

HYPERCHARGE NETWORKS CORP.

**REPORT ON VOTING RESULTS
ANNUAL MEETING OF SHAREHOLDERS
HELD ON SEPTEMBER 14, 2023**

Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations

The following sets out a description of each matter submitted to a vote at the annual meeting of shareholders of Hypercharge Networks Corp. (the "**Corporation**") held on September 14, 2023 and the outcome.

1. Number of Directors

The shareholders of the Corporation voted to set the number of Directors at six (6), or such number as the directors may hereafter determine by resolution, subject to the limitations in the Articles of the Corporation, as follows:

Votes "For"	% For	Votes "Against"	% Against
12,735,732	99.66%	43,708	0.34%

2. Election of Directors

The shareholders of the Corporation voted to elect the following individuals as directors of the Corporation until the next annual meeting of shareholders or until their successors are elected or appointed, as follows:

Director	Votes "For"	% For	Votes "Withheld"	% Withheld
David Bibby	12,651,771	99.00	127,669	0.99
Liam Firus	12,648,296	98.97	131,144	1.03
Bronson Peever	12,650,618	98.99	128,822	1.01
Vitaly Golomb	12,744,500	99.73	34,940	0.27
Trent Kitsch	12,742,569	99.71	36,871	0.29
Shahab Samimi	12,743,366	99.72	36,074	0.28

3. Appointment of Auditors

The shareholders of the Corporation voted to re-appoint Crowe MacKay LLP as auditors of the Corporation and to authorize the directors to fix their remuneration, as follows:

Votes "For"	% For	Votes "Withheld"	% Withheld
12,742,594	99.71%	36,846	0.29%

4. Amendment to Equity Compensation Plan

The shareholders of the Corporation voted to approve the amendment to the Corporation's equity compensation plan, as follows:

Votes "For"	% For	Votes "Against"	% Against
12,515,703	97.94%	263,737	2.06%

Dated: September 14, 2023.