

**SHERRITT INTERNATIONAL CORPORATION**  
(the “Corporation”)

**Meeting of Shareholders**

**Held on July 23, 2020**

**REPORT OF VOTING RESULTS**

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

<b>Brief Description of Matter Voted Upon</b>	<b>Outcome of the Vote</b>	<b>Percentage of Votes Cast</b>	
		<b>For</b>	<b>Against</b>
In respect of the approval of the stated capital reduction of the Corporation’s common shares to \$575 million as described in the management information circular of the Corporation dated March 6, 2020.	Approved (by online ballot)	96.50%	3.50%