

SYLOGIST LTD.

Report On Voting Results Pursuant To Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*

Sylogist Ltd. (the “**Company**”) is pleased to announce that all matters presented for approval at the Annual General and Special Meeting of Shareholders held on June 2, 2021 (the “**Meeting**”) have been fully authorized and approved. A brief description of the matters voted upon and the outcome of the votes is set forth below.

1. **Fixing the Number of Directors to be Elected**

The ordinary resolution to approve fixing the number of directors to be elected at the Meeting at six (6) was approved at the Meeting by way of a ballot, as follows:

<u>Votes For</u>	<u>%</u>	<u>Votes Against</u>	<u>%</u>
16,422,811	99.32	111,835	0.68

2. **Election of Directors**

All of the nominees proposed as directors of the Company were duly elected as directors of the Company with votes cast by the shareholders present in person or represented by proxy at the Meeting by way of a ballot, as follows:

	<u>Outcome of the Vote</u>	<u>Votes For</u>	<u>%</u>	<u>Withheld</u>	<u>%</u>
William C. Wood	Elected	16,508,213	99.84	26,433	0.16
Lester Fernandes	Elected	16,376,455	99.04	158,191	0.96
Barry D.A. Foster	Elected	14,899,894	90.11	1,634,752	9.89
Taylor Gray	Elected	15,856,857	95.90	677,789	4.10
Craig O’Neill	Elected	15,937,649	96.39	596,997	3.61
Ian McKinnon	Elected	15,948,022	96.45	586,624	3.55

3. **Appointment of Auditor**

An ordinary resolution to approve the appointment of KPMG LLP, Chartered Professional Accountants, as the auditors of the Company, was approved at the Meeting by way of a ballot, as follows:

<u>Votes For</u>	<u>%</u>	<u>Withheld</u>	<u>%</u>
16,530,504	99.88	20,366	0.12

4. **Approval and Adoption of Stock Option Plan**

An ordinary resolution to approve the new 10% rolling stock option plan of the Company was approved at the Meeting by way of a ballot, as follows:

<u>Votes For</u>	<u>%</u>	<u>Against</u>	<u>%</u>
15,638,023	94.58	896,623	5.42