



**ANNUAL MEETING OF SHAREHOLDERS OF  
MOGO INC.**

**REPORT OF VOTING RESULTS**

VIA SEDAR

June 29, 2021

All Provinces and Territories of Canada  
The Toronto Stock Exchange

**Re: Mogo Inc. (the "Company") Report of Voting Results**

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Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the matters voted upon and the outcome of the votes at the Company's Annual General Meeting of Shareholders held on June 29, 2021 are as follows:

1. **Election of Directors**

The following directors were elected to the board of directors of the Company to hold office until the next annual general meeting of the Company or until their earlier resignation or appointment or election of their successors:

David Feller  
Gregory Feller  
Michael Wekerle  
Christopher Payne  
Liam Cheung  
Wendy Rudd

Details of the vote are as follows:

<b>Name of Nominee</b>	<b>Votes For</b>	<b>% Votes For</b>	<b>Votes Withheld</b>	<b>% Votes Withheld</b>
David Feller	26,851,644	95.94%	1,134,990	4.06%
Gregory Feller	26,840,609	95.91%	1,146,025	4.09%
Michael Wekerle	24,659,807	88.11%	3,326,827	11.89%
Christopher Payne	27,925,884	99.78%	60,750	0.22%
Liam Cheung	27,902,594	99.70%	84,040	0.30%
Wendy Rudd	27,932,861	99.81%	53,773	0.19%

2. **Re-appointment of Auditor**

KPMG LLP were re-appointed as auditor of the Company until the next annual general meeting of shareholders of the Company at remuneration to be fixed by the Company's board of directors.

Details of the vote are as follows:

<b>Votes For</b>	<b>% Votes For</b>	<b>Votes Withheld</b>	<b>% Votes Withheld</b>
35,311,026	99.95%	18,231	0.05%

**DATED June 29, 2021.**

**MOGO INC.**

*(signed) "David Feller"*

David Feller  
Chief Executive Officer