



**SAGE PROPERTIES CORP.
ANNUAL MEETING OF SHAREHOLDERS
SUMMARY OF RESULTS
SEPTEMBER 29, 2017**

SHAREHOLDER PARTICIPATION

There were 63 shareholders personally present representing 14.54% of the total outstanding shares.

There were 251 management proxies received representing 40.16% of the total outstanding shares.

The total representation at the meeting was **314 holders** representing **54.71%** of the issued and outstanding voting shares.

Outstanding Capital: 51,364,731 Voting Shares

ELECTION OF DIRECTORS

The slate of the six nominees proposed by management, set forth below, were elected with 88% support.

Sandra Jory
Scott McCorquodale
Murray Warnke

Stephen Nielsen
Irfhan Rawji
Ralph Huizinga

APPOINTMENT OF AUDITORS

MNP LLP was appointed the auditors and the board of directors is authorized to fix MNP LLP's remuneration as such.