

**BLACKBERRY LIMITED**  
**(the “Corporation”)**

**Annual and Special Meeting of Shareholders**  
**June 25, 2024**

**REPORT OF VOTING RESULTS**

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

**Matters Voted Upon**

**1. Election of Directors**

The seven 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>
Philip Brace	226,606,506	85.23%	39,264,057	14.77%
Michael A. Daniels	190,158,008	71.18%	77,004,356	28.82%
Lisa Disbrow	250,697,034	93.84%	16,465,330	6.16%
John J. Giamatteo	250,859,357	93.90%	16,303,904	6.10%
Richard Lynch	241,036,329	90.27%	25,985,939	9.73%
Lori O'Neill	254,121,625	95.12%	13,041,634	4.88%
Wayne Wouters	246,814,693	92.38%	20,347,668	7.62%

**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>
326,547,841	96.58%	11,575,261	3.42%

**3. Approval of Amended Equity Incentive Plan**

Resolution approving an amendment and restatement of the Company's Equity Incentive Plan.

<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Abstained</b>	<b>% Abstained</b>
211,019,535	78.99%	54,764,276	20.50%	1,379,441	0.52%

**4. Advisory vote on Executive Compensation**

Non-binding advisory resolution that the shareholders accept the Company's approach to Executive Compensation.

<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Abstained</b>	<b>% Abstained</b>
139,203,043	52.10%	125,277,513	46.89%	2,682,696	1.00%

DATED this 25th day of June, 2024.

**BLACKBERRY LIMITED**

/s/ Steve Rai

Steve Rai – Chief Financial Officer