

CLARKE INC. (the "Company")

Annual General Meeting of Shareholders held on May 10, 2024

REPORT OF VOTING RESULTS

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

The following matters were voted on at the Annual General Meeting of Shareholders of the Company held on May 10, 2024. Each of the matters is more fully described in the Company's Management Information Circular dated April 3, 2024, which can be found on the Company's issuer profile on SEDAR+ at www.sedarplus.ca.

MATTERS VOTED UPON	VOTING RESULTS		
	Outcome of Vote	Votes in Favour	Votes Withheld
1. The election of the following nominees as directors of the Company for the ensuing year or until their successors are elected or appointed:			
(a) George Armoyan;	Carried	11,860,604 94.85%	644,241 5.15%
(b) Blair Cook;	Carried	12,166,245 97.29%	338,600 2.71%
(c) Charles Pellerin;	Carried	11,895,870 95.13%	608,975 4.87%
(d) Jane Rafuse; and	Carried	11,815,313 94.49%	689,532 5.51%
(e) Marc Staniloff.	Carried	12,487,444 99.86%	17,401 0.14%
2. The appointment of PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration.	Carried	12,504,845 100%	nil 0.00%