

THINKIFIC

THINKIFIC LABS INC. (the “Company”)

Report of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

In respect of the annual general meeting of shareholders (the “**Shareholders**”) of the Company held on June 8, 2022 (the “**Meeting**”), the following sets forth a brief description of the matters which were considered and voted upon at the Meeting and the outcome of the vote in respect of each matter. For additional details, please refer to the Company’s Management Information Circular dated April 15, 2022 (the “**Circular**”) available on the Company’s profile on SEDAR at www.sedar.com.

The percentage of votes for, against or withheld, as applicable, from voting are displayed as a percentage of votes cast.

1. Number of Directors

On a vote conducted by ballot, the number of directors was set at nine (9). The results of the ballot are set forth below.

VOTES FOR		VOTES AGAINST	
579,826,741	99.99%	31,472	0.01%

2. Election of Directors

The election of directors was conducted by ballot. Each of the seven (7) nominees as set out in the Circular were elected as directors of the Company to hold office until immediately before the election or appointment of directors at the next annual general meeting of the Company or until their successors are elected or appointed, unless such office is earlier vacated in accordance with the Company’s articles. The results of the ballot are set forth below opposite the name of each elected director.

NOMINEE	VOTES FOR		VOTES WITHHELD	
Greg Smith	579,812,238	99.99%	45,975	0.01%
Braden Fraser Hall	579,551,763	99.95%	306,450	0.05%
Lisa Shields	579,817,835	99.99%	40,378	0.01%
Brandon Nussey	577,710,518	99.63%	2,147,695	0.37%
Katie May	579,625,930	99.96%	232,283	0.04%
Steve Krenzer	579,801,359	99.99%	56,854	0.01%
Melanie Kalembe	579,725,256	99.98%	132,957	0.02%

3. Appointment of Auditors

On a vote conducted by ballot, KPMG LLP was re-appointed as the auditor of the Company for the ensuing year and the directors of the Company were authorized to fix the auditor's remuneration. The results of the ballot are set forth below.

VOTES FOR		VOTES WITHHELD	
579,874,253	99.99%	36,561	0.01%

DATED this 8th day of June, 2022.

Yours truly,

(signed) Greg Smith
Thinkific Labs Inc.
Chief Executive Officer