

**ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF  
HARDWOODS DISTRIBUTION INC.  
(the “Company”)**

**HELD ON MAY 12, 2022**

**REPORT OF VOTING RESULTS**

*National Instrument 51-102 – Continuous Disclosure Obligations (Section 11.3)*

1. The eight nominees of management were elected as directors at the Meeting. The voting results for the election of each director nominee are as follows:

| Name of Nominee   | Votes For       |                     | Votes Withheld  |                     |
|-------------------|-----------------|---------------------|-----------------|---------------------|
|                   | Number of Votes | Percentage of Votes | Number of Votes | Percentage of Votes |
| Robert J. Brown   | 16,040,929      | 99.94%              | 9,320           | 0.06%               |
| Peter M. Bull     | 13,339,204      | 83.11%              | 2,711,045       | 16.89%              |
| George R. Judd    | 16,038,503      | 99.93%              | 11,746          | 0.07%               |
| Michelle A. Lewis | 11,005,758      | 68.57%              | 5,044,491       | 31.43%              |
| Jim C. Macaulay   | 13,341,434      | 83.12%              | 2,708,815       | 16.88%              |
| Qi Tang           | 16,040,251      | 99.94%              | 9,998           | 0.06%               |
| Rob L. Taylor     | 15,404,775      | 95.98%              | 645,474         | 4.02%               |
| Graham M. Wilson  | 13,290,145      | 82.80%              | 2,760,104       | 17.20%              |

2. KPMG LLP was elected as auditors of the Company until the close of the next annual meeting of shareholders or until a successor is appointed and the remuneration of the auditors be fixed by the board of directors. The voting results for the auditors are as follows:

| Votes For       |                     | Votes Withheld  |                     |
|-----------------|---------------------|-----------------|---------------------|
| Number of Votes | Percentage of Votes | Number of Votes | Percentage of Votes |
| 12,046,025      | 75.05%              | 4,004,224       | 24.95%              |

DATED the 12<sup>th</sup> day of May, 2022.