

VERTICALSCOPE HOLDINGS INC.
(the “Company”)

ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON
JUNE 18, 2025

REPORT OF VOTING RESULTS

Pursuant to section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report describes the matters decided at the Annual General Meeting of Shareholders of the Company held virtually on June 18, 2025. Full details of the matters are set out in the Company’s management information circular dated April 29, 2025, which is available under the Company’s profile on SEDAR+ at www.sedarplus.ca.

1. ELECTION OF DIRECTORS

Each of the following individuals were elected as directors of the Company for a term expiring at the close of the next annual meeting of shareholders of the Company, or until their respective successors are elected or appointed. The voting results were as follows:

Nominee	Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
Rob Laidlaw	35,923,791	94.584%	2,057,113	5.416%
Wayne Bigby	35,868,613	94.439%	2,112,291	5.561%
Cory Janssen	36,010,477	94.812%	1,970,427	5.188%
Michael Washinushi	36,810,105	96.917%	1,170,799	3.083%
Philip Evershed	36,896,957	97.146%	1,083,947	2.854%

2. REAPPOINTMENT OF AUDITOR

MNP LLP was reappointed as the auditor of the Company until the next annual meeting of the shareholders of the Company and the directors of the Company were authorized to fix the remuneration of such auditor. The voting results were as follows:

Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
37,123,239	97.444%	973,806	2.556%

Dated this 18th day of June, 2025.

VERTICALSCOPE HOLDINGS INC.

Per: “Chris Goodridge”

Name: Chris Goodridge

Title: Chief Executive Officer