

MCAN MORTGAGE CORPORATION
(the “Company”)

Annual General Meeting of Shareholders

May 8, 2018

REPORT OF VOTING RESULTS

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

Matters Voted Upon

1. Election of Directors

Each of the ten 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>
Verna E. Cuthbert	8,993,553	99.91	8,129	0.09
Susan M. Doré	9,026,029	99.80	18,260	0.20
Gordon J. Herridge	9,001,667	99.91	7,887	0.09
William J. Jandrisits	9,004,988	99.93	6,102	0.07
Loraine D. McIntosh	9,023,553	99.91	8,129	0.09
Gaelen J. Morphet	9,032,999	99.91	7,887	0.09
Derek G. Sutherland	9,199,307	99.93	6,102	0.07
Ian Sutherland	9,170,303	99.93	6,102	0.07
Karen H. Weaver	9,023,494	99.91	8,187	0.09
W. Terrence Wright	8,994,873	99.91	7,887	0.09

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 9,070,778 (99.97%) for and 3,100 (0.03%) withheld were received.