Solution Announces Voting Results of Annual General Meeting

Vancouver, British Columbia – Solution Financial Inc. (**TSX: SFI**) (the "**Company**") announces the voting results from its Annual General Meeting of Shareholders held on March 30, 2022 in Vancouver, British Columbia (the "**Meeting**").

Shareholders voted in favour of all of the items of business put forth at the Meeting as set out below. A total of 55,204,654 shares were represented at the Meeting, representing 61.72% of the total issued and outstanding shares.

1. Number of Directors

The number of directors to be elected to the board was set at seven (7).

	Number of Shares					Percentage of Vote		
	For	**Against**	**Withheld/ Abstain**	**Spoiled**	**Non-Vote**	**For**	**Against**	**Withheld/ Abstain**
Number of Directors	55,204,654	0	0	0	0	100%	0%	0%

2. Election of Directors

The following seven (7) nominees were elected to serve as directors of the Company until the next annual general meeting of shareholders or until their successors are elected or appointed:

	Number of Shares					Percentage of Vote		
	For	**Against**	**Withheld/ Abstain**	**Spoiled**	**Non-Vote**	**For**	**Against**	**Withheld/ Abstain**
Desmond Balakrishnan	55,203,635	0	1,019	0	0	100%	0%	0%
John Gowans	55,204,654	0	0	0	0	100%	0%	0%
Sean Hodgins	55,203,635	0	1,019	0	0	100%	0%	0%
Vincent Lau	55,203,635	0	1,019	0	0	100%	0%	0%
Kerry Meier	55,204,654	0	0	0	0	100%	0%	0%
Bryan Pang	55,203,635	0	1,019	0	0	100%	0%	0%
John Smyth	55,204,654	0	0	0	0	100%	0%	0%

3. Appointment of Auditors

Davidson & Company LLP, Chartered Professional Accountants, was appointed as auditors of the Company for the fiscal year ending October 31, 2022.

	Number of Shares					Percentage of Vote		
	For	**Against**	**Withheld/ Abstain**	**Spoiled**	**Non-Vote**	**For**	**Against**	**Withheld/ Abstain**
Appointment of Auditors	55,204,654	0	0	0	0	100%	0%	0%

4. Approach to Executive Compensation

The approach to executive compensation was approved.

	Number of Shares					Percentage of Vote		
	For	**Against**	**Withheld/ Abstain**	**Spoiled**	**Non-Vote**	**For**	**Against**	**Withheld/ Abstain**
Approach to Executive Compensation	55,204,654	0	0	0	0	100%	0%	0%

5. Share Option Plan

The adoption of the Company's new Share Option Plan was approved.

	Number of Shares					Percentage of Vote		
	For	**Against**	**Withheld/ Abstain**	**Spoiled**	**Non-Vote**	**For**	**Against**	**Withheld/ Abstain**
Share Option Plan	55,203,635	1,019	0	0	0	100%	0%	0%

About Solution

Solution Financial was incorporated under the provisions of the *Business Corporations Act* (British Columbia) in 2004 and specializes in sourcing and leasing luxury and exotic vehicles, yachts and other high value assets. Solution works with a select group of automotive and marine dealerships providing lending solutions to clients who cannot obtain leasing terms with traditional Canadian financial institutions or other sub-prime lenders. Typical customers include new immigrants, business owners and international students. Solution provides a unique leasing experience whereby it partners with its clients to help them navigate the challenges of acquiring, insuring, maintaining and upgrading vehicles and luxury assets in Canada.

For further information, please contact Sean Hodgins at (778) 318-1514.

ON BEHALF OF THE BOARD

(signed) "*Bryan Pang*"
Bryan Pang
President, CEO and Director

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