

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 "**Company**") that was held on June 27, 2024 (the "**Meeting**") and the outcome of the votes. A total of 114,544,944 common shares of the Company (each, a "**Common Share**"), representing 27.501% of the total Common Shares outstanding, were represented at the Meeting (with 4 represented by shareholders attending in person and 184 being represented by proxy). All other resolutions were approved via a show of hands and tabulation of proxy votes. The results below summarize votes cast by proxy.

Description of Matter Voted Upon	Result of Vote	Votes by Proxy Only	
		Votes For # (%)	Votes Against/Withheld # (%)
1. Ordinary resolution fixing the number of directors at nine (9)	Passed	110,907,057 (97.071%)	3,346,682 (2.929%)
2. Ordinary resolution approving the election of the following nominees as directors of the Company <ul style="list-style-type: none"> • James Payne • Jean-Pierre Colin • Wayne Hoffman • Amir Farahi • Brian Warner • Bruce Barnaby • Tanya Rowntree • James Tansey • Bernd Krueper 	Elected Elected Elected Elected Elected Elected Elected Elected Elected	108,507,998 (97.020%) 95,392,811 (85.293%) 94,745,647 (84.715%) 108,562,574 (97.069%) 98,536,924 (88.105%) 108,562,574 (97.069%) 109,653,074 (98.044%) 109,653,074 (98.044%) 109,727,424 (98.110%)	3,332,872 (2.980%) 16,448,059 (14.707%) 17,095,223 (15.285%) 3,278,296 (2.931%) 13,303,946 (11.895%) 3,278,296 (2.931%) 2,187,796 (1.956%) 2,187,796 (1.956%) 2,113,446 (1.890%)
3. Ordinary resolution approving the appointment of HDCPA, Chartered Accountants, as auditors of the Company	Passed	112,289,891 (98.281%)	1,963,848 (1.719%)