

## BAYLIN TECHNOLOGIES INC.

### Report of Voting Results

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

This report relates to the Annual Meeting of Shareholders of Baylin Technologies Inc. (the “**Company**”) held on May 9, 2024 (the “**Meeting**”) and the matters voted on at the Meeting. The votes were all conducted by ballot.

There were 124,102,070 common shares represented by shareholders present in person or by proxy at the Meeting, representing approximately 82.3% of the number of common shares outstanding at the record date for the Meeting.

#### **Matter 1: Election of Directors**

Each of the eight 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
Leighton Carroll	122,958,339	99.89	138,308	0.11
Janice Davis	122,956,913	99.89	139,734	0.11
Bejoy Pankajakshan	122,930,839	99.87	165,808	0.13
Barry Reiter	122,930,874	99.87	165,773	0.13
Jeffrey Royer	122,946,039	99.88	150,608	0.12
David Saska	122,931,574	99.87	165,073	0.13
Donald Simmonds	122,932,339	99.87	164,308	0.13
Harold Wolkin	122,722,336	99.70	374,311	0.30

#### **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
124,008,836	99.92	93,234	0.08

May 9, 2024.

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