

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

**HELD ON JUNE 27, 2023**

**REPORT OF VOTING RESULTS**

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

1. The six 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	18,968,691	99.87%	24,500	0.13%
Dr. Francis J. Harvey	18,987,691	99.97%	5,500	0.03%
Tom Liston	18,968,691	99.87%	24,500	0.13%
Peter Londa	19,987,691	99.97%	5,500	0.03%
John McEwen	18,968,691	99.87%	24,500	0.13%
Greg Williams	18,987,691	99.97%	5,500	0.03%

2. KPMG LLP was appointed as auditors of the Company for the ensuing year, at a remuneration to be fixed by the directors . 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
23,539,857	99.24%	180,959	0.76%

DATED the 27<sup>th</sup> day of June 2023.