

**MCAN MORTGAGE CORPORATION**  
(the “Company”)

**Annual and Special Meeting of Shareholders**

**May 8, 2019**

**REPORT OF VOTING RESULTS**

*National Instrument 51-102 – Continuous Disclosure Obligations*  
*Section 11.3*

**Matters Voted Upon**

**1. Confirmation of Amendment to Section 3.01 of By-law No. Ten**

The confirmation of an amendment to Section 3.01 of By-law No. Ten was approved by a show of hands. Proxies of 10,353,108 (93.98%) for and 663,674 (6.02%) against were received.

**2. Election of Directors**

Each of the eight director nominees was elected by a show of hands to serve until the next annual meeting of shareholders of the Company or until their resignations or their successors are elected or appointed. Proxies were received as follows:

<u>Director</u>	<u>For</u>	<u>%</u>	<u>Withheld</u>	<u>%</u>
Verna E. Cuthbert	10,928,703	99.24	84,041	0.76
Susan M. Doré	10,942,140	99.28	79,556	0.72
Gordon J. Herridge	10,450,685	94.92	559,855	5.08
Loraine D. McIntosh	10,938,376	99.29	78,083	0.71
Gaelen J. Morphet	10,945,914	99.41	65,487	0.59
Derek G. Sutherland	10,454,078	94.93	558,796	5.07
Ian Sutherland	10,451,352	94.92	559,198	5.08
Karen H. Weaver	10,958,228	99.48	57,105	0.52

**3. Appointment of Auditors**

The appointment of Ernst & Young LLP, to serve as the independent auditors of the Company until the next annual meeting of shareholders was approved by a show of hands. Proxies of 11,031,638 (99.92%) for and 8,404 (0.08%) withheld were received.

**4. Confirmation of Amendment to Section 3.17 of By-law No. Ten**

The confirmation of an amendment to Section 3.17 of By-law No. Ten was approved by a show of hands. Proxies of 7,663,625 (69.56%) for and 3,353,157 (30.44%) against were received.

**5. Confirmation of Amendment to Section 3.04 of By-law No. Ten**

The confirmation of an amendment to Section 3.04 of By-law No. Ten was approved by a show of hands. Proxies of 7,792,506 (70.73%) for and 3,224,276 (29.27%) against were received.