

REAL MATTERS INC.

ANNUAL MEETING OF SHAREHOLDERS

REPORT OF VOTING RESULTS

Pursuant to Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations

The following briefly describes the matters voted upon and the outcome of votes at the annual meeting of shareholders of Real Matters Inc. (the "**Corporation**") held on Wednesday, February 1, 2023.

Matter Voted Upon	Voting Result				
Election of Directors	The seven (7) nominees set forth in the management information circular of the Corporation were elected as directors to hold office until the close of business of the next annual meeting of shareholders or until their successors are elected or appointed. The shares were voted as follows:				
		Votes For	% Votes For	Votes Withheld	% Votes Withheld
	Garry Foster	42,307,918	95.83%	1,842,143	4.17%
	Brian Lang	44,113,085	99.92%	36,976	0.08%
	Karen Martin	44,120,993	99.93%	29,068	0.07%
	Frank McMahon	44,121,059	99.93%	29,002	0.07%
	Lisa Melchior	43,898,778	99.43%	251,283	0.57%
	Jason Smith	44,107,988	99.90%	42,073	0.10%
	Peter Vukanovich	39,194,835	88.78%	4,955,226	11.22%
Appointment of Auditor	Deloitte LLP was appointed as the auditor of the Corporation, to hold office until the close of business of the next annual meeting of shareholders and the board of directors of the Corporation was authorized to fix the auditor's remuneration. The shares were voted as follows:				
		Votes For	% Votes For	Votes Withheld	% Votes Withheld
		45,269,791	99.97%	13,782	0.03%

Dated: February 1, 2023.

REAL MATTERS INC.

By: (Signed) "Jay Greenspoon"

Jay Greenspoon

General Counsel and Secretary