

TAIGA BUILDING PRODUCTS LTD.
(the "Company")

Annual General Meeting
May 6, 2021

REPORT OF VOTING RESULTS

Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations

The following sets forth a summary of matters voted upon at the annual general meeting of shareholders of the Company held on May 6, 2021, and the results of the vote:

Description of Matter

1. The following nominees were elected directors of the Company to serve until the next annual general meeting of shareholders of the Company:
 - (a) Dr. Kooi Ong Tong
 - (b) Garson Lee
 - (c) Brian Flagel
 - (d) Jim Teh
 - (e) Ian Tong
 - (f) Trent Balog
 - (g) Grant Sali

2. Dale Matheson Carr-Hilton Labonte LLP, Chartered Accountants, were reappointed as auditors of the Company for the ensuing year and the directors of the Company were granted the authority to fix the remuneration to be paid to the auditors.

Date: May 7, 2021