

THE DELMA GROUP INC.

ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
SEPTEMBER 27, 2019

TSX Trust Company
hereby reports that:

<u>4</u>	Holder(s) represented in person or by proxy	<u>330 442 274</u>	Votes
<u>10</u>	Management proxies received representing	<u>104 801 430</u>	Votes

Total represented at the meeting	<u>435 243 704</u>	Votes
Percentage of the 460,242,011 votes outstanding	<u>94.560</u>	%

MANAGEMENT PROXY VOTES

HENRI PETIT AS DIRECTOR

<u>104 801 430</u>	: votes represented by proxy VOTED FOR	(100.000%)
<u>0</u>	: votes represented by proxy VOTED FOR	(0.000%)

JOSEPH CIANCI AS DIRECTOR

<u>104 801 430</u>	: votes represented by proxy VOTED FOR	(100.000%)
<u>0</u>	: votes represented by proxy VOTED FOR	(0.000%)

FRANCOIS CASTONGUAY AS DIRECTOR

<u>104 801 430</u>	: votes represented by pproxy VOTED FOR	(100.000%)
<u>0</u>	: votes represented by pproxy VOTED FOR	(0.000%)

YVES SEGUIN AS DIRECTOR

<u>104 801 430</u>	: votes represented by proxy VOTED FOR	(100.000%)
<u>0</u>	: votes represented by proxy VOTED FOR	(0.000%)

HUBERT MARLEAU AS DIRECTOR

<u>104 801 430</u>	: votes represented by proxy VOTED FOR	(100.000%)
<u>0</u>	: votes represented by proxy VOTED FOR	(0.000%)

APPOINTMENT OF AUDITORS

<u>104 801 430</u>	: votes represented by proxy VOTED FOR	(100.000%)
<u>0</u>	: votes represented by proxy VOTED FOR	(0.000%)

NAME CHANGE

<u>104 801 430</u>	: votes represented by proxy VOTED FOR	(100.000%)
<u>0</u>	: votes represented by proxy VOTED FOR	(0.000%)

AMENDMENT OF ARTICLES

<u>104 801 430</u>	: votes represented by proxy VOTED FOR	(100.000%)
<u>0</u>	: votes represented by proxy VOTED FOR	(0.000%)

Dated this 27th day of September, 2019

TMX | **TSX Trust**


Scrutineer