Report in Respect of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

In respect of the annual general meeting of shareholders of Big Rock Brewery Inc. ("**Big Rock**") held on May 20, 2026 (the "**Meeting**"), the following sets forth a brief description of each matter which was voted upon at the Meeting and the outcome of the votes:

	Description of Matter	Outcome of Vote	Votes in Favour (Ballot Only)	Votes Withheld/Against (Ballot Only)
1.	Fix the number of directors to be elected at the Meeting at five (5).	Resolution approved(1)	N/A	N/A
2.	Elect the following five nominees to serve as directors of Big Rock for the ensuing year, or until their successors are duly elected or appointed, subject to the provisions of the *Business Corporations Act* (Alberta) and by-laws of Big Rock:			
	Kathleen McNally-Leitch	Elected	17,768,131 (99.38%)	110,912 (0.62%)
	Stephen J. Giblin	Elected	17,742,582 (99.24%)	136,461 (0.76%)
	Linda A. Thomas	Elected	17,741,631 (99.23%)	137,412 (0.77%)
	Patrick Carey	Elected	17,838,186 (99.77%)	40,857 (0.23%)
	James T. Vanasek	Elected	17,770,323 (99.39%)	108,720 (0.61%)
3.	Approve the appointment of MNP LLP as auditors of Big Rock to hold office until the next annual meeting, or until their successors are appointed, and to authorize the board of directors to fix their remuneration as such.	Resolution approved(1)	N/A	N/A

Note:

(1) Vote conducted by show of hands.

DATED this 20th day of May, 2026.

BIG ROCK BREWERY INC.

Per: (signed) "*David Kinder*"
David Kinder
President and Chief Executive Officer