

**Annual General Meeting of Shareholders
of
MDA Space Ltd. (the “Company”)
May 8, 2025**

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 Alfers	Carried	77,905,275	97.96%	1,622,936	2.04%
Yaprak Baltacioglu	Carried	79,136,747	99.51%	391,464	0.49%
Darren Farber	Carried	79,518,237	99.99%	9,974	0.01%
Michael Greenley	Carried	79,520,715	99.99%	7,496	0.01%
Brendan Paddick	Carried	79,517,254	99.99%	10,957	0.01%
John Risley	Carried	71,311,095	89.67%	8,217,116	10.33%
Jill Smith	Carried	78,347,880	98.52%	1,180,331	1.48%
Karl Smith	Carried	79,519,878	99.99%	8,308	0.01%
Yung Wu	Carried	78,162,106	98.28%	1,366,105	1.72%

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	84,903,074	99.97%	25,817	0.03%

3. Advisory Vote on Executive Compensation

Outcome of Vote	# of Votes For	% of Votes For	# of Votes Against	% of Votes Against
Carried	74,155,206	93.24%	5,373,005	6.76%