

Reko International Group Inc. (REKO)
Annual Meeting of Shareholders
Held December 5, 2024
Report of Voting Results

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

Matters Voted Upon

Business

Outcome of Vote

1. The election of the following nominees as directors of the Corporation to hold office until the next annual meeting of shareholders or until their successors are duly elected or appointed in accordance with the articles and by-laws of the Corporation:

Approved⁽¹⁾

Diane M. Reko
Maria Thompson
Roy Verstraete
Diana Colella
Peng-Sang Cau

2. The re-appointment of PricewaterhouseCoopers, LLP, Chartered Accountants, as auditors of the Corporation until the next annual meeting of shareholders or until a successor is appointed, and the authorization of the Board of Directors to fix the auditor's remuneration.

Approved ⁽²⁾

Notes:

- (1) This matter was voted upon electronically and by proxy at the meeting. The following were voted For or Withheld
(a) Diane M Reko, 3,398,667 For; 128,500 Withheld; (b) Maria Thompson, 3,461,867 For; 65,300 Withheld; (c) Roy Verstraete 3,471,167 For; 56,000 Withheld; (d) Diana Colella 3,461,067 For; 66,100 Withheld; (e) Peng-Sang Cau 3,451,767 For; 75,400 Withheld.
- (2) The matter was voted upon electronically and by proxy at the meeting. Of the votes received, 3,527,167 were voted For and 0 were Withheld.