

**VIQ SOLUTIONS INC.**  
**(the “Corporation”)**

**REPORT OF VOTING RESULTS**

Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the following briefly describes the matters voted upon and the outcome of the votes at the annual general and special meeting of the shareholders (the “**Shareholders**”) of the Corporation held on June 27, 2023 (the “**Meeting**”). Full details of the matters are set out in the Corporation’s management information circular dated May 19, 2023, which is available on SEDAR at [www.sedar.com](http://www.sedar.com).

At the Meeting, Shareholders voted by ballot on the following matters:

**1. Election of Directors**

The election of each of the following proposed director nominees with the results of voting set forth opposite the name of each nominee:

<b>Nominee</b>	<b>Votes FOR</b>	<b>%</b>	<b>Votes WITHHELD</b>	<b>%</b>
Sebastien Paré	9,937,787	93.95%	640,470	6.05%
Larry Taylor	10,140,940	95.87%	437,317	4.13%
Harvey Gordon	10,211,866	96.54%	366,391	3.46%
Christine Fellowes	10,211,391	96.53%	366,866	3.47%
Joseph Quarin	10,200,941	96.43%	377,316	3.57%
Yixin (Shing) Pan	10,211,091	96.53%	367,166	3.47%
Susan Sumner	10,210,065	96.52%	368,192	3.48%
Bradley Wells	10,199,415	96.42%	378,842	3.58%

**2. Appointment of Auditors**

A resolution re-appointing Ernst & Young LLP as auditors of the Corporation for the ensuing year and authorizing the board of directors of the Corporation (the “**Board**”) to fix the auditors’ remuneration and terms of engagement was passed. The results of the vote were:

<b>Votes FOR</b>	<b>%</b>	<b>Votes WITHHELD</b>	<b>%</b>
11,872,518	99.64%	42,426	0.36%

**3. Amended and Restated By-Law No. 1**

A resolution approving and confirming the amended and restated by-law no. 1 of the Corporation, as approved by the Board on May 19, 2023 was passed. The results of the vote were:

<b>Votes FOR</b>	<b>%</b>	<b>Votes AGAINST</b>	<b>%</b>
9,731,022	91.99%	847,235	8.01%

#### 4. Approval of Share Consolidation

A special resolution approving an amendment to the articles of the Company for a possible future consolidation of the Company's issued and outstanding common shares ("**Common Shares**") on the basis of one (1) post consolidation Common Share for between ten (10) and eighteen (18) pre-consolidation Common Shares, as may be determined by the Board in its sole discretion, was passed. The results of the vote were:

<b>Votes FOR</b>	<b>%</b>	<b>Votes AGAINST</b>	<b>%</b>
11,907,526	80.79%	2,831,497	19.21%