

# POPREACH CORPORATION

ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS  
JULY 11, 2024

TSX Trust Company  
hereby reports that:

<u>-</u>	Holder(s) represented in person or by proxy	<u>-</u>	shares
<u>48</u>	Management proxies received representing	<u>158,500,734</u>	shares

<b>Total represented at the meeting</b>	<u>158,500,734</u>	shares
<b>Percentage of 288,988,890 outstanding</b>	<u>54.847</u>	%

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## MANAGEMENT PROXY VOTES

### TED HASTINGS AS DIRECTOR

<u>157,513,781</u>	shares represented by proxy VOTED FOR	( 99.998% )
<u>2,475</u>	shares represented by proxy VOTED WITHHOLD	( 0.002% )
<u>984,478</u>	shares represented by proxy NOT VOTED	

### BEN COLABRESE AS DIRECTOR

<u>157,513,781</u>	shares represented by proxy VOTED FOR	( 99.998% )
<u>2,475</u>	shares represented by proxy VOTED WITHHOLD	( 0.002% )
<u>984,478</u>	shares represented by proxy NOT VOTED	

### NATASHA DE MASI AS DIRECTOR

<u>157,513,781</u>	shares represented by proxy VOTED FOR	( 99.998% )
<u>2,475</u>	shares represented by proxy VOTED WITHHOLD	( 0.002% )
<u>984,478</u>	shares represented by proxy NOT VOTED	

### IAIN KLUGMAN AS DIRECTOR

<u>157,513,781</u>	shares represented by proxy VOTED FOR	( 99.998% )
<u>2,475</u>	shares represented by proxy VOTED WITHHOLD	( 0.002% )
<u>984,478</u>	shares represented by proxy NOT VOTED	

### MIKE VORHAUS AS DIRECTOR

<u>157,513,781</u>	shares represented by proxy VOTED FOR	( 99.998% )
<u>2,475</u>	shares represented by proxy VOTED WITHHOLD	( 0.002% )
<u>984,478</u>	shares represented by proxy NOT VOTED	

### APPOINTMENT OF AUDITOR

<u>157,899,259</u>	shares represented by proxy VOTED FOR	( 99.983% )
<u>27,475</u>	shares represented by proxy VOTED WITHHOLD	( 0.017% )
<u>574,000</u>	shares represented by proxy NOT VOTED	

### APPROVAL AND CONFIRMATION OF "ROLLING 10%" OMNIBUS EQUITY INCENTIVE PLAN

<u>157,482,781</u>	shares represented by proxy VOTED FOR	( 99.979% )
<u>33,475</u>	shares represented by proxy VOTED AGAINST	( 0.021% )
<u>984,478</u>	shares represented by proxy NOT VOTED	

### AUTHORIZATION OF NAME CHANGE

<u>157,918,259</u>	shares represented by proxy VOTED FOR	( 99.995% )
<u>8,475</u>	shares represented by proxy VOTED AGAINST	( 0.005% )
<u>574,000</u>	shares represented by proxy NOT VOTED	

### AUTHORIZATION OF CONSOLIDATION OF THE ISSUED AND OUTSTANDING COMMON SHARES OF THE COMPANY

<u>135,585,878</u>	shares represented by proxy VOTED FOR	( 85.543% )
<u>22,914,856</u>	shares represented by proxy VOTED AGAINST	( 14.457% )

Dated this 11<sup>th</sup> day of July, 2024



Wayne Gearwood  
Scrutineer