

**REPORT UNDER
NATIONAL INSTRUMENT 81-106
REPORT OF VOTING RESULTS**

To: Canadian Securities Regulatory Authorities

From: AGF Investments Inc.

Re: AGF All World Tax Advantage Group Limited (the “Corporation”)

This report is being filed pursuant to section 16.3 of *National Instrument 81-106 – Investment Fund Continuous Disclosure* and discloses the voting results for each matter voted upon at the annual meeting of shareholders of the Corporation held on June 13, 2017.

MOTION	OUTCOME OF VOTE
1. In respect of the election of directors for each class of the Corporation. The details of this motion were set forth in the management information circular dated April 28, 2017 (the “Circular”).	Approved. The vote was conducted by a show of hands.
2. In respect of the appointment of auditors and the authorization of the directors to fix their remuneration for each class of the Corporation. The details of this motion were set forth in the Circular.	Approved. The vote was conducted by a show of hands.

AGF INVESTMENTS INC., as Manager

By: _____
 “Mark Adams”
Name: Mark Adams
Title: Senior Vice President, General Counsel
 and Corporate Secretary