



Annual Meeting of Shareholders

Held on June 8, 2023

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

The following matters were put to a vote by ballot:

- 1) Election of Directors of the Corporation.

Each of the director nominees proposed by management was elected as follows:

<u>Name of Nominee</u>	<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
Donald Streu	24,819,117	100.00%	500	0.00%
Dennis Balderston	24,819,117	100.00%	500	0.00%
Werner Zoellner	24,819,117	100.00%	500	0.00%
Andrew Judson	24,814,117	99.98%	5,500	0.02%

- 2) Appointment of KPMG LLP, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
25,273,100	99.97%	7,110	0.03%