

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 meeting of shareholders of WildBrain Ltd. (the “**Company**”) held on December 14, 2023 (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 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>Against</u></th> </tr> </thead> <tbody> <tr> <td>Youssef Ben-Youssef</td> <td style="text-align: center;">99.74%</td> <td style="text-align: center;">0.26%</td> </tr> <tr> <td>Karine Courtemanche</td> <td style="text-align: center;">98.57%</td> <td style="text-align: center;">1.43%</td> </tr> <tr> <td>Deborah Drisdell</td> <td style="text-align: center;">72.22%</td> <td style="text-align: center;">27.78%</td> </tr> <tr> <td>Erin Elofson</td> <td style="text-align: center;">99.60%</td> <td style="text-align: center;">0.40%</td> </tr> <tr> <td>Geoffrey Machum</td> <td style="text-align: center;">72.22%</td> <td style="text-align: center;">27.78%</td> </tr> <tr> <td>Thomas McGrath</td> <td style="text-align: center;">74.17%</td> <td style="text-align: center;">25.83%</td> </tr> <tr> <td>Rita Middleton</td> <td style="text-align: center;">96.61%</td> <td style="text-align: center;">3.39%</td> </tr> <tr> <td>Josh Scherba</td> <td style="text-align: center;">99.58%</td> <td style="text-align: center;">0.42%</td> </tr> <tr> <td>Jonathan Witcher</td> <td style="text-align: center;">96.37%</td> <td style="text-align: center;">3.63%</td> </tr> <tr> <td>Donald Wright</td> <td style="text-align: center;">98.54%</td> <td style="text-align: center;">1.46%</td> </tr> </tbody> </table> | | <u>For</u> | <u>Against</u> | Youssef Ben-Youssef | 99.74% | 0.26% | Karine Courtemanche | 98.57% | 1.43% | Deborah Drisdell | 72.22% | 27.78% | Erin Elofson | 99.60% | 0.40% | Geoffrey Machum | 72.22% | 27.78% | Thomas McGrath | 74.17% | 25.83% | Rita Middleton | 96.61% | 3.39% | Josh Scherba | 99.58% | 0.42% | Jonathan Witcher | 96.37% | 3.63% | Donald Wright | 98.54% | 1.46% |
| | <u>For</u> | <u>Against</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Youssef Ben-Youssef | 99.74% | 0.26% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Karine Courtemanche | 98.57% | 1.43% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Deborah Drisdell | 72.22% | 27.78% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Erin Elofson | 99.60% | 0.40% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Geoffrey Machum | 72.22% | 27.78% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Thomas McGrath | 74.17% | 25.83% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Rita Middleton | 96.61% | 3.39% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Josh Scherba | 99.58% | 0.42% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jonathan Witcher | 96.37% | 3.63% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Donald Wright | 98.54% | 1.46% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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>99.74% of the votes were cast in favour and 0.26% withheld.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

* * * * *