

CORUS ENTERTAINMENT INC.

Annual General Meeting of Shareholders

January 16, 2025

REPORT OF VOTING RESULTS

National Instrument 51-102 - Continuous Disclosure Obligations, Section 11.3

The following matters were voted upon at the Annual General Meeting of Shareholders (the “Meeting”) of Corus Entertainment Inc. (the “Company”) held virtually via online webcast on January 16, 2025. A total of 3,278,360 Class A participating shares (“Class A Voting Shares”) representing 97.41% of the 3,365,394 issued and outstanding Class A Voting Shares were represented in person or by proxy at the Meeting. Each of the matters set out below is described in greater detail in the Company’s Notice and Management Information Circular for the Annual General Meeting of Shareholders dated December 9, 2024 (the “Circular”), and mailed to the Company’s shareholders prior to the Meeting using the notice-and-access method of delivering materials to both registered and non-registered shareholders:

- 1) Each of the seven (7) director nominees set out in the Circular were elected to hold office until the next Annual Meeting of Shareholders or until their successors are elected or appointed. The results of the vote, which was conducted by electronic poll, are set forth below opposite the name of each elected director:

Director Nominees	Voted For	% For	Votes Against	% Against
Fernand Bélisle	3,264,828	99.71%	9,532	0.29%
Charmaine Crooks	3,264,828	99.71%	9,532	0.29%
Mark Hollinger	3,264,828	99.71%	9,532	0.29%
Barry L. James	3,264,828	99.71%	9,532	0.29%
Margaret O’Brien	3,264,828	99.71%	9,532	0.29%
Heather A. Shaw	3,264,828	99.71%	9,532	0.29%
Julie M. Shaw	3,264,828	99.71%	9,532	0.29%



- 2) An ordinary resolution of holders of Class A Voting Shares to re-appoint Ernst & Young LLP to serve as auditors of the Company and authorizing the directors of the Company to fix the auditors' remuneration was passed by a vote conducted by electronic poll. Results of the poll were: 3,274,360 Class A Voting Shares (100% of votes cast) voted "for" and nil Class A Voting Shares (0% of votes cast) withheld from voting.
- 3) An ordinary resolution of holders of Class A Voting Shares to confirm the amendment of section 6.5 of the Company's Amended and Restated By-Law No. 1, related to the chief executive officer(s) appointment as a member of the Board of Directors was passed by a vote conducted by electronic poll. Results of the poll were: 3,256,828 Class A Voting Shares (99.46% of votes cast) voted "for" and 17,532 Class A Voting Shares (0.54% of votes cast) voted against.

Dated this 17th day of January 2025.

Corus Entertainment Inc.

By: /s/ Jennifer Lee
Jennifer Lee
Chief Administrative
Officer, Chief Legal
Officer and Corporate
Secretary