

FIRAN TECHNOLOGY GROUP CORPORATION

Annual Meeting of Shareholders of Firan Technology Group Corporation (the “Corporation”)

April 9, 2026

REPORT OF VOTING RESULTS *National Instrument 51-102 – Continuous Disclosure Obligations Section 11.3*

Matters Voted Upon

1. Election of Directors

Each of the six nominees proposed for election as listed in the Corporation’s management information circular dated February 23, 2026 was elected as director to hold office until the next annual meeting of shareholders or until his or her successor is duly elected or appointed, by a majority of votes cast on a vote by ballot being conducted. The results of the ballot were as follows:

Nominee	Votes For	% Votes For	Votes Against	% Votes Against
Mike L. Andrade	13,915,116	98.48%	214,336	1.52%
Robert J. Beutel	13,261,538	93.86%	867,914	6.14%
Bradley C. Bourne	14,088,597	99.71%	40,855	0.29%
Russell David	14,122,171	99.95%	7,281	0.05%
Christine Forget	13,601,963	96.27%	527,489	3.73%
Edward C. Hanna	13,082,351	92.59%	1,047,101	7.41%

2. Appointment of Auditors

McGovern Hurley LLP were appointed as the Corporation’s auditors until the next annual meeting or until a successor is appointed and the directors were authorized to fix their remuneration by a resolution passed by a show of hands. The Corporation received proxies regarding the appointment of auditors as follows:

Votes For	% Votes For	Votes Withheld	% Votes Withheld
14,517,286	99.95%	7,324	0.05%