EXTENDICARE®
... helping people live better

Annual and Special Meeting of Shareholders
Held on May 26, 2022

REPORT OF VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102 - Continuous Disclosure Obligations, the following sets out the results of matters voted on at the Annual and Special Meeting of Shareholders of Extendicare Inc. (the "Company") held on May 26, 2022 (the "Meeting"):

1. Election of Directors

On a vote by ballot, the election of the following nine nominees as directors of the Company to hold office until the next annual meeting of the Company, or until their respective successors are elected or appointed, was approved. The results of the vote on this matter are set out below.

Nominee	Votes For	%	Votes Withheld	%
Norma Beauchamp	32,609,547	90.34	3,488,549	9.66
Dr. Michael Guerriere	35,790,716	99.15	307,380	0.85
Sandra L. Hanington	35,653,603	98.77	444,493	1.23
Alan R. Hibben	31,742,032	87.93	4,356,064	12.07
Brent Houlden	35,769,929	99.09	328,167	0.91
Donna E. Kingelin	34,822,200	96.47	1,275,896	3.53
Samir Manji	35,790,321	99.15	307,775	0.85
Al Mawani	34,784,707	96.36	1,313,389	3.64
Alan D. Torrie	33,715,490	93.40	2,382,606	6.60

2. Appointment of Auditors

On a vote by ballot, the appointment of KPMG LLP as the auditors of the Company to hold office until the close of the next annual meeting of the Company at such remuneration as shall be fixed by the board of directors of the Company was approved. The results of the vote on this matter are set out below.

Votes For	%	Votes Withheld	%
35,456,241	96.86	1,148,793	3.14

3. Approval of all Unallocated Securities, Rights or Other Entitlements under Extendicare's Long Term Incentive Plan

On a vote by ballot, the ordinary resolution to approve all unallocated securities, rights or other entitlements under Extendicare's Long Term Incentive Plan was approved. The results of the vote on this matter are set out below.

Votes For	%	Votes Against	%
31,334,267	86.80	4,763,829	13.20

4. Approach to Executive Compensation

On a vote by ballot, a non-binding advisory resolution to accept the Company's approach to executive compensation disclosed in the Company's Information Circular was approved. The results of the vote on this matter are set out below.

Votes For	%	Votes Against	%
31,366,779	86.89	4,731,317	13.11

The total number of common shares represented by shareholders present in person or by proxy at the Meeting was 35,201,485, representing 39.30% of the Company's outstanding common shares.

Dated as of 26th day of May 2022.

EXTENDICARE INC.

/s/ Jillian Fountain
Jillian Fountain, Vice President, Investor Relations