

Reko International Group Inc. (REK)
Voting Results Report
Annual Meeting Held December 7, 2017

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: 3,583,992 – 100%, Withheld: 7,000 – 0%)

2. PricewaterhouseCoopers, LLP, Chartered Professional Accountants, was appointed as auditor for the Company and the directors were authorized to set the remuneration of the auditor. (For: 3,591,092 – 100%, Withhold: 0 – 0%)