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 and Special Meeting of Shareholders of the Company held on May 8, 2025 (the "Meeting"). The vote on each matter was conducted by ballot.

1. Amendment to Section 3.01 of By-law No. Eleven
   The special resolution confirming an amendment to Section 3.01 of By-law No. Eleven was approved.

Votes For	%	Votes Against	%
13,684,924	96.42	508,549	3.58

2. Election of Directors
   Each of the eight 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	14,030,580	98.91	154,528	1.09
Brian W. Chu	14,107,515	99.46	77,164	0.54
John E. Coke	14,046,651	99.03	137,228	0.97
Glenn Doré	14,065,336	99.16	118,543	0.84
Philip C. Gillin	14,107,497	98.98	144,817	1.02
Karen L. Martin	13,973,667	99.06	133,016	0.94
Gaelen J. Morphet	14,059,135	99.12	124,729	0.88
Derek G. Sutherland	14,102,049	99.42	81,845	0.58

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

Votes For	%	Votes Withheld	%
14,176,592	99.31	98,178	0.69

4. Amendments to and restatement of the Amended and Restated Executive Share Purchase Plan
   The ordinary resolution confirming the amendments to and restatement of the Amended and Restated Executive Share Purchase Plan was approved.

Votes For	%	Votes Against	%
12,518,021	88.20	1,675,452	11.80

5. 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	%
13,979,784	98.49	213,689	1.51