

PROPEL HOLDINGS INC.

REPORT OF VOTING RESULTS

In accordance with Section 11.3 of *National Instrument 51-102 – Continuous Disclosure Obligations*, the following sets out the matters voted upon at the Annual General Meeting (the “**Meeting**”) of shareholders of Propel Holdings Inc. (the “**Company**”) held on June 21, 2023. Each of the matters set out below is described in greater detail in the Company’s Management Information Circular (the “**Circular**”) dated May 9, 2023.

1. Election of Directors

Each of the seven nominees listed in the Circular was elected as a director of the Company for the ensuing year or until their successor is elected or appointed. The results of the votes cast are set out below:

Nominee	Votes For	Votes Withheld
	%	%
Michael Stein	99.399	0.601
Clive Kinross	99.998	0.002
Peter Monaco	99.963	0.037
Poonam Puri	95.391	4.609
Geoff Greenwade	98.744	1.256
Karen Martin	98.749	1.251
Peter Anderson	99.343	0.657

2. Appointment of Auditors

MNP LLP was reappointed as the auditor of the Company until the next annual meeting of shareholders and the Board of Directors of the Company was authorized to fix the remuneration of the auditors. The results of the votes cast are set out below:

Votes For	Votes Withheld
%	%
97.045	2.955