

## AEGIS BRANDS INC.

### Annual and Special Meeting of Shareholders held on June 25, 2021

#### REPORT OF VOTING RESULTS

Pursuant to section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report describes the matters decided at the 2021 Annual and Special Meeting of Shareholders of Aegis Brands Inc. (the “**Corporation**”) held on June 25, 2021. Full details of these matters are set out in the Notice of Meeting and Management Information Circular dated May 21, 2021 (the “**Circular**”), which is available under the Corporation’s profile on SEDAR at [www.sedar.com](http://www.sedar.com).

#### 1. Election of Directors

Each of the following individuals listed in the Circular were elected as directors of the Corporation for a term expiring at the conclusion of the next annual meeting of shareholders of the Corporation, or until their successors are elected or appointed. The outcome of the vote was as follows:

Nominee	# Votes for	% Votes for	# Votes withheld	% Votes withheld
Michael Bregman	15,322,453	99.89%	16,574	0.11%
Steve Pelton	15,284,618	99.65%	54,409	0.35%
Stephen Kelley	15,322,728	99.89%	16,299	0.11%
Melinda Lee	15,286,103	99.65%	52,924	0.35%
Alton McEwen	15,321,728	99.89%	17,299	0.11%
Michael Serruya	15,268,898	99.54%	70,129	0.46%
Aaron Serruya	15,268,898	99.54%	70,129	0.46%

#### 2. Appointment of Auditor

Zeifmans LLP was appointed as the auditor of the Corporation until the next annual meeting of the shareholders of the Corporation or until its successor is duly appointed and the directors of the Corporation were authorized to fix the remuneration of such auditor. The outcome of the vote was as follows:

# Votes for	% Votes for	# Votes withheld	% Votes withheld
15,367,001	99.97%	4,000	0.03%

### 3. Deferred Compensation Shares Resolution

The ordinary resolution resolution (the full text of which is set forth in Appendix C to the Circular), regarding the issuance of common shares of the Corporation on a one-time basis to the directors and certain officers of the Corporation in lieu of paying certain deferred compensation amounts to such individuals in cash, was approved. The outcome of the vote was as follows:

# Votes for	% Votes for	# Votes against	% Votes against
15,301,738	99.76%	37,289	0.24%

### 4. Bonus Shares Resolution

A resolution (the full text of which is set forth in Appendix D to the Circular), regarding the issuance of common shares of the Corporation on a one-time basis to certain officers of the Corporation in connection with their contributions to the Corporation during the period leading up to the completion of the Corporation's recent sale of its "Second Cup Coffee Co." specialty coffee brand, was approved. The outcome of the vote was as follows:

# Votes for	% Votes for	# Votes against	% Votes against
15,295,218	99.71%	43,809	0.29%