

**STACK CAPITAL GROUP INC.**  
**(“Stack Capital”)**

**Annual and Special Meeting of  
Stack Capital Shareholders held on May 18, 2022**

**REPORT OF VOTING RESULTS**

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

	Brief Description of Matter Voted Upon	Outcome of Vote <sup>(1)</sup>	Proxies/Votes Received			
			For	Against	Withheld	Not Voted
1.	Appointment of Pricewaterhouse-Coopers LLP as the independent auditors of Stack Capital until the close of the next annual meeting of the shareholders and authorizing the directors of Stack Capital to fix their remuneration	Approved	3,407,152 (99.94%)	–	2,100 (0.06%)	–
2.	Individual election, as directors of Stack Capital, of the four nominees named in the Management Proxy Circular of Stack Capital dated March 24, 2022 (the “Circular”)					
	• John K. Bell	Approved	2,540,461 (74.52%)	–	868,791 (25.48%)	–
	• Jeffrey Parks	Approved	3,408,772 (99.99%)	–	480 (0.01%)	–
	• Laurie Goldberg	Approved	2,542,561 (74.58%)	–	866,691 (25.42%)	–
	• Gerri Sinclair	Approved	2,567,561 (75.31%)	–	841,691 (24.69%)	–
3.	In respect of approving an ordinary resolution to adopt an omnibus long-term incentive plan for Stack Capital, as more particularly set forth and described in the Circular	Approved	2,222,825 (65.20%)	1,186,427 (34.80%)	–	–

<sup>(1)</sup> The number of votes disclosed for each of items 1 through 3 reflects shareholders voting at the meeting and proxies received by management in advance of the meeting.

**DATED:** May 18, 2022