

WILDBRAIN LTD.
(the “Company”)

Annual and Special Meeting of Shareholders
Held on December 18, 2025

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 2025 Annual and Special Meeting of Shareholders of the Company held virtually on December 18, 2025 (the “**Meeting**”). All matters voted upon at the Meeting were voted upon by proxy or virtually at the Meeting. Full details of the matters are set out in the Company’s management information circular dated November 18, 2025 (the “**Circular**”), which is available on SEDAR+ at www.sedarplus.ca.

1. ELECTION OF DIRECTORS

Each of the following individuals were elected as directors of the Company for a term expiring at the conclusion of the next annual meeting of shareholders of the Company, or until their successors are elected or appointed. The voting results were as follows:

Nominee	Votes For	% of Votes For	Votes Against	% of Votes Against
Youssef Ben-Youssef	49,559,595.34	99.64%	180,854.20	0.36%
Erin Elofson	49,601,495.93	99.72%	138,953.62	0.28%
Thomas McGrath	42,647,222.40	85.74%	7,093,227.14	14.26%
Rita Middleton	49,598,541.36	99.71%	141,908.19	0.29%
Josh Scherba	49,628,803.92	99.78%	111,645.63	0.22%
Jonathan Whitcher	49,582,275.46	99.68%	158,174.09	0.32%
Donald Wright	49,560,391.35	99.64%	180,058.20	0.36%

2. APPOINTMENT OF AUDITOR

PricewaterhouseCoopers LLP was appointed as the auditor of the Company until the next annual meeting of the shareholders of the Company or until its successor is appointed and the directors of the Company were authorized to fix the remuneration of such auditor. The voting results were as follows:

Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
61,698,699.79	99.89%	65,807.21	0.11%

3. APPROVAL OF ARTICLES OF AMENDMENT

A special resolution approving an amendment to the Company’s articles to, among other things, (i) remove provisions concerning the Company’s non-voting shares and Preferred Variable Voting Shares, (ii) redesignate the Company’s Common Voting Shares and Variable Voting Shares as “Common shares”, (iii) amend the rights, privileges and restrictions attached to the “Common shares”, and (iv) to create an unlimited number of Preferred Shares, issuable in series, the full text of which is set forth in Appendix “A” to the Circular, was passed by (i) the affirmative vote of not less than two thirds (66 2/3%) of the votes cast by shareholders represented at the Meeting, and (ii) the affirmative vote of a majority of votes cast by the shareholders represented at the Meeting, excluding the votes attached to the variable voting shares held by Fine Capital Partners, L.P. (“**Fine Capital**”), whose votes were required to be excluded in accordance with the policies of the Toronto Stock Exchange. The voting results were as follows:

	Votes For	% of Votes For	Votes Against	% of Votes Against
All voting shareholders	49,198,601.19	98.91%	541,848.35	1.09%
All voting shareholders (excluding votes attached to the variable voting shares held by Fine Capital)	33,880,362	98.43%	541,848	1.57%

4. APPROVAL OF UNALLOCATED OPTIONS, RESTRICTED SHARE UNITS, PERFORMANCE SHARE UNITS AND DEFERRED SHARE UNITS

An ordinary resolution approving all unallocated options, restricted share units, performance share units, and deferred share units under the Company’s amended and restated omnibus equity incentive plan, the full text of which is set forth in Appendix “D” to the Circular, was passed by the shareholders represented at the Meeting. The voting results were as follows:

Votes For	% of Votes For	Votes Against	% of Votes Against
49,460,712.79	99.44%	279,736.76	0.56%

Dated this 18th day of December, 2025.

WILDBRAIN LTD.

By: (Signed)“*Josh Scherba*”

Name: Josh Scherba

Title: President and Chief Executive Officer