

STINGRAY GROUP INC.
(the “Corporation”)

REPORT OF VOTING RESULTS

Following the annual virtual meeting of shareholders of the Corporation held on August 3, 2022 (the “**Meeting**”), this report discloses the matters voted upon at the Meeting. Reference is made to the management information circular of the Corporation dated June 9, 2022 (the “**Circular**”).

Election of Directors

Each of the director nominees proposed by management in the Circular was elected as a director of the Corporation. Votes cast at the Meeting were tabulated as follows:

Director nominee	Outcome	Votes for	% for	Votes withheld	% withheld
Claudine Blondin	elected	214,546,864	99.91%	187,797	0.09%
Karinne Bouchard	elected	214,713,470	99.99%	21,191	0.01%
Eric Boyko	elected	214,722,548	99.99%	12,113	0.01%
Mélanie Dunn	elected	214,714,349	99.99%	20,312	0.01%
Frédéric Lavoie	elected	214,697,870	99.98%	36,791	0.02%
Mark Pathy	elected	214,707,733	99.99%	26,928	0.01%
Gary S. Rich	elected	214,686,748	99.98%	47,913	0.02%
François-Charles Sirois	elected	214,690,317	99.98%	44,344	0.02%
Robert G. Steele	elected	214,693,406	99.98%	41,255	0.02%
Pascal Tremblay	elected	214,698,215	99.98%	36,446	0.02%

Appointment of Auditor

Shareholders appointed KPMG LLP, Chartered Professional Accountants, as the independent auditor of the Corporation for the next year and the directors were authorized to fix its remuneration. Votes cast at the Meeting were tabulated as follows:

Votes for	% for	Votes withheld	% withheld
214,709,626	99.99%	25,035	0.01%

Report dated August 3, 2022.