

TRANSCONTINENTAL INC.

ANNUAL MEETING OF SHAREHOLDERS

MARCH 11, 2025

Report on Voting Results National Instrument 51-102 – Continuous Disclosure Obligations (Section 11.3)

The following matters were put to a vote by ballot at the Annual Meeting of Shareholders of Transcontinental Inc. (the “Corporation”) held on March 11, 2025:

Items Voted Upon	Voting Results																																																							
1. Election of Directors	■ The ten (10) nominees for directors which were proposed by the management of the Corporation were elected pursuant to a vote conducted by ballot; ■ The votes cast for each nominee were as follows: <table><tr><th>Nominees</th><th>For</th><th>%</th><th>Against</th><th>%</th></tr><tr><td>1.1 Serge Boulanger</td><td>294,212,875</td><td>99.94%</td><td>162,236</td><td>0.06%</td></tr><tr><td>1.2 Jacynthe Côté</td><td>293,311,901</td><td>99.64%</td><td>1,063,210</td><td>0.36%</td></tr><tr><td>1.3 Nelson Gentiletti</td><td>290,724,518</td><td>98.76%</td><td>3,650,593</td><td>1.24%</td></tr><tr><td>1.4 Isabelle Marcoux</td><td>291,236,790</td><td>98.93%</td><td>3,138,320</td><td>1.07%</td></tr><tr><td>1.5 Nathalie Marcoux</td><td>284,745,164</td><td>96.73%</td><td>9,629,947</td><td>3.27%</td></tr><tr><td>1.6 Pierre Marcoux</td><td>291,346,599</td><td>98.97%</td><td>3,028,512</td><td>1.03%</td></tr><tr><td>1.7 Anna Martini</td><td>292,206,225</td><td>99.26%</td><td>2,168,886</td><td>0.74%</td></tr><tr><td>1.8 Mario Plourde</td><td>278,504,418</td><td>94.61%</td><td>15,870,692</td><td>5.39%</td></tr><tr><td>1.9 Jean Raymond</td><td>293,183,871</td><td>99.60%</td><td>1,191,240</td><td>0.40%</td></tr><tr><td>1.10 Annie Thabet</td><td>291,273,165</td><td>98.95%</td><td>3,101,946</td><td>1.05%</td></tr></table>	Nominees	For	%	Against	%	1.1 Serge Boulanger	294,212,875	99.94%	162,236	0.06%	1.2 Jacynthe Côté	293,311,901	99.64%	1,063,210	0.36%	1.3 Nelson Gentiletti	290,724,518	98.76%	3,650,593	1.24%	1.4 Isabelle Marcoux	291,236,790	98.93%	3,138,320	1.07%	1.5 Nathalie Marcoux	284,745,164	96.73%	9,629,947	3.27%	1.6 Pierre Marcoux	291,346,599	98.97%	3,028,512	1.03%	1.7 Anna Martini	292,206,225	99.26%	2,168,886	0.74%	1.8 Mario Plourde	278,504,418	94.61%	15,870,692	5.39%	1.9 Jean Raymond	293,183,871	99.60%	1,191,240	0.40%	1.10 Annie Thabet	291,273,165	98.95%	3,101,946	1.05%
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2. Appointment of KPMG LLP as auditors and authorizing the directors to fix their remuneration	■ KPMG LLP were appointed auditors of the Corporation pursuant to a vote conducted by ballot; ■ 99.20% of the votes cast were in favour of KPMG LLP and 0.80% have withheld from voting.																																																							
3. Resolution on the Approach to Executive Compensation	■ The Resolution on the Approach to Executive Compensation was approved pursuant to a vote conducted by ballot; ■ 98.90% of the votes cast were in favour of this resolution, 0.03% have withheld from voting and 1.07% were against it.																																																							

Dated this 11th day of March, 2025

TSX Trust Company

(s) Francine Beauséjour

Francine Beauséjour
Scrutineer

(s) Isabelle Vachon

Isabelle Vachon
Scrutineer