Tokens.com

Annual General and Special Meeting of Shareholders
July 11, 2023

Report of Voting Results
Pursuant to Section 11.3 of
National Instrument 51-102 – Continuous Disclosure Obligations

In respect of the Annual General and Special Meeting of Shareholders of Tokens.com Corp. (the "**Corporation**") held virtually by teleconference on July 11, 2023 (the "**Meeting**") an aggregate of 34,202,184 common shares of the Corporation, being 34.93% of the issued and outstanding common shares as of the record date of May 25, 2023, were present or represented by proxy at the Meeting.

Matters Voted Upon at the Meeting

1. **Number of Directors:** The number of directors to be elected for the ensuing year was fixed at five. The percentage of votes cast "for" or "against" from the vote are set forth below.

For	%	Against	%
33,856,783	98.99%	345,401	1.01%

2. **Election of Directors:** Each of the five director nominees proposed in the Corporation's information circular dated June 1, 2023 (the "**Circular**") was elected to serve until the next annual meeting of shareholders of the Corporation, or any postponement(s) or adjournment(s) thereof, until their office is earlier vacated or until their successor is elected or appointed. The percentage of votes cast "for" or "withheld" from the vote are set forth below.

Director	For	%	Withheld	%
Andrew Kiguel	24,121,083	99.67%	80,028	0.33%
Andrew D'Souza	21,633,903	89.39%	2,567,208	10.61%
Frederick T. Pye	21,586,260	89.20%	2,614,851	10.80%
Emma Todd	21,633,653	89.39%	2,567,458	10.61%
Jimmy Vaiopoulos	21,633,553	89.39%	2,567,558	10.61%

3. **Appointment of Auditor:** Raymond Chabot Grant Thornton LLP was appointed as auditors of the Corporation for the ensuing fiscal year and the Board of Directors is authorized to fix their remuneration. The percentage of votes cast "for" or "withheld" from the vote are set forth below.

For	%	Withheld	%
26,266,789	76.80%	7,935,395	23.20%

Dated this 11th day of July 2023.

TOKENS.COM CORP.

By: *"Andrew Kiguel"*
Name: Andrew Kiguel
Title: Chief Executive Officer