



October 9, 2019

VIA SEDAR

British Columbia Securities Commission
Ontario Securities Commission
Alberta Securities Commission

Dear Sirs/Mesdames:

RE : **The Delma Group Inc.**
Report of Voting Results pursuant to section 11.3 of National Instrument 51-102
Continuous Disclosure Obligations (“**NI 51-102**”)

Following the annual and special meeting of the holders of class A common shares and class B shares (the “**Shareholders**”) of The Delma Group Inc. (the “**Corporation**”) held on September 27, 2019 (the “**Meeting**”), and in accordance with section 11.3 of NI51-102, we hereby advise you of the following voting results obtained at the Meeting:

<u>Item Voted Upon</u>	<u>Voting Results</u>
1. Election of Directors, including two Directors nominated from the floor	By a unanimous vote on a show of hands, the Shareholders adopted the motion proposed.
2. Appointment of Raymond Chabot Grant Thornton LLP, Chartered Professional Accountants as auditors for the ensuing year and to authorize the directors to fix their remuneration	By a unanimous vote on a show of hands, the Shareholders adopted the motion proposed.
3. First Special Resolution – Name change of the corporation	By a unanimous vote on a show of hands, the Shareholders adopted the motion proposed.
4. Second Special Resolution – Amendment of the articles of the Corporation under Section 173 of the Canada Business Corporation Act	By a unanimous vote on a show of hands, the Shareholders adopted the motion proposed.

Yours truly,

(s) Henri Petit

Henri Petit
Corporate Secretary