



GUARDIAN CAPITAL®

Guardian Capital Group Limited

Report of Voting Results

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

The following briefly describes the matters voted upon and the outcome of the votes at the annual meeting of the shareholders of Guardian Capital Group Limited (the “Corporation”) held on May 10, 2024.

1. Election of Directors

Each director nominee identified in the management information circular of the Corporation dated March 28, 2024 and set forth below was elected as a director of the Corporation, to hold office until the next annual meeting of shareholders or until the director’s successor is duly elected, with the following votes:

<u>Name of Director Nominee</u>	<u>Votes FOR (%)</u>	<u>Votes WITHHELD (%)</u>
James S. Anas	94.56	5.44
A. Michael Christodoulou	99.15	0.85
Petros Christodoulou	99.95	0.05
Marilyn De Mara	99.95	0.05
Harold W. Hillier	99.95	0.05
George Mavroudis	94.55	5.45
Edward T. McDermott	99.92	0.08
Barry J. Myers	99.94	0.06
Hans-Georg Rudloff	94.56	5.44

2. Appointment and Remuneration of Auditor

The resolution appointing KPMG LLP, Chartered Professional Accountants, as auditor of the Corporation for the ensuing year, and authorizing the directors of the Corporation to fix the auditor’s remuneration, was passed, with the following votes:

<u>Votes FOR (%)</u>	<u>Votes WITHHELD (%)</u>
99.99	0.01

Dated this 10th day of May, 2024.

Guardian Capital Group Limited

Per: [signed “Matthew D. Turner”]

Matthew D. Turner
Senior Vice-President, Chief Compliance Officer and Secretary