

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

HELD ON JUNE 10, 2025

REPORT OF VOTING RESULTS

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

1. The eight 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	35,858,750	99.99%	2,805	0.01%
Dr. Francis J. Harvey	35,859,555	99.99%	2,000	0.01%
Tom Liston	35,857,812	99.99%	3,743	0.01%
Peter Londa	35,859,555	99.99%	2,000	0.01%
John McEwen	35,858,700	99.99%	2,855	0.01%
Greg Williams	35,840,457	99.94%	21,098	0.06%
Kristi Honey	35,840,540	99.94%	21,015	0.06%
David McLennan	35,858,667	99.99%	2,888	0.01%

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
38,897,828	99.99%	2,000	0.01%

3. The amended and restated omnibus long term incentive plan (the “LTIP”) and all unallocated options, rights, and other entitlements thereunder were 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
35,481,373	98.83%	380,182	1.17%

DATED the 10th day of June, 2025.