

MCAN MORTGAGE CORPORATION
(the “Company”)

Annual General Meeting of Shareholders

May 11, 2016

REPORT OF VOTING RESULTS

*National Instrument 51-102 – Continuous Disclosure Obligations
Section 11.3*

Matters Voted Upon

1. Election of Directors

Each of the nine director nominees was elected by a show of hands to serve until the next annual meeting of shareholders of the Company or until their resignations or their successors are elected or appointed. Proxies were received as follows:

<u>Director</u>	<u>For</u>	<u>%</u>	<u>Withheld</u>	<u>%</u>
Scott G. Coates	8,139,010	99.97	2,529	0.03
Brydon D. Cruise	8,142,813	99.99	744	0.01
Verna E. Cuthbert	8,148,593	99.93	5,529	0.07
Susan M. Doré	8,144,726	99.96	2,944	0.04
William J. Jandrisits	8,138,798	99.94	4,759	0.06
Brian A. Johnson	8,138,643	99.95	3,744	0.05
Ian Sutherland	8,422,470	99.96	2,974	0.04
Karen H. Weaver	8,138,993	99.96	3,329	0.04
W. Terrence Wright	8,137,593	99.94	4,729	0.06

2. Appointment of Auditors

The appointment of Ernst & Young LLP, to serve as the independent auditors of the Company until the next annual meeting of shareholders was approved by a show of hands. Proxies of 8,181,532 (99.99%) for and 1,019 (0.01%) withheld were received.