

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 8, 2024.

Matter Voted Upon	Voting Result				
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:				
		Votes For	% Votes For	Votes Against	% Votes Against
	Garry Foster	47,001,957	96.45%	1,730,020	3.55%
	Brian Lang	48,696,403	99.93%	35,574	0.07%
	Karen Martin	48,726,905	99.99%	5,072	0.01%
	Frank McMahon	48,716,623	99.97%	15,354	0.03%
	Lisa Melchior	48,702,905	99.94%	29,072	0.06%
	Jason Smith	48,703,385	99.94%	28,592	0.06%
	Peter Vukanovich	43,739,441	89.76%	4,992,536	10.24%
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
		49,446,056	99.98%	8,913	0.02%

Dated: February 8, 2024.

REAL MATTERS INC.

By: (Signed) "Jay Greenspoon"

Jay Greenspoon
General Counsel and Secretary