DYE & DURHAM LIMITED
(the "Company")

Annual General and Special Meeting of Shareholders
Held on December 21, 2021

REPORT OF VOTING RESULTS

Pursuant to section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report describes the matters decided at the Annual General and Special Meeting of Shareholders of the Company held virtually on December 21, 2021. Full details of the matters are set out in the Company's management information circular dated November 16, 2021 (the "**Circular**"), which is available under the Company's profile on SEDAR at www.sedar.com.

1. ELECTION OF DIRECTORS

Each of the following individuals were elected as directors of the Company for a term expiring at the conclusion of the next annual meeting of shareholders of the Company, or until their successors are elected or appointed. The voting results were as follows:

Nominee	Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
Brian L. Derksen	52,073,521	88.48%	6,778,051	11.52%
Matthew Proud	53,560,990	91.01%	5,290,582	8.99%
Mario Di Pietro	30,636,396	52.06%	28,215,176	47.94%
David MacDonald	39,038,058	66.33%	19,813,514	33.67%
Brad Wall	52,281,774	88.84%	6,569,798	11.16%
Edward D. (Ted) Prittie	53,193,515	90.39%	5,658,057	9.61%
Ronnie Wahi	53,662,844	91.18%	5,188,728	8.82%

2. APPOINTMENT OF AUDITOR

Ernst & Young LLP was appointed as the auditor of the Company until the next annual meeting of the shareholders of the Company or until its successor is duly appointed and the directors of the Company were authorized to fix the remuneration of such auditor. The voting results were as follows:

# Votes For	% Votes For	# Votes Withheld	% Votes Withheld
57,653,815	97.59%	1,425,729	2.41%

3. RATIFICATION OF OPTION GRANTS TO DIRECTORS

By an ordinary resolution, the full text of which is set forth in the Circular, the grant of an aggregate of 600,000 stock options to participants was rejected by more than a majority of the votes cast in respect of it. The voting results were as follows:

# Votes For	% Votes For	# Votes Against	% Votes Against
28,898,643	49.10%	29,952,929	50.90%

4. RATIFICATION OF OPTION GRANTS TO GLOBAL CEO

By an ordinary resolution, the full text of which is set forth in the Circular, the grant of an aggregate of 5,823,435 stock options to the Global CEO was ratified, authorized and approved. The voting results were as follows:

# Votes For	% Votes For	# Votes Against	% Votes Against
38,928,729	66.15%	19,992,843	33.85%

Dated this 21nd day of December, 2021.

DYE & DURHAM LIMITED

Per: "*Matthew Proud*"

Name: Matthew Proud
Title: Global Chief Executive Officer