



CROWN CAPITAL PARTNERS INC.

121 King Street West, Suite 840, Toronto, Ontario M5H 3X7

June 26, 2025

British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
Manitoba Securities Commission
Ontario Securities Commission
Quebec Autorite des marches financiers
New Brunswick Financial and Consumer Services Commission
Nova Scotia Securities Commission
Prince Edward Island Superintendent of Securities
Newfoundland & Labrador Office of the Superintendent of Securities

Dear Sirs:

Re: Crown Capital Partners Inc (the 'Corporation')
Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 –
Continuous Disclosure Obligations ('NI 51-102')

Following the annual and special meeting of shareholders of Crown Capital Partners Inc. held on June 26, 2025, (the 'Meeting'), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

Item Voted Upon	Voting Results						
1. Appointment of KPMG LLP as the Corporation's auditors and authorization for the Board of Directors to fix their remuneration	<ul style="list-style-type: none">The resolution was approved by shareholders on a show of hands, unanimously. Proxy voting was as follows:<table><tr><td>Votes For</td><td>Votes Withheld</td></tr><tr><td>2,410,087</td><td>0</td></tr><tr><td>(100.000%)</td><td>(0.000%)</td></tr></table>	Votes For	Votes Withheld	2,410,087	0	(100.000%)	(0.000%)
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2,410,087	0						
(100.000%)	(0.000%)						

<p>2. Election of Directors nominated in the Corporation’s management information circular dated May 23, 2025</p>	<ul style="list-style-type: none"> The nominees proposed by management were elected by a show of hands by shareholders, unanimously. Proxy voting was as follows: <table border="0" style="margin-left: 40px;"> <thead> <tr> <th></th> <th style="text-align: right;">Votes For</th> <th style="text-align: right;">Votes Withheld</th> </tr> </thead> <tbody> <tr> <td>John Brussa</td> <td style="text-align: right;">2,408,087 (99.917%)</td> <td style="text-align: right;">2,000 (0.083%)</td> </tr> <tr> <td>Charles Frischer</td> <td style="text-align: right;">2,407,487 (99.892%)</td> <td style="text-align: right;">2,600 (0.108%)</td> </tr> <tr> <td>C. Robert Gillis</td> <td style="text-align: right;">2,408,087 (99.917%)</td> <td style="text-align: right;">2,000 (0.083%)</td> </tr> <tr> <td>Christopher Johnson</td> <td style="text-align: right;">2,408,087 (99.917%)</td> <td style="text-align: right;">2,000 (0.083%)</td> </tr> <tr> <td>Alan Rowe</td> <td style="text-align: right;">2,408,087 (99.917%)</td> <td style="text-align: right;">2,000 (0.083%)</td> </tr> </tbody> </table>		Votes For	Votes Withheld	John Brussa	2,408,087 (99.917%)	2,000 (0.083%)	Charles Frischer	2,407,487 (99.892%)	2,600 (0.108%)	C. Robert Gillis	2,408,087 (99.917%)	2,000 (0.083%)	Christopher Johnson	2,408,087 (99.917%)	2,000 (0.083%)	Alan Rowe	2,408,087 (99.917%)	2,000 (0.083%)
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<p>3. Issuance of common shares of the Corporation to directors and officers in settlement of certain amounts owing to such directors and officers by the Corporation</p>	<ul style="list-style-type: none"> The resolution was approved by shareholders on a show of hands, unanimously, with shareholders to whom common shares of the Corporation will be issued excluded from voting. Proxy voting was as follows: <table border="0" style="margin-left: 40px;"> <thead> <tr> <th></th> <th style="text-align: right;">Votes For</th> <th style="text-align: right;">Votes Withheld</th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: right;">1,781,087 (100.000%)</td> <td style="text-align: right;">0 (0.000%)</td> </tr> </tbody> </table>		Votes For	Votes Withheld		1,781,087 (100.000%)	0 (0.000%)												
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<p>4. Approval of a private placement of redeemable secured subordinated debentures to certain insiders</p>	<ul style="list-style-type: none"> The resolution was approved by shareholders on a show of hands, unanimously, with shareholders that will be subscribing to the private placement of redeemable secured subordinated debentures excluded from voting. Proxy voting was as follows: <table border="0" style="margin-left: 40px;"> <thead> <tr> <th></th> <th style="text-align: right;">Votes For</th> <th style="text-align: right;">Votes Withheld</th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: right;">1,769,323 (99.887%)</td> <td style="text-align: right;">2,000 (0.113%)</td> </tr> </tbody> </table>		Votes For	Votes Withheld		1,769,323 (99.887%)	2,000 (0.113%)												
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Trusting the whole is to your satisfaction, we remain,

Yours faithfully,

CROWN CAPITAL PARTNERS INC.

“Michael Overvelde”

Per: Michael Overvelde
Chief Financial Officer