

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 29, 2023

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 Thursday, June 29, 2023. 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 25, 2023. 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>Outcome of Vote</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			
	<u>Votes FOR</u>		<u>Votes AGAINST</u>	
	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
Sam Grippo	77,575,254	93.41%	5,469,809	6.59%
Mark Melville	78,126,274	94.08%	4,918,789	5.92%
Bruce W. Aunger	77,594,135	93.44%	5,450,928	6.56%
Geoffrey L. Scott	82,434,878	99.27%	610,185	0.73%
Hugh McKinnon	82,474,779	99.31%	570,284	0.69%
	<u>Outcome of Vote</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>Outcome of Vote</u>			
3. The approval of the advisory resolution of the Corporation’s approach to executive compensation.	Carried			
	<u>Votes FOR</u>		<u>Votes AGAINST</u>	
	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
	82,724,519	99.61%	320,544	0.39%