



Real Matters Announces Election of Directors

February 7, 2020

TORONTO--(BUSINESS WIRE)-- Real Matters Inc. ("Real Matters"), a leading network management services platform for the mortgage and insurance industries, today announced that all of the nominees listed in Real Matters' management information circular dated December 31, 2019, were elected as directors of Real Matters. The detailed results of the vote for the election of directors held at Real Matters' Annual General and Special Meeting of common shareholders held today in Toronto, Ontario are set out below:

Each of the following seven nominees proposed by management was elected as a director of Real Matters:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld ⁽¹⁾
Blaine Hobson	48,973,316	90.50%	5,139,117	9.50%
Garry Foster	54,100,783	99.98%	11,650	0.02%
William Holland	48,668,712	89.94%	5,443,721	10.06%
Frank McMahon	54,111,283	100.00%	1,150	0.00%
Lisa Melchior	54,111,783	100.00%	650	0.00%
Jason Smith	54,111,783	100.00%	650	0.00%
Peter Vukanovich	49,121,816	90.78%	4,990,617	9.22%

Final voting results on all matters voted on at the Annual General and Special Meeting of common shareholders held earlier today will be published shortly on www.realmatters.com, and filed with the Canadian securities regulators.

About Real Matters

Real Matters is a leading network management services provider for the mortgage lending and insurance industries. Real Matters' platform combines its proprietary technology and network management capabilities with tens of thousands of independent qualified field professionals to create an efficient marketplace for the provision of mortgage lending and insurance industry services. Our clients include the majority of the top 100 mortgage lenders in the U.S. and some of the largest insurance companies in North America. We are a leading independent provider of residential real estate appraisals to the mortgage market and a leading independent provider of title and mortgage closing services in the U.S. Established in 2004, Real Matters has offices in Buffalo (NY), Denver (CO), Middletown (RI), and Markham (ON). Real Matters is listed on the Toronto Stock Exchange under the symbol REAL. For more information, visit www.realmatters.com.

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