

kneat.com, inc.

REPORT ON VOTING RESULTS

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

To: Ontario Securities Commission
British Columbia Securities Commission
Alberta Securities Commission
Autorité des marchés financiers
Financial and Consumer Affairs Authority of Saskatchewan
The Manitoba Securities Commission
Financial and Consumer Services Commission (New Brunswick)
Nova Scotia Securities Commission
Office of the Superintendent of Securities, Service Newfoundland & Labrador
Office of the Superintendent of Securities (Prince Edward Island)

IN ACCORDANCE WITH Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report briefly describes the matters voted upon and the outcome of the votes at the Annual General and Special Meeting of shareholders of kneat.com, inc. (the "**Corporation**") held on June 1, 2022 in Toronto, Ontario (the "**Meeting**"). Each of the matters is described in greater detail in the Corporations' Management Information Circular dated April 27, 2022 (the "**Circular**").

	Brief Description of Matter Voted Upon	Outcome of Vote	Common Shares Voted	
			For	Withheld/Abstain
1.	Election of Directors In respect of the election of the following directors of the Corporation to serve until next annual meeting of the shareholders of the Corporation:			
	Ian Ainsworth	Elected	99.99%	0.01%
	Kevin Fitzgerald	Elected	99.93%	0.07%
	Edmund Ryan	Elected	98.82%	1.18%
	Wade K. Dawe	Elected	97.66%	2.34%
	Nutan Behki	Elected	99.99%	0.01%
	Carol Leaman	Elected	99.99%	0.01%
2.	Re-Appointment of Auditors In respect of the re-appointment KPMG LLP, Chartered Accountants, as the auditors of the Corporation until the close of next annual meeting and authorizing the directors of the Corporation to fix their remuneration	Approved	99.99%	0.01%
3.	Omnibus Incentive Plan Resolution Approve the Resolution authorizing the amendments to the Corporation's omnibus equity incentive plan, the details of which are set out in the Circular under the heading " <i>Matters to be Acted Upon – Approval of Amendments to the Omnibus Equity Incentive Plan.</i> "	Approved	80.01%	19.99%

Dated: June 1, 2022