

**CINEPLEX INC. (THE "CORPORATION")****ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

June 3, 2026

REPORT ON VOTING RESULTS - FINAL**PROPOSAL 01 Election Of Directors**

DIRECTOR NAME	FOR	% OF VOTED	WITHHOLD	% OF VOTED
Janice Fukakusa	27,524,151	95.28%	1,364,418	4.72%
Donna Hayes	27,576,129	95.46%	1,312,440	4.54%
Ellis Jacob	27,650,690	95.71%	1,237,879	4.29%
Kevin Johnson	27,995,447	96.91%	893,122	3.09%
Rania Llewellyn	27,656,061	95.73%	1,232,508	4.27%
Sarabjit Marwah	27,546,013	95.35%	1,342,556	4.65%
Sean McGuckin	27,635,046	95.66%	1,253,523	4.34%
Heidi Messer	28,018,773	96.99%	869,796	3.01%
Ron Wilson	27,985,647	96.87%	902,922	3.13%
Phyllis Yaffe	27,984,726	96.87%	903,843	3.13%

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
	31,923,336	97.42%	846,632	2.58%

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
	27,415,731	94.90%	1,472,838	5.10%

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
	27,515,533	95.25%	1,373,036	4.75%

"Rosemary Colakic"

 ROSEMARY COLAKIC
 SCRUTINEER