Spin Master Corp.
(the “Company”)

Annual Meeting of Shareholders

April 30, 2026

REPORT OF VOTING RESULTS
National Instrument 51-102 – Continuous Disclosure Obligations
Section 11.3

Matters Voted Upon

<u>**Business**</u>		<u>**Outcome of Vote**</u>
1.	Election of each director nominee proposed in the Management Information Circular of the Company dated March 9, 2026 (the “**Circular**”), to hold office until the close of the next annual meeting of the Company’s shareholders or until the director’s successor is elected or appointed, unless such office is earlier vacated in accordance with the Company’s by-laws:	Each nominee was elected as a director of the Company.

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Jeffrey I. Cohen	696,104,159	98.45%	10,965,595	1.55%
Kevin Glass	706,303,516	99.89%	766,238	0.11%
Ronnen Harary	699,775,948	98.97%	7,293,806	1.03%
Christina Miller	700,185,314	99.03%	6,884,440	0.97%
Anton Rabie	699,775,976	98.97%	7,293,778	1.03%
Christi Strauss	706,286,275	99.89%	783,479	0.11%
Ben Varadi	699,776,090	98.97%	7,293,664	1.03%
Gary Vaynerchuk	695,087,951	98.31%	11,981,803	1.69%
Yael Vizel	706,743,033	99.95%	326,721	0.05%
Charles Winograd	702,931,350	99.41%	4,138,404	0.59%

2.	Appointment of Deloitte LLP as the auditor of the Company, to hold office until the close of the next annual meeting of the Company’s shareholders or until a successor is duly appointed, and that the board of directors be authorized to fix the auditor’s remuneration.	The appointment of Deloitte LLP to serve as the auditor of the Company was approved.

Business	**Outcome of Vote**

Votes For	% Votes For	Votes Withheld	% Votes Withheld
708,221,047	99.84%	1,132,588	0.16%

3.	Approval of a non-binding advisory resolution on the Company’s approach to executive compensation.	The non-binding advisory resolution on the Company’s approach to executive compensation was approved.

Votes For	% Votes For	Votes Against	% Votes Against
705,486,784	99.78%	1,582,970	0.22%