## BLACKBERRY LIMITED (the "Corporation")

## Annual and Special Meeting of Shareholders

June 24, 2019
REPORT OF VOTING RESULTS
National Instrument 51-102 - Continuous Disclosure Obligations
Section 11.3

## Matters Voted Upon

## 1. Election of Directors

The eight nominees listed in the Management Information Circular dated May 6, 2019 were elected as directors of the Corporation to hold office until the next annual meeting of shareholders or until their successors are elected or appointed, subject to the provisions of the Corporation's by-laws.

| Nominee | Votes For | \% For | Votes Withheld | \% Withheld |
| :--- | ---: | ---: | ---: | ---: |
| John Chen | $272,338,070$ | $96.83 \%$ | $8,905,391$ | $3.17 \%$ |
| Michael A. Daniels | $276,590,453$ | $98.35 \%$ | $4,653,008$ | $1.65 \%$ |
| Timothy Dattels | $279,672,323$ | $99.44 \%$ | $1,571,138$ | $0.56 \%$ |
| Richard Lynch | $276,486,880$ | $98.31 \%$ | $4,756,581$ | $1.69 \%$ |
| Laurie Smaldone Alsup | $279,689,940$ | $99.45 \%$ | $1,553,521$ | $0.55 \%$ |
| Barbara Stymiest | $275,432,546$ | $97.93 \%$ | $5,810,914$ | $2.07 \%$ |
| V. Prem Watsa | $257,956,954$ | $91.72 \%$ | $23,286,507$ | $8.28 \%$ |
| Wayne Wouters | $279,662,375$ | $99.44 \%$ | $1,581,086$ | $0.56 \%$ |

## 2. Appointment of Auditors

Ernst \& Young LLP were re-appointed as auditors of the Corporation to hold office until the close of the next annual meeting of shareholders of the Corporation.

| Votes For | \% For | Votes Withheld | \% Withheld |
| ---: | ---: | ---: | ---: |
| $\mathbf{3 6 6 , 0 1 4 , 4 9 6}$ | $\mathbf{9 7 . 8 4 \%}$ | $\mathbf{8 , 0 9 8 , 1 5 1}$ | $\mathbf{2 . 1 6 \%}$ |

## 3. Approval of Unallocated Entitlements under the Equity Incentive Plan

Approval of unallocated entitlements under the Corporation's Equity Incentive Plan, as described in the Management Information Circular.

| Votes For | \% For | Votes Against | \% Against |
| ---: | ---: | ---: | ---: |
| $\mathbf{2 0 8 , 0 5 9 , 5 2 3}$ | $\mathbf{7 3 . 8 9 \%}$ | $\mathbf{7 3 , 5 2 7 , 4 9 8}$ | $\mathbf{2 6 . 1 1 \%}$ |

## 4. Advisory Vote on Executive Compensation

Approving the non-binding advisory resolution that the shareholders accept the Company's approach to executive compensation as disclosed in the Management Information Circular.

| Votes For | \% For | Votes Against | \% Against |
| :---: | ---: | ---: | ---: |
| $\mathbf{2 6 3 , 9 9 4 , 1 4 2}$ | $\mathbf{9 3 . 7 5 \%}$ | $\mathbf{1 7 , 5 9 2 , 8 7 8}$ | $\mathbf{6 . 2 5 \%}$ |

DATED this $24^{\text {th }}$ day of June, 2019.

## BLACKBERRY LIMITED

/s/ Steven Capelli
Steven Capelli - Chief Financial Officer

