



**SAGE PROPERTIES CORP.  
ANNUAL MEETING OF SHAREHOLDERS  
SEPTEMBER 7, 2018  
SUMMARY OF RESULTS**

**SHAREHOLDER PARTICIPATION**

There were 81 shareholders personally present representing 20.53% of the total outstanding shares.

There were 280 management proxies received representing 40.97% of the total outstanding shares.

The total representation at the meeting was **361** holders representing **61.50%** of the issued and outstanding voting shares.

Outstanding Capital: 50,962,323

**ELECTION OF DIRECTORS**

The slate of the six nominees proposed by management, set forth below, were elected with 89.89% support.

Sandra Jory  
Scott McCorquodale  
Ralph Huizinga

Irfhan Rawji  
Reginald Zotzman  
Murray Warnke

**APPOINTMENT OF AUDITORS**

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

**SPECIAL RESOLUTIONS**

A special resolution, the full text of which is set forth in Appendix A to the Information Circular, to approve an amendment to the Articles of Sage was approved with 74.08% support

A special resolution, the full text of which is set forth in Appendix B to the Information Circular, to approve an amendment to the By-Laws of Sage was approved with 76.21% support