

June 5, 2015

Alberta Securities Commission
British Columbia Securities Commission
L'Autorite des marches financiers
Manitoba Securities Commission
Northwest Territory Securities Commission
Nova Scotia Securities Commission
Nunavut Securities Commission

Office of the Administrator, New Brunswick
Ontario Securities Commission
Registrar of Securities, P.E.I.
Saskatchewan Securities Commission
Securities Commission of Newfoundland
Yukon Securities Commission
Toronto Stock Exchange

Gendis Inc.
Report on Voting Results

Pursuant to Section 11.3 of National Instrument 51-102, the following matters were put to vote at the Annual General Meeting of Shareholders of Gendis Inc. (the "Company") held on June 5, 2015. The Company had 13,008,986 Common Shares, each carrying the right to one vote. The report of voting results is:

Matters Voted Upon:

1. Approval of the Report of the Directors, Financial Statements and the Report of the Auditors for the fiscal year ended January 31, 2015:

FOR	10,390,066
AGAINST	0

2. On the Election of Directors:

	SHARES VOTED FOR	% VOTED FOR	SHARES WITHHELD	% WITHHELD
Anthony J. Cohen	10,382,066	99.9230%	8,000	.0770%
James E. Cohen	10,371,066	99.8171%	19,000	.1829%
Jerry L. Gray	10,382,066	99.9230%	8,000	.0770%
Karen Swystun	10,382,066	99.9230%	8,000	.0770%
Gordon B. Webster	10,382,066	99.9230%	8,000	.0770%

3. On the appointment of PricewaterhouseCoopers LLP, as the auditors of Gendis Inc.:

SHARES VOTED FOR	10,382,066
SHARES WITHHELD	8,000

GENDIS INC.

SIGNED "N. Paul Cloutier"
Secretary