

IONIK CORPORATION

ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
JUNE 26, 2025

TSX Trust Company
hereby reports that:

<u>-</u>	Holder(s) represented in person or by proxy	<u>-</u>	shares
<u>77</u>	Management proxies received representing	<u>223,777,437</u>	shares

Total represented at the meeting	<u>223,777,437</u>	shares
Percentage of 354,390,808 outstanding	<u>63.14</u>	%

MANAGEMENT PROXY VOTES

BEN COLABRESE AS DIRECTOR

<u>223,212,140</u>	shares represented by proxy VOTED FOR	(99.977%)
<u>50,525</u>	shares represented by proxy VOTED WITHHOLD	(0.023%)
<u>514,772</u>	shares represented by proxy NOT VOTED	

NATASHA DE MASI AS DIRECTOR

<u>223,232,140</u>	shares represented by proxy VOTED FOR	(99.986%)
<u>30,525</u>	shares represented by proxy VOTED WITHHOLD	(0.014%)
<u>514,772</u>	shares represented by proxy NOT VOTED	

TED HASTINGS AS DIRECTOR

<u>223,245,390</u>	shares represented by proxy VOTED FOR	(99.992%)
<u>17,275</u>	shares represented by proxy VOTED WITHHOLD	(0.008%)
<u>514,772</u>	shares represented by proxy NOT VOTED	

IAIN KLUGMAN AS DIRECTOR

<u>223,232,140</u>	shares represented by proxy VOTED FOR	(99.986%)
<u>30,525</u>	shares represented by proxy VOTED WITHHOLD	(0.014%)
<u>514,772</u>	shares represented by proxy NOT VOTED	

MIKE VORHAUS AS DIRECTOR

<u>222,797,140</u>	shares represented by proxy VOTED FOR	(99.791%)
<u>465,525</u>	shares represented by proxy VOTED WITHHOLD	(0.209%)
<u>514,772</u>	shares represented by proxy NOT VOTED	

APPOINTMENT OF AUDITOR

<u>222,596,970</u>	shares represented by proxy VOTED FOR	(99.472%)
<u>1,180,467</u>	shares represented by proxy VOTED WITHHOLD	(0.528%)

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

<u>221,590,890</u>	shares represented by proxy VOTED FOR	(99.251%)
<u>1,671,775</u>	shares represented by proxy VOTED AGAINST	(0.749%)
<u>514,772</u>	shares represented by proxy NOT VOTED	

Dated this 26th day of June, 2025



"Wayne Yearwood"

Scrutineer