

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

HELD ON JULY 23, 2024

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	32,054,124	100%	1,500	0.00%
Dr. Francis J. Harvey	32,054,124	100%	1,500	0.00%
Tom Liston	32,054,124	100%	1,500	0.00%
Peter Londa	32,034,424	99.93%	21,200	0.07%
John McEwen	32,034,424	99.93%	21,200	0.07%
Greg Williams	32,034,424	99.93%	21,200	0.07%

2. Ernst & Young 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
35,833,316	100%	1,500	0.00%

DATED the 23rd day of July, 2024.