

**BLACKBERRY LIMITED**  
(the "Corporation")

**Annual and Special Meeting of Shareholders**  
**June 22, 2022**

REPORT OF VOTING RESULTS  
*National Instrument 51-102 – Continuous Disclosure Obligations*  
*Section 11.3*

**Matters Voted Upon**

**1. Election of Directors**

The eight nominees listed in the Management Proxy Circular were elected as directors of the Corporation to hold office until the next annual meeting of shareholders or until their successors are elected or appointed, subject to the provisions of the Corporation's by-laws.

<b>Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
John Chen	192,327,109	83.94%	36,804,130	16.06%
Michael A. Daniels	145,952,540	63.70%	83,178,698	36.30%
Timothy Dattels	216,574,805	94.52%	12,556,434	5.48%
Lisa Disbrow	216,463,361	94.47%	12,667,877	5.53%
Richard Lynch	166,842,701	72.82%	62,288,538	27.18%
Laurie Smaldone Alsup	216,196,656	94.35%	12,934,582	5.65%
V. Prem Watsa	116,231,953	50.73%	112,899,287	49.27%
Wayne Wouters	216,289,190	94.40%	12,842,049	5.60%

**2. Re-Appointment of Auditors**

PricewaterhouseCoopers LLP were re-appointed as auditors of the Corporation to hold office until the close of the next annual meeting of shareholders of the Corporation.

<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
296,684,355	97.90%	6,365,518	2.10%

**3. Approval of Unallocated Entitlements under the Equity Incentive Plan**

Resolution approving the unallocated entitlements under the Company's Equity Incentive Plan as disclosed in the Management Proxy Circular.

<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>
147,592,971	64.41%	81,538,266	35.59%

**4. Advisory vote on Executive Compensation**

Non-binding advisory resolution that the shareholders accept the Company's approach to executive compensation as disclosed in the Management Proxy Circular.

<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>
101,207,345	44.17%	127,923,894	55.83%

DATED this 22nd day of June, 2022.

**BLACKBERRY LIMITED**

/s/ Steve Rai

Steve Rai – Chief Financial Officer