

SALTIRE CAPITAL LTD.
(the “Company”)

Annual and Special Meeting of Shareholders
Held on June 26, 2025

REPORT OF VOTING RESULTS

Pursuant to section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report describes the matters decided at the 2025 Annual and Special Meeting of Shareholders of the Company held virtually on June 26, 2025 (the “**Meeting**”). All matters voted upon at the Meeting were voted upon by proxy or virtually at the meeting. Full details of the matters are set out in the Company’s management information circular dated May 21, 2025, which is available on SEDAR+ at www.sedarplus.ca.

1. ELECTION OF DIRECTORS

Each of the following individuals were elected as directors of the Company for a term expiring at the conclusion of the next annual meeting of shareholders of the Company, or until their successors are elected or appointed. The voting results were as follows:

Nominee	Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
Larry G. Swets, Jr.	4,131,662	99.166%	34,763	0.834%
Andrew Clark	4,131,662	00.166%	34,763	0.834%
Robert Clark	4,131,662	99.166%	34,763	0.834%
D. Kyle Cerminara	4,131,662	99.166%	34,763	0.834%
Shaun Alie	4,166,425	100%	0	0.00%
Richard Govignon	4,166,425	100%	0	0.00%
Andrew B. McIntyre	4,166,425	100%	0	0.00%

2. APPOINTMENT OF AUDITOR

MNP LLP was appointed as the auditor of the Company until the next annual meeting of the shareholders of the Company or until its successor is appointed and the directors of the Company were authorized to fix the remuneration of such auditor. The voting results were as follows:

Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
4,166,425	100%	0	0.00%

3. APPROVAL OF OMNIBUS EQUITY INCENTIVE PLAN

The new omnibus equity incentive plan of the Company was approved by shareholders. The voting results were as follows:

Votes For	% of Votes For	Votes Against	% of Votes Against
4,166,426	100%	0	0.00%

4. APPROVAL OF OMNIBUS EQUITY INCENTIVE PLAN (MAJORITY OF DISINTERESTED SHAREHOLDERS)

The new omnibus equity incentive plan of the Company was approved by disinterested shareholders. The voting results were as follows:

Votes For	% of Votes For	Votes Against	% of Votes Against
92,663	100%	0	0.00%

Dated this 26th day of June, 2025.

SALTIRE CAPITAL LTD.

By: (Signed)“Hassan Baqar”
Name: Hassan Baqar
Title: Chief Financial Officer