



**Annual General Meeting of Shareholders
of
StorageVault Canada Inc. (the “Corporation”)
Held on May 24, 2023**

REPORT OF VOTING RESULTS

National Instrument 51-102 - Continuous Disclosure Obligations (Section 11.3)

Matters 1 and 3 were voted by a show of hands and Matter 2 was put to a vote by ballot at the Annual General Meeting of Shareholders of the Corporation:

<u>Matters Voted Upon</u>	<u>Results of Vote</u>	<u>Votes For</u>	<u>Votes Against or Withheld, as Applicable</u>
1. The approval of fixing the number of directors of the Corporation to be elected at the Meeting at six (6) members.	Resolution Approved	98.871% (310,278,005)	1.129% (3,544,523)
2. The election of the following director nominees of the Corporation for the ensuing year or until their successors are elected or appointed:			
Steven Scott	Elected	77.021% (241,710,388)	22.979% (72,112,140)
Iqbal Khan	Elected	82.187% (257,920,447)	17.813% (55,902,081)
Alan A. Simpson	Elected	80.593% (252,918,725)	19.407% (60,903,803)
Jay Lynne Fleming	Elected	92.175% (289,265,410)	7.825% (24,557,118)
Benjamin Harris	Elected	99.418% (311,996,211)	0.582% (1,826,317)
Mary Vitug	Elected	99.997% (313,814,115)	0.003% (8,413)

<u>Matters Voted Upon</u>	<u>Results of Vote</u>	<u>Votes For</u>	<u>Votes Against or Withheld, as Applicable</u>
3. The re-appointment of MNP LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year.	Resolution Approved	99.902% (313,663,775)	0.098% (306,845)