

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 Thursday, February 6, 2025.

| Matter Voted Upon | Voting Result | | | | |
|---------------------------------|--|------------------|--------------------|-----------------------|-------------------------|
| Election of Directors | The six (6) 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: | | | | |
| | | Votes For | % Votes For | Votes Against | % Votes Against |
| | Kay Brekken | 42,303,499 | 84.11% | 7,994,373 | 15.89% |
| | Garry Foster | 41,379,919 | 82.27% | 8,917,953 | 17.73% |
| | Brian Lang | 50,252,277 | 99.91% | 45,595 | 0.09% |
| | Karen Martin | 50,282,787 | 99.97% | 15,085 | 0.03% |
| | Frank McMahon | 41,488,620 | 82.49% | 8,809,252 | 17.51% |
| Peter Vukanovich | 50,262,177 | 99.93% | 35,695 | 0.07% | |
| Appointment of External Auditor | Deloitte LLP was appointed as the external 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 external auditor's remuneration. The shares were voted as follows: | | | | |
| | | Votes For | % Votes For | Votes Withheld | % Votes Withheld |
| | 50,320,035 | 99.98% | 10,753 | 0.02% | |

Dated: February 6, 2025.

REAL MATTERS INC.

By: (Signed) "Jay Greenspoon"

Jay Greenspoon

General Counsel and Secretary