MCAN MORTGAGE CORPORATION

(the "Company")

Annual and Special Meeting of Shareholders

May 11, 2021

REPORT OF VOTING RESULTS

National Instrument 51-102 – Continuous Disclosure Obligations
Section 11.3

Matters Voted Upon

1. **Election of Directors**
   Each of the eight director nominees was elected by ballot to serve until the next annual meeting of shareholders of the Company or until their resignations or their successors are elected or appointed. The following nominees were elected as directors:

Name of Nominee	For	%	Withheld	%
Brian W. Chu	10,373,606	99.46	56,368	0.54
John E. Coke	10,392,481	99.64	37,493	0.36
Glenn Doré	10,394,204	99.66	35,770	0.34
Philip C. Gillin	10,400,688	99.72	29,286	0.28
Gordon J. Herridge	10,401,480	99.73	28,494	0.27
Gaelen J. Morphet	10,379,305	99.51	50,669	0.49
Derek G. Sutherland	10,399,315	99.71	30,659	0.29
Karen H. Weaver	10,388,772	99.60	41,202	0.40

2. **Appointment of Auditors**
   The appointment of Ernst & Young LLP, to serve as the independent auditors of the Company until the next annual meeting of shareholders was approved by ballot. Votes of 10,402,926 (99.71%) for and 30,450 (0.29%) withheld were received.

3. **Amendment to the Executive Share Purchase Plan**
   The amendment to the Executive Share Purchase Plan was approved by ballot. Votes of 9,331,893 (89.47%) for and 1,098,081 (10.53%) against were received.