

May 4, 2015

To all Securities Commissions or
similar regulatory authorities
of each province of Canada

**Re: DiagnoCure Inc.
Report on the Voting Results pursuant to Section 11.3 of
National Instrument 51-102 Respecting Continuous Disclosure Obligation**

Dear Sir:
Dear Madam:

In accordance with Section 11.3 of National Instrument 51-102, the matters voted upon and the outcome of the votes at the Annual and General Meeting of Shareholders of DiagnoCure inc. (the "Corporation") held on April 30, 2015 in Montréal, Québec are as follows:

Election of directors

According to the votes cast by way of ballot, the following individuals were elected as directors of the Corporation until the next annual meeting, with the following results:

Nominee	Shares For	For (%)	Shares Withheld	Withheld (%)	Non-votes
Yves Fradet	20,334,619	93.34	1,449,871	6.66	3,113,479
Louise Proulx	20,336,619	93.35	1,447,871	6.65	3,113,479
Andrew J. Sheldon	20,336,119	93.35	1,448,371	6.65	3,113,479
Jacques Simoneau	20,396,619	93.63	1,387,871	6.37	3,113,479
Vincent R. Zurawski	21,631,619	99.30	152,871	0.70	3,113,479

Appointment of auditor

According to the votes cast by way of ballot, Ernst & Young LLP was appointed as auditor of the Corporation for the ensuing year, with the following results:

Shares For	For (%)	Shares Withheld	Withheld (%)	Non-vote
24,860,855	99.85	37,114	0.15	0

DiagnoCure inc.

(signed)

Danielle Allard

Senior Director, Corporate affairs

(Corporate Secretary)