



TSX TRUST COMPANY

Issuer

Annual General & Special Meeting of the Shareholders held on DATE

ATTENDANCE REPORT

Hansine Ullberg
Maddison Duncan
Brent Harris
Justin Holland
Brent Loubert
Larry Nolin

EGUANA TECHNOLOGIES INC.

ANNUAL GENERAL MEETING OF SHAREHOLDERS
NOVEMBER 2, 2023

TSX Trust Company
hereby reports that:

<u>1</u>	Holder(s) represented in person or by proxy	<u>152,316</u>	shares
<u>89</u>	Management proxies received representing	<u>156,406,270</u>	shares

Total represented at the meeting	<u>156,557,586</u>	shares
Percentage of 424,075,928 outstanding	<u>36.917</u>	%

MANAGEMENT PROXY VOTES

TO SET THE NUMBER OF DIRECTORS AT 5

<u>150,665,695</u>	shares represented by proxy VOTED FOR	(96.237%)
<u>5,891,891</u>	shares represented by proxy VOTED AGAINST	(3.767%)

GEORGE POWLICK AS DIRECTOR

<u>144,297,386</u>	shares represented by proxy VOTED FOR	(97.869%)
<u>3,141,207</u>	shares represented by proxy VOTED WITHHOLD	(2.131%)
<u>9,118,993</u>	shares represented by proxy NOT VOTED	

MICHAEL CARTEN AS DIRECTOR

<u>137,113,646</u>	shares represented by proxy VOTED FOR	(92.997%)
<u>10,324,947</u>	shares represented by proxy VOTED WITHHOLD	(7.003%)
<u>9,118,993</u>	shares represented by proxy NOT VOTED	

KAREN HAYWARD AS DIRECTOR

<u>140,186,001</u>	shares represented by proxy VOTED FOR	(95.081%)
<u>7,252,592</u>	shares represented by proxy VOTED WITHHOLD	(4.919%)
<u>9,118,993</u>	shares represented by proxy NOT VOTED	

GRAEME STENING AS DIRECTOR

<u>142,953,745</u>	shares represented by proxy VOTED FOR	(96.958%)
<u>4,484,848</u>	shares represented by proxy VOTED WITHHOLD	(3.042%)
<u>9,118,993</u>	shares represented by proxy NOT VOTED	

JUSTIN HOLLAND AS DIRECTOR

<u>137,743,821</u>	shares represented by proxy VOTED FOR	(93.425%)
<u>9,694,772</u>	shares represented by proxy VOTED WITHHOLD	(6.575%)
<u>9,118,993</u>	shares represented by proxy NOT VOTED	

APPOINTMENT OF AUDITOR

<u>152,147,888</u>	shares represented by proxy VOTED FOR	(97.183%)
<u>4,409,698</u>	shares represented by proxy VOTED WITHHOLD	(2.817%)

Dated this 2nd day of November, 2023



"Jennifer Villareal"

Scrutineer

SUMMARY OF VOTES CAST
ALL INSTITUTIONS



*** BY PERCENTAGE VOTED ***

Issue:	EGUANA TECHNOLOGIES INC.			Record Date:	09/18/2023
Proxy:	EGUANA TECHNOLOGIES INC. AGM NOV 2023			Meeting Date:	11/02/2023
	36.882% Shares voted	156,406,272	of	424,075,928	Shares
	14.706% Accounts voted	10	of	68	Accounts
QUESTION	YES	NO	ABSTAIN		
1) TO SET THE NUMBER OF DIRECTORS AT 5	96.233% 150,514,381	3.767% 5,891,891			0.000% 0
	Broker Non-Vote:				0
*2) GEORGE POWLICK AS DIRECTOR	97.867% 144,146,072	0.000% 0			2.133% 3,141,207
	Broker Non-Vote:			9,118,993	
*3) MICHAEL CARTEN AS DIRECTOR	92.990% 136,962,332	0.000% 0			7.010% 10,324,947
	Broker Non-Vote:			9,118,993	
*4) KAREN HAYWARD AS DIRECTOR	95.076% 140,034,687	0.000% 0			4.924% 7,252,592
	Broker Non-Vote:			9,118,993	
*5) GRAEME STENING AS DIRECTOR	96.955% 142,802,431	0.000% 0			3.045% 4,484,848
	Broker Non-Vote:			9,118,993	
*6) JUSTIN HOLLAND AS DIRECTOR	93.418% 137,592,507	0.000% 0			6.582% 9,694,772
	Broker Non-Vote:			9,118,993	
7) APPOINTMENT OF AUDITOR	97.181% 151,996,574	0.000% 0			2.819% 4,409,698
	Broker Non-Vote:				0