

**REKO INTERNATIONAL GROUP INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
DECEMBER 2, 2021**

VOTING RESULTS

Resolution #1:

On a show of hands, the Chairman declared that the shareholders ratified the Election of Directors for all nominees listed below:

Proxies Tabulated:

	For	For %	Withheld	Withheld %
Diane M. Reko	3,313,110	99.88	4,100	0.12
Andrew J. Szonyi	3,313,010	99.87	4,200	0.13
John Sartz	3,313,010	99.87	4,200	0.13
Maria Thompson	3,298,710	99.44	18,500	0.56

Resolution #2:

On a show of hands, the Chairman declared that the shareholders ratified the re-appointment of PricewaterhouseCoopers LLP, as Auditors of the Company until the close of the next Annual General Meeting in 2022 and to authorize the Directors to fix their remuneration.

Proxies Tabulated:

For:	3,317,210	100%
Withheld:	0	0%
Total:	3,317,210	100%

Dated this 2nd day of December, 2021

TSX TRUST COMPANY



Radha Mulchan-Singh



Lori Grinton