

VIA SEDAR

May 16, 2024

To the securities regulator
 of each of the Provinces of Canada

OBJECT: Boralex Inc.
 Report of Voting Results pursuant to Section 11.3 of National Instrument 51-102 –
 Continuous Disclosure Obligations (“NI 51-102”)

Dear Madam/Sir:

Following the virtual annual meeting of shareholders of Boralex Inc. (the “**Corporation**”) held on Wednesday May 15, 2024 (the “**Meeting**”), and in accordance with Section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

1. Election of Directors

The eleven (11) nominees proposed by management in the Management Information Circular dated March 8, 2024 were elected by a majority of shareholders. The following voting results represents the sum of the votes cast by proxy and by electronic ballot:

Name	For		Against	
	#	%	#	%
André Courville	71,458,609	96.85	2,323,599	3.15
Lise Croteau	71,088,387	96.35	2,693,821	3.65
Patrick Decostre	71,459,070	96.85	2,323,138	3.15
Marie-Claude Dumas	67,842,050	91.95	5,940,158	8.05
Marie Giguère	69,760,832	94.55	4,021,375	5.45
Ines Kolmsee	70,585,450	95.67	3,196,757	4.33
Patrick Lemaire	71,380,991	96.75	2,401,217	3.25
Dominique Minière	72,501,687	98.26	1,280,521	1.74
Alain Rhéaume	70,372,235	95.38	3,409,973	4.62
Zin Smati	70,351,823	95.35	3,430,384	4.65
Dany St-Pierre	70,594,358	95.68	3,187,849	4.32

2. Appointment of the independent auditor

PricewaterhouseCoopers LLP/s.r.l./S.E.N.C.R.L., partnership of chartered professional accountants, was appointed the Corporation’s Independent Auditor by a majority of shareholders. The following voting results represents the sum of the votes cast by proxy and by electronic ballot:

For		Withheld	
#	%	#	%
68,337,643	92.45	5,582,210	7.55

3. Non-biding advisory resolution accepting the Corporation’s executive compensation approach

The following voting results represents the sum of the votes cast by proxy and by electronic ballot:

For		Against	
#	%	#	%
65,903,937	89,32	7,878,087	10.68

4. Renewal of shareholder rights plan

The shareholder rights plan was approved, ratified and confirmed by a majority of shareholders. The following voting results represents the sum of the votes cast by proxy and by electronic ballot:

For		Against	
#	%	#	%
72,731,958	98.58s	1,050,066	1,42

We trust that this is all to your satisfaction.

Yours truly,

(Signed) Linda Filion

Linda Filion
Corporate Secretary