

DESTINY RESOURCE SERVICES CORP.
(“Destiny”)

Special Meeting of Shareholders of Destiny
held on February 26, 2010

REPORT OF VOTING RESULTS

(Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*)

This report describes the matters voted upon and the outcome of the vote at the special meeting of holders of common shares of Destiny (the “**Shareholders**”) held on February 26, 2010 (the “**Meeting**”). The matters set out below are described in greater detail in the management information circular and proxy statement of Destiny dated January 29, 2010 (the “**Circular**”).

MATTERS PUT TO A VOTE

An ordinary resolution (the “**Destiny Share Issuance Resolution**”), the full text of which is set forth in the Circular, authorizing and approving, among other things, the issuance of up to 27,291,352 common shares of Destiny (representing approximately 489% of the issued and outstanding Destiny common shares), as provided for in the agreement and plan of merger dated November 18, 2009 by and among Destiny, Destiny Merger Co. and Logan Holdings, Inc., and, in connection therewith, the resultant ownership by a certain shareholder of 20% or more of the issued and outstanding voting securities of Destiny following completion of the issuance of common shares of Destiny.

An ordinary resolution (the “**New Option Plan Resolution**”), the full text of which is set forth in the Circular, authorizing and approving, among other things, the creation of Destiny’s new stock option plan (the “**New Option Plan**”).

OUTCOME OF VOTE

	Number of Votes Cast by Shareholders Present in Person or Represented by Proxy		Percentage of Votes Cast by Shareholders Present in Person or Represented by Proxy	
	Votes FOR	Votes AGAINST	Votes FOR	Votes AGAINST
Destiny Share Issuance Resolution	3,025,345	500	99.9%	0.1%
New Option Plan Resolution	3,019,095	6,750	99.7%	0.3%

Dated at Calgary, Alberta as of this 26th day of February, 2010.

DESTINY RESOURCE SERVICES CORP.

By: signed "*Patrick Egli*"
Name: Patrick Egli
Title: Vice President Finance &
Administration, Chief Financial Officer,
Corporate Secretary