

# UEX CORPORATION

## Voting Results for Annual General Meeting of Shareholders of UEX Corporation (the “Company”) Held on June 13, 2017 (the “Meeting”)

To: All Applicable Securities Commissions

The following matters were put to vote at the Meeting and, pursuant to National Instrument 51-102, the report on the voting results is as follows:

<b>Shares represented at the Meeting</b>	<b>109,892,565</b>
<b>Total outstanding Shares as at Record Date</b>	<b>306,138,873</b>
<b>Total % of Shares Voted</b>	<b>35.90%</b>

MATTERS VOTED UPON	VOTING RESULTS	
<b>1. Election of Directors</b>		
<p>To elect the following nominees as directors of the Company until the Company’s next Annual General Meeting or until their successors are duly elected or appointed:</p> <p style="padding-left: 40px;">Suraj P. Ahuja</p> <p style="padding-left: 40px;">Mark P. Eaton</p> <p style="padding-left: 40px;">Roger Lemaitre</p> <p style="padding-left: 40px;">Emmet McGrath</p> <p style="padding-left: 40px;">Catherine Stretch</p> <p style="padding-left: 40px;">Graham C. Thody</p>	<p><b>Votes by Ballot in Favour</b></p>	<p><b>Votes by Ballot Withheld</b></p>
	<p>107,550,232 (97.87%)</p> <p>107,540,757 (97.88%)</p> <p>109,525,665 (99.67%)</p> <p>106,791,765 (97.18%)</p> <p>108,813,837 (99.02%)</p> <p>108,738,037 (98.95%)</p>	<p>2,342,333 (2.13%)</p> <p>2,334,308 (2.12%)</p> <p>366,900 (0.33%)</p> <p>3,100,800 (2.82%)</p> <p>1,078,728 (0.98%)</p> <p>1,154,528 (1.05%)</p>
<b>Outcome: Each of the six nominees proposed by management was elected as a director of the Company.</b>		
<b>2. Appointment of Auditor</b>		
<p>To appoint KPMG LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year</p>		
<b>Outcome: KPMG LLP, Chartered Professional Accountants, was appointed auditor of the Company until the Company’s next Annual General Meeting.</b>		
<b>3. Reconfirmation of the Company’s stock option plan</b>	<p><b>Votes by Ballot in Favour</b></p>	<p><b>Votes by Ballot Against</b></p>
<p>To reconfirm the Company’s stock option plan</p>	<p>104,244,050 (94.86%)</p>	<p>5,648,515 (5.14%)</p>
<b>Outcome: The Company’s stock option plan was reconfirmed by the shareholders of the Company.</b>		