



Report on voting results

Annual General Meeting of Shareholders held on April 29, 2022

The Annual General Meeting of Colabor Group Inc. was held virtually on April 29, 2022 at 10:30 a.m. (EDT). Shareholders holding 78,771,539 shares, were present at the meeting, either in person or by proxy, representing approximately 77.26% of the total votes attached to all issued and outstanding common shares as of the record date on March 16, 2022.

Appointment of auditor

The resolution to appoint PricewaterhouseCoopers LLP/s.r.l./s.e.n.c.r.l., as Colabor Group Inc.'s auditor to hold office until the next annual meeting of shareholders or until its successor is appointed, and to authorize the directors to fix its remuneration, was adopted by a majority of the votes cast by the shareholders.

The votes received for the appointment of the auditor were as follows:

Resolution	Number of shares		Percentage of shares voted	
	FOR	WITHHELD	FOR %	WITHHELD %
Appointment of auditor	78,744,617	26,822	99.97 %	0.03%

Election of directors

All seven directors proposed for election at the Annual General Meeting were elected. Each of the candidates was elected by a majority of the votes cast by the shareholders. The directors will remain in office until the next annual meeting of shareholders or until their successors are elected or appointed.

The votes casted for the election of directors were as follows:

Resolution	Number of shares		Percentage of shares voted	
	FOR	WITHHELD	FOR %	WITHHELD %
Danièle Bergeron	76,469,494	1,339,798	98.28%	1.72%
Jean Gattuso	77,655,859	153,433	99.80%	0.20%
J. Michael Horgan	77,662,948	146,344	99.81%	0.19%
Robert B. Johnston	76,132,686	1,676,606	97.85%	2.15%

Denis Mathieu	67,954,373	9,854,919	87.33%	12.67%
François R. Roy	77,588,859	220,433	99.72%	0.28%
Warren J. White	77,661,859	147,433	99.81%	0.19%

Number of shareholders present, either in person or by proxy: 144

Issued and outstanding shares: 101,954,885

Shares voted: 78,771,439

% of shares voted: 77.26%