

POSTMEDIA NETWORK CANADA CORP.

REPORT OF VOTING RESULTS

Section 11.3 of National Instrument 51-102

ANNUAL GENERAL MEETING OF SHAREHOLDERS

February 11, 2021

In accordance with Section 11.3 of National Instrument 51-102, this report describes the matters voted upon and the outcome of the votes at the Annual General Meeting of Shareholders of Postmedia Network Canada Corp. (the “**Corporation**”) held on Wednesday, February 10, 2021 at Postmedia Place, 365 Bloor Street East, 11th Floor, Toronto, Ontario.

1. **APPOINTMENT OF AUDITORS – APPROVED**

The resolution to reappoint PricewaterhouseCoopers LLP, Chartered Accountants, as the external auditor of the Corporation to hold office until the next annual meeting of shareholders and to authorize the directors to fix the remuneration to be paid to the external auditor was approved by the shareholders of the Corporation.

Outcome	Percentage of Votes Cast For*	Percentage of Votes Cast Withheld*
Approved	100%	0%

2. **ELECTION OF DIRECTORS – APPROVED**

Each of the directors listed as nominees in the management proxy circular dated December 17, 2020 were elected directors of the Corporation until the next annual general meeting of shareholders.

Nominee	Outcome	Percentage of Votes Cast For*	Percentage of Votes Cast Withheld*
Paul Godfrey	Approved	90.34%	9.66%
John Bode	Approved	100%	0%
Janet Ecker	Approved	100%	0%
Vincent Gasparro	Approved	98.52%	1.48%
Wendy Henkelman	Approved	99.57%	0.43%
Mary Junck	Approved	100%	0%
Andrew MacLeod	Approved	100%	0%
Daniel Rostein	Approved	99.57%	0.43%
Graham Savage	Approved	100%	0%
Peter Sharpe	Approved	100%	0%

3. **OTHER BUSINESS**

There were no other matters coming before the meeting that required a vote by shareholders of the Corporation.

DATED this 11th day of February, 2021.

POSTMEDIA NETWORK CANADA CORP.

By: /s/Brian Bidulka
Brian Bidulka
Executive Vice President & Chief Financial Officer

**The vote for this motion was taken by a show of hands so the number of votes disclosed reflects only those proxies received by management in advance of the meeting.*