

**REAL MATTERS INC.**

**ANNUAL MEETING OF SHAREHOLDERS**

**REPORT OF VOTING RESULTS**

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

The following briefly describes the matters voted upon and the outcome of votes at the annual meeting of shareholders of Real Matters Inc. (the "**Corporation**") held on Wednesday, February 1, 2023.

| <b>Matter Voted Upon</b> | <b>Voting Result</b>   |                  |                    |                       |                         |
|--------------------------|--|------------------|--------------------|-----------------------|-------------------------|
| Election of Directors    | The seven (7) nominees set forth in the management information circular of the Corporation were elected as directors to hold office until the close of business of the next annual meeting of shareholders or until their successors are elected or appointed. The shares were voted as follows: |                  |                    |                       |                         |
|                          |  | <b>Votes For</b> | <b>% Votes For</b> | <b>Votes Withheld</b> | <b>% Votes Withheld</b> |
|                          | Garry Foster   | 42,307,918       | 95.83%             | 1,842,143             | 4.17%                   |
|                          | Brian Lang   | 44,113,085       | 99.92%             | 36,976                | 0.08%                   |
|                          | Karen Martin   | 44,120,993       | 99.93%             | 29,068                | 0.07%                   |
|                          | Frank McMahon  | 44,121,059       | 99.93%             | 29,002                | 0.07%                   |
|                          | Lisa Melchior  | 43,898,778       | 99.43%             | 251,283               | 0.57%                   |
|                          | Jason Smith  | 44,107,988       | 99.90%             | 42,073                | 0.10%                   |
|                          | Peter Vukanovich   | 39,194,835       | 88.78%             | 4,955,226             | 11.22%                  |
| Appointment of Auditor   | Deloitte LLP was appointed as the auditor of the Corporation, to hold office until the close of business of the next annual meeting of shareholders and the board of directors of the Corporation was authorized to fix the auditor's remuneration. The shares were voted as follows:            |                  |                    |                       |                         |
|                          |  | <b>Votes For</b> | <b>% Votes For</b> | <b>Votes Withheld</b> | <b>% Votes Withheld</b> |
|                          |  | 45,269,791       | 99.97%             | 13,782                | 0.03%                   |

Dated: February 1, 2023.

**REAL MATTERS INC.**

By: (Signed) "Jay Greenspoon"

Jay Greenspoon  
General Counsel and Secretary