



**INEO TECH CORP.**  
**(the “Company”)**

**Annual General and Special Meeting of Shareholders**  
**Held on March 10, 2023 (the “Meeting”)**

**Report of Voting Results**

This report briefly describes the matters voted upon and the outcome of the votes at the Meeting. Reference is made to the Management Information Circular of the Company dated January 11, 2023 (the “**Circular**”) for details on these matters.

A total of 30,292,192 common shares (39.783%) of the 76,143,709 issued and outstanding common shares as at the record date of the Meeting of January 11, 2023, were represented at the Meeting in person and by proxy. The report on voting results is as follows:

1. Fixing the Number of Directors

The resolution to fix the number of directors of the Company at five was approved. This vote was 99.667% in favour.

2. Election of Directors

As more particularly described in the Circular, there were five nominees to the Company’s board of directors being Greg Watkin, Kyle Hall, David Jaworski, Steven Matyas and Eugene Syho.

According to the votes cast by the shareholders present in person and by proxy, the shareholders elected Gregory Watkin, Thomas Kyle Hall, David Jaworski, Steven Matyas and Eugene Syho as Directors of the Company for the ensuing year.

The voting results in respect of the election of the directors of the Company was as follows:

<b>Nominee</b>	<b>Votes For</b>	<b>% Votes For</b>	<b>Votes Withheld</b>	<b>% Votes Withheld</b>
Gregory Watkin	30,267,692	99.919%	24,500	0.081%
Kyle Hall	28,193,172	93.071%	2,099,020	6.929%
David Jaworski	28,193,172	93.071%	2,099,020	6.929%
Steven Matyas	28,193,172	93.071%	2,099,020	6.929%
Eugene Syho	30,291,192	99.997%	1,000	0.003%

3. Appointment of Auditor

The appointment of Davidson & Company LLP, Chartered Professional Accountants, as auditor of the Company, to hold office until the next annual meeting of shareholders of the Company and the authorization of the Directors of the Company to fix the remuneration of the auditor was approved. This vote was 99.997% in favour.



4. Approval of Stock Option Plan

An ordinary resolution was passed approving the Company's stock option plan, as amended (as further described in the Circular). This vote was 99.592% in favour and 0.0408% against.

Dated this 17<sup>th</sup> day of March, 2023.

Sincerely,

**INEO TECH CORP.**