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 April 30, 2026 (the "Meeting"). The vote on each matter was conducted by ballot.

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

Votes For	%	Votes Against	%
13,629,024	99.23	106,232	0.77

2. 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	13,633,519	99.22	106,674	0.78
Brian W. Chu	13,593,861	99.56	59,516	0.44
John E. Coke	13,586,986	99.31	94,291	0.69
Glenn Doré	13,572,104	99.41	80,496	0.59
Olga Giovanniello	13,532,233	99.11	120,910	0.89
Karen L. Martin	13,545,567	99.21	107,480	0.79
Gaelen J. Morphet	13,611,568	99.26	101,451	0.74
Emily A. Randle	13,527,767	99.08	125,564	0.92
Derek G. Sutherland	13,574,683	99.42	78,699	0.58

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

Votes For	%	Votes Withheld	%
13,776,120	99.66	46,396	0.34

4. 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	%
13,552,969	98.67	182,287	1.33