



June 26, 2025

**CEMATRIX Corporation**  
**Annual Meeting of Shareholders Held on June 25, 2025**  
**Report of Voting Results**

In accordance with Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations, we hereby advise of the results of the voting on the matters submitted to the annual meeting (the “Meeting”) of the shareholders (the “Shareholders”) of CEMATRIX Corporation (the “Corporation”) held on June 25, 2025, at the Deerfoot Inn & Casino.

The matters voted upon at the Meeting and the results of voting were as follows:

**1. To fix the number of the board members of the Board of Directors of the Corporation (the “Board”) at five (5)**

The number of members to the Board of Directors set to five was passed by a majority of votes cast by Shareholders. The Corporation received the following votes with respect to fix the board of directors at five:

Votes For	% Votes For	Votes Against	% Votes Against
34,700,129	99.48%	180,038	0.52%

**2. Election of Directors**

The nominees listed on the Management Information Circular dated May 7, 2025 were elected as directors of the Corporation to hold office until the next Annual Meeting of Shareholders or until his or her successor is duly elected or appointed. The Corporation received the following votes with respect to the election of the five nominees:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Steve Bjornson	32,524,130	98.58%	470,156	1.42%
Patrick N. Breen	32,265,523	97.79%	728,763	2.21%
Anna Maria Cuglietta	32,157,441	97.46%	836,845	2.54%
John Kim	32,137,272	97.40%	857,015	2.60%
Minaz Lalani	32,088,353	97.25%	905,933	2.75%

### 3. Appointment of Auditors

MNP LLP was re-appointed as the auditor of the Corporation to hold office until the close of the next Annual Meeting of Shareholders at a remuneration to be fixed by the Board of Directors. The Corporation received the following votes with respect to the election of the auditor:

Votes For	% Votes For	Votes Withheld	% Votes Withheld
34,557,685	99.08%	322,482	0.92%

### 4. Approval of Amended and Restated Omnibus Equity Incentive Compensation Plan

The Amended and Restated Omnibus Equity Incentive Compensation Plan (“the Plan”) was approved by a majority of votes cast by Shareholders. The Corporation received the following votes with respect to the approval of the Plan:

Votes For	% Votes For	Votes Against	% Votes Against
31,576,610	95.70%	1,417,676	4.30%

### 5. Advisory Vote Regarding Executive Compensation

The non-binding advisory resolution to accept the Corporation’s approach to executive compensation was passed by a majority of votes cast by Shareholders. The Corporation received the following votes with respect to advisory vote regarding executive compensation:

Votes For	% Votes For	Votes Against	% Votes Against
31,789,964	96.35%	1,204,322	3.65%

## CEMATRIX Corporation

By: *“signed” Marie-Josée Cantin*

Name: Marie-Josée Cantin

Title: Chief Financial Officer