

ZOOMD TECHNOLOGIES LTD.
(“Zoomd”)

**Annual and Special Meeting of Shareholders
of Zoomd held on December 7, 2022
(the “Meeting”)**

REPORT OF VOTING RESULTS

Pursuant to National Instrument 51-102 Continuous Disclosure Obligations Section 11.3

Reference should be made to Zoomd’s management information circular dated November 3, 2022 (the “Circular”) for a full description of the matters voted upon at the Meeting, a copy of which is available at www.sedar.com.

Item 1: Election of Directors

Each of the five nominees listed in the Circular was elected as a director of Zoomd for the ensuing year or until his successor is elected or appointed. Based on proxies received by Zoomd prior to the Meeting, votes were cast as follows:

Nominee	Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
Amit Bohensky	35,265,172	96.577%	1,250,100	3.423%
Ofer Eitan	35,265,172	96.577%	1,250,100	3.423%
Amnon Argaman	35,266,772	96.581%	1,248,500	3.419%
Darryl Cardey	35,266,772	96.581%	1,248,500	3.419%
Avigur Zmora	35,266,772	96.581%	1,248,500	3.419%

Item 2: Appointment of Auditor

Brightman Almagor Zohar & Co was appointed auditor of Zoomd and the directors were authorized to fix the auditor’s remuneration. Based on proxies by Zoomd received prior to the Meeting, votes were cast as follows:

Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
72,860,334	98.310%	1,252,784	1.690%

Item 3: Approval of the Continuance under the *Business Corporations Act* (Ontario)

The continuance of Zoomd under the *Business Corporations Act* (Ontario) from the *Business Corporations Act* (British Columbia) in accordance with the resolution set out in the Circular was approved. Based on proxies received by Zoomd prior to the Meeting, votes were cast as follows:

Votes For	% of Votes For	Votes Against	% of Votes Against
35,266,272	96.580%	1,249,000	3.420%