



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 5, 2025. Each of the matters set out below is described in greater detail in the Company’s Management Information Circular (the “**Circular**”) dated April 28, 2025.

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	98.792	1.208
Clive Kinross	99.960	0.040
Peter Monaco	99.082	0.918
Poonam Puri	96.232	3.768
Geoff Greenwade	98.218	1.782
Karen Martin	99.440	0.560
Peter Anderson	98.335	1.665

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
%	%
99.464	0.536