

CANLAN ICE SPORTS CORP.
(the “Company”)

Annual General Meeting held on June 22, 2021
Voting Results Report

The following matters were voted on at the meeting:

1. The financial statements of the Company for the fiscal year ended December 31, 2020, and the auditor’s report for the year ended December 31, 2020, were received by the meeting.
2. The number of directors of the Company was set at six (6).
3. The following persons were elected as directors, to hold office until the next annual general meeting or until their successors are duly elected or appointed. The votes and percentages of votes cast for, and withheld with respect to, each nominee were:

Nominee	Votes for	Percentage of votes cast	Votes withheld	Percentage of votes cast
Charles G. Allen	12,565,899	99.99%	1,308	0.01%
Frank D. Barker	12,565,899	99.99%	1,308	0.01%
Geoffrey J. Barker	12,565,907	99.99%	1,300	0.01%
Doug Brownridge	12,565,907	99.99%	1,300	0.01%
Victor D’Souza	12,565,905	99.99%	1,302	0.01%
Joey St-Aubin	12,431,745	98.92%	135,462	1.08%

4. KPMG LLP was appointed as the auditor of the Company until the next annual general meeting, and the directors were authorized to fix the auditor’s remuneration.