

CANLAN ICE SPORTS CORP.
(the “Company”)

Annual General Meeting held on June 19, 2025
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, 2024, and the auditor’s report for the year ended December 31, 2024, were received by the meeting.
2. The number of directors of the Company was set at eight (8).
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
Frank D. Barker	10,343,325	99.99%	532	0.01%
Geoffrey J. Barker	10,343,325	99.99%	532	0.01%
Doug Brownridge	10,343,811	100.00%	46	0.00%
Connie Carras	10,343,857	100.00%	0	0.00%
Don Crowe	10,343,801	100.00%	56	0.00%
Victor D’Souza	10,343,807	100.00%	50	0.00%
Chris McMullen	10,343,761	100.00%	96	0.00%
Joey St-Aubin	10,343,275	99.99%	582	0.01%

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.