

PERK LABS INC. (the "Company")

Annual General & Special Meeting of Shareholders

June 10, 2020

REPORT OF VOTING RESULTS

Following the annual general meeting of shareholders of PERK LABS INC. held on June 10, 2020 (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 - |
|------------|-------------------------|---------------|-----------------------------|
| 30,788,939 | 98.74 | 392,066 | 1.26 |

2. Election of Directors

The five (5) nominees were elected as directors of the Company, to hold office until the next Annual Meeting of Shareholders. The voting results for each nominee are as follows:

| | Votes For | % of Votes Cast - For - | Votes Withheld | % of Votes Cast - Withheld - |
|-----------------|------------|-------------------------|----------------|------------------------------|
| Kirk Herrington | 30,684,018 | 98.41 | 496,987 | 1.59 |
| James Topham | 30,568,208 | 98.03 | 612,797 | 1.97 |
| Larry Timlick | 30,654,120 | 98.31 | 526,885 | 1.69 |
| Steve Cadigan | 30,590,850 | 98.11 | 590,155 | 1.89 |
| Jonathan Hoyles | 30,710,210 | 98.49 | 470,795 | 1.51 |

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 - |
|------------|-------------------------|----------------|------------------------------|
| 81,035,476 | 99.10 | 731,826 | 0.90 |

4. Approval of RSU Plan

Approval of a restricted share unit award plan for the Company dated effective September 17, 2019 (the "RSU Plan"), and ratification, confirmation and approval of the prior issuance of restricted share unit awards pursuant to the RSU Plan.

| Votes For | % of Votes Cast - For - | Votes Against | % of Votes Cast - Against - |
|------------|-------------------------|---------------|-----------------------------|
| 29,279,199 | 93.9 | 1,901,806 | 6.10 |

The number of issued and outstanding common shares on the record date was 141,405,920.

Dated this 11th day of June, 2020.

PERK LABS INC.

(signed) "Jonathan Hoyles"

Per: Jonathan Hoyles
Chief Executive Officer