CLARKE INC. (the "Company")

Annual General Meeting of Shareholders held on May 9, 2025

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 9, 2025. Each of the matters is more fully described in the Company's Management Information Circular dated April 10, 2025, 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	11,418,703 91.56%	1,052,475 8.44%
(b) Blair Cook;	Carried	12,072,626 96.80%	398,552 3.20%
(c) Charles Pellerin;	Carried	11,784,051 94.49%	687,127 5.51%
(d) Jane Rafuse; and	Carried	11,949,763 95.82%	521,415 4.18%
(e) Marc Staniloff.	Carried	12,470,026 99.99%	1,152 0.01%
2. The appointment of PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration.	Carried	12,316,263 98.76%	154,915 1.24%