

SHERRITT INTERNATIONAL CORPORATION
(the “Corporation”)

Meeting of Debtholders

Held on July 23, 2020

REPORT OF VOTING RESULTS

Pursuant to National Instrument 51-102 Continuous Disclosure Obligations Section 11.3

Brief Description of Matter Voted Upon	Outcome of the Vote	Percentage of Votes Cast	
		For	Against
In respect of the approval of a plan of arrangement under the <i>Canada Business Corporations Act</i> as described in the management information circular of the Corporation dated March 6, 2020, and in the amended form filed on SEDAR on July 17, 2020.	Approved (by online ballot)	89.02%	10.98%