

**ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
CASCADIA BLOCKCHAIN GROUP CORP.**

December 22, 2020

REPORT OF VOTING RESULTS

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, we advise of the results of the voting on the matters submitted to the Annual General Meeting (the “Meeting”) of the shareholders of Cascadia Blockchain Group Corp. (“Cascadia”) held on December 22, 2020 in Vancouver, BC.

Shares represented at the meeting: 37,378,853 (51.93%)

Total outstanding Shares as at November 13, 2020 (“Record Date”): 71,977,438

MATTERS VOTED UPON

1. Set the Number of Directors:

The setting of the size of Cascadia’s board of directors at three was approved. In connection with the Meeting, valid proxies in respect of this resolution were received as follows:

Number of Shares		Percentage of Votes Cast	
Votes For	Votes Against	Votes For	Votes Against
37,378,853	-	100.00%	-%

2. Election of Directors:

Each of the three nominees in Cascadia’s management information circular dated November 13, 2019 (the “Management Information Circular”) were elected as directors of Cascadia. In connection with the Meeting, valid proxies in respect of this resolution were received as follows:

Director Nominee	Number of Shares		Percentage of Votes Cast	
	Votes For	Votes Withheld	Votes For	Votes Withheld
Deng, Di	37,378,853	-	100.00%	-%
Zhu, Shanshan	37,378,853	-	100.00%	-%
Wu, Hanxuan	37,378,853	-	100.00%	-%

3. Appointment of Auditor

Manning Elliot LLP was re-appointed as the auditor of Cascadia for the ensuing year, and the directors of Cascadia were authorized to fix the remuneration of the auditor. In connection with the Meeting, valid proxies in respect of this resolution were received as follows:

Number of Shares		Percentage of Votes Cast	
Votes For	Votes Withheld	Votes For	Votes Withheld
37,378,853	-	100.00%	-%