Wilmington
Capital Management Inc.

June 26, 2025
Report of Voting Results
(Section 11.3 of National Instrument 51-102)

The Annual Meeting of Shareholders of Wilmington Capital Management Inc. (the “Corporation”) was held on Thursday, June 26, 2025 at 11:30 a.m. in Calgary, Alberta, at the offices of Stikeman Elliott LLP.

Represented at the meeting in person or by proxy were 10 shareholders holding 8,411,329 Class A Shares, representing approximately 73.22% of the Corporation’s 11,498,181 issued and outstanding Class A shares, and 5 shareholders holding 562,193 Class B Shares, representing approximately 56.68% of the Corporation’s 997,652 issued and outstanding Class B Shares.

The following briefly describes the matters voted upon and the outcome of the votes at the meeting.

Election of Directors

All of the five nominees set forth in the Corporation’s Management Information Circular dated May 16, 2025 were elected as directors of the Corporation by acclamation. Each director also received a majority of the votes cast for and withheld from voting for the individual director.

Management received proxies from the Corporation’s Class A and B shareholders to vote for the directors nominated for election by each class of shareholders as follows:

Class	Director	Votes For	Proxy %	Votes Withheld	Proxy %
Class A Shareholders	Timothy W. Casgrain	8,406,329	99.94%	5,000	0.06%
	Ian G. Cockwell	8,406,329	99.94%	5,000	0.06%
Class B Shareholders	Christopher Killi	562,192	100%	0	0.00%
	Joseph F. Killi	562,192	100%	0	0.00%
	Marc D. Sardachuk	562,192	100%	0	0.00%

Appointment of Auditors

A resolution to appoint Pricewaterhousecoopers LLP, Chartered Accountants, as the auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors was approved by the required majority of the Corporation’s Class B shareholders. Management received proxies from the Class B shareholders to vote on this resolution as follows:

Class	Outcome	Votes For	Proxy %	Votes Withheld	Proxy %
Class B Shareholders	Carried	562,193	100%	0	0.00%

There were no other matters coming before the meeting that required a vote by either the Class A or Class B shareholders.

DATED: June 26, 2025

WILMINGTON CAPITAL MANAGEMENT IN

By: Alex Powell

Alex Powell
Secretary