

ZOOMD TECHNOLOGIES LTD.
(“Zoomd”)

**Annual General Meeting of Shareholders
of Zoomd held on December 28, 2023
(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 24, 2023 (the “Circular”) for a full description of the matters voted upon at the Meeting, a copy of which is available at www.sedarplus.ca.

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	19,376,322	99.985%	2,910	0.015%
Ofer Eitan	19,377,922	99.993%	1,310	0.007%
Amnon Argaman	19,379,232	100.000%	0	0.000%
Darryl Cardey	19,377,922	99.993%	1,310	0.007%
Avigur Zmora	19,379,232	100.000%	0	0.000%

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
70,431,206	99.996%	2,500	0.004%