

REAL MATTERS INC.

ANNUAL GENERAL 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 general meeting of shareholders of Real Matters Inc. (the “**Corporation**”) held on Monday, January 31, 2022.

Matter Voted Upon	Voting Result				
Election of Directors	The eight (8) 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 general meeting of shareholders or until their successors are elected or appointed. The shares were voted as follows:				
		Votes For	% Votes For	Votes Withheld	% Votes Withheld
	Garry Foster	50,178,609	99.92%	42,678	0.08%
	William Holland	48,575,365	96.72%	1,645,922	3.28%
	Brian Lang	50,043,224	99.65%	178,063	0.35%
	Karen Martin	50,206,486	99.97%	14,801	0.03%
	Frank McMahon	50,180,294	99.92%	40,993	0.08%
	Lisa Melchior	48,574,327	96.72%	1,646,960	3.28%
	Jason Smith	50,034,469	99.63%	186,818	0.37%
Peter Vukanovich	48,193,529	95.96%	2,027,758	4.04%	
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 general 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:				
		Votes For	% Votes For	Votes Withheld	% Votes Withheld
		50,342,856	99.93%	34,476	0.07%

Dated: January 31, 2022.

REAL MATTERS INC.

By: (Signed) “Jay Greenspoon”

Jay Greenspoon
General Counsel and Secretary