

DYE & DURHAM LIMITED
(the “Company”)

Annual General and Special Meeting of Shareholders
Held on March 4, 2026

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 Annual General and Special Meeting of Shareholders of the Company held on March 4, 2026 (the “**Meeting**”). Full details of the matters acted upon at the Meeting are set out in the Company’s management information circular dated February 4, 2026 (the “**Circular**”), which is available under the Company’s profile 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
Edward Smith	42,123,650	99.26%	312,965	0.74%
Alan Hibben	42,131,969	99.28%	304,646	0.72%
George Tsivin	42,117,572	99.25%	319,043	0.75%
Norman Findlay	38,507,123	90.74%	3,929,491	9.26%
Allen Taylor	42,149,709	99.32%	286,906	0.68%
Angela Zhang	41,599,347	98.03%	837,267	1.97%
Wendy Cheah	41,481,790	97.75%	954,824	2.25%

2. APPOINTMENT OF AUDITOR

Ernst & Young 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 duly appointed and the directors of the Company were authorized to fix the remuneration of such auditor. The voting results were as follows:

# Votes For	% Votes For	# Votes Withheld	% Votes Withheld
37,117,798	86.74%	5,675,895	13.26%

3. RATIFICATION OF THE ISSUANCE OF CERTAIN OPTIONS

A resolution, the full text of which is set forth in the Circular, with respect to the ratification of the issuance of certain options was passed by more than a majority of the votes cast in respect of it. The voting results were as follows:

# Votes For	% Votes For	# Votes Against	% Votes Against
35,916,715	84.64%	6,519,900	15.36%

4. NEW OMNIBUS EQUITY INCENTIVE PLAN

A resolution, the full text of which is set forth in the Circular, with respect to the approval of the Company's new omnibus equity incentive plan was passed by more than a majority of the votes cast in respect of it. The voting results were as follows:

# Votes For	% Votes For	# Votes Against	% Votes Against
32,916,726	77.64%	9,477,623	22.36%

5. ADVISORY VOTE ON APPROACH TO EXECUTIVE COMPENSATION

An advisory resolution, the full text of which is set forth in the Circular, with respect to the Company's approach to executive compensation was passed by more than a majority of the votes cast in respect of it. The voting results were as follows:

# Votes For	% Votes For	# Votes Against	% Votes Against
33,284,443	78.43%	9,152,172	21.57%

Dated this 4th day of March, 2026.

DYE & DURHAM LIMITED

Per: “Edward Smith”

Name: Edward Smith

Title: Chair of the Board