

**iFabric Corp.**  
**("iFabric")**

**Annual and Special Meeting of  
iFabric Shareholders held on June 25, 2024**

**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/ Not Valid
1.	Fixing the number of directors to be elected at the meeting at six.	Approved	19,929,658 (99.18%)	165,007 (0.82%)	-	-
2.	In respect of the individual election, as directors of iFabric, of the six nominees named in the Management Information Circular of iFabric dated February 18, 2022 (the " <b>Circular</b> ")					
	• Hylton Karon	Approved	19,923,766 (99.89%)	-	21,300 (0.11%)	149,599
	• Hilton Price	Approved	19,921,766 (99.88%)	-	23,300 (0.12%)	149,599
	• Giancarlo Beevis	Approved	19,918,766 (99.87%)	-	26,300 (0.13%)	149,599
	• Mark Cochran	Approved	19,738,159 (98.96%)	-	206,907 (1.04%)	149,599
	• Cameron Groome	Approved	19,754,259 (99.04%)	-	190,807 (0.96%)	149,599
	• Richard Macary	Approved	19,754,259 (99.04%)	-	190,807 (0.96%)	149,599
3.	In respect of the appointment of BDO Canada LLP, Chartered Professional Accountants, as the auditors of iFabric until the close of the next annual meeting of the shareholders and authorizing the directors of iFabric to fix their remuneration.	Approved	20,094,665 (100.00%)	-	-	-
4.	In respect of the approval, for a further period of three years, all unallocated stock options issuable pursuant to the Amended and Restated 2015 Stock Option Plan of iFabric.	Approved	19,722,859 (98.89%)	222,207 (1.11%)	-	149,599

<sup>(1)</sup> All votes were conducted and approved by way of a show of hands; the number of votes disclosed for these items reflects those proxies received by management in advance of the meeting.

**DATED:** June 26, 2024