EVERTZ TECHNOLOGIES LIMITED

ANNUAL GENERAL MEETING OF SHAREHOLDERS

Held on October 4, 2023

REPORT ON VOTING RESULTS

Following the Annual General Meeting of the shareholders of Evertz Technologies Limited (the "**Company**") held on October 4, 2023 (the "**Meeting**"), and in accordance with section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the following describes the matters voted upon at the Meeting and the outcome of each vote.

Item Voted Upon	**Voting Results**
1. Election of Directors.	By a way of vote by ballot, the nominees proposed by management, as specified in the management proxy circular of the Company in respect of the Meeting (the "Circular"), were unanimously elected as directors of the Company for the ensuing year. The results of the ballot are as follows:

Nominee	Votes For	Votes Withheld/ Against	Total Votes Cast by Ballot
Romolo Magarelli	55,837,341	3,736,958	59,574,299
Douglas A. DeBruin	55,712,729	3,861,570	59,573,299
Christopher M. Colclough	57,649,053	1,924,246	59,573,299
Dr. Thomas V. Pistor	58,394,125	1,180,174	59,574,299
Dr. Ian L. McWalter	58,359,024	1,215,275	59,574,299
Rakesh Patel	55,740,990	3,833,309	59,574,299
Brian Piccioni	58,543,044	1,030,255	59,573,299

2. Appointment of Auditors and authorization of the directors of the Company to fix their remuneration.	By a way of vote by show of hands, the re-appointment of BDO Canada LLP as the Company's auditors and the authorization of the directors of the Company to determine the auditors' remuneration was unanimously carried at the Meeting.