

TRANSAT A.T. INC.
ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
APRIL 29, 2025 ADJOURNED TO MAY 1, 2025

Report on Voting Results pursuant to Section 11.3 of National Instrument 51-102 –
Continuous Disclosure Obligations (“NI 51-102”)

Following the Annual and Special Meeting of Shareholders of Transat A.T. Inc. (the “Corporation”) held on May 1, 2025 (the “Meeting”), in accordance with Section 11.3 of NI 51-102, we hereby confirm the following voting results obtained at the Meeting:

Items Voted Upon	Voting Results																																																												
1. Election of Directors	<ul style="list-style-type: none"> ■ The eleven (11) nominees for directors who were proposed by the management of the Corporation were elected pursuant to a vote conducted by ballot; ■ The votes cast for each nominee were as follows: <table style="margin-left: 40px; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Nominees</th> <th style="text-align: right;">For</th> <th style="text-align: right;">%</th> <th style="text-align: right;">Against</th> <th style="text-align: right;">%</th> </tr> </thead> <tbody> <tr> <td>1. Geneviève Brouillette</td> <td style="text-align: right;">8,330,462</td> <td style="text-align: right;">98.13%</td> <td style="text-align: right;">158,341</td> <td style="text-align: right;">1.87%</td> </tr> <tr> <td>2. Lucie Chabot</td> <td style="text-align: right;">8,319,629</td> <td style="text-align: right;">98.01%</td> <td style="text-align: right;">169,174</td> <td style="text-align: right;">1.99%</td> </tr> <tr> <td>3. Valérie Chort</td> <td style="text-align: right;">8,312,263</td> <td style="text-align: right;">97.92%</td> <td style="text-align: right;">176,540</td> <td style="text-align: right;">2.08%</td> </tr> <tr> <td>4. Robert Coallier</td> <td style="text-align: right;">8,327,550</td> <td style="text-align: right;">98.10%</td> <td style="text-align: right;">161,253</td> <td style="text-align: right;">1.90%</td> </tr> <tr> <td>5. Daniel Desjardins</td> <td style="text-align: right;">8,344,568</td> <td style="text-align: right;">98.30%</td> <td style="text-align: right;">144,235</td> <td style="text-align: right;">1.70%</td> </tr> <tr> <td>6. Annick Guérard</td> <td style="text-align: right;">8,301,831</td> <td style="text-align: right;">97.80%</td> <td style="text-align: right;">186,972</td> <td style="text-align: right;">2.20%</td> </tr> <tr> <td>7. Susan Kudzman</td> <td style="text-align: right;">8,298,367</td> <td style="text-align: right;">97.76%</td> <td style="text-align: right;">190,436</td> <td style="text-align: right;">2.24%</td> </tr> <tr> <td>8. Stéphane Lefebvre</td> <td style="text-align: right;">8,339,620</td> <td style="text-align: right;">98.24%</td> <td style="text-align: right;">149,183</td> <td style="text-align: right;">1.76%</td> </tr> <tr> <td>9. Bruno Matheu</td> <td style="text-align: right;">8,341,139</td> <td style="text-align: right;">98.26%</td> <td style="text-align: right;">147,664</td> <td style="text-align: right;">1.74%</td> </tr> <tr> <td>10. Ian Rae</td> <td style="text-align: right;">8,336,052</td> <td style="text-align: right;">98.20%</td> <td style="text-align: right;">152,751</td> <td style="text-align: right;">1.80%</td> </tr> <tr> <td>11. Julie Tremblay</td> <td style="text-align: right;">8,338,049</td> <td style="text-align: right;">98.22%</td> <td style="text-align: right;">150,754</td> <td style="text-align: right;">1.78%</td> </tr> </tbody> </table> 	Nominees	For	%	Against	%	1. Geneviève Brouillette	8,330,462	98.13%	158,341	1.87%	2. Lucie Chabot	8,319,629	98.01%	169,174	1.99%	3. Valérie Chort	8,312,263	97.92%	176,540	2.08%	4. Robert Coallier	8,327,550	98.10%	161,253	1.90%	5. Daniel Desjardins	8,344,568	98.30%	144,235	1.70%	6. Annick Guérard	8,301,831	97.80%	186,972	2.20%	7. Susan Kudzman	8,298,367	97.76%	190,436	2.24%	8. Stéphane Lefebvre	8,339,620	98.24%	149,183	1.76%	9. Bruno Matheu	8,341,139	98.26%	147,664	1.74%	10. Ian Rae	8,336,052	98.20%	152,751	1.80%	11. Julie Tremblay	8,338,049	98.22%	150,754	1.78%
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2. Appointment of Ernst & Young, LLP, as external auditors	<ul style="list-style-type: none"> ■ Ernst & Young, LLP were appointed as Transat’s external auditors pursuant to a vote conducted by ballot; ■ 8,340,555 votes representing 98.25% of the votes cast were in favour of Ernst & Young LLP and 148,248 votes representing 1.75% of the votes cast have withheld from voting. 																																																												
3. Amendments to the 2025 Employee Share Purchase Plan	<ul style="list-style-type: none"> ■ The Amendments to the 2025 Employee Share Purchase Plan were approved pursuant to a vote conducted by ballot; ■ 8,249,087 votes representing 97.18% of the votes cast were in favour of the Amendments and 239,716 votes representing 2.82% of the votes cast were against. 																																																												

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4. Advisory vote on executive compensation	<ul style="list-style-type: none">■ The Advisory vote on executive compensation was approved pursuant to a vote conducted by ballot;■ 8,219,216 votes representing 96.82% of the votes cast were in favour of the Advisory vote and 269,587 votes representing 3.18% of the votes cast were against.
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Dated this 1st day of May, 2025

TSX Trust Company

(s) Francine Beauséjour

Francine Beauséjour
Scrutineer

(s) Isabelle Vachon

Isabelle Vachon
Scrutineer