

Please see the attached <u>Voting Results Report</u> from our Special Meeting of the Shareholders on May 26, 2017.

On behalf of Sage Properties Corp. and the board of directors of Sage, we wanted to say thank you to the 80% of shareholders who participated in our special meeting on May 26, 2017.

To summarize:

Commercial Option B was chosen as the Sage mandate with 67.10% support, and the resolutions for the by-law changes were all defeated.

If you have any questions with respect to the voting results please contact Sage at 403-478-9661 or by email to info@sageproperties.ca