



**SAGE PROPERTIES CORP.  
ANNUAL MEETING OF SHAREHOLDERS  
SUMMARY OF RESULTS  
SEPTEMBER 29, 2017**

**SHAREHOLDER PARTICIPATION**

There were 63 shareholders personally present representing 14.54% of the total outstanding shares.

There were 251 management proxies received representing 40.16% of the total outstanding shares.

The total representation at the meeting was **314 holders** representing **54.71%** of the issued and outstanding voting shares.

Outstanding Capital: 51,364,731 Voting Shares

**ELECTION OF DIRECTORS**

The slate of the six nominees proposed by management, set forth below, were elected with 88% support.

Sandra Jory  
Scott McCorquodale  
Murray Warnke

Stephen Nielsen  
Irfhan Rawji  
Ralph Huizinga

**APPOINTMENT OF AUDITORS**

MNP LLP was appointed the auditors and the board of directors is authorized to fix MNP LLP's remuneration as such.