

**HIGH TIDE INC.**  
**(THE “COMPANY”)**  
**REPORT OF VOTING RESULTS**

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

This report describes the matters voted upon and the outcome of the annual general and special meeting of shareholders of the Company held virtually on July 6, 2023 (the “**Meeting**”). The Meeting is described below and in greater detail in the management information circular of the Company dated May 26, 2023 (the “**Circular**”), a copy of which is available on SEDAR.

At the Meeting, there were 12,201,071 common shares of the Company (each a “**Common Share**”) present or represented by proxy, carrying one vote per Common Share, and representing 15.17% of the issued and outstanding Common Shares entitled to vote at the Meeting.

**Business**

The following sets forth a brief description of each matter, which was voted upon at the Meeting, and the outcome of such vote:

1. Ernst & Young LLP was re-appointed as the auditor of the Company for the ensuing year and the directors of the Company were authorized to fix their remuneration. The results of such votes were as follows:

<b>Votes For</b>	<b>% of Votes For</b>	<b>Votes Withheld</b>	<b>% of Votes Withheld</b>
12,191,996	99.93%	9,075	0.07%

2. The number of directors of the Company was fixed at five. The results of such votes were as follows:

<b>Votes For</b>	<b>% of Votes For</b>	<b>Votes Against</b>	<b>% of Votes Against</b>
12,142,902	99.52%	58,164	0.48%

3. Each director nominee proposed in the Circular was elected as a director to hold office until the close of the next annual meeting of shareholders or until the director’s successor is elected or appointed or until they otherwise cease to hold office.-The results of such votes were-as follows:

<b>Nominee</b>	<b>Votes For</b>	<b>% of Votes For</b>	<b>Votes Withheld</b>	<b>% of Votes Withheld</b>
Harkirat (Raj) Grover	12,024,728	98.48%	185,538	1.52%
Christian Sinclair	12,033,188	98.55%	177,083	1.45%
Arthur Kwan	11,807,143	96.70%	403,128	3.30%
Nitin Kaushal	11,873,159	97.24%	337,112	2.76%
Andrea Elliott	12,162,395	99.61%	47,876	0.39%

**DATED** at Calgary, Alberta, as of the 9<sup>th</sup> day of July 2024.

**HIGH TIDE INC.**

*signed “Mayank Mahajan”*

Mayank Mahajan  
Chief Financial Officer