

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

HELD ON JUNE 10, 2022

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	28,496,800	99.99%	2,200	0.01%
Dr. Francis J. Harvey	28,496,800	99.99%	2,200	0.01%
Tom Liston	28,496,800	99.99%	2,200	0.01%
Peter Londa	28,496,800	99.99%	2,200	0.01%
John McEwen	28,496,800	99.99%	2,200	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
29,110,217	100%	700	0%

3. Amending and restating of the omnibus long term incentive plan (the “LTIP”) was approved by disinterested shareholders. The voting results for the LTIP are as follows:

Votes For		Votes Against	
Number of Votes	Percentage of Votes	Number of Votes	Percentage of Votes
20,659,359	73.72%	7,366,435	26.28%

DATED the 10th day of June 2022.