

REAL MATTERS INC.

**ANNUAL & SPECIAL 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 and special meeting of shareholders of Real Matters Inc. (the “**Corporation**”) held on Thursday, February 5, 2026.

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	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%
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
		50,286,504	99.97%	14,767	0.03%
Amendment to the Company's Amended and Restated 2017 Long-Term Equity Incentive Plan	The amendment to the Company's amended and restated 2017 long-term equity incentive plan to switch from a fixed share reserve to an evergreen share reserve equal to 7% of the issued and outstanding shares in the capital of the Company from time to time was approved. The shares were voted as follows:				
		Votes For	% Votes For	Votes Against	% Votes Against
		44,992,767	90.11%	4,938,754	9.89%

Dated: February 5, 2026.

REAL MATTERS INC.

By: (Signed) “Jay Greenspoon” _____

Jay Greenspoon
General Counsel and Secretary