



**Annual and Special Meeting of Shareholders**

**Held on June 20, 2024**

**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>
Dennis Balderston	25,363,804	99.63%	93,125	0.37%
Andrew Judson	25,363,904	99.63%	93,025	0.37%
Werner Zoellner	25,363,804	99.63%	93,125	0.37%
Donald Streu	25,456,004	100.00%	925	0.00%

- 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>
26,122,094	100.00%	1,025	0.00%

- 3) Special resolution for the reduction of share capital for accounting purposes:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
25,444,325	99.95%	12,604	0.05%