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 7, 2024 (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	13,738,597	99.78	30,149	0.22
Brian W. Chu	13,673,771	99.29	97,225	0.71
John E. Coke	13,721,361	99.64	49,635	0.36
Donald E. Coulter	13,712,919	99.59	56,853	0.41
Glenn Doré	13,742,608	99.79	28,388	0.21
Philip C. Gillin	13,718,264	99.62	52,966	0.38
Karen L. Martin	13,705,164	99.54	63,582	0.46
Gaelen J. Morphet	13,709,783	99.57	58,963	0.43
Derek G. Sutherland	13,868,619	99.83	23,400	0.17

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

Votes For	%	Votes Withheld	%
13,713,265	99.31	95,054	0.69

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	%
13,634,122	98.92	149,461	1.08

[1] The vote on each matter was conducted by ballot.