



**Annual General Meeting of Shareholders
of
StorageVault Canada Inc. (the “Corporation”)
Held on May 23, 2024**

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	98.593% (286,422,875)	1.407% (4,087,151)
2. The election of the following director nominees of the Corporation for the ensuing year or until their successors are elected or appointed:			
Jay Lynne Fleming	Elected	92.493% (285,057,275)	7.507% (23,135,368)
Benjamin Harris	Elected	98.594% (303,860,058)	1.406% (4,332,585)
Iqbal Khan	Elected	83.177% (256,344,181)	16.823% (51,848,462)
Steven Scott	Elected	81.022% (249,703,525)	18.987% (58,489,118)
Alan A. Simpson	Elected	86.485% (266,539,690)	13.515% (41,652,953)
Mary Vitug	Elected	99.217% (305,779,190)	0.783% (2,413,453)
3. The re-appointment of MNP LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year.	Resolution Approved	99.665% (289,489,113)	0.335% (1,020,913)