



## REPORT ON VOTING RESULTS

Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the following is the report on voting results for the annual general meeting of shareholders of Gamehost Inc (the “Company”) held May 10, 2016.

### Matters Voted Upon

	<u>Outcome of the Vote</u>	<u>Votes by Proxy</u>	
		<u>Votes For</u>	<u>Votes Against</u>
1. To fix the number of directors at six	Carried	11,097,643	32,889
		<u>Votes by Proxy</u>	
	<u>Outcome of the Vote</u>	<u>Votes For</u>	<u>Votes Withheld</u>
2. The election of the following directors:			
a. David Will	Carried	11,051,677	12,734
b. Darcy Will	Carried	10,887,581	176,830
c. James McPherson	Carried	11,059,267	5,144
d. Timothy Sebastian	Carried	10,895,871	168,540
e. Jerry Van Someren	Carried	11,057,767	6,644
f. Peter Miles	Carried	10,748,371	316,040
		<u>Votes by Proxy</u>	
	<u>Outcome of the Vote</u>	<u>Votes For</u>	<u>Votes Withheld</u>
3. Appointment of Pivotal LLP Chartered Accountants as the auditor for the Company for the ensuing year and to authorize the Directors to fix their remuneration	Carried	11,095,088	35,444