

## ELEMENT FLEET MANAGEMENT CORP.

### Report of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

In respect of the annual meeting of holders of common shares of Element Fleet Management Corp. (the “Company”) held on May 12, 2021 (the “Meeting”), the following sets forth a brief description of the matters which were considered and voted upon at the Meeting and the outcome of the vote in respect of each matter.

The Scrutineer’s report recorded that there were 375,404,153 common shares (or approximately 85.62% of the issued and outstanding common shares of the Company as at the record date) represented in person or by proxy at the Meeting.

#### Matters Voted Upon at the Meeting

1. **Election of Directors:** The election of directors was conducted by ballot. Each of the ten nominees in the Company’s management information circular dated April 2, 2021 (the “Circular”) were elected to serve until the next annual meeting of holders of common shares of the Company or until their successors are duly elected or appointed. The results of the ballot are set forth below opposite the name of each elected director. The percentage of votes for or withheld from voting are displayed as a percentage of votes cast.

<u>DIRECTOR</u>		<u>FOR</u>		<u>WITHHELD</u>	
David F. Denison	370,948,217	99.24%	2,836,978	0.76%	
Virginia Addicott	373,751,912	99.99%	33,283	0.01%	
Andrew Clarke	373,757,898	99.99%	27,297	0.01%	
Jay Forbes	373,758,598	99.99%	26,597	0.01%	
G. Keith Graham	373,263,472	98.86%	521,723	0.14%	
Alexander D. Greene	364,401,232	97.49%	9,383,963	2.51%	
Joan Lamm-Tennant	370,736,087	99.18%	3,049,108	0.82%	
Rubin J. McDougal	373,757,272	99.99%	27,923	0.01%	
Arielle Meloul-Wechsler	373,267,014	99.86%	518,181	0.14%	
Andrea Rosen	370,155,512	99.03%	3,629,683	0.97%	

2. **Re-appointment of Auditors:** An ordinary resolution of holders of common shares of the Company to re-appoint Ernst & Young LLP to serve as the independent auditors of the Company and authorizing the directors of the Company to fix the auditors’ remuneration was passed by a vote conducted by ballot. Results of the ballot were: 374,798,197 common shares (99.84% of votes cast) voted “for” and 600,706 common shares (0.16% of votes cast) withheld from voting.
3. **Approval of Advisory Resolution on Executive Compensation:** The advisory resolution on the Company’s approach to executive compensation, as set out in the Circular, was passed as an ordinary resolution of holders of common shares of the Company by a vote conducted by ballot. Results of the ballot were: 355,654,511 common shares (95.15% of votes cast) voted “for” and 18,130,684 common shares (4.85% of votes cast) voted “against”.

Dated this 12<sup>th</sup> day of May, 2021.

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By: (signed) “David Colman”  
Name: David Colman  
Title: Executive Vice President, General Counsel & Corporate Secretary