

Reko International Group Inc. (REKO)
Annual Meeting of Shareholders
Held December 7, 2023
Report of Voting Results

National Instrument 51-102 -Continuous Disclosure Obligations- Section 11.3

Matters Voted Upon

Business

Outcome of Vote

1. The election of the following nominees as directors of the Corporation to hold office until the next annual meeting of shareholders or until their successors are duly elected or appointed in accordance with the articles and by-laws of the Corporation:

Approved⁽¹⁾

Diane M. Reko
Andrew J. Szonyi
John Sartz
Maria Thompson
Roy Verstraete

2. The re-appointment of PricewaterhouseCoopers, LLP, Chartered Accountants, as auditors of the Corporation until the next annual meeting of shareholders or until a successor is appointed, and the authorization of the Board of Directors to fix the auditor's remuneration.

Approved⁽²⁾

Notes:

- (1) This matter was voted upon electronically and by proxy at the meeting. The following were voted For or Withheld
(a) Diane M Reko, 3,288,980 For; 17,000 Withheld; (b) Andrew J Szonyi, 3,288,880 For; 17,100 Withheld; (c) John Sartz 3,288,880 For; 17,100 Withheld; (d) Maria Thompson 3,248,680 For; 57,300 Withheld; (e) Roy Verstraete 3,288,980 For; 17,000 Withheld.
- (2) The matter was voted upon electronically and by proxy at the meeting. Of the votes received, 3,288,980 were voted For and 17,000 were Withheld.