

**XTRACT ONE TECHNOLOGIES INC.**  
(the “Company”)

**Annual General Meeting of Shareholders Held on  
Tuesday November 12, 2024**  
(the “Meeting”)

**Report of Voting Results**

In accordance with section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report briefly describes the matters voted upon and the outcome of the votes at the Meeting. Reference is made to the Management Information Circular of the Company dated September 23, 2024 (the “Circular”) for details on these matters.

54,082,464 common shares of the Company (“**Common Shares**”) were represented at the Meeting in person or by proxy, representing 24.76 % of the 218,400,737 issued and outstanding Common Shares as at the record date of the Meeting. The voting results were as follows:

1. Setting the number of Directors

The resolution to set the number of directors of the Company at five (5) was approved.

2. Election of Directors

As more particularly described in the Circular, there were five nominees to the Company’s board of directors: Peter van der Gracht, Peter Evans, John Gillies, Bill Maginas, and Lea M. Ray.

Pursuant to the votes cast by shareholders present at the Meeting in person or by proxy, Peter van der Gracht, Peter Evans, John Gillies, Bill Maginas and Lea M. Ray were elected as directors of the Company for the ensuing year.

The voting results in respect of the election of the Company’s directors was as follows:

<b>Nominee</b>	<b>Votes For</b>	<b>% of Votes For</b>	<b>Votes Withheld</b>	<b>% of Votes Withheld</b>
Peter van der Gracht	49,350,241	97.298%	1,370,398	2.702%
Peter Evans	50,138,668	98.853%	581,971	1.147%
John Gillies	46,491,729	91.662%	4,228,910	8.338%
Bill Maginas	48,521,988	95.665%	2,198,651	4.335%
Lea M. Ray	48,464,459	95.552%	2,256,180	4.448%

3. Appointment of Davidson & Company LLP as the Company's Auditors

The appointment of Davidson & Company LLP as the auditors of the Company, to hold office until the next annual meeting of shareholders of the Company, and the authorization of the directors of the Company to fix the remuneration for the auditors, was approved.

**XTRACT ONE TECHNOLOGIES INC.**

Per: "Karen Hersh"  
Karen Hersh  
CFO