

**VOTING RESULTS REPORT**  
**Pursuant to Section 11.3 of National Instrument 51-102 OF**  
**VECIMA NETWORKS INC.**  
**(the “Company”)**

In respect of the annual general meeting of shareholders of the Company (the “Shareholders”) held on December 12, 2022 (the “Meeting”), the following sets forth a brief description of the matters which were considered and voted upon at the Meeting and the outcome of the vote in respect of each matter. For additional details, please refer to the Company’s Management Information Circular dated November 15, 2022 (the “Circular”) available on the Company’s profile on SEDAR at [www.sedar.com](http://www.sedar.com).

1. The shareholders of the Company (“Shareholders”) set the number of directors at six. Shares voted in proxies received represented 17,318,733 votes for and 0 votes withheld, or 99.99% for and 0.00% withheld.
2. The Shareholders elected the following nominees as directors of the Company to serve until the next annual meeting of Shareholders or until his successor is duly elected or appointed, unless his office is earlier vacated in accordance with the by-laws of the Company or with the provisions of the *Canada Business Corporations Act*:

<b><u>DIRECTOR</u></b>	<b><u>FOR</u></b>		<b><u>WITHHELD</u></b>	
Surinder Kumar	17,318,733	99.99%	1,805	0.01%
Sumit Kumar	17,318,733	99.99%	1,805	0.01%
Scott Edmonds	17,318,733	99.99%	1,805	0.01%
Danial Faizullahoy	16,819,633	97.11%	500,905	2.89%
Rick Brace	17,318,733	99.99%	1,805	0.01%
James Blackley	17,200,233	99.31%	120,305	0.69%

3. Grant Thornton LLP, Chartered Accountants, were reappointed as auditors of the Company for the ensuing year until the close of the next annual meeting of Shareholders and the directors of the Company were authorized to fix their remuneration. Shares voted in proxies received represented 17,332,186 votes for and 1,805 votes withheld, or 99.99% for and 0.01% withheld.
4. The Shareholders approved certain amendments to the Company’s Stock Option Plan, as more particularly described in the Company’s Circular. Shares voted in proxies received represented 16,988,108 votes for and 0 votes withheld, or 98.08% for and 0.00% withheld.
5. The Shareholders approved unallocated entitlements under the Stock Option Plan. Shares voted in proxies received represented 16,988,108 votes for and 0 votes withheld, or 98.08% for and 0.00% withheld.
6. The Shareholders approved certain amendments to the Company’s Performance Share Unit Plan, as more particularly described in the Company’s Circular. Shares voted in proxies received represented 16,989,608 votes for and 0 votes withheld, or 98.09% for and 0.00% withheld.
7. The Shareholders approved unallocated entitlements under the Performance Share Unit Plan. Shares voted in proxies received represented 16,989,608 votes for and 0 votes withheld, or 98.09% for and

0.00% withheld.

**DATED** this day of 12<sup>th</sup> December, 2022.

**Yours truly,**

*(signed) Sumit Kumar*  
Vecima Networks Inc.  
Chief Executive Officer