



Broadridge

Ready for Next

NORTHLAND POWER INC.

ANNUAL MEETING OF SHAREHOLDERS

May 20, 2026

REPORT ON VOTING RESULTS

PROPOSAL 01 Election Of Directors

DIRECTOR NAME	FOR	% OF VOTED	WITHHOLD	% OF VOTED
Doyle Beneby	153,548,697	97.79%	3,468,175	2.21%
Sébastien Clerc	156,747,336	99.83%	269,537	0.17%
Lisa Colnett	146,792,871	93.49%	10,224,001	6.51%
Kevin Glass	155,218,698	98.85%	1,798,174	1.15%
Keith Halbert	154,333,620	98.29%	2,683,252	1.71%
Christine Healy	151,434,753	96.44%	5,582,120	3.56%
Helen Mallovy Hicks	156,324,851	99.56%	692,021	0.44%
Bahir Manios	156,651,896	99.77%	364,977	0.23%
Ian Pearce	151,425,511	96.44%	5,591,361	3.56%
Eckhardt Ruemmler	156,517,269	99.68%	499,603	0.32%
Ellen Smith	156,452,800	99.64%	564,073	0.36%

PROPOSAL 02 The reappointment of Ernst & Young LLP as auditors of the Corporation and authorization of the directors to fix the auditors' remuneration.

***	FOR	% OF VOTED	WITHHOLD	% OF VOTED
	136,359,408	86.56%	21,167,731	13.44%

PROPOSAL 03 The resolution to accept Northland's approach to executive compensation.

***	FOR	% OF VOTED	AGAINST	% OF VOTED
	142,345,584	90.66%	14,669,289	9.34%

DATED THIS 20TH DAY OF MAY, 2026

BROADRIDGE

JENNIFER HUFF
SCRUTINEER

ESTHELA RICHARD
SCRUTINEER