

MCAN MORTGAGE CORPORATION
(d/b/a MCAN Financial Group)
(the “Company”)

REPORT OF VOTING RESULTS

In accordance with *National Instrument 51-102 – Continuous Disclosure Obligations*, the following sets out the voting results of the matters put to vote at the Annual General Meeting of Shareholders of the Company held on May 9, 2023 (the “Meeting”).¹

1. Election of Directors

Each of the nine director nominees listed in the Management Information Circular was elected a director of the Company. Individual director results are set out below:

Nominee	Votes For	%	Votes Withheld	%
Bonnie Agostinho	10,918,122	99.74	28,266	0.26
Brian W. Chu	10,921,641	99.77	24,747	0.23
John E. Coke	10,924,451	99.80	21,937	0.20
Glenn Doré	10,928,689	99.84	17,699	0.16
Philip C. Gillin	10,919,752	99.76	26,636	0.24
Gordon J. Herridge	10,952,175	99.55	49,887	0.45
Gaelen J. Morphet	10,892,428	99.51	53,960	0.49
Derek G. Sutherland	10,927,797	99.83	18,591	0.17
Karen H. Weaver	10,926,140	99.82	20,248	0.18

2. Appointment of Auditors

Ernst & Young LLP was appointed as auditors of the Company.

Votes For	%	Votes Withheld	%
10,959,553	99.73	29,362	0.27

3. Advisory Vote on Board’s Approach to Executive Compensation

The advisory resolution on Board’s approach to executive compensation was approved.

Votes For	%	Votes Against	%
10,813,414	98.73	139,160	1.27

¹ The vote on each matter was conducted by ballot.