

MAINSTREET EQUITY CORP.
REPORT ON VOTING RESULTS

This report is filed pursuant to section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations* and relates to the results of voting at the annual and special meeting of the shareholders of Mainstreet Equity Corp. (the “Corporation”) held on March 10, 2022 (the “Meeting”).

<u>Matters Voted Upon</u>	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Against/Withheld</u>
(1) To fix the number of Directors to be elected at the meeting at six members.	Passed ⁽¹⁾	99.30%	0.70%
(2) The election of the following nominees as directors of the Corporation for the ensuing year or until their successors are elected or appointed:	Passed		
Navjeet (Bob) Dhillon		86.33%	13.67%
Joseph Amantea		88.74%	11.26%
Ron B. Anderson		92.76%	7.24%
Karanveer Dhillon		89.45%	10.55%
Richard Grimaldi		91.96%	8.04%
John Irwin		97.13%	2.87%
(3) The appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditor of the Corporation to hold office until the next annual meeting and authorizing the directors to fix the remuneration to be paid to the auditors.	Passed ⁽¹⁾	100%	0%
(4) The approval of renewing and amending the Corporation’s shareholder rights plan.	Passed	54.30% ⁽²⁾	45.70% ⁽²⁾

Notes:

- (1) These resolutions were conducted by a show of hands. Accordingly, the number of votes disclosed reflects only those proxies received in advance of the meeting of shareholders.
- (2) Excludes shares held by certain control persons of the Corporation.

Dated at Calgary, Alberta effective March 10, 2022.

MAINSTREET EQUITY CORP.

Per:



 Trina Cui, Chief Financial Officer