

**SLEEPING GIANT CAPITAL CORP.**  
(the "Corporation")

**ANNUAL GENERAL MEETING OF SHAREHOLDERS  
HELD SEPTEMBER 5, 2024**

**REPORT OF VOTING RESULTS**

National Instrument 51-102 – Continuous Disclosure Obligations - Section 11.3

Item	Business	Outcome of Vote																													
01.	The fixing of directors of the Corporation at four (4).	<b>Carried</b>  <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center; border-bottom: 1px solid black;">For</td> <td style="text-align: center; border-bottom: 1px solid black;">Against</td> </tr> <tr> <td style="text-align: center;">100%</td> <td style="text-align: center;">0.00%</td> </tr> </table>	For	Against	100%	0.00%																									
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02.	<p>The election of the following nominees as directors of the Corporation for the following year:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2" style="text-align: left; border-bottom: 1px solid black;">Name of Nominee</th> <th colspan="2" style="text-align: center; border-bottom: 1px solid black;">Votes For</th> <th colspan="2" style="text-align: center; border-bottom: 1px solid black;">Votes Withheld</th> </tr> <tr> <th style="text-align: center; border-bottom: 1px solid black;">Votes</th> <th style="text-align: center; border-bottom: 1px solid black;">%</th> <th style="text-align: center; border-bottom: 1px solid black;">Votes</th> <th style="text-align: center; border-bottom: 1px solid black;">%</th> </tr> </thead> <tbody> <tr> <td>John F. Elliott</td> <td style="text-align: right;">7,123,500</td> <td style="text-align: right;">100.00%</td> <td style="text-align: right;">0</td> <td style="text-align: right;">0.00%</td> </tr> <tr> <td>Terence S. Meek</td> <td style="text-align: right;">6,903,500</td> <td style="text-align: right;">96.91%</td> <td style="text-align: right;">220,000</td> <td style="text-align: right;">3.09%</td> </tr> <tr> <td>Jonah Nguyen</td> <td style="text-align: right;">6,903,500</td> <td style="text-align: right;">96.91%</td> <td style="text-align: right;">220,000</td> <td style="text-align: right;">3.09%</td> </tr> <tr> <td>Gregory Turnbull</td> <td style="text-align: right;">7,123,500</td> <td style="text-align: right;">100.00%</td> <td style="text-align: right;">0</td> <td style="text-align: right;">0.00%</td> </tr> </tbody> </table>	Name of Nominee	Votes For		Votes Withheld		Votes	%	Votes	%	John F. Elliott	7,123,500	100.00%	0	0.00%	Terence S. Meek	6,903,500	96.91%	220,000	3.09%	Jonah Nguyen	6,903,500	96.91%	220,000	3.09%	Gregory Turnbull	7,123,500	100.00%	0	0.00%	<b>Carried</b>
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03.	The appointment of Deloitte LLP, as auditors of the Corporation and to authorize the board of directors of the Corporation to fix the remuneration of the auditors.	<b>Carried</b>  <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center; border-bottom: 1px solid black;">For</td> <td style="text-align: center; border-bottom: 1px solid black;">Withheld</td> </tr> <tr> <td style="text-align: center;">100%</td> <td style="text-align: center;">0.00%</td> </tr> </table>	For	Withheld	100%	0.00%																									
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04.	To approve the Corporation's stock option plan, as further described in the Corporation's management information circular dated August 9, 2024	<b>Carried</b>  <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center; border-bottom: 1px solid black;">For</td> <td style="text-align: center; border-bottom: 1px solid black;">Withheld</td> </tr> <tr> <td style="text-align: center;">100%</td> <td style="text-align: center;">0.00%</td> </tr> </table>	For	Withheld	100%	0.00%																									
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