

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

HELD ON DECEMBER 2, 2022

REPORT OF VOTING RESULTS

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

1. The “Name Change Resolution” as set out in the Information Circular of the Company dated November 2, 2022 was approved. The voting results for the Name Change Resolution are as follows:

Votes For		Votes Against	
Number of Votes	Percentage of Votes	Number of Votes	Percentage of Votes
16,248,979	99.73%	43,405	0.27%

DATED the 2nd day of December, 2022.