



**Report of Voting Results Pursuant to  
Section 11.3 of National Instrument 51-102  
for the Annual Meeting of Holders of Common Shares of  
MEDICAL FACILITIES CORPORATION  
(the “Corporation”)  
Held on May 9, 2024**

The following matters were voted on at the annual meeting of shareholders of the Corporation (the “Meeting”) held on May 9, 2024. Full details of the matters are set out in the Corporation’s management information circular dated March 22, 2024 (the “Circular”), which is available on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca) and the Corporation’s website at [www.medicalfacilitiescorp.ca](http://www.medicalfacilitiescorp.ca).

**1. Election of Directors**

Each of the six nominees listed in the Circular was elected to serve as a director of the Corporation until the close of the next annual meeting of shareholders of the Corporation or until his or her successor is elected, with the outcome of the votes by proxy and ballot being as follows:

Nominee	Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
Yanick Blanchard	6,600,999	99.32%	45,420	0.68%
Erin S. Enright	6,606,241	99.40%	40,178	0.60%
Michael V. Gisser	6,283,088	94.53%	363,331	5.47%
Jason P. Redman	6,595,290	99.23%	51,129	0.77%
Reza Shahim	6,586,898	99.10%	59,521	0.90%
Adina G. Storch	6,597,863	99.27%	48,556	0.73%

**2. Appointment of Auditors**

On a vote by proxy and ballot, Raymond Chabot Grant Thornton LLP were appointed as the auditors of the Corporation for the ensuing year and the directors of the Corporation were authorized to fix the remuneration of the auditors. In connection with the Meeting, valid proxies and ballots in respect of this resolution were received as follows:

Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
9,014,761	99.63%	33,906	0.37%