

**BRIDGEMARQ REAL ESTATE SERVICES INC.**  
(the "Company")  
**Annual General Meeting of Shareholders Held on May 13, 2025**  
**REPORT ON VOTING RESULTS**

Pursuant to National Instrument 51-102 Continuous Disclosure Obligation Section 11.3

Resolution	Brief Description of Matters Voted Upon	Outcome of Vote	Restricted Voting Shares			Special Voting Shares *	
			Number of Votes Cast			Number of Votes Cast	
			FOR	WITHHELD	AGAINST	FOR	WITHHELD
Resolution #1:	To appoint Spencer Enright as a Designated Director of the Company.		n/a	n/a	n/a	6,248,544	-
Resolution #1:	To appoint Joe Freedman as a Designated Director of the Company.		n/a	n/a	n/a	6,248,544	-
Resolution #1:	To elect Colum Bastable as an independent Director of the Company.	Approved	1,622,776	44,713	n/a	n/a	n/a
Resolution #1:	To elect Lorraine Bell as an independent Director of the Company.	Approved	1,628,059	39,430	n/a	n/a	n/a
Resolution #1:	To elect Jitanjli Datt as an independent Director of the Company.	Approved	1,601,989	65,500	n/a	n/a	n/a
Resolution #1:	To elect Gail Kilgour as an independent Director of the Company.	Approved	1,619,972	47,517	n/a	n/a	n/a
Resolution #1:	To elect Brian Edward Hoecht as an independent Director of the Company.	Approved	1,605,635	61,854	n/a	n/a	n/a
Resolution #2:	To appoint Ernst & Young LLP as external auditors of the Company and authorizing the directors to set the external auditors' remuneration.	Approved	1,714,237	31,337	n/a	6,248,544	-
Resolution #3:	To approve of the Stock Option Plan of the Company.	Approved	1,530,221	n/a	137,268	6,248,544	-

**Report on Attendance**

	Number of Outstanding Shares	Number of Shares represented at the Meeting	% of Class	% of Votes
Restricted Voting Shares	9,483,850	1,745,574	18.41%	11.10%
Special Voting Share *	6,248,544	6,248,544	100.00%	39.72%
	15,732,394	7,994,118		50.81%

\* The Special Voting Share entitles the holder to 6,248,544 votes with respect to Resolution #1 (only to appoint the Designated Directors of the Company), #2 and #3.