

KAIZEN DISCOVERY INC.

REPORT OF VOTING RESULTS

National Instrument 51-102 – *Continuous Disclosure Obligations*

Section 11.3

In respect of the Annual General Meeting of Shareholders of Kaizen Discovery Inc. (the “**Company**”) held on June 23, 2022 (the “**Meeting**”), the following sets forth a brief description of each matter which was voted upon at the Meeting and the outcome of the vote:

MATTERS VOTED UPON	VOTING RESULTS			
	Votes For		Votes Against	
1. Number of Directors To set the number of directors at six (6) for the forthcoming year.	56,775,072	99.9%	444	0.01%
2. Election of Directors	Votes For		Votes Withheld/Abstain	
David Boehm	55,975,072	98.59%	800,444	1.41%
Jay Chmelauskas	56,775,072	99.99%	444	0.01%
Eric Finlayson	56,775,072	99.99%	444	0.01%
Terry John Krepiakevich	56,775,072	99.99%	444	0.01%
Ricardo Labó	56,775,116	99.99%	400	0.01%
Blake Steele	56,775,072	99.99%	444	0.01%
3. Appointment of Auditors Re-appointment of Deloitte LLP, as auditors for the ensuing year and authorizing the directors to fix their remuneration.	Votes For		Votes Withheld/Abstain Against	
	56,775,072	99.97%	16,506	0.03%
4. Annual Approval of Stock Option Plan To consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution approving the Company’s existing stock option plan, as amended and restated and as more particularly described in the accompanying management information circular of the Company dated May 3, 2022 (the “ Circular ”)	Votes For		Votes Against	
	56,688,814*	99.97%	16,506	0.03%
5. Approval of the Amended Long-Term Incentive Plan To consider, and if deemed advisable, to pass with or without variation, an ordinary resolution of disinterested shareholders approving the amended long-term incentive plan of the Company, as more particularly described in the Circular.	Votes For		Votes Against	
	56,691,814*	99.98%	13,506	0.02%

MATTERS VOTED UPON	VOTING RESULTS			
	Votes For		Votes Against	
<p>6. Approval of the Amended Deferred Share Unit Plan</p> <p>To consider, and if deemed advisable, to pass with or without variation, an ordinary resolution of disinterested shareholders approving the amended deferred share unit plan of the Company, as more particularly described in the Circular.</p>	56,691,814*	99.98%	13,506	0.02%

* Excluding 70,196 shares held by insiders

Dated at Vancouver, British Columbia this 23rd day of June, 2022.

KAIZEN DISCOVERY INC.

By: /s/ "Pamela Deveau"
Pamela Deveau
Corporate Secretary