

**Annual Meeting of Shareholders
of
MDA Ltd.
(the “Company”)
May 11, 2022**

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

Matters Voted Upon

1. The election of the following directors:

Name of Nominee	Outcome of Vote	# of Votes For	% of Votes For	# of Votes Withheld	% of Votes Withheld
Alison Alferts	Carried	83,674,700	99.99%	2,863	0.01%
Brendan Paddick	Carried	83,667,526	99.99%	10,037	0.01%
Darren Farber	Carried	83,667,926	99.99%	9,637	0.01%
Jim Balsillie	Carried	83,598,685	99.91%	78,878	0.09%
John Risley	Carried	82,711,486	98.85%	966,077	1.15%
Jill Smith	Carried	75,737,972	90.51%	7,939,591	9.49%
Louis Vachon	Carried	83,674,550	99.99%	3,013	0.01%
Michael Greenley	Carried	82,711,486	98.85%	966,077	1.15%
Yaprak Baltacioglu	Carried	83,667,206	99.99%	10,357	0.01%

2. Appointment of KPMG LLP as the independent auditor of the Company and authorizing the directors to fix the auditor’s remuneration:

Outcome of Vote	# of Votes For	% of Votes For	# of Votes Withheld	% of Votes Withheld
Carried	83,837,689	99.99%	1,200	0.01%