



**Tecsyst Inc. (the “Corporation”)
Annual Meeting of Shareholders
September 7, 2023**

Report on Voting Results

National Instrument 51-102 – Section 11.3

In accordance with s. 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report describes the matters voted upon and the outcome of the votes conducted at the annual meeting of the shareholders of the Corporation held on September 7, 2023 (the “Meeting”).

According to the scrutineers’ report, shareholders holding 10,929,895 common shares (the “Common Shares”) were represented at the Meeting in person or by proxy, representing 74.38% of the issued and outstanding Common Shares as of the record date on July 21, 2023.

The following matters were put to a vote:

Election of Directors

The following nominees were elected as directors of the Corporation to hold office until the next annual meeting of shareholders or until the election of his successor: David Brereton, Peter Brereton, David Booth, Vernon Lobo, Kathleen Miller and Steve Sasser.

The matter was put to a vote by ballot and the report on proxies provided by the scrutineers at the Meeting was as follows:

<u>Director Nominee</u>	<u>Number of Votes FOR</u>	<u>Number of Votes AGAINST</u>	<u>Percentage of Total Votes FOR</u>	<u>Percentage of Total Votes AGAINST</u>
David Brereton	10,339,075	523,859	95.18%	4.82%
Peter Brereton	10,418,025	444,909	95.90%	4.10%
David Booth	9,654,551	1,208,383	88.88%	11.12%
Vernon Lobo	7,916,742	2,946,192	72.88%	27.12%
Kathleen Miller	10,856,362	6,572	99.94%	0.06%
Steve Sasser	10,245,280	617,654	94.31%	5.69%

Re-Appointment of Auditors

KPMG LLP, Chartered Accountants, were re-appointed as auditors of the Corporation to hold office until the close of the next annual meeting and the Corporation's board of directors was authorized to fix their remuneration.

The matter was put to a vote by ballot and the report on proxies provided by the scrutineers at the Meeting was as follows:

<u>Number of Votes FOR</u>	<u>Number of Votes WITHHELD</u>	<u>Percentage of Total Votes FOR</u>	<u>Percentage of Total Votes WITHHELD</u>
10,877,789	52,106	99.52%	0.48%

September 7, 2023

Tecsys Inc.

(s) Mark J. Bentler

Mark J. Bentler
Chief Financial Officer and Secretary