

Results of voting:

1. Results of voting on the resolution regarding fixing the number of directors: number of shares under which valid votes were cast: 82,419,602; percentage share of the above shares in the share capital: 21.03%; total number of valid votes: 82,419,602; number of votes "for": 82,419,602; number of votes "against": Nil; abstentions: Nil.

2. Results of voting on the resolution regarding election of directors:

Acting in accordance with Canadian law the shareholders of the Company adopted one resolution regarding election of the directors; however they voted with respect to each nominee separately. Below are the results of voting regarding each of the elected directors:

*Jan J. Kulczyk:* number of shares under which valid votes were cast: 82,419,602; percentage share of the above shares in the share capital: 21.03%; total number of valid votes: 82,419,602; number of votes "for": 82,399,602; number of votes "against": Nil; abstentions: 20,000.

*Gary R. King:* number of shares under which valid votes were cast: 82,419,602; percentage share of the above shares in the share capital: 21.03%; total number of valid votes: 82,419,602; number of votes "for": 82,419,602; number of votes "against": Nil; abstentions: Nil.

*Norman W. Holton:* number of shares under which valid votes were cast: 82,419,602; percentage share of the above shares in the share capital: 21.03%; total number of valid votes: 82,419,602; number of votes "for": 82,399,602; number of votes "against": Nil; abstentions: 20,000.

*Manoj N. Madnani:* number of shares under which valid votes were cast: 82,419,602; percentage share of the above shares in the share capital: 21.03%; total number of valid votes: 82,419,602; number of votes "for": 82,399,602; number of votes "against": Nil; abstentions: 20,000.

*Timothy M. Elliott:* number of shares under which valid votes were cast: 82,419,602; percentage share of the above shares in the share capital: 21.03%; total number of valid votes: 82,419,602; number of votes "for": 82,394,602; number of votes "against": Nil; abstentions: 25,000.

*Michael A. McVea:* number of shares under which valid votes were cast: 82,419,602; percentage share of the above shares in the share capital: 21.03%; total number of valid votes: 82,419,602; number of votes "for": 82,414,602; number of votes "against": Nil; abstentions: 5,000.

*Dariusz Mioduski:* number of shares under which valid votes were cast: 82,419,602; percentage share of the above shares in the share capital: 21.03%; total number of valid votes: 82,419,602; number of votes "for": 82,397,518; number of votes "against": Nil; abstentions: 22,084.

*Stuart B. Smith:* number of shares under which valid votes were cast: 82,419,602; percentage share of the above shares in the share capital: 21.03%; total number of valid votes: 82,419,602; number of votes "for": 82,397,518; number of votes "against": Nil; abstentions: 22,084.

To sum up, in excess of 99% of 82,419,602 votes were cast for adoption of the resolution regarding election of the directors, whereas not more than 1 % of 82,419,602 votes abstained from voting. There were no votes "against".

3. Results of voting on the resolution regarding appointment of auditor: number of shares under which valid votes were cast: 82,419,602; percentage share of the above shares in the share capital: 21.03%; total number of valid votes: 82,419,602; number of votes "for": 82,404,602; number of votes "against": Nil; abstentions: 15,000.

4. Results of voting on the resolution regarding amendment to Articles of Incorporation: number of shares under which valid votes were cast: 82,419,602; percentage share of the above shares in the share capital: 21.03%; total number of valid votes: 82,419,602; number of votes “for”: 82,392,602; number of votes “against”: 27,000; abstentions: Nil.
5. Results of voting on the resolution regarding First Set of Amendments to By-Law No. 1: number of shares under which valid votes were cast: 82,419,602; percentage share of the above shares in the share capital: 21.03%; total number of valid votes: 82,419,602; number of votes “for”: 82,403,602; number of votes “against”: 16,000; abstentions: Nil.
6. Results of voting on the resolution regarding Second Set of Amendments to By-Law No. 1: number of shares under which valid votes were cast: 82,419,602; percentage share of the above shares in the share capital: 21.03%; total number of valid votes: 82,419,602; number of votes “for”: 82,392,298; number of votes “against”: 27,304; abstentions: Nil.