

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 18, 2026 (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 30, 2026 (the “**Circular**”) available on the Company’s profile on SEDAR+ at www.sedarplus.ca.

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

1. Election of Directors

The election of directors was conducted by ballot. Each of the six (6) 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	
	Number	Percentage (%)	Number	Percentage (%)
Paula Boggs	35,166,866	99.76%	84,975	0.24%
Lori Ell	35,137,836	99.68%	114,005	0.32%
Melanie Kalembe	35,166,866	99.76%	84,975	0.24%
Jean Lavigueur	35,167,836	99.76%	84,005	0.24%
Russ Mann	35,196,866	99.84%	54,975	0.16%
Greg Smith	35,199,202	99.85%	52,639	0.15%

2. Appointment of Auditors

On a vote conducted by ballot, KPMG LLP, Chartered Professional Accountants, 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	
Number	Percentage (%)	Number	Percentage (%)
33,597,546	95.25%	1,675,778	4.75%

DATED this 18th day of June, 2026

Yours truly,

THINKIFIC LABS INC.

/s/ Greg Smith

Greg Smith
Chief Executive Officer