

**DATA COMMUNICATIONS MANAGEMENT CORP.**  
**Annual Meeting Of Shareholders**  
**Toronto, Ontario – May 22, 2025**

**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 May 22, 2025. Full details of these matters are set out in the Notice of the Annual Meeting and Management Information Circular of the Corporation issued in connection with the Meeting, which is available at [www.sedarplus.ca](http://www.sedarplus.ca).

Twenty-nine shareholders holding a total of 30,838,490 common shares of the Corporation (“**Common Shares**”) were represented at the Meeting in person or by proxy, representing approximately 55.76% of the total votes attached to all issued and outstanding Common Shares as of April 4, 2025, 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 show of hands by a majority of the votes cast by the shareholders present in person or represented by proxy at the Meeting. The votes cast by shareholders present in person or represented by proxy at the Meeting for the appointment of the auditors were as follows:

	Votes For		Votes Withheld	
	#	%	#	%
Appointment of Auditors	30,834,099	99.99%	4,391	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 the election of directors were as follows:

	Votes For		Votes Withheld	
	#	%	#	%
Richard C. Kellam	30,680,855	99.80%	61,000	0.20%
Gregory J. Cochrane	30,571,923	99.45%	169,932	0.55%
Merri L. Jones	29,129,077	94.75%	1,612,848	5.25%

James J. Murray	30,675,244	99.78%	66,611	0.22%
Michael G. Sifton	30,585,553	99.49%	156,302	0.51%
J.R. Kingsley Ward	30,718,274	99.92%	23,581	0.08%
Derek J. Watchorn	30,677,477	99.79%	64,378	0.21%
Alison Simpson	30,724,124	99.94%	17,731	0.06%