</u>	: votes represented by proxy VOTED WITHHOLD	(0.000%)

APPOINTMENT OF AUDITORS

<u>22 722 861</u>	: votes represented by proxy VOTED FOR	(100.000%)
<u>0</u>	: votes represented by proxy VOTED WITHHOLD	(0.000%)

Dated this 22nd day of October, 2018




Scrutineer