TIMBERCREEK FINANCIAL CORPORATION
ANNUAL MEETING OF SHAREHOLDERS
MAY 11, 2022

VOTING RESULTS

Resolution #1:

On a vote by ballot, the shareholders ratified the Election of directors for all nominees listed below:

Ballots Tabulated:

	For	Withheld	For %	Withheld %
Amar Bhalla	22,493,701	104,595	99.54	0.46
Deborah Robinson	22,475,946	122,350	99.46	0.54
Scott Rowland	22,529,557	68,739	99.70	0.30
W. Glenn Shyba	22,411,432	186,864	99.17	0.83
Pamela Spackman	22,418,538	179,758	99.20	0.80
R. Blair Tamblyn	22,516,791	81,505	99.64	0.36

Resolution #2:

On a vote by ballot, the shareholders ratified the appointment of KPMG LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration.

Ballots Tabulated:

For:	22,842,197	99.39%
Withheld:	139,254	0.61%
Total:	22,981,451	100%

Dated this 11th day of May, 2022

TSX TRUST COMPANY

(signed) "Anoosheh Farzanegan"
Anoosheh Farzanegan

(signed) "Kay Harrison"
Kay Harrison