

MCAN MORTGAGE CORPORATION
(the “Corporation”)

Annual Meeting of Shareholders

May 12, 2009

REPORT OF VOTING RESULTS

National Instrument 51-102 – Continuous Disclosure Obligations
Section 11.3

Matters Voted Upon

1. Election of Directors

Each of the nine director nominees proposed by management was elected by a show of hands. Proxies were received as follows:

<u>Director</u>	<u>For</u>	<u>%</u>	<u>Withheld</u>	<u>%</u>
David G. Broadhurst	7,116,612	99.84	11,394	0.16
Raymond Doré	7,116,012	99.84	11,394	0.16
Brian A. Johnson	7,116,512	99.84	11,394	0.16
David A. MacIntosh	7,116,512	99.84	11,394	0.16
Derek A. Norton	7,116,512	99.84	11,394	0.16
Jean C. Pinard	7,114,262	99.82	12,519	0.18
Robert A. Stuebing	7,116,512	99.84	11,394	0.16
Ian Sutherland	7,116,012	99.84	11,394	0.16
Blaine Welch	7,116,512	99.84	11,394	0.16

2. Appointment of Auditors

The appointment of Ernst & Young LLP, to serve as the independent auditors of the Corporation until the next annual meeting of shareholders was approved by a show of hands. Proxies of 7,132,183 (99.96%) for and 2,594 (0.04%) withheld were received.