SLEEPING GIANT CAPITAL CORP.
(the "Corporation")

ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD November 18, 2025

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).	**Carried** For — 100% Against — 0.00%
02.	The election of the following nominees as directors of the Corporation for the following year: (see table below)	**Carried**
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.	**Carried** For — 100% Withheld — 0.00%
04.	To approve the Corporation's stock option plan, as further described in the Corporation's management information circular dated October 16, 2025	**Carried** For — 100% Withheld — 0.00%

Item 02 nominee detail:

Name of Nominee	Votes For (Votes)	Votes For (%)	Votes Withheld (Votes)	Votes Withheld (%)
John F. Elliott	6,459,167	100.00%	0	0.00%
Terence S. Meek	6,259,167	96.90%	200,000	3.10%
Jonah Nguyen	6,259,167	96.90%	200,000	3.10%
Gregory Turnbull	6,459,167	100.00%	0	0.00%