

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 14, 2022 (the “**Meeting**”), in accordance with Section 11.3 of NI 51-102, the Company advises of the following voting results obtained at the Meeting:

Items Voted Upon	Voting Result																																	
1. Election of directors	<p>The ten nominees for directors who were proposed by management of the Company were elected pursuant to a vote conducted by ballot. The votes were cast for each nominee as follows:</p> <table border="0" data-bbox="755 730 1372 1102"> <thead> <tr> <th></th> <th align="right"><u>For</u></th> <th align="right"><u>Against</u></th> </tr> </thead> <tbody> <tr> <td>Youssef Ben-Youssef</td> <td align="right">99.58%</td> <td align="right">0.42%</td> </tr> <tr> <td>Karine Courtemanche</td> <td align="right">99.55%</td> <td align="right">0.45%</td> </tr> <tr> <td>Deborah Drisdell</td> <td align="right">99.48%</td> <td align="right">0.52%</td> </tr> <tr> <td>Eric Ellenbogen</td> <td align="right">99.55%</td> <td align="right">0.45%</td> </tr> <tr> <td>Erin Elofson</td> <td align="right">99.54%</td> <td align="right">0.46%</td> </tr> <tr> <td>Geoffrey Machum</td> <td align="right">99.47%</td> <td align="right">0.53%</td> </tr> <tr> <td>Thomas McGrath</td> <td align="right">99.53%</td> <td align="right">0.47%</td> </tr> <tr> <td>Rita Middleton</td> <td align="right">99.79%</td> <td align="right">0.21%</td> </tr> <tr> <td>Jonathan Witcher</td> <td align="right">96.05%</td> <td align="right">3.95%</td> </tr> <tr> <td>Donald Wright</td> <td align="right">99.49%</td> <td align="right">0.51%</td> </tr> </tbody> </table>		<u>For</u>	<u>Against</u>	Youssef Ben-Youssef	99.58%	0.42%	Karine Courtemanche	99.55%	0.45%	Deborah Drisdell	99.48%	0.52%	Eric Ellenbogen	99.55%	0.45%	Erin Elofson	99.54%	0.46%	Geoffrey Machum	99.47%	0.53%	Thomas McGrath	99.53%	0.47%	Rita Middleton	99.79%	0.21%	Jonathan Witcher	96.05%	3.95%	Donald Wright	99.49%	0.51%
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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 board of directors was authorized to fix the remuneration to be paid to the auditor pursuant to a vote conducted by ballot;</p> <p>99.38% of the votes were cast in favour and 0.62% withheld.</p>																																	
3. Amended and restated omnibus equity incentive plan	<p>An ordinary resolution was passed approving unallocated options, restricted share units, performance share units, and deferred share units under the Company’s amended and restated omnibus equity incentive plan;</p> <p>94.17% of the votes were cast in favour and 5.83% against.</p>																																	
4. Amended and restated by-laws	<p>An ordinary resolution was passed approving the adoption of the amended and restated By-law No. 2022–1 and replacement of the existing By-law 1 and By-law No. 2018–1 of the Company;</p> <p>94.65% of the votes were cast in favour and 5.35% against.</p>																																	
5. Amendment to the Company’s articles to change the location of the Company’s registered office	<p>A special resolution was passed approving an amendment to the Company’s articles to change the location of the Company’s registered office;</p> <p>99.35% of the votes were cast in favour and 0.65% against.</p>																																	