

Reko International Group Inc. (REK)
Voting Results Report
Annual Meeting Held December 1, 2016

1. The following directors were elected:

- Diane M. Reko 100% For, 0 % Withheld
- Andrew J. Szonyi 100% For, 0% Withheld
- John Sartz 100% For, 0% Withheld
- Maria Thompson 100% For, 0% Withheld

(Minimum results for each director - For: 3,872,402 – 100%, Withheld: 0)

2. PricewaterhouseCoopers, LLP, Chartered Accountants, was appointed as auditor for the Company and the directors were authorized to set the remuneration of the auditor. (For: 3,874,702 – 100%, Withhold: 0 – 0%)