

HYPERCHARGE NETWORKS CORP.
REPORT ON VOTING RESULTS
SECTION 11.3 OF NATIONAL INSTRUMENT 51-102 CONTINUOUS DISCLOSURE OBLIGATIONS

The following is the Report on Voting Results for the Annual General & Special Meeting of Shareholders of Hypercharge Networks Corp. (the “**Corporation**”) held November 28, 2022. All votes were conducted by ballot.

Resolution #1 - Election of Directors:

The number of directors was set at five, and the five nominees set forth were elected as directors of the Company by a majority vote, as follows:

Director	For	Withheld	%
David Bibby	9,214,850	0	100%
Bronson Peever	8,381,550	833,300	90.957%
Liam Firus	8,381,550	833,300	90.957%
Vitaly Golomb	9,214,850	0	100%
Shahab Samimi	9,214,850	0	100%

Resolution #2 – Appointment of Auditor:

The appointment Crowe MacKay LLP to serve as independent auditors for 2023 and for the board of directors of the Company to fix the Auditors’ remuneration was approved by a majority vote, as follows:

	For	Withheld	%
Total Votes	9,214,850	0	100%

Resolution #3 – Approval of the Equity Incentive Plan:

The Company’s Equity Incentive Plan was approved by a majority vote, as follows:

	For	Withheld	%
Total Votes	9,214,850	0	100%

DATED at Vancouver, British Columbia on the 28th day of November, 2022.

HYPERCHARGE NETWORKS CORP.

Per: “Diana Mark”
Diana Mark, Corporate Secretary