

POSTMEDIA NETWORK CANADA CORP.

REPORT OF VOTING RESULTS

Section 11.3 of National Instrument 51-102

ANNUAL GENERAL MEETING OF SHAREHOLDERS

February 26, 2024

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 February 26, 2024 at Goodman LLP, Bay Adelaide Centre, West Tower, 333 Bay Street, Suite 3400, Boardroom E2, Toronto, Ontario M5H 2S7.

1. APPOINTMENT OF AUDITORS – APPROVED

The resolution to re-appoint 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	99.44%	0.56%

2. ELECTION OF DIRECTORS – APPROVED

Each of the directors listed as nominees in the management proxy circular dated December 28, 2023 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 Against*
Peter Sharpe	Approved	99.44%	0.56%
Janet Ecker	Approved	99.44%	0.56%
Vincent Gasparro	Approved	99.44%	0.56%
Wendy Henkelman	Approved	99.44%	0.56%
Mary Junck	Approved	99.44%	0.56%
Andrew MacLeod	Approved	99.16%	0.84%
Daniel Rostein	Approved	99.16%	0.84%

3. OTHER BUSINESS

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

DATED this 26th day of February, 2024.

POSTMEDIA NETWORK CANADA CORP.

By: /s/John Bode
John Bode
Executive Vice President, Chief Financial Officer and
Chief Transformation 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.*