

STACK CAPITAL GROUP INC.
(“Stack Capital”)

**Annual Meeting of
Stack Capital Shareholders held on June 14, 2023**

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 ⁽¹⁾	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	3,439,264 (99.99%)	–	500 (0.01%)	–
2.	Individual election, as directors of Stack Capital, of the four nominees named in the Management Proxy Circular of Stack Capital dated May 5, 2023 (the “Circular”)					
	• John K. Bell	Approved	3,400,764 (98.87%)	39,000 (1.13%)	–	–
	• Jeffrey Parks	Approved	3,438,259 (99.96%)	1,505 (0.04%)	–	–
	• Laurie Goldberg	Approved	3,401,164 (98.88%)	38,600 (1.12%)	–	–
	• Gerri Sinclair	Approved	3,238,094 (94.14%)	201,670 (5.86%)	–	–

⁽¹⁾ 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: June 14, 2023