



Annual Meeting of the Shareholders of
POLLARD BANKNOTE LIMITED
(the "Corporation")

Held Virtually on Thursday, May 14, 2026, 11:00 a.m. (Central)

REPORT ON VOTING RESULTS
Section 11.3 of National Instrument 51-102

In accordance with Section 11.3 of National Instrument 51-102, *Continuous Disclosure Obligations*, the following describes the matters voted upon and the outcome of the votes at the annual meeting of shareholders of the Corporation held virtually on May 14, 2026.

1. ELECTION OF DIRECTORS

Each of the six nominees listed in the Management Information Circular were elected as directors of the Corporation for the ensuing year or until their successors are elected or appointed.

Nominee	Votes For	% Votes For	Votes Against	% Votes Against
Dave Brown	21,033,436	99.89	22,227	0.11
Lee Meagher	21,032,936	99.89	22,727	0.11
Carmele Peter	20,904,369	99.28	151,294	0.72
Gordon Pollard	19,423,777	92.25	1,631,886	7.75
John Pollard	19,424,624	92.25	1,631,039	7.75
Douglas Pollard	19,424,649	92.25	1,631,014	7.75

2. APPOINTMENT OF AUDITORS

The auditors listed in the Management Information Circular, KPMG LLP, were appointed as auditors of the Corporation for the ensuing year or until their successors are appointed and the directors were authorized to fix the remuneration of such auditors.

Votes For	% Votes For	Votes Withheld	% Votes Withheld
20,949,391	99.09	192,622	0.91

For additional information, please refer to the Corporation's Management Information Circular.