

**COLLIERS INTERNATIONAL GROUP INC.**  
**("Colliers")**

**Annual and Special Meeting of  
Colliers Shareholders held on April 5, 2023**

**REPORT OF VOTING RESULTS**

**Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations***

	Brief Description of Matter Voted Upon	Outcome of Vote <sup>(1)</sup>	Proxies/Votes Received		
			For	Against	Withheld
1.	In respect of the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants and Licensed Public Accountants, as the independent auditors of Colliers until the close of the next annual meeting of the shareholders and authorizing the directors of Colliers to fix their remuneration.	Approved	56,505,279 (89.43%)	-	6,678,202 (10.57%)
2.	In respect of the individual election, as directors of Colliers, of the ten nominees named in the Management Information Circular of Colliers dated February 16, 2023 (the " <b>Circular</b> "): <ul style="list-style-type: none"> <li>• Peter F. Cohen</li> <li>• John (Jack) P. Curtin, Jr.</li> <li>• Christopher Galvin</li> <li>• P. Jane Gavan</li> <li>• Stephen J. Harper</li> <li>• Jay S. Hennick</li> <li>• Katherine M. Lee</li> <li>• Poonam Puri</li> <li>• Benjamin F. Stein</li> <li>• L. Frederick Sutherland</li> </ul>	Approved	55,969,064 (89.14%)	-	6,819,315 (10.86%)
		Approved	55,479,340 (88.36%)	-	7,309,039 (11.64%)
		Approved	61,953,383 (98.67%)	-	834,996 (1.33%)
		Approved	49,149,598 (78.28%)	-	13,638,781 (21.72%)
		Approved	61,270,740 (97.58%)	-	1,517,639 (2.42%)
		Approved	61,268,705 (97.58%)	-	1,519,674 (2.42%)
		Approved	57,379,543 (91.39%)	-	5,408,836 (8.61%)
		Approved	58,576,010 (93.29%)	-	4,212,369 (6.71%)
		Approved	57,442,677 (91.49%)	-	5,345,702 (8.51%)
		Approved	61,331,803 (97.68%)	-	1,456,576 (2.32%)
3.	Non-binding advisory resolution on Colliers' approach to executive compensation as set out in the Circular.	Approved	38,560,266 (61.43%)	24,214,164 (38.57%)	-

(1) The votes for all items reflect those proxies received by management in advance of the meeting.

**DATED:** April 5, 2023