



Brief Description of Matter Voted Upon	Outcome of Vote	For	Against
1) In respect of fixing of the number of directors of the Company at seven (7);	Approved	10,892,657 (99.98%)	2,230 (0.02%)
2) In respect of the election of directors to hold office until the close of the next annual meeting of Shareholders or until their successors are elected or appointed:		For	Withheld
Kenneth Campbell	Approved	10,872,817 (99.80%)	22,070 (0.20%)
Matthew Gerber	Approved	10,873,547 (99.80%)	21,340 (0.20%)
Michael Martin	Approved	8,519,509 (78.20%)	2,375,378 (21.80%)
Gary Sherlock	Approved	10,773,556 (98.89%)	121,331 (1.11%)
Laurel Buckner	Approved	10,873,082 (99.80%)	21,805 (0.20%)
Richard Brekka	Approved	8,419,518 (77.28%)	2,475,369 (22.72%)
Martin Pinnes	Approved	10,873,547 (99.80%)	21,340 (0.20%)
3) In respect of the re-appointment of KPMG LLP, Chartered Accountants as auditors of the Company to hold office until the next annual meeting of Shareholders and authorizing the directors to fix their remuneration.	Approved	10,916,859 (99.98%)	2,230 (0.02%)
		For	Against
4) In respect of the resolution to amend the Company's share option plan, and the reservation of 300,000 additional common shares issuable upon the vesting and due exercise of any options granted under such plan.	Approved	8,124,707 (74.57%)	2,770,180 (25.43%)

A report of voting results for each resolution presented at the Meeting prepared in accordance with National Instrument 51-102 – *Continuous Disclosure Obligations* has been filed on www.sedar.com.

About TeraGo

TeraGo owns a national spectrum portfolio of exclusive 24 GHz and 38 GHz wide-area spectrum licences including 2,120 MHz of spectrum across Canada's 6 largest cities. TeraGo provides businesses across Canada with cloud, colocation and connectivity services. TeraGo manages over 3,000 cloud workloads, operates five data centres in the Greater Toronto Area, the Greater Vancouver Area, and Kelowna, and owns and manages its own IP network. The Company serves business customers in major markets across Canada including Toronto, Montreal, Calgary, Edmonton, Vancouver, Ottawa and Winnipeg. For more information about TeraGo, please visit www.terago.ca.

For further information, please contact:

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