

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

**Annual Meeting of  
iFabric Shareholders held on June 24, 2025**

**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	Proxies/Votes Received			
			For	Against	Withheld	Not Voted/ Not Valid
1.	In respect of fixing the number of directors to be elected at the meeting at six	Approved	19,702,393 (100%)	–	-	–
2.	In respect of the individual election, as directors of iFabric, of the four nominees named in the Management Information Circular of iFabric dated May 16, 2025 (the " <b>Circular</b> ")					
	• Hylton Karon	Approved	19,511,632 (99.86%)	–	26,500 (0.14%)	164,261
	• Hilton Price	Approved	19,509,632 (99.85%)	–	28,500 (0.15%)	164,261
	• Richard Macary	Approved	19,525,932 (99.94%)	–	12,200 (0.06%)	164,261
	• Cameron Groome	Approved	19,525,932 (99.94%)	–	12,200 (0.06%)	164,261
	• Mark Cochran	Approved	19,509,632 (99.85%)	–	28,500 (0.15%)	164,261
	• Giancarlo Beevis	Approved	19,518,632 (99.90%)	–	19,500 (0.10%)	164,261
3.	In respect of the re-appointment of BDO Canada LLP, 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	19,702,393 (100%)	–	-	–

**DATED:** June 24, 2025