

## Prime Electronics & Satellites Inc.

### 2017 Annual General Shareholder'S Meeting Resolutions Voting Results

Meeting Agenda	Total Votes	“FOR”	%	“AGAINST”	%	Invalid	%	“ABSTAIN”	%	Resolution
<b>ITEM 1: Ratification of Prime Company’s 2016 business report and financial statements</b>	107,158,240 (including electronic votes)	106,098,550 (including electronic votes)	99.01%	219,916 (including electronic votes)	0.20%	0	0%	839,774 (including electronic votes)	0.78%	Resolved; the proposal was accepted as submitted.
<b>ITEM 2: Adoption of the Proposal for 2016 Deficit Compensation</b>	107,158,240 (including electronic votes)	106,274,557 (including electronic votes)	99.17%	43,471 (including electronic votes)	0.04%	0	0%	840,212 (including electronic votes)	0.78%	Resolved; the proposal was accepted as submitted.
<b>ITEM 3: Discussion of the proposal to amend certain parts of the “Procedures for Acquisition or Disposal of Assets”</b>	107,158,240 (including electronic votes)	106,295,195 (including electronic votes)	99.19%	22,271 (including electronic votes)	0.02%	0	0%	840,774 (including electronic votes)	0.78%	Resolved; the proposal was accepted as submitted.
<b>ITEM 4: Discussion of the proposal to amend the Procedures Governing Loaning of Funds</b>	107,158,240 (including electronic votes)	106,272,340 (including electronic votes)	99.17%	46,125 (including electronic votes)	0.04%	0	0%	839,775 (including electronic votes)	0.78%	Resolved; the proposal was accepted as submitted.