

VIQ SOLUTIONS INC.
(the "Corporation")

REPORT OF VOTING RESULTS

Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the following briefly describes the matters voted upon and the outcome of the votes at the annual general and special meeting of the shareholders (the "**Shareholders**") of the Corporation held on June 7, 2022 (the "**Meeting**"). Full details of the matters are set out in the Corporation's management information circular dated April 29, 2022, which is available on SEDAR at www.sedar.com.

At the Meeting, Shareholders voted by ballot on the following matters:

1. Election of Directors

The election of each of the following proposed director nominees with the results of voting set forth opposite the name of each nominee:

Nominee	Votes FOR	%	Votes WITHHELD	%
Larry Taylor	17,755,707	97.147%	521,404	2.853%
Sebastien Paré	17,754,992	97.143%	522,119	2.857%
Christine Fellowes	17,755,482	97.146%	521,629	2.854%
Harvey Gordon	16,638,641	91.035%	1,638,470	8.965%
Joseph Quarin	17,755,132	97.144%	521,979	2.856%
Yixin (Shing) Pan	17,754,187	97.139%	522,924	2.861%
Susan Sumner	17,605,182	96.324%	671,929	3.676%
Bradley Wells	17,755,132	97.144%	521,979	2.856%

2. Appointment of Auditors

A resolution re-appointing KPMG LLP as auditors of the Corporation for the ensuing year and authorizing the board of directors of the Corporation (the "**Board**") to fix the auditors' remuneration and terms of engagement was passed. The results of the vote were:

Votes FOR	%	Votes WITHHELD	%
19,088,626	99.956%	8,491	0.044%

3. Approval of Director Fixing Resolution

A resolution: (i) fixing the number of directors to be elected at the Meeting at eight; and (ii) authorizing the Board to determine the number of directors from time to time and the number of directors to be elected at annual meetings of the Corporation within the minimum and maximum number of directors set forth in the articles of the Corporation, in accordance with Section 125(3) of the *Business Corporations Act* (Ontario), was passed. The results of the vote were:

Votes FOR	%	Votes AGAINST	%
18,259,780	99.905%	17,331	0.095%

4. Amended and Restated By-Law No. 1

A resolution approving and confirming the amended and restated by-law no. 1 of the Corporation, as approved by the Board on May 2, 2022 was passed. The results of the vote were:

Votes FOR	%	Votes AGAINST	%
17,682,508	96.747%	594,603	3.253%