

**Galaxy Digital Holdings Ltd.**  
**Report of Voting Results**  
(Pursuant to Section 11.3 of National Instrument 51-102)

In accordance with Section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*, this report briefly describes the matters voted upon and the outcome of the votes at the annual general meeting (the “**Meeting**”) of the shareholders of Galaxy Digital Holdings Ltd. (the “**Company**”) held virtually on June 28, 2023.

**Election of Directors**

At the Meeting, shareholders voted to elect the following directors, as follows:

	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld</b>	<b>%</b>
<b>Michael Novogratz</b>	21,494,155	99.761%	44,052	0.204%	7,448	0.035%
<b>Bill Koutsouras</b>	14,042,378	65.175%	519,088	2.409%	6,984,189	32.416%
<b>Dominic Docherty</b>	13,872,519	64.387%	687,496	3.191%	6,985,641	32.423%
<b>Michael Daffey</b>	21,396,770	99.309%	134,327	0.623%	14,559	0.068%
<b>Jane Dietze</b>	16,791,187	77.933%	2,360,293	10.955%	2,394,175	11.112%
<b>Damien Vanderwilt</b>	21,347,650	99.081%	162,438	0.754%	35,567	0.165%
<b>Richard Tavoso</b>	14,200,373	65.908%	453,372	2.104%	6,891,911	31.987%

**Appointment of Auditor**

At the Meeting, shareholders voted to appoint KPMG LLP, Chartered Professional Accountants as the auditor of the Company for the ensuing year and authorized the directors to fix the remuneration to be paid to KPMG LLP, as follows:

<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld</b>	<b>%</b>
27,665,022	99.830%	39,951	0.144%	7,138	0.026%

For additional information, please see the Management Information Circular of the Company dated May 26, 2023, and filed in connection with the Meeting, which is available on the Company’s website at <https://investor.galaxydigital.io/> and under the Company’s profile on SEDAR at [www.sedar.com](http://www.sedar.com).

Dated this 28<sup>th</sup> day of June 2023.