



**Annual and Special Meeting of Shareholders  
April 10, 2024 (Virtual Meeting)**

**REPORT OF VOTING RESULTS**

In accordance with section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*

The following matters were voted upon at the Annual and Special Meeting of Shareholders of EQB Inc. held today, April 10, 2024. Each matter is described in greater detail in the Management Information Circular dated February 15, 2024 which is available at [eqb.investorroom.com](http://eqb.investorroom.com). A total of 27,610,278 common shares, or 72.31% of EQB's outstanding common shares as at the record date, were represented in person and by proxy at the meeting. The results of each vote by ballot were as follows:

**1. Election of Directors**

On a vote by ballot, each of the 11 director nominees listed in the Management Information Circular was elected as a director of EQB.

<b>Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
Michael Emory	27,215,042	98.63%	378,857	1.37%
Susan Ericksen	27,314,094	98.99%	279,805	1.01%
Michael Hanley	27,528,936	99.76%	64,963	0.24%
Kishore Kapoor	27,235,266	98.70%	358,633	1.30%
Yongah Kim	27,271,364	98.83%	322,535	1.17%
Marcos Lopez	27,315,860	98.99%	278,039	1.01%
Andrew Moor	27,504,461	99.68%	89,438	0.32%
Rowan Saunders	27,128,912	98.31%	464,987	1.69%
Carolyn Schuetz	27,549,671	99.84%	44,228	0.16%
Vincenza Sera	27,376,037	99.21%	217,862	0.79%
Michael Stramaglia	27,481,605	99.59%	112,294	0.41%

**2. Appointment of Auditors**

On a vote by ballot, KPMG LLP was appointed as Auditors of EQB at such remuneration as may be fixed by the directors.

<b>Votes For</b>	<b>For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
26,015,103	94.22%	1,595,039	5.78%

**3. Amendment to Share Option Plan**

On a vote by ballot, the amendment to EQB's Share Option Plan was approved.

<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>
25,772,626	93.40%	1,821,272	6.60%

4. **Amendment to Treasury Share Unit Plan**

On a vote by ballot, the amendment to the Treasury Share Unit Plan was approved.

<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>
27,000,661	97.85%	593,238	2.15%

5. **Amendment to EQB's Articles**

On a vote by ballot, the amendment to EQB's Articles was approved.

<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>
26,504,695	96.00%	1,104,990	4.00%

6. **Advisory vote on EQB's approach to Executive Compensation**

On a vote by ballot, an advisory resolution approving EQB's approach to executive compensation was passed.

<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>
25,928,186	93.96%	1,666,170	6.04%