

June 30, 2022

British Columbia Securities Commission
 Alberta Securities Commission
 Financial and Consumer Affairs Authority of Saskatchewan
 Manitoba Securities Commission
 Ontario Securities Commission
 Autorité des marchés financiers (Québec)
 Financial and Consumer Services Commission (New Brunswick)
 Nova Scotia Securities Commission
 Prince Edward Island Office of the Attorney General
 Securities NL, Financial Services Regulation Division
 The Toronto Stock Exchange

Dear Sirs/Mesdames:

Re: Exro Technologies Inc. (the “Company”)
Report of Voting Results pursuant to Section 11.3 of
National Instrument 51-102 Continuous Disclosure Obligations (“NI 51-102”)

In accordance with Section 11.3 of NI 51-102, this report briefly describes the matters voted upon and the outcome of the votes at the Annual General Meeting of Shareholders of the Company held on June 30, 2022 (the “Meeting”):

1. Setting the Number of Directors at Six

According to proxies received and a vote conducted by a show of hands, the ordinary resolution regarding the setting of the number of Directors at six was passed as follows:

<u>Votes For</u>	<u>% For</u>	<u>Votes Against</u>	<u>% Against</u>
18,896,605	99.82	34,779	0.18

2. Election of Directors

According to proxies received and a vote conducted by a show of hands, the following directors were elected to the board of directors of the Company as follows:

Name	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Mark Godsy	18,627,673	98.40	303,711	1.60
M.A. Jill Bodkin	18,888,200	99.77	43,184	0.23
Frank Borowicz	14,580,037	77.02	4,351,347	22.98
Sue Ozdemir	18,889,721	99.78	41,662	0.22
Terence Johnsson	18,888,107	99.77	43,277	0.23
Rodney Copes	18,886,446	99.76	44,938	0.24

3. Appointment and Remuneration of Auditor

According to proxies received and a vote conducted by a show of hands, the ordinary resolution regarding the appointment and remuneration of PriceWaterhouseCoopers LLP as the Company's auditors was passed as follows:

<u>Votes For</u>	<u>% For</u>	<u>Votes Withheld</u>	<u>%Withheld</u>
19,506,678	99.87	24,753	0.13

No other business was presented at the Meeting.

Yours truly,

Exro Technologies Inc.

"John Meekison"

John Meekison
Chief Financial Officer