

REAL MATTERS INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
REPORT OF VOTING RESULTS

Pursuant to Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations

The following briefly describes the matters voted upon and the outcome of votes at the annual general meeting of shareholders of Real Matters Inc. (the “Corporation”) held on Thursday, February 4, 2021.

Matter Voted Upon	Voting Result				
Election of Directors	By a vote conducted by way of a ballot, the eight (8) nominees proposed as directors were elected to hold office until the next annual general meeting of shareholders or until their successors are elected or appointed. The shares were voted as follows:				
		Votes For	% Votes For	Votes Withheld	% Votes Withheld
	Garry Foster	45,497,938	98.82%	541,919	1.18%
	Blaine Hobson	38,523,628	83.67%	7,516,229	16.33%
	William Holland	36,078,253	78.36%	9,961,604	21.64%
	Brian Lang	45,797,437	99.47%	242,420	0.53%
	Frank McMahon	45,752,424	99.38%	287,433	0.62%
	Lisa Melchior	45,753,204	99.38%	286,653	0.62%
	Jason Smith	45,037,545	97.82%	1,002,312	2.18%
	Peter Vukanovich	38,605,987	83.85%	7,433,870	16.15%
Appointment of Auditor	By a vote conducted by way of a ballot, Deloitte LLP was appointed as the auditor of the Corporation, to hold office until the next annual general meeting of shareholders and the board of directors of the Corporation was authorized to fix the auditor’s remuneration. The shares were voted as follows:				
		Votes For	% Votes For	Votes Withheld	% Votes Withheld
		46,552,270	99.78%	104,614	0.22%

Dated: February 4, 2021.

REAL MATTERS INC.

By: (Signed) “Jay Greenspoon”
Jay Greenspoon
General Counsel and Secretary