

DYE & DURHAM LIMITED
(the “Company”)

Special Meeting of Shareholders Held on June 9, 2026

REPORT OF VOTING RESULTS

Pursuant to section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report describes the matter decided at the Special Meeting of Shareholders of the Company held on June 9, 2026. Full details of the matter are set out in the Company’s management information circular dated May 6, 2026 (the “**Circular**”), which is available under the Company’s profile on SEDAR+ at www.sedarplus.ca.

1. RESOLUTION WITH RESPECT TO THE RATIFICATION, CONFIRMATION, AND APPROVAL OF THE SHAREHOLDER RIGHTS PLAN

A resolution, the full text of which is set forth in the Circular, with respect to the ratification, confirmation and approval of the Shareholder Rights Plan, which took effect at 5:00 pm (Toronto Time) on April 8, 2026, was passed 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
36,883,820	99.50%	184,526	0.50%

Dated this 9th day of June, 2026.

DYE & DURHAM LIMITED

Per: “Mary Filippelli”
Name: Mary Filippelli
Title: Chair of the Board