

REKO INTERNATIONAL GROUP INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
DECEMBER 1, 2022

VOTING RESULTS

Resolution #1:

On a show of hands, the Chairman declared that the shareholders ratified the Election of Directors for all nominees listed below:

Proxies Tabulated:

	For	For%	Withheld	Withheld%
Diane M. Reko	3,205,792	98.95	17,000	0.52
Andrew J. Szonyi	3,205,692	98.95	17,100	0.53
John Sartz	3,205,692	98.95	17,100	0.53
Maria Ann Thompson	3,190,892	98.49	31,900	0.98
Roy Verstraete	3,205,792	98.95	17,000	0.52

Resolution #2:

On a show of hands, the Chairman declared that the shareholders ratified the re-appointment of PricewaterhouseCoopers LLP, as Auditors of the Company until the close of the next Annual General Meeting in 2023 and to authorize the Directors to fix their remuneration.

Proxies Tabulated:

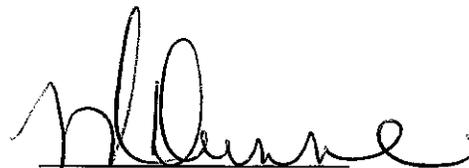
For:	3,222,792	100%
Withheld:	0	0%
Total:	3,317,210	100%

Dated this 1st of December, 2022

REKO INTERNATIONAL GROUP INC.



Christine Ferrari



Michelle Dunne