

goeasy Ltd.

VIA SEDAR+

TO: The Canadian Securities Administrators

**RE: goeasy Ltd. (the "Corporation")
Report of Voting Results pursuant to section 11.3 of National Instrument 51-102**

In respect of the virtual Annual General and Special Meeting of the Shareholders of the Corporation held on May 8, 2025, the following sets forth a brief description of each matter which was voted upon and the vote outcome:

<u>Items Voted Upon</u>	<u>Voting Results</u>
1. Election of the following nominees proposed by management as directors of the Corporation: Donald K. Johnson David Ingram Karen Basian David Appel Sean Morrison Honourable James Moore Tara Deakin Jason Mullins Jonathan Tétrault Radhika Kakkar	The following nominees proposed by management were elected individually by a majority of shareholders by way of ballot. Based on proxies received prior to the meeting, each director received the following favourable votes cast by proxy in respect of their election: Donald K. Johnson Votes For : 7,933,615 (94.08%) Votes Withheld : 498,733 (5.92%) David Ingram Votes For : 8,195,734 (97.19%) Votes Withheld : 236,614 (2.81%) Karen Basian Votes For : 8,070,581 (95.71%) Votes Withheld : 361,767 (4.29%) David Appel Votes For : 8,327,160 (98.75%) Votes Withheld : 105,188 (1.25%) Sean Morrison Votes For : 8,213,724 (97.41%) Votes Withheld : 218,624 (2.59%) Honourable James Moore Votes For : 7,715,682 (91.50%) Votes Withheld : 716,666 (8.50%) Tara Deakin Votes For : 8,086,222 (95.90%) Votes Withheld : 346,126 (4.10%) Jason Mullins Votes For : 8,377,690 (99.35%) Votes Withheld : 54,658 (0.65%) Jonathan Tétrault Votes For : 8,230,974 (97.61%) Votes Withheld : 201,374 (2.39%)

Items Voted Upon

Voting Results

	Radhika Kakkar
	Votes For : 8,240,963 (97.73%)
	Votes Withheld : 191,385 (2.27%)
2. Re-Appointment of Ernst & Young LLP as auditors of the Corporation and authorization of the Board of Directors to fix the auditors' remuneration.	Ernst & Young LLP were re-appointed as the Corporation's auditors and the directors were authorized to determine their remuneration by a majority of shareholders by way of ballot.
	Votes For : 8,159,151 (95.85%)
	Votes Withheld : 352,869 (4.15%)
3. Special resolution approving an amendment to the Corporation's Articles of Continuance to effect a share split.	The special resolution approving an amendment to the Corporation's Articles of Continuance to effect a split of the issued and outstanding common shares of the Corporation on the basis of such exchange ratio ranging between two-for-one and four-for-one as is determined by the Board in its sole discretion, to be completed at such time prior to the 2026 annual shareholders' meeting as the Board elects in its sole discretion, without further shareholder approval, was approved by two-third of shareholders by way of ballot.
	Votes For : 8,494,458 (99.79%)
	Votes Against : 17,563 (0.21%)

DATED at Mississauga this 9th day of May, 2025.

"Hal Khouri"

Hal Khouri
Executive Vice President and Chief Financial Officer