



**3D SIGNATURES INC.**

**Report of Voting Results  
(Section 11.3 of National Instrument 51-102)**

The following briefly describes the matters voted upon and the outcome of the votes at the Annual General and Special Meeting of Shareholders of 3D Signatures Inc. (the “Corporation”) held on February 28, 2019 in Toronto, Ontario, at which the requisite quorum of shareholders for the meeting were present:

**Item 1: Number of Directors**

The proxies and shares voted in person received for this item were voted as follows for setting the number of directors at five:

	Number of Shares		Percentage of Votes Cast	
	For	Against	For	Against
Setting the Number of Directors	24,658,091	102,300	99.59%	0.41%

**Item 2: Election of Directors**

The proxies and shares voted in person received for this item were voted as follows for the appointment / reappointment of director nominees to the Board of Directors:

	Number of Shares		Percentage of Votes Cast	
	For	Against	For	Against
Hugh Rogers	24,650,191	0	99.55%	0.00%
Sabine Mai	24,655,391	0	99.58%	0.00%
Ryan Cheung	24,674,618	0	99.65%	0.00%
Richard Savage	24,750,891	0	99.96%	0.00%
Guido Baechler	24,753,091	0	99.97%	0.00%

**Item 3: Appointment of Auditors**

MNP LLP were re-appointed as the auditors of the Corporation to hold the office until the next annual general meeting of shareholders or until its successor is appointed. The proxies and shares voted in person received for this item were voted as follows:

	Number of Shares		Percentage of Votes Cast	
	For	Against	For	Against
Appointment of Auditor	24,899,284	0	99.60%	0.00%

#### Item 4: Change of Name

The Corporation's shareholders approved the Corporation's change of name to Telo Genomics Corp. The proxies and shares voted in person received for this item were voted as follows:

	Number of Shares		Percentage of Votes Cast	
	For	Against	For	Against
Change of Name	24,861,795	137,489	99.45%	0.55%

#### Item 5: Share Consolidation

The Corporation's shareholders approved the Share Consolidation Resolution, approving an amendment to the Corporation's Articles to consolidate (or reverse stock split) the Corporation's issued and outstanding Common Shares on a basis of one post-consolidation Common Share for every five pre-consolidation Common Shares. The proxies and shares voted in person received for this item were voted as follows:

	Number of Shares		Percentage of Votes Cast	
	For	Against	For	Against
Share Consolidation	24,771,584	227,700	99.09%	0.91%

*"Sherif Louis"*

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Sherif Louis, President and Chief Executive Officer