

## 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 19, 2025

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 19, 2025. Each of the below matters is described in greater detail in the Corporation’s Notice of Meeting and Management Information Circular dated May 15, 2025. 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	77,972,355	95.58%	3,602,158	4.42%
Mark Melville	81,508,980	99.92%	65,533	0.08%
Bruce W. Aunger	81,508,874	99.92%	65,639	0.08%
Geoffrey L. Scott	81,508,888	99.92%	65,625	0.08%
Hugh McKinnon	81,508,976	99.92%	65,537	0.08%
	<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>
	81,508,870	99.92%	65,643	0.08%