

WILDBRAIN LTD.

Report of Voting Results pursuant to Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations (“NI 51-102”)

Following the annual and special meeting of shareholders of WildBrain Ltd. (the “**Company**”) held on December 16, 2021 (the “**Meeting**”), in accordance with Section 11.3 of NI 51-102, the Company hereby advises of the following voting results obtained at the Meeting:

Items Voted Upon	Voting Result																																				
1. Election of Directors	<p>The eleven (11) nominees for directors who were proposed by management of the Company were elected pursuant to a vote conducted by ballot.</p> <p>The votes were cast for each nominee as follows:</p> <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th style="text-align: center;"><u>For</u></th> <th style="text-align: center;"><u>Withheld</u></th> </tr> </thead> <tbody> <tr> <td>Karine Courtemanche</td> <td style="text-align: center;">99.92%</td> <td style="text-align: center;">0.08%</td> </tr> <tr> <td>Amanda Cupples</td> <td style="text-align: center;">99.88%</td> <td style="text-align: center;">0.12%</td> </tr> <tr> <td>Deborah Drisdell</td> <td style="text-align: center;">99.90%</td> <td style="text-align: center;">0.10%</td> </tr> <tr> <td>Eric Ellenbogen</td> <td style="text-align: center;">99.94%</td> <td style="text-align: center;">0.06%</td> </tr> <tr> <td>Erin Elofson</td> <td style="text-align: center;">99.91%</td> <td style="text-align: center;">0.09%</td> </tr> <tr> <td>Alan Hibben</td> <td style="text-align: center;">99.94%</td> <td style="text-align: center;">0.06%</td> </tr> <tr> <td>Steven Landry</td> <td style="text-align: center;">99.83%</td> <td style="text-align: center;">0.17%</td> </tr> <tr> <td>Geoffrey Machum</td> <td style="text-align: center;">99.78%</td> <td style="text-align: center;">0.22%</td> </tr> <tr> <td>Thomas McGrath</td> <td style="text-align: center;">99.90%</td> <td style="text-align: center;">0.10%</td> </tr> <tr> <td>Jonathan Witcher</td> <td style="text-align: center;">98.43%</td> <td style="text-align: center;">1.57%</td> </tr> <tr> <td>Donald Wright</td> <td style="text-align: center;">99.82%</td> <td style="text-align: center;">0.18%</td> </tr> </tbody> </table>		<u>For</u>	<u>Withheld</u>	Karine Courtemanche	99.92%	0.08%	Amanda Cupples	99.88%	0.12%	Deborah Drisdell	99.90%	0.10%	Eric Ellenbogen	99.94%	0.06%	Erin Elofson	99.91%	0.09%	Alan Hibben	99.94%	0.06%	Steven Landry	99.83%	0.17%	Geoffrey Machum	99.78%	0.22%	Thomas McGrath	99.90%	0.10%	Jonathan Witcher	98.43%	1.57%	Donald Wright	99.82%	0.18%
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2. Appointment of PricewaterhouseCoopers LLP as the auditor of the Company and authorization of the directors to fix the remuneration to be paid to the auditor	<p>PricewaterhouseCoopers LLP were appointed as the Company’s auditor and the directors were authorized to fix the remuneration to be paid to the auditors pursuant to a vote conducted by ballot;</p> <p>99.59% of the votes were cast in favour and 0.41% withheld.</p>																																				
3. Amended and Restated Omnibus Equity Incentive Plan	<p>Shareholders approved the resolution set forth on page 17 of the Company’s management information circular dated November 17, 2021 approving the Company’s Amended and Restated Omnibus Equity Incentive Plan (the full text of which is set out in Appendix “B” of the management information circular).</p> <p>97.27% of the votes were cast in favour and 2.73% against.</p>																																				

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