

AEGIS BRANDS INC.

Annual Meeting of Shareholders held on May 3, 2024

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 2024 Annual Meeting of Shareholders of Aegis Brands Inc. (the “**Corporation**”) held on May 3, 2024. Full details of these matters are set out in the Notice of Meeting and Management Information Circular dated March 28, 2024 (the “**Circular**”), which is available under the Corporation’s profile on SEDAR at www.sedar.com.

1. Number of Directors

The number of directors was fixed at seven. The outcome of the vote was as follows:

# Votes For	% Votes For	# Votes Against	% Votes Against
48,368,512	99.90%	49,760	0.10%

2. 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/ Abstain	# Votes Against	% Votes Withheld/ Abstain	% Votes Against
Michael Bregman	46,620,408	96.33%	1,778,594	0	3.67%	0%
Steven Pelton	46,620,968	96.33%	1,778,034	0	3.67%	0%
Stephen Kelley	41,675,729	86.11%	6,723,273	0	13.89%	0%
Alton McEwen	41,675,729	86.11%	6,723,273	0	13.89%	0%
Michael Serruya	46,617,083	96.32%	1,781,919	0	3.68%	0%
Anthony Longo	46,620,668	96.33%	1,778,334	0	3.67%	0%
Sarah Green	46,619,718	96.32%	1,779,284	0	3.68%	0%

3. Authorizing Directors to Fix the Number of Directors

The Directors were empowered to fix the number of Directors to be elected at annual meetings within the minimum and maximum number of directors provided for in the articles of arrangement of the Corporation. The outcome of the vote was as follows:

# Votes For	% Votes For	# Votes Against	% Votes Against
46,620,530	96.33%	1,778,472	3.67%

4. Appointment of Auditor

Baker Tilly WM LLP was appointed 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
48,378,062	99.92%	40,210	0.08%