



A&W FOOD SERVICES OF CANADA INC.
REPORT OF VOTING RESULTS

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report sets out the matters voted upon at the Annual General Meeting (the “AGM”) of shareholders of A&W Food Services of Canada Inc. (“Food Services”) held on May 6, 2026. Each of the matters voted upon at the AGM are detailed in Food Services’ Management Information Circular dated March 18, 2026, which can be found under Food Services’ profile on SEDAR+ (www.sedarplus.ca).

1. Election of Directors

Each of the nine nominees listed in the Management Information Circular was elected as a director of Food Services to hold office until the end of the next annual meeting of shareholders or until their successor is selected or appointed. The results of the votes cast are set out below:

Nominee	Votes For	Votes Withheld
Eric Berke	9,716,594	13,667
Andrew W. Dunn	9,715,108	15,153
Fern Glowinsky	9,718,889	11,372
Darin Harris	9,710,354	19,907
Paul Hollands	7,902,058	1,828,203
Michael Hollend	9,046,863	683,398
Kevin Mahoney	9,034,826	695,435
Andrew Mindell	9,713,496	16,765
Susan Senecal	9,720,767	9,494

2. Appointment of Auditors

PricewaterhouseCoopers LLP was appointed as the auditor of Food Services for the ensuing year and the board of directors of Food Services was authorized to fix the remuneration of the auditors. The results of the votes cast are set out below:

Votes For	Votes Withheld
9,113,798	676,480