

## 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 27, 2024

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 27, 2024. Each of the below matters is described in greater detail in the Corporation’s Notice of Meeting and Management Information Circular dated May 23, 2024. 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

	<b>Outcome of Vote</b>			
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			
	Votes FOR		Votes AGAINST	
	#	%	#	%
Sam Grippo	82,709,041	95.16%	4,205,481	4.84%
Mark Melville	86,813,628	99.88%	100,894	0.12%
Bruce W. Aunger	83,622,348	99.66%	292,174	0.34%
Geoffrey L. Scott	86,322,905	99.32%	591,617	0.68%
Hugh McKinnon	86,629,931	99.67%	284,591	0.33%
	<b>Outcome of Vote</b>			
2. The appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation and the authorization of the directors to fix their remuneration.	Carried			
	<b>Outcome of Vote</b>			
3. The approval of the advisory resolution of the Corporation’s approach to executive compensation.	Carried			
	Votes FOR		Votes AGAINST	
	#	%	#	%
	86,546,474	99.58%	368,048	0.42%