

ANDREW PELLER
— LIMITED —

Andrew Peller Limited

**Annual Meeting of Shareholders
September 12, 2012**

REPORT OF VOTING RESULTS

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

Total Class B Shares Voted: 2,470,697 (82.25%) of issued & outstanding (3,004,041)

<u>Item Voted Upon</u>	<u>Voting Results</u>	<u>% in Favour</u>
1. The election of Directors	FOR	100%
2. The appointment of Auditors	FOR	99.82%

ANDREW PELLER LIMITED

“Peter B. Patchet”

Peter B. Patchet
Chief Financial Officer & Executive VP Human Resources and Secretary

September 21, 2012