

CINEPLEX INC.

ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

May 24, 2023

REPORT ON VOTING RESULTS

PROPOSAL 01 Election Of Directors

DIRECTOR NAME	FOR	% OF VOTED	WITHHOLD	% OF VOTED
Jordan Banks	17,447,010	84.23%	3,267,455	15.77%
Robert Bruce	17,446,826	84.23%	3,267,639	15.77%
Joan Dea	17,487,861	84.42%	3,226,604	15.58%
Janice Fukakusa	17,493,798	84.45%	3,220,667	15.55%
Donna Hayes	17,491,379	84.44%	3,223,086	15.56%
Ellis Jacob	17,487,433	84.42%	3,227,032	15.58%
Sarabjit Marwah	17,474,418	84.36%	3,240,047	15.64%
Nadir Mohamed	17,459,725	84.29%	3,254,740	15.71%
Phyllis Yaffe	17,484,218	84.41%	3,230,247	15.59%

PROPOSAL 02 The appointment of PricewaterhouseCoopers LLP as auditors of the Corporation and the authorization of the directors to fix their remuneration.

***	FOR	% OF VOTED	WITHHOLD	% OF VOTED
	16,627,151	77.69%	4,775,383	22.31%

PROPOSAL 03 Non-binding say-on-pay advisory resolution set forth in the accompanying management information circular on the Corporation's approach to executive compensation.

***	FOR	% OF VOTED	AGAINST	% OF VOTED
	11,350,488	76.13%	3,558,456	23.87%

PROPOSAL 04 The resolution set forth in the accompanying management information circular to reconfirm the shareholder rights plan agreement.

***	FOR	% OF VOTED	AGAINST	% OF VOTED
	15,809,777	76.32%	4,904,688	23.68%

BROADRIDGE*"Rosemary Colakic"*

ROSEMARY COLAKIC
SCRUTINEER