

# GLANCE TECHNOLOGIES INC. (the "Company")

Annual General Meeting of Shareholders

June 7, 2019

## REPORT OF VOTING RESULTS

Following the annual general meeting of shareholders of GLANCE TECHNOLOGIES INC. held on June 7, 2019 (the "Meeting"), in accordance with section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*, we hereby advise you of the following voting results obtained at the Meeting:

### 1. Set the number of Directors at 5.

Votes For	% of Votes Cast - For -	Votes Against	% of Votes Cast - Against -
25,044,809	96.12%	1,010,658	3.88%

### 2. Election of Directors

The five (5) nominees for Director that were proposed by management of the Company were elected pursuant to a vote conducted by ballot. The votes were cast for each nominee as follows:

Votes by Ballot				
	Votes For	% of Votes Cast - For -	Votes Withheld	% of Votes Cast - Withheld -
Desmond Griffin	32,366,877	95.94%	1,368,590	4.06%
Kirk Herrington	32,444,217	96.17%	1,291,250	3.83%
James Topham	32,507,617	96.36%	1,227,850	3.64%
Larry Timlick	32,596,365	96.62%	1,139,102	3.38%
Steve Cadigan	32,450,238	96.19%	1,285,229	3.81%

### 3. Appointment of Auditors

Appointment of Saturna Group Chartered Accountants LLP as Auditors of the Company for the ensuing year and authorizing the directors to fix the auditor's remuneration

Votes For	% of Votes Cast - For -	Votes Withheld	% of Votes Cast - Withheld -
79,565,056	96.22	3,122,326	3.78

(% is based on issued share capital on record date of 136,737,783)

Dated this 7th day of June, 2019.

**GLANCE TECHNOLOGIES INC.**

(signed) "Jonathan Hoyles"

Per: Jonathan Hoyles  
Chief Commercial Officer and General Counsel