



**Annual Meeting of Shareholders**

**Held on June 19, 2025**

**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	28,380,288	99.46%	154,079	0.54%
Andrew Judson	28,366,488	99.41%	167,879	0.59%
Werner Zoellner	28,380,582	99.46%	153,785	0.54%
Donald Streu	28,534,048	100.00%	319	0.00%
John Chambers	28,380,582	99.46%	153,785	0.54%

- 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>
24,387,725	83.60%	4,785,088	16.40%

- 3) Resolution for the approval of Unallocated Entitlements under the Stock Option Plan:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
28,330,978	99.29%	203,389	0.71%