Real Matters Announces Election of Directors

February 5, 2026

TORONTO, Feb. 05, 2026 (GLOBE NEWSWIRE) -- Real Matters Inc. (“Real Matters”), a leading network management services platform for the mortgage and insurance industries, today announced that all of the nominees listed in Real Matters’ management information circular dated December 15, 2025, were elected as directors of Real Matters. The detailed results of the vote for the election of directors held at Real Matters’ Annual and Special Meeting of Shareholders are set out below:

Each of the following six nominees proposed by management was elected as a director of Real Matters:

Nominee	Votes For	% Votes For	Votes Against	% Votes Against
Kay Brekken	49,902,938	99.94%	28,583	0.06%
Garry Foster	49,813,174	99.76%	118,347	0.24%
Brian Lang	49,883,883	99.90%	47,638	0.10%
Karen Martin	49,902,269	99.94%	29,252	0.06%
Peter Vukanovich	47,450,211	95.03%	2,481,310	4.97%
John Walsh	49,904,475	99.95%	27,046	0.05%

Final voting results on all matters voted on at the Annual & Special Meeting of Shareholders held earlier today will be published on www.realmatters.com, and filed with the Canadian securities regulators.

About Real Matters
Real Matters is a leading network management services provider for the mortgage lending and insurance industries. Real Matters’ platform combines its proprietary technology and network management capabilities with tens of thousands of independent qualified field professionals to create an efficient marketplace for the provision of mortgage lending and insurance industry services. Our clients include top 100 mortgage lenders in the U.S. and some of the largest banks and insurance companies in North America. We are a leading independent provider of residential real estate appraisals to the mortgage market and a leading independent provider of title services in the U.S. Headquartered in Markham (ON), Real Matters has principal offices in Buffalo (NY) and Middletown (RI). Real Matters is listed on the Toronto Stock Exchange under the symbol REAL. For more information, visit www.realmatters.com.

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