



TeraGo Inc.
 (the “Company”)
 Annual and Special Meeting of Shareholders
 held on June 15, 2022

REPORT OF VOTING RESULTS

Pursuant to section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the Company hereby advises of the results of voting on the matters submitted to the annual and special meeting (the “Meeting”) of shareholders of the Company (“Shareholders”) held via audio webcast on June 15, 2022. Each of the matters set out below is described in greater detail in the Notice of Annual and Special Meeting of Shareholders and the Management Information Circular dated May 11, 2022.

The matters voted upon at the Meeting and the results of the voting were as follows:

Brief Description of Matter Voted Upon	Outcome of Vote	For	Against
1) In respect of fixing of the number of directors of the Company at seven (7);	Approved	7,601,185 (99.87%)	9,688 (0.13%)
2) In respect of the election of directors to hold office until the close of the next annual meeting of Shareholders or until their successors are elected or appointed:		For	Withheld
Kenneth Campbell	Approved	7,595,531 (99.80%)	15,342 (0.20%)
Matthew Gerber	Approved	7,594,485 (99.78%)	16,388 (0.22%)
Gary Sherlock	Approved	7,495,240 (98.48%)	115,633 (1.52%)
Laurel Buckner	Approved	7,591,731 (99.75%)	19,142 (0.25%)
Richard Brekka	Approved	4,793,848 (62.99%)	2,817,025 (37.01%)
Martin Pinnes	Approved	5,017,939 (65.93%)	2,592,934 (34.07%)
Pietro Cordova	Approved	7,595,531 (99.80%)	15,342 (0.20%)
3) In respect of the re-appointment of KPMG LLP, Chartered Accountants as auditors of the Company to hold office until the next annual meeting of Shareholders and authorizing the directors to fix their remuneration.	Approved	7,637,397 (99.87%)	10,300 (0.13%)
		For	Against
4) In respect of the resolution for Approval of Amendment to the Articles of Incorporation and Share Structure.	Approved	7,595,731 (99.80%)	15,142 (0.20%)



Dated: June 15, 2022.

TERAGO INC.

Per: (signed) "Shaunik Katyal"
Name: Shaunik Katyal
Title: General Counsel & Corporate Secretary