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Visioneering Technologies, Inc
Result of Special Meeting of Stockholders – 19 December 2018

The following information is provided in relation to the resolution considered by Stockholders of the Company at the Special Meeting held on Wednesday 19 December 2018.

Resolution	Decided by a show of hands or poll	Proxy Votes received			Result
		Vote Type	* Securities Voted		
			No	%	
Item 1 - Ratification and approval of prior issue of CHESSE Depositary Interests	Decided by poll	For	73,366,755	95.88	Carried
		Against	34,286	0.04	
		Abstain	3,124,367	4.08	

* In calculating the proxy votes, CDIs and Shares are combined for the securities total as mentioned above.