

Canada Packers Inc. (the "Company")
Report on Voting Results
Annual Meeting of Shareholders held on
April 30, 2026

In accordance with Section 11.3 of National Instrument 51-102, this is a report on the matters put to a vote at the Company's Annual Meeting of Shareholders held on **Thursday, April 30, 2026**.

The scrutineers reported that there were 98 shareholders voting in person and by proxy holding in total 22,819,380 common shares, being 76.66% of the total number of common shares outstanding.

1. Election of Directors – Elected

Each of the directors listed as nominees in the management information circular dated March 13, 2026 (the "Circular") were elected directors of the Company until the next annual meeting of shareholders. The vote was conducted by a ballot.

Name of Directors	# Voted For	% Voted For	# Voted Against	% Voted Against
Curtis Frank	22,115,017	98.71%	287,982	1.29%
Gary Maksymetz	22,279,025	99.45%	123,974	0.55%
Jonathan W.F. McCain	22,114,535	98.71%	288,464	1.29%
Michael H. McCain	22,053,193	98.44%	349,806	1.56%
Dennis Organ	22,128,699	98.78%	274,300	1.22%
Sarah Piper	22,268,708	99.40%	134,297	0.60%
Meghan Roach	22,278,057	99.44%	124,942	0.56%
Heather Stefanson	22,267,420	99.39%	135,579	0.61%
Michael Vels	22,377,288	99.89%	25,711	0.11%

2. Appointment of Auditors – Passed

KPMG LLP was appointed auditor of the Company. The vote was conducted by a ballot.

# Voted For	% Voted For	# Withheld from Voting	% Withheld from Voting
22,805,651	99.94%	13,729	0.06%

3. Non-Binding Advisory Vote on Executive Compensation – Passed

On an advisory basis and not to diminish the role and responsibilities of the board of directors, the shareholders accepted the approach to executive compensation disclosed in the Circular. The vote was conducted by a ballot.

# Voted For	% Voted For	# Voted Against	% Voted Against
22,097,066	98.63%	305,933	1.37%

DATED at Mississauga, Ontario this 30th day of April 2026.

"Amy Hastings"

Amy Hastings
Corporate Secretary