

XTRACT ONE TECHNOLOGIES INC.
(the “Company”)

**Annual General and Special Meeting of Shareholders Held on
Tuesday November 12, 2025**
(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, 2025 (the “Circular”) for details on these matters.

93,040,691 common shares of the Company (“**Common Shares**”) were represented at the Meeting in person or by proxy, representing 38.753% of the 240,088,987 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:

Nominee	Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
Peter van der Gracht	53,404,372	95.313%	2,626,318	4.687%
Peter Evans	54,431,085	97.145%	1,599,605	2.855%
John Gillies	50,901,155	90.845%	5,129,535	9.155%
Bill Maginas	53,360,836	95.235%	2,669,854	4.765%
Lea M. Ray	52,331,623	93.398%	3,699,067	6.602%

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

The resolution to appoint Davidson & Company LLP as the auditors of the Company for the ensuing year, to hold office until the next annual general meeting of shareholders of the Company, and the authorization of the directors of the Company to fix the auditor's remuneration for the ensuing year, was approved.

4. Approval of the Omnibus Equity Incentive Plan

The resolution to approve the Company's Omnibus Equity Incentive Plan (the "**Plan**"), as amended, and all unallocated awards under the Plan, all as more particularly described in the Circular, was approved.

XTRACT ONE TECHNOLOGIES INC.

Per: "Karen Hersh"
Karen Hersh
Chief Financial Officer and Corporate Secretary