

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

In respect of the annual general meeting of shareholders of the Corporation (the “**Shareholders**”) held on December 16, 2024 (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 Corporation’s Management Information Circular dated November 17, 2024 (the “**Circular**”) available on the Corporation’s profile on SEDAR+ at www.sedarplus.ca.

1. The shareholders of the Corporation (“**Shareholders**”) set the number of directors at six. Shares voted in proxies received represented 17,642,353 votes for and 200 votes against, or 100.00% for and 0.00% against.
2. The Shareholders elected the following nominees as directors of the Corporation 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 Corporation or with the provisions of the *Canada Business Corporations Act*:

DIRECTOR	FOR		AGAINST	
Surinder Kumar	16,635,866	94.29%	1,006,687	5.71%
Sumit Kumar	17,642,353	100.00%	200	0.00%
Scott Edmonds	17,487,108	99.12%	155,445	0.88%
James Blackley	17,642,553	100.00%	0	0.00%
Samuel Chernak	17,641,345	99.99%	1,208	0.01%
David Rowat	17,642,546	100.00%	7	0.00%

3. Grant Thornton LLP, Chartered Accountants, were reappointed as auditors of the Corporation for the ensuing year until the close of the next annual meeting of Shareholders and the directors of the Corporation were authorized to fix their remuneration. Shares voted in proxies received represented 17,642,553 votes for and 0 votes against, or 100.00% for and 0.00% against.

DATED this 16th day of December, 2024.

Yours truly,

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