

**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, 2025 (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, 2025 (the “Circular”) available on the Corporation’s profile on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

1. 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	15,178,171	98.76%	190,009	1.24%
Sumit Kumar	15,178,131	98.76%	190,049	1.24%
Scott Edmonds	15,122,296	98.40%	245,884	1.60%
James Blackley	15,122,289	98.40%	245,891	1.60%
Samuel Chernak	14,897,347	96.94%	470,833	3.06%
David Rowat	15,253,234	99.25%	114,196	0.75%

1. Ernst & Young LLP, Chartered Accountants, were appointed 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 15,366,368 votes for and 1,812 votes withheld, or 99.99% for and 0.01% withheld.
2. The Shareholders approved the continuation of the Company’s Stock Option Plan, as more particularly described in the Company’s Circular. Shares voted in proxies received represented 14,762,692 votes for and 605,488 votes against, or 96.06% for and 3.94% against.
3. The Shareholders approved unallocated entitlements under the Stock Option Plan. Shares voted in proxies received represented 14,762,692 votes for and 605,488 votes against, or 96.06% for and 3.94% against.
4. The Shareholders approved the continuation of the Company’s Performance Share Unit Plan, as more particularly described in the Company’s Circular. Shares voted in proxies received represented 14,762,692 votes for and 605,488 votes against, or 96.06% for and 3.94% against.
5. The Shareholders approved unallocated entitlements under the Performance Share Unit Plan. Shares voted in proxies received 14,762,692 votes for and 605,488 votes against, or 96.06% for and 3.94% against.

**DATED** this day of 19<sup>th</sup> December, 2025.

**Yours truly,**

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