



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

**RE: Eguana Technologies Inc.
Annual General and Special Meeting of the Shareholders held on September 26, 2024**

Pursuant to the above noted shareholders' meeting, we are pleased to provide you with the following:

- Final Proxy Summary
- Final Scrutineer's Report
- The Meeting Attendance Report

The Affidavit of Mailing was provided to Legal counsel prior to the meeting.

We trust this to be satisfactory, however if you should have any questions or concerns please do not hesitate to contact me.

Yours truly,

TSX TRUST COMPANY

"Jennifer Villareal"

Jennifer Villareal
Relationship Manager
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SUMMARY OF VOTES CAST
ALL INSTITUTIONS



*** BY PERCENTAGE VOTED ***

Issue:		EGUANA TECHNOLOGIES INC.		Record Date:		08/16/2024	
Proxy:		EGUANA TECHNOLOGIES INC ASGM SEPT 2024		Meeting Date:		09/26/2024	
	10.826%	Shares voted	48,603,133	of	448,956,022	Shares	
	13.402%	Accounts voted	13	of	97	Accounts	
QUESTION	YES	NO	ABSTAIN				
1) TO SET THE NUMBER OF DIRECTORS AT 5	79.418%	20.582%	0.000%				
	38,599,457	10,003,676	0				
	Broker Non-Vote:		0				
*2) GEORGE W POWLICK AS DIRECTOR	86.555%	0.000%	13.445%				
	33,220,836	0	5,160,535				
	Broker Non-Vote:		10,221,762				
*3) MICHAEL CARTEN AS DIRECTOR	81.750%	0.000%	18.250%				
	31,376,937	0	7,004,434				
	Broker Non-Vote:		10,221,762				
*4) KAREN HAYWARD AS DIRECTOR	83.552%	0.000%	16.448%				
	32,068,474	0	6,312,897				
	Broker Non-Vote:		10,221,762				
*5) JUSTIN HOLLAND AS DIRECTOR	70.246%	0.000%	29.754%				
	26,961,254	0	11,420,117				
	Broker Non-Vote:		10,221,762				
6) APPOINTMENT OF AUDITOR	96.695%	0.000%	3.305%				
	46,996,586	0	1,606,547				
	Broker Non-Vote:		0				
7) SPECIAL RESOLUTION APPROVING...	88.960%	11.040%	0.000%				
	43,237,210	5,365,923	0				
	Broker Non-Vote:		0				
*8) STOCK OPTION PLAN	70.871%	29.129%	0.000%				
	27,201,362	11,180,009	0				
	Broker Non-Vote:		10,221,762				

EGUANA TECHNOLOGIES INC.

ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
SEPTEMBER 26, 2024

TSX Trust Company
hereby reports that:

<u>2</u>	Holder(s) represented in person or by proxy	<u>2,736,316</u>	shares
<u>87</u>	Management proxies received representing	<u>48,603,133</u>	shares

Total represented at the meeting	<u>51,339,449</u>	shares
Percentage of 448,956,022 outstanding	<u>11.435</u>	%

MANAGEMENT PROXY VOTES

TO SET THE NUMBER OF DIRECTORS AT 5

<u>38,599,457</u>	shares represented by proxy VOTED FOR	(79.418%)
<u>10,003,676</u>	shares represented by proxy VOTED AGAINST	(20.582%)

GEORGE W POWLICK AS DIRECTOR

<u>33,220,836</u>	shares represented by proxy VOTED FOR	(86.555%)
<u>5,160,535</u>	shares represented by proxy VOTED WITHHOLD	(13.445%)
<u>10,221,762</u>	shares represented by proxy NOT VOTED	

MICHAEL CARTEN AS DIRECTOR

<u>31,376,937</u>	shares represented by proxy VOTED FOR	(81.750%)
<u>7,004,434</u>	shares represented by proxy VOTED WITHHOLD	(18.250%)
<u>10,221,762</u>	shares represented by proxy NOT VOTED	

KAREN HAYWARD AS DIRECTOR

<u>32,068,474</u>	shares represented by proxy VOTED FOR	(83.552%)
<u>6,312,897</u>	shares represented by proxy VOTED WITHHOLD	(16.448%)
<u>10,221,762</u>	shares represented by proxy NOT VOTED	

JUSTIN HOLLAND AS DIRECTOR

<u>26,961,254</u>	shares represented by proxy VOTED FOR	(70.246%)
<u>11,420,117</u>	shares represented by proxy VOTED WITHHOLD	(29.754%)
<u>10,221,762</u>	shares represented by proxy NOT VOTED	

APPOINTMENT OF AUDITOR

<u>46,996,586</u>	shares represented by proxy VOTED FOR	(96.695%)
<u>1,606,547</u>	shares represented by proxy VOTED WITHHOLD	(3.305%)

SPECIAL RESOLUTION APPROVING AN AMENDMENT TO THE CORPORATION'S ARTICLES

<u>43,237,210</u>	shares represented by proxy VOTED FOR	(88.960%)
<u>5,365,923</u>	shares represented by proxy VOTED AGAINST	(11.040%)

STOCK OPTION PLAN

<u>27,201,362</u>	shares represented by proxy VOTED FOR	(70.871%)
<u>11,180,009</u>	shares represented by proxy VOTED AGAINST	(29.129%)
<u>10,221,762</u>	shares represented by proxy NOT VOTED	

Dated this 26th day of September, 2024



"Jennifer Villareal"

Scrutineer



TSX TRUST COMPANY

Eguana Technologies Inc.
Annual General and Special Meeting of the Shareholders held on September 26, 2024

ATTENDANCE REPORT

Justin Holland	CEO, Director
Hansine Ullberg	CFO, Chair
Brent Harris	Montioner
Dave Hanlon	Secretary
Larry Nolin	Guest
Chad Wagner	Guest

VOTED IN PERSON

J Holland Consulting	2,585,000
Brent Harris	151,316