



Annual Meeting of Shareholders May 17, 2023 (Virtual Meeting)

REPORT OF VOTING RESULTS

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

The following matters were voted upon at the Annual Meeting of Shareholders of EQB Inc. held on May 17, 2023. Each matter is described in greater detail in the Management Information Circular dated March 30, 2023 which is available at equitablebank.ca and at sedar.com. A total of 25,890,876 common shares, or 68.75% of EQB's outstanding common shares as at the record date, were represented in person and by proxy at the meeting. The results of each vote by ballot were as follows:

1. Election of Directors

Each of the 11 director nominees listed in the Management Information Circular was elected as a director of EQB.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Michael Emory	25,195,002	99.80%	51,644	0.20%
Susan Ericksen	25,217,723	99.89%	28,923	0.11%
Michael Hanley	25,065,650	99.28%	180,996	0.72%
Kishore Kapoor	24,914,190	98.68%	332,456	1.32%
Yongah Kim	25,208,107	99.85%	38,539	0.15%
Marcos Lopez	25,227,788	99.93%	18,858	0.07%
Andrew Moor	25,232,019	99.94%	14,627	0.06%
Rowan Saunders	24,980,640	98.95%	266,006	1.05%
Carolyn Schuetz	25,215,408	99.88%	31,238	0.12%
Vincenza Sera	24,964,310	98.88%	282,336	1.12%
Michael Stramaglia	25,223,528	99.91%	23,118	0.09%

2. Appointment of Auditors

KPMG LLP were appointed as Auditors of EQB at such remuneration as may be fixed by the directors.

Votes For	For	Votes Withheld	% Withheld
24,322,257	96.34%	924,389	3.66%

3. Advisory vote on EQB's approach to Executive Compensation

Votes For	% For	Votes Against	% Against
24,805,004	98.25%	441,642	1.75%