

ANDREW PELLER LIMITED

Annual Meeting of Shareholders held on September 14, 2022

REPORT OF VOTING RESULTS

National Instrument 51-102 – Continuous Disclosure Obligations, Section 11.3

The following is a summary of the voting results from the Annual Meeting (the “Meeting”) of shareholders of Andrew Peller Limited (the “Company”) held on September 14, 2022.

The total number of Class B Voting Shares represented by shareholders present in person or by proxy at the Meeting was 20, representing 65.2% of the 8,144,183 voting shares issued and outstanding as of the record date. The voting results for each item of business from the Meeting are set out below. Each matter is also described in greater detail in the Company’s Management Information Circular dated July 29, 2022 and filed on www.sedar.com.

1. **Election of Directors** - The following six nominees were elected to serve as directors. The nominees and respective term limits were listed in the Company’s management information circular dated July 29, 2022:

Nominee	# Votes For	% Votes For	# Votes Against	% Votes Against
Shauneen E. Bruder	5,235,463	98.59%	74,806	1.41%
Perry J. Miele	5,235,458	98.59%	74,811	1.41%
David Mongeau	5,238,058	98.64%	72,211	1.36%
Angus A. Peller	5,234,463	98.57%	75,806	1.43%
John E. Peller	5,237,463	98.63%	72,806	1.37%
François Vimard	5,237,458	98.63%	72,811	1.37%

2. **Appointment of Auditors** – PricewaterhouseCoopers LLP was reappointed as the auditor of the Company (and the directors were authorized to fix their remuneration) by proxies as follows:

# Votes For	% Votes For	# Votes Withheld	% Votes Withheld
5,242,058	98.72%	68,211	1.28%

Dated: September 19, 2022

For more information, please contact:
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