

## Prime Electronics & Satellites Inc.

### 2019 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 2018 business report and financial statements</b>	108, 586, 621 (including electronic votes)	108, 187, 096 (including electronic votes)	99. 63%	24, 162 (including electronic votes)	0. 02%	0	0%	375, 363 (including electronic votes)	0. 34%	Resolved; the proposal was accepted as submitted.
<b>ITEM 2: Adoption of the Proposal for 2018 Deficit Compensation</b>	108, 586, 621 (including electronic votes)	108, 128, 833 (including electronic votes)	99. 57%	82, 555 (including electronic votes)	0. 07%	0	0%	375, 233 (including electronic votes)	0. 34%	Resolved; the proposal was accepted as submitted.
<b>ITEM 3: Intend to handle private placement of ordinary shares</b>	108, 586, 621 (including electronic votes)	108, 193, 550 (including electronic votes)	99. 63%	17, 699 (including electronic votes)	0. 01%	0	0%	375, 372 (including electronic votes)	0. 34%	
<b>ITEM 4: Discussion of the proposal to amend certain parts of the “Procedures for Acquisition or Disposal of Assets”</b>	108, 586, 621 (including electronic votes)	108, 197, 091 (including electronic votes)	99. 64%	14, 167 (including electronic votes)	0. 01%	0	0%	375, 363 (including electronic votes)	0. 34%	Resolved; the proposal was accepted as submitted.

<b>ITEM 5: Discussion of the proposal to amend the Procedures Governing Loaning of Funds</b>	108,586,621 (including electronic votes)	108,187,084 (including electronic votes)	99.63%	24,174 (including electronic votes)	0.02%	0	0%	375,363 (including electronic votes)	0.34%	Resolved; the proposal was accepted as submitted.
<b>ITEM 6: Discussion of Procedures Governing Endorsements and Guarantees</b>	108,586,621 (including electronic votes)	108,187,090 (including electronic votes)	99.63%	24,168 (including electronic votes)	0.02%	0	0%	375,363 (including electronic votes)	0.34%	Resolved; the proposal was accepted as submitted.