

PROXY VOTING RECORD

Tier One Capital LP

NAME: Transgaming Inc.
TICKER ID:
MEETING DATE: September 24, 2015
MEETING TYPE: Annual

ITEMS:		TYPE	VOTE For/ Against
1	Election of Directors	Annual	For
2	The re-appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year, at such remuneration as may be determined by the board of directors.	Annual	For
3	The proposed amendment would increase the maximum number of common shares of the Corporation that may be subject to option under the Plan to an amount equal to 15% of the issued common shares, as at the date of the shareholder approval.	Annual	For