

**ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF  
TANTALUS SYSTEMS HOLDING INC.  
(the “Company”)**

**HELD ON SEPTEMBER 24, 2021**

**REPORT OF VOTING RESULTS**

*National Instrument 51-102 – Continuous Disclosure Obligations (Section 11.3)*

1. The five nominees of management were elected as directors at the Meeting. The voting results for the election of each director nominee are as follows:

Name of Nominee	Votes For		Votes Withheld	
	Number of Votes	Percentage of Votes	Number of Votes	Percentage of Votes
Laura Formusa	13,529,623	99.99%	1,000	0.01%
Dr. Francis J. Harvey	13,529,623	99.99%	1,000	0.01%
Tom Liston	13,529,623	99.99%	1,000	0.01%
Peter Londa	13,529,623	99.99%	1,000	0.01%
John McEwen	13,529,623	99.99%	1,000	0.01%

2. KPMG LLP was appointed as auditors of the Company for the ensuing year and the directors were authorized to fix the remuneration to be paid to the auditors. The voting results for the auditors are as follows:

Votes For		Votes Withheld	
Number of Votes	Percentage of Votes	Number of Votes	Percentage of Votes
16,239,646	100%	0	0%

DATED the 24<sup>th</sup> day of September, 2021.