



REPORT OF VOTING RESULTS  
NATIONAL INSTRUMENT 51-102  
FOR  
VITERRA INC.  
ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS  
HELD ON MARCH 10, 2010

March 10, 2010

Filed via SEDAR

British Columbia Securities Commission	Autorité des marchés financiers
Alberta Securities Commission	New Brunswick Securities Administration Branch
Saskatchewan Financial Services Commission	Nova Scotia Securities Commission
Manitoba Securities Commission	Registrar of Securities, Prince Edward Island
Ontario Securities Commission	Newfoundland Securities Division

Dear Sirs/Mesdames:

In accordance with Section 11.3 of National Instruments 51-102 “Continuous Disclosure Obligations,” the following sets out the matters voted on at the Annual and Special Meeting of Shareholders of Viterro Inc. (the “Corporation”) held on March 10, 2010. Each of the matters is described in greater detail in the Corporation’s Notice of Meeting and Management Information Circular dated February 1, 2010.

<u>Item Voted Upon</u>		<u>Voting Result</u>
<b>1.</b>	<b>Election of Directors</b>	<b>Percentage of Votes For:</b>
	Thomas Birks	99.84%
	Vic Bruce	95.72%
	Thomas Chambers	99.19%
	Paul Daniel	99.72%
	Bonnie DuPont	99.84%
	Perry Gunner	99.79%
	Tim Hearn	96.54%
	Dallas Howe	99.84%
	Kevin Osborn	99.71%
	Herb Pinder, Jr.	99.71%
	Larry Ruud	95.66%
	Mayo Schmidt	99.02%
	Max Venning	99.83%
<b>2.</b>	<b>Appointment of Deloitte &amp; Touche LLP as the Corporation’s Auditors</b>	<ul style="list-style-type: none"><li>Deloitte &amp; Touche LLP were appointed as the Corporation’s auditors by a majority of shareholders on a show of hands.</li></ul>
<b>3.</b>	<b>Shareholder Proposal</b>	76.60% Against

Yours truly,

“Colleen Vancha”

Colleen Vancha, Senior Vice-President  
Investor Relations and Corporate Affairs  
Viterro Inc.