

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