



**PASON SYSTEMS INC.**  
**(“Pason”)**

**ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**  
**May 2, 2024**

**Report in Respect of Voting Results Pursuant to Section 11.3**  
**of National Instrument 51-102 – Continuous Disclosure Obligations**

**To: Canadian Securities Administrators**

The following are the voting results of each resolution put to vote at the Annual and Special Meeting of Shareholders of Pason held on May 2, 2024. The vote on each of the items below was by way of ballot, or proxies received, as applicable.

**1. Fixing the Number of Directors**

The election of fixing the number of directors for Pason’s board of directors at six (6).

Votes For	Percent	Votes Against	Percent
66,363,741	99.50%	330,212	0.50%

**2. Election of Directors**

The election of each of the following six (6) nominees to serve as directors on Pason’s board of directors until the next annual meeting of shareholders or until such person’s successor is elected or appointed.

Nominee	Votes For	Percent	Votes Withheld	Percent
Marcel Kessler	63,278,221	97.18%	1,838,391	2.82%
T. Jay Collins	64,287,210	98.73%	829,402	1.27%
Jon Faber	64,414,288	98.92%	702,324	1.08%
Sophia Langlois	64,922,491	99.70%	194,121	0.30%
Ken Mullen	63,293,502	97.20%	1,823,110	2.80%
Laura Schwinn	55,373,523	85.04%	9,743,089	14.96%

**3. Appointment of Auditors**

The appointment of Deloitte LLP, Chartered Accountants, as auditors of Pason until the next annual meeting of shareholders and authorizing the directors to fix their remuneration.

Votes For	Percent	Votes Against	Percent
63,027,725	94.50%	3,666,228	5.50%

**4. Advisory (“Say on Pay”) vote on Pason’s approach to executive compensation**

Pason’s approach to executive compensation.

Votes For	Percent	Votes Against	Percent
62,952,549	96.68%	2,164,063	3.32%

**5. Approval of 2024 Stock Option Plan**

Approval of the 2024 Stock Option Plan and all unallocated options issuable pursuant to the 2024 Stock Option Plan until May 2, 2027.

Votes For	Percent	Votes Against	Percent
62,202,721	95.53%	2,913,891	4.47%

Dated at Calgary, Alberta this 6<sup>th</sup> day of May, 2024.

**PASON SYSTEMS INC.**

Per:   
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Natalie Fenez, Corporate Secretary