

**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 5, 2024 (the “**Meeting**”). Full details of the matters are set out in the Corporation’s management information circular dated April 29, 2024, which is available on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca)

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	17,397,769	97.107%	518,402	2.893%
Larry Taylor	17,385,409	97.038%	530,762	2.962%
Joseph Quarin	17,762,284	99.141%	153,887	0.859%
Yixin (Shing) Pan	17,760,987	99.134%	155,184	0.866%
Susan Sumner	17,239,394	96.223%	676,777	3.777%
Bradley Wells	17,748,675	99.065%	167,496	0.935%

**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 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>
19,119,382	99.699%	57,678	0.301%

**3. Approval of Warrant Issuance to Beedie Investments Ltd.**

A resolution approving the issuance of 2,175,142 common share purchase warrants of the Company, pursuant to a credit agreement between the Corporation and Beedie Investments Ltd. dated January 16, 2023, as amended by amending agreements dated November 10, 2023 and December 22, 2023 was passed. The results of the vote were:

<b>Votes FOR</b>	<b>%</b>	<b>Votes AGAINST</b>	<b>%</b>
14,636,530 <sup>1</sup>	98.125%	279,641	1.875%

<sup>1</sup> 3,000,000 votes held by Beedie were excluded from the vote.

**4. Approving the renewal of the Company's Equity Incentive Plan**

A resolution renewing, ratifying and approving the Company's 2021 omnibus equity incentive plan was passed. The results of the vote were:

<b>Votes FOR</b>	<b>%</b>	<b>Votes AGAINST</b>	<b>%</b>
17,384,045	97.030%	532,126	2.970%