

Results of Extra Ordinary General Meeting of: NORTHSTAR ELECTRONICS INC.

A QUORUM being present by proxy, the meeting was called to Order at 10:10am PST March 30, 2016 where it was

Resolved with 100% of the votes cast

1. To increase the Company's Authorized Capital to 220,000,000 (two hundred twenty million) shares consisting of 200,000,000 (two hundred million) common shares and
20,000,000 (twenty million) preferred shares; and
2. To approve of the issuance of shares of Preferred or Common stock of the Company by way of private placement to accredited investors for the purpose of funding the Company's operations and growth.

Meeting adjourned 10:45am PST