

DATA COMMUNICATIONS MANAGEMENT CORP.
Annual Meeting of Shareholders
Toronto, Ontario – June 16, 2022

REPORT OF VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102
Continuous Disclosure Obligations

The following matters were voted on at the annual meeting of shareholders (the “**Meeting**”) of DATA Communications Management Corp. (the “**Corporation**”) held on June 16, 2022. Full details of these matters are set out in the Notice of Annual Meeting and Management Information Circular of the Corporation dated May 10, 2022 issued in connection with the Meeting, which is available at www.sedar.com.

A total of 27 shareholders holding an aggregate of 25,559,118 common shares of the Corporation (“**Common Shares**”) were represented at the Meeting in person or by proxy, representing approximately 58.01% of the total votes attached to all issued and outstanding Common Shares as of May 6, 2022, the record date for the Meeting.

Appointment of Auditors

The resolution to appoint PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation, to hold office until the next annual meeting of shareholders of the Corporation or until their successors are appointed and to authorize the directors to fix the auditors’ remuneration, was adopted on a vote by a show of hands. The votes cast by proxy at the Meeting for the appointment of the auditors were as follows:

	Votes For	%	Votes Withheld	%
Appointment of Auditors	25,545,550	99.99%	1,568	0.01%

Election of Directors

All eight directors proposed for election at the Meeting were elected on a vote by ballot.

The votes cast by shareholders present in person or represented by proxy at the Meeting for election of directors were as follows:

	Votes For	%	Votes Withheld	%
Gregory J. Cochrane	24,902,360	98.27%	438,705	1.73%
Merri L. Jones	25,272,574	99.73%	68,491	0.27%
Richard Kellam	25,320,235	99.92%	20,830	0.08%
James J. Murray	23,057,713	90.99%	2,283,352	9.01%
Michael G. Sifton	25,009,527	98.61%	351,538	1.39%
Alison Simpson	25,315,435	99.95%	13,630	0.05%
J.R. Kingsley Ward	20,078,839	79.23%	5,262,226	20.77%
Derek J. Watchorn	25,260,374	99.68%	80,691	0.32%