

CAPSTONE INFRASTRUCTURE CORPORATION

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

In lieu of an annual general meeting of common shareholders of Capstone Infrastructure Corporation (the “Company”) and as permitted by the *Business Corporations Act* (British Columbia), the sole holder of the common shares of the Company has unanimously approved the following matters by written resolution:

Matters Approved

1. That the following individuals be elected to serve as directors of the Company:

David Eva
Andrew Kennedy
Donn Hanbidge
Paul R. Malan
Adèle S. Malo
Paul Smith
Julia Perrier

2. That PricewaterhouseCoopers LLP be appointed to serve as the independent auditor of the Company and that the directors of the Company be allowed to set the auditor’s remuneration.

Dated this 14th day of May, 2026.

**CAPSTONE INFRASTRUCTURE
CORPORATION**

By: “Aileen Gien”
Name: Aileen Gien
Title: General Counsel and Corporate Secretary