



IPL Plastics Inc.
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May 21, 2019

VIA SEDAR

To the Securities regulatory authorities of each of the Provinces of Canada

**RE: IPL Plastics Inc.
 Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 relative to
 Continuous Disclosure Obligations (“NI 51-102”)**

Following the Annual Meeting of Shareholders of IPL Plastics Inc. (the “**Corporation**”) held on Tuesday, May 21, 2019 (the “**Meeting**”), and in accordance with Section 11.3 of NI 51-102, we hereby wish to advise of the following voting results obtained at the Meeting.

MATTERS VOTED UPON

1. Election of Directors

On a show of hands taking into account the shareholders’ votes represented by proxy and those present in person, each of the ten (10) nominees were elected as directors of the Corporation until the next annual meeting of shareholders or until their successors are elected or appointed.

The results of the votes are as follows:

Candidate	Votes For		Votes Withheld	
	Count	Percentage	Count	Percentage
David McAusland (Chair)	18,164,113	96.96%	570,376	3.04%
Patrick Dalton	18,118,045	96.69%	621,038	3.31%
Rose Hynes	18,054,926	96.35%	684,157	3.65%
Hugh McCutcheon	18,711,426	99.88%	23,063	0.12%
Geoff Meagher	18,715,961	99.88%	23,122	0.12%
Sharon C. Pel	18,652,903	99.54%	86,180	0.46%
Linda Kuga Pikulin	18,648,308	99.54%	86,181	0.46%
Mary Ritchie	18,716,061	99.88%	23,022	0.12%
Alain Tremblay	17,745,950	94.70%	993,133	5.30%
Alan Walsh	18,716,061	99.88%	23,022	0.12%

2. Appointment of External Auditor

On a show of hands taking into account the shareholders’ votes represented by proxy and those present in person, KPMG LLP, was appointed as external auditor of the Corporation until the next Annual Meeting of Shareholders and the Board of Directors was authorized to fix their remuneration.

The results of the vote are as follows:

Votes For		Votes Withheld	
18,104,749	96.60%	636,534	3.40%

Yours truly,

/s/ Christian Marcoux

Christian Marcoux
Chief Legal Officer and Secretary