

Concordia Healthcare Corp.
(the "Corporation")
Annual General and Special Meeting of Holders of Common Shares
June 27, 2014

REPORT OF VOTING RESULTS
National Instrument 51-102 - Continuous Disclosure Obligations
Section 11.3

Matters Voted Upon

Votes by Proxy

General Business

	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Withheld</u>	<u>Percentage of Votes For</u>	<u>Percentage of Votes Against</u>	<u>Percentage of Votes Withheld</u>
1. To elect the following persons as directors of the Corporation:	Carried						
(a) Mark Thompson		17,429,010	0	2,525	99.986%	0%	0.014%
(b) John Huss		17,429,010	0	2,525	99.986%	0%	0.014%
(c) Ron Schmeichel		17,429,010	0	2,525	99.986%	0%	0.014%
(d) Douglas Deeth		17,429,010	0	2,525	99.986%	0%	0.014%
(e) Jordan Kupinsky		17,429,010	0	2,525	99.986%	0%	0.014%
(f) Paul Manning		17,429,035	0	2,500	99.986%	0%	0.014%

	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Withheld</u>	<u>Percentage of Votes For</u>	<u>Percentage of Votes Against</u>	<u>Percentage of Votes Withheld</u>
2. To appoint Collins Barrow Toronto LLP as the auditors of the Corporation and to authorize the Directors of the Corporation to fix the auditors' remuneration.	Carried	17,571,772	0	2,700	99.985%	0%	0.015%

<u>Special Business</u>	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Withheld</u>	<u>Percentage of Votes For</u>	<u>Percentage of Votes Against</u>	<u>Percentage of Votes Withheld</u>
3. To approve an amendment to the Corporation's 2013 stock option plan (the "Stock Option Plan") to convert the Stock Option Plan from a "fixed" stock option plan to a "rolling" stock option plan.	Carried	16,733,447	698,088	0	95.995%	4.005%	0%

	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Withheld</u>	<u>Percentage of Votes For</u>	<u>Percentage of Votes Against</u>	<u>Percentage of Votes Withheld</u>
4. To approve the Corporation's long term incentive plan.	Carried	15,732,356	1,699,179	0	90.252%	9.748%	0%