

dynaCERT Inc.

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

The following sets forth a brief description of each matter that was voted upon at the Annual Meeting of the shareholders of dynaCERT Inc. (the "**Corporation**"), which was held as a virtual meeting on September 30, 2021 (the "**Meeting**"), and the outcome of the votes. All resolutions were put to a vote by ballot at the Meeting. A total of 130,182,389 common shares of the Corporation (each, a "**Common Share**"), representing 34.126% of the total Common Shares outstanding, were represented in person or by proxy at the Meeting.

Description of Matter Voted Upon	Result of Vote	Votes by Ballot	
		Votes For # (%)	Votes Against/Withheld # (%)
1. Ordinary resolution fixing the number of directors at seven (7)	Passed	118,847,343 (99.020%)	1,176,378 (0.980%)
2. Ordinary resolution approving the election of the following nominees as directors of the Corporation <ul style="list-style-type: none"> • Wayne Hoffman • James Payne • Robert Maier • Jean-Pierre Colin • Richard Lu • Stephen Kukucha • Amir Farahi 	Elected Elected Elected Elected Elected Elected Elected	104,136,014 (86.763%) 118,316,929 (98.578%) 119,068,669 (99.204%) 103,931,977 (86.593%) 94,056,543 (78.365%) 103,944,663 (86.603%) 103,553,761 (86.278%)	15,887,707 (13.237%) 1,706,792 (1.422%) 955,052 (0.796%) 16,091,744 (13.407%) 25,967,178 (21.635%) 16,079,058 (13.397%) 16,469,960 (13.722%)
3. Ordinary resolution approving the appointment of BDO Canada LLP as auditors of the Corporation	Passed	129,192,830 (99.240%)	989,559 (0.760%)