

VITALHUB CORP.

ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS JUNE 27, 2024

TSX Trust Company
hereby reports that:

<u>-</u>	Holder(s) represented in person or by proxy	<u>-</u>	shares
<u>171</u>	Management proxies received representing	<u>31,017,161</u>	shares

Total represented at the meeting	<u>31,017,161</u>	shares
Percentage of 50,743,090 outstanding	<u>61.126</u>	%

MANAGEMENT PROXY VOTES

BARRY TISSENBAUM AS DIRECTOR

<u>28,318,085</u>	shares represented by proxy VOTED FOR	(91.714%)
<u>2,558,552</u>	shares represented by proxy VOTED WITHHOLD	(8.286%)
<u>140,524</u>	shares represented by proxy NOT VOTED	

ROGER DENT AS DIRECTOR

<u>20,673,277</u>	shares represented by proxy VOTED FOR	(66.954%)
<u>10,203,360</u>	shares represented by proxy VOTED WITHHOLD	(33.046%)
<u>140,524</u>	shares represented by proxy NOT VOTED	

STEPHEN GARRINGTON AS DIRECTOR

<u>30,874,109</u>	shares represented by proxy VOTED FOR	(99.992%)
<u>2,528</u>	shares represented by proxy VOTED WITHHOLD	(0.008%)
<u>140,524</u>	shares represented by proxy NOT VOTED	

DAN MATLOW AS DIRECTOR

<u>30,875,410</u>	shares represented by proxy VOTED FOR	(99.996%)
<u>1,227</u>	shares represented by proxy VOTED WITHHOLD	(0.004%)
<u>140,524</u>	shares represented by proxy NOT VOTED	

FRANCIS SHEN AS DIRECTOR

<u>25,592,535</u>	shares represented by proxy VOTED FOR	(82.886%)
<u>5,284,102</u>	shares represented by proxy VOTED WITHHOLD	(17.114%)
<u>140,524</u>	shares represented by proxy NOT VOTED	

TONY SHEN AS DIRECTOR

<u>28,314,335</u>	shares represented by proxy VOTED FOR	(91.701%)
<u>2,562,302</u>	shares represented by proxy VOTED WITHHOLD	(8.299%)
<u>140,524</u>	shares represented by proxy NOT VOTED	

APPOINTMENT OF AUDITOR

<u>30,997,496</u>	shares represented by proxy VOTED FOR	(99.937%)
<u>19,665</u>	shares represented by proxy VOTED WITHHOLD	(0.063%)

RE-APPROVAL OF STOCK OPTION PLAN

<u>23,393,980</u>	shares represented by proxy VOTED FOR	(75.766%)
<u>7,482,657</u>	shares represented by proxy VOTED AGAINST	(24.234%)
<u>140,524</u>	shares represented by proxy NOT VOTED	

RE-APPROVAL OF DEFERRED SHARE UNIT PLAN

<u>23,822,444</u>	shares represented by proxy VOTED FOR	(77.154%)
<u>7,054,193</u>	shares represented by proxy VOTED AGAINST	(22.846%)
<u>140,524</u>	shares represented by proxy NOT VOTED	

Dated this 27th day of June, 2024



" Rebecca Prentice "
Scrutineer