REPORT OF VOTING RESULTS
National Instrument 51-102 – Continuous Disclosure Obligations
Section 11.3
Annual Meeting of the Shareholders of
Superior Plus Corp. (the "Corporation")
May 13, 2026

Common and Series 1 Special Voting Preferred Shares together:

Matters Voted Upon

1. Each of the 10 director nominees of the Corporation listed in the management information circular of the Corporation dated March 30, 2026 (the "Information Circular") was elected by ordinary resolution passed by a vote of the holders of Common Shares and Series 1 Special Voting Preferred Shares (collectively, "Shareholders") conducted by ballot as follows:

Director	For	% For	Against	% Against
Catherine M. Best	126,082,838	90.60%	13,082,072	9.40%
Christopher T. Folan	131,661,207	94.61%	7,503,704	5.39%
Jean Paul (J.P.) Gladu	129,010,404	92.70%	10,154,507	7.30%
Patrick E. Gottschalk	131,540,914	94.52%	7,623,996	5.48%
Jennifer M. Grigsby	136,960,687	98.42%	2,204,224	1.58%
Calvin B. Jacober	128,811,880	92.56%	10,353,031	7.44%
Allan A. MacDonald	132,521,999	95.23%	6,642,912	4.77%
Laura L. Schwinn	128,959,088	92.67%	10,205,823	7.33%
David P. Smith	126,117,723	90.62%	13,047,187	9.38%
William T. Yardley	128,886,970	92.61%	10,277,941	7.39%

2. The appointment of Ernst & Young LLP, Chartered Accountants, as auditors of the Corporation at such remuneration as may be fixed by the Board of Directors, was approved by ordinary resolution passed by a vote of Shareholders conducted by ballot as follows:

	For	% For	Withheld	% Withheld
Appointment of Auditors	139,163,143	99.71%	399,367	0.29%

3. The advisory resolution set forth in the Information Circular to accept the Corporation's approach to executive compensation was approved by a vote of Shareholders conducted by ballot, as follows:

	For	% For	Against	% Against
Executive Compensation Advisory Vote	123,949,208	89.07%	15,215,703	10.93%