

**CLIP MONEY INC.**  
**(the “Company”)**

**Annual Meeting of Shareholders**  
**Held on June 25, 2025**

**REPORT OF VOTING RESULTS**

Pursuant to section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report describes the matters decided at the 2025 Annual Meeting of Shareholders of the Company held virtually on June 25, 2025 (the “**Meeting**”). All matters voted upon at the Meeting were voted upon by proxy or virtually at the meeting. Full details of the matters are set out in the Company’s management information circular dated May 7, 2025, which is available on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

**1. ELECTION OF DIRECTORS**

Each of the following individuals were elected as directors of the Company for a term expiring at the conclusion of the next annual meeting of shareholders of the Company, or until their successors are elected or appointed. The voting results were as follows:

<b>Nominee</b>	<b>Votes For</b>	<b>% of Votes For</b>	<b>Votes Withheld</b>	<b>% of Votes Withheld</b>
<b>Joseph Arrage</b>	51,288,231	100.00%	0	0.00%
<b>Stuart Mackinnon</b>	51,283,141	99.99%	5,090	0.01%
<b>Don Layden, Jr.</b>	51,283,141	99.99%	5,090	0.01%
<b>Peter Dorsman</b>	51,283,141	99.99%	5,090	0.01%
<b>John Desmond</b>	51,283,141	99.99%	5,090	0.01%

**2. APPOINTMENT OF AUDITOR**

MNP LLP was appointed as the auditor of the Company until the next annual meeting of the shareholders of the Company or until its successor is appointed and the directors of the Company were authorized to fix the remuneration of such auditor. The voting results were as follows:

<b>Votes For</b>	<b>% of Votes For</b>	<b>Votes Withheld</b>	<b>% of Votes Withheld</b>
54,289,871	100.00%	0	0.00%

### 3. RE-APPROVAL OF OMNIBUS EQUITY INCENTIVE PLAN

The amended and restated omnibus equity incentive plan of the Company was re-approved by shareholders. The voting results were as follows:

Votes For	% of Votes For	Votes Against	% of Votes Against
51,287,431	99.998%	800	0.002%

Dated this 25<sup>th</sup> day of June, 2025.

#### CLIP MONEY INC.

By: (Signed) "Andrew Tussing"  
Name: Andrew Tussing  
Title: Chief Financial Officer