

## EMPIRE COMPANY LIMITED

### Report of Voting Results Section 11.3 of National Instrument 51-102

The following matters were put to vote at the annual general meeting of Empire Company Limited (the “Company”) held on September 11, 2009. Ballots were not conducted on any matter.

<b>MATTER</b>	<b>VOTE RESULT</b>
<p>The following persons are elected directors of the Company for the ensuing year:</p> <p>John L. Bragg Marcel Côté Christine Cross Robert P. Dexter David S. Ferguson Edward C. Harsant David A. Leslie Bill McEwan Malen Ng Mel Rhineland Steven J. Savidant David F. Sobey Donald R. Sobey Frank C. Sobey John R. Sobey Karl R. Sobey Paul D. Sobey Robert G. Sobey</p>	CARRIED
<p>The remuneration of its directors, set out in the Empire Company’s Management Information Circular dated July 24, 2009 is approved.</p>	CARRIED
<p>Grant Thornton LLP, Chartered Accountants be appointed as Auditors for the fiscal year 2010 and that the Board of Directors be authorized to fix their remuneration.</p>	CARRIED