

MYNDTEC INC.

ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

June 18, 2025

REPORT OF VOTING RESULTS

Pursuant to section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations, the matters set out below, and described in greater detail in the Notice of Meeting and Management Information Circular for the Meeting dated May 2, 2025 (the "**Circular**"), were put to a vote at the annual general and special meeting (the "**Meeting**") of the shareholders of MyndTec Inc. ("**MyndTec**" or the "**Corporation**") held on June 18, 2025. The report on the voting results is as follows:

1. Election of Directors

A vote was conducted with respect to the election of directors of MyndTec. All directors nominated for election received a majority of votes in favour of their election. The votes were cast as follows:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Craig Leon	15,424,904	98.3%	269,822	1.7%
Harvey Griggs	15,553,404	99.1%	141,322	0.9%
Milos Popovic	15,553,404	99.1%	141,322	0.9%
Richard Widgren	15,553,404	99.1%	141,322	0.9%
William (Bill) Jackson	15,553,404	99.1%	141,322	0.9%

2. Appointment of Auditors

A vote was conducted with respect to the reappointment of auditors. The reappointment of MNP LLP as independent auditors of MyndTec for the ensuing year and authorization of the Board to fix the remuneration of the auditors was approved by a majority of the votes cast by shareholders present or represented by proxy at the Meeting. The votes were cast as follows:

Votes For	% Votes For	Votes Withheld	% Votes Withheld
15,694,726	100.0%	0	0.0%

3. Appointment of CEO as Legal Representative

A vote was conducted with respect to the appointment of the Corporation's CEO, Craig Leon, as the Corporation's legal representative in its ongoing litigation with Norton Rose Fulbright Canada

LLP. The resolution was approved by a majority of the votes cast by shareholders present or represented by proxy at the Meeting. The votes were cast as follows:

Votes For	% Votes For	Votes Against	% Votes Against
15,553,404	99.1%	141,322	0.9%

Meeting Attendance Summary:

- Total shares voted: 15,694,726
- Total shares issued and outstanding: 26,228,470
- Percentage of outstanding shares represented: 59.8%

DATED this 26th day of June, 2025

MYNDTEC INC.

/s/ Craig Leon

Craig Leon
Chief Executive Officer