



Report on voting results

Annual Meeting of Shareholders held on May 16, 2024

The Annual Meeting of Shareholders of Colabor Group Inc. was held virtually on May 16, 2024 at 10:30 a.m. (EDT). Shareholders holding 70,912,829 shares, were present at the meeting, either in person or by proxy, representing 69.53% of the total votes attached to all issued and outstanding common shares as of the record date on April 3, 2024.

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	70,846,198	16,631	99.98%	0.02%

Election of directors

All eight directors proposed for election at the Annual Meeting of Shareholders 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	AGAINST	FOR %	AGAINST %
Marc Beauchamp	69,650,075	256,954	99.63%	0.37%
Danièle Bergeron	69,701,114	205,915	99.71%	0.29%
Jean Gattuso	69,651,075	255,954	99.63%	0.37%
Laurie Gauthier	69,629,633	277,396	99.60%	0.40%

Robert B. Johnston	69,650,540	256,489	99.63%	0.37%
Denis Mathieu	69,699,975	207,054	99.70%	0.30%
François R. Roy	69,629,975	276,954	99.60%	0.40%
Warren J. White	69,700,340	206,689	99.70%	0.30%

Number of shareholders present, either in person or by proxy: 70,912,829

Issued and outstanding shares: 101,986,464

Shares voted: 70,862,829

% of shares voted: 69.48%