

**VENTURELINK INNOVATION FUND INC. (the “Corporation”)**

**REPORT OF VOTING RESULTS**

This report is being filed pursuant to section 16.3 of *National Instrument 81-106 – Investment Fund Continuous Disclosure* and disclose the voting results for each matter voted upon at the annual and special meeting of the Corporation held on Monday, July 20, 2020 and Wednesday, July 22, 2020.

<b><u>MOTION</u></b>	<b><u>OUTCOME OF VOTE</u></b>
1. In respect of the election of directors representing the Class A Shareholders of the Corporation.	This resolution was approved.
2. In respect of the election of Gregory K. McConnell, Christopher M. Hopper, Geoffrey D. Horton, W. James Whitaker and Michael Kelly as directors representing the Class B Shareholder of the Corporation.	This resolution was approved by way of a written resolution signed by the Class B Shareholder.
3. In respect of the appointment of PricewaterhouseCoopers LLP as the auditors of the Corporation until the close of the next annual general meeting, and the authorization of the directors to fix the remuneration of the auditors.	This resolution was approved.
4. In respect of passing a special resolution to increase the stated capital of the Fund as described in the management information circular.	This special resolution was approved.
5. In respect of passing a resolution ratifying the amendment to by-law number 1 of the Fund permitting meetings of shareholders to be held by electronic communication.	This resolution was approved.
6. In respect of passing a special resolution authorizing amendment of the articles of the Fund to permit redemption of Class A shares at the option of the Fund.	This special resolution was approved.

*(signed) Geoffrey D. Horton*

Geoffrey Horton

Secretary of the Meeting