

**REPORT OF VOTING RESULTS**

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

**GLACIER MEDIA INC.**

**ANNUAL GENERAL MEETING OF HOLDERS OF COMMON SHARES  
HELD ON JUNE 28, 2022**

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report briefly describes the outcome of the votes at the annual general meeting (the “**Meeting**”) of holders common shares of Glacier Media Inc. (the “**Corporation**”) held on Tuesday, June 28, 2022. Each of the below matters is described in greater detail in the Corporation’s Notice of Meeting and Management Information Circular dated as at May 26, 2022. The votes on items 1, 2 and 3 were conducted by way of show of hands. The manner in which the ballots, or proxies received, as applicable, were voted in respect of each matter is set out below.

**Matters Voted Upon**

			<u><b>Outcome of Vote</b></u>		
1.	The election of the following nominees as directors of the Corporation for the ensuing year or until their successors are elected or appointed:		Carried		
		<b>Votes FOR</b>		<b>Votes WITHHELD/ ABSTAIN</b>	
		<u>#</u>	<u>%</u>	<u>#</u>	
				<u>%</u>	
	Sam Grippo	83,111,539	94.73%	4,625,989	
	Jonathon J.L. Kennedy	83,118,122	94.73%	4,619,406	
	Bruce W. Aunger	83,111,603	94.73%	4,625,925	
	Geoffrey L. Scott	87,735,851	100%	1,677	
	S. Christopher Heming	87,727,372	99.99%	10,156	
	Hugh McKinnon	87,735,892	100%	1,636	
				<u><b>Outcome of Vote</b></u>	
2.	The appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation and the authorization of the directors to fix their remuneration.			Carried	
				<u><b>Outcome of Vote</b></u>	
3.	The approval of the advisory resolution of the Corporation’s approach to executive compensation.			Carried	
		<b>Votes FOR</b>		<b>Votes AGAINST</b>	
		<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
		87,712,420	99.97	25,108	0.03