

# ANDREW PELLER

— LIMITED —

**Annual Meeting of Shareholders  
September 17, 2008**

**REPORT OF VOTING RESULTS**

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

**Total Class B Shares Voted: 2,084,835 (69.40%) of issued & outstanding (3,004,041)**

**Item Voted Upon Voting Results % in Favour**

1. The election of Directors FOR 100%
2. The appointment of Auditors FOR 100%

**Andrew Peller Limited**

*“Peter B. Patchet”*

Peter B. Patchet  
Chief Financial Officer and Secretary  
September 17, 2008