

Reko International Group Inc. (REKO)
Voting Results Report
Annual Meeting Held December 5, 2019

1. The following directors were elected:

- Diane M. Reko 99.98% For, 0% Withheld
- Andrew J. Szonyi 100% For, 0% Withheld
- John Sartz 100% For, 0% Withheld
- Maria Thompson 99.66% For, 0% Withheld

(Minimum results for each director - For: 3,112,793 – 99.7%, Withheld: 10,700 – .34%)

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: 3,123,493 – 100%, Withhold: 1 – 0%)