

**INVESQUE, INC.**  
**(the “Corporation”)**

**Annual Meeting of Shareholders**  
**held on June 22, 2022**

**REPORT OF VOTING RESULTS**

*Pursuant to Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations.*

The following matters were voted on at the annual meeting of the shareholders of the Corporation held on Wednesday, June 22, 2022 (the “Meeting”). Full details of the matters are set out in the Corporation’s management information circular dated May 26, 2022 (the “Circular”), which is available under the Corporation’s profile on SEDAR at [www.sedar.com](http://www.sedar.com).

**1. Election of Directors**

Each of the nominee directors listed in the Circular was elected as a director, without a vote by ballot being conducted. The Corporation received proxies with regard to voting on the seven directors nominated for election, directing as set forth in the table below:

<b>Nominee</b>	<b># of Votes For</b>	<b>% of Votes For</b>	<b># of Votes Withheld</b>	<b>% of Votes Withheld</b>
Scott White	32,446,081	99.61%	128,392	0.39%
Brad Benbow	32,369,049	99.37%	205,424	0.63%
Adlai Chester	32,444,981	99.60%	129,492	0.40%
Michael Faber	32,440,781	99.59%	133,692	0.41%
Shaun Hawkins	32,282,964	99.11%	291,509	0.89%
Randy Maultsby	32,332,848	99.26%	241,625	0.74%
Gail Steinel	32,438,981	99.58%	135,492	0.42%

**2. Appointment of Auditors**

KPMG LLP, Chartered Professional Accountants, was appointed as the auditor of the Corporation, without a vote by ballot being conducted. The Corporation received proxies from shareholders with regard to the vote on the appointment of KPMG LLP, directing as set forth in the table below:

<b># of Votes For</b>	<b>% of Votes For</b>	<b># of Votes Withheld</b>	<b>% of Votes Withheld</b>
33,346,090	99.83%	55,154	0.17%