

BAYLIN TECHNOLOGIES INC.

Report of Voting Results

Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

This report relates to the Annual and Special Meeting of Shareholders of Baylin Technologies Inc. (the “**Company**”) held on May 12, 2022 (the “**Meeting**”) and the matters voted on at the Meeting. The votes were all conducted by ballot.

There were 56,168,293 common shares represented by shareholders present in person or by proxy at the Meeting, representing approximately 70.13% of the number of common shares outstanding at the record date for the Meeting.

Matter 1: Election of Directors

Each of the six nominees proposed by management was elected to serve as a director of the Company to hold office for the ensuing year or until their successors are elected or appointed.

| Nominee | Votes in Favour | | Votes Withheld | |
|-----------------|-----------------|------------|----------------|------------|
| | Number | Percentage | Number | Percentage |
| Janice Davis | 55,805,595 | 99.83 | 92,324 | 0.17 |
| Barry Reiter | 55,807,120 | 99.84 | 90,799 | 0.16 |
| Jeffrey Royer | 55,670,623 | 99.59 | 227,296 | 0.41 |
| David Saska | 55,806,820 | 99.84 | 91,099 | 0.16 |
| Donald Simmonds | 55,807,423 | 99.84 | 90,496 | 0.16 |
| Harold Wolkin | 55,817,073 | 99.86 | 80,846 | 0.14 |

Matter 2: Appointment of Auditors

RSM Canada LLP were appointed auditors of the Company to hold office until the next annual meeting of shareholders and the board of directors was authorized to fix their remuneration.

| Votes in Favour | | Votes Withheld | |
|-----------------|------------|----------------|------------|
| Number | Percentage | Number | Percentage |
| 55,821,287 | 99.85 | 84,649 | 0.15 |

Matter 3: Amended and Restated Omnibus Equity Incentive Plan

The shareholders approved the Amended and Restated Omnibus Equity Incentive Plan of the Company, including the amendments to the Plan described in the Management Information Circular for the Meeting.

| Votes in Favour | | Votes Against | |
|------------------------|-------------------|----------------------|-------------------|
| Number | Percentage | Number | Percentage |
| 55,584,156 | 99.44 | 313,763 | 0.56 |

May 12, 2022.

For further information, please contact:
Kelly Myles, Marketing and Communications Director
Baylin Technologies Inc.
kelly.myles@baylintech.com