TWC ENTERPRISES LIMITED

Report of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 -Continuous Disclosure Obligations

In respect of the annual meeting of shareholders of TWC Enterprises Limited (the “Corporation”) held on May 6, 2026 (the “Meeting”), the following sets forth a brief description of each matter that was voted upon at the Meeting and the outcome of the vote.

1. Election of Directors

The eight (8) nominees proposed by management were elected as directors of the Corporation to hold office until the termination of the next annual meeting of shareholders or until their successors are duly elected or appointed, subject to the provisions of the Corporation’s by-laws. Proxies were received on this matter as follows:

Nominee	Votes For	%	Votes Against	%
Fraser R. Berrill	20,608,702	98.88	233,870	1.12
Patrick S. Brigham	20,609,002	98.88	233,570	1.12
Gagan Navani	20,588,354	98.78	254,218	1.22
Samuel J. B. Pollock	20,605,292	98.86	237,280	1.14
Angela Sahi	20,532,015	98.51	310,557	1.49
K. Rai Sahi	20,608,702	98.88	233,870	1.12
Donald W. Turple	20,608,702	98.88	233,870	1.12
Jack D. Winberg	20,609,002	98.88	233,570	1.12

2. Appointment of Auditors

The firm of Deloitte LLP, Chartered Professional Accountants, was appointed as auditor of the Corporation to hold office until the close of the next annual meeting of the shareholders or until their successors are duly appointed, and to authorize the directors to fix the remuneration of the auditor. Proxies were received on this matter as follows:

Votes For	%	Votes Withheld	%
20,611,947	98.88	233,038	1.12