



Perk Labs Announces Voting Results Following its Annual General and Special Shareholder Meeting

Vancouver, Canada / June 10, 2021 / Perk Labs Inc. (CSE: PERK / OTCQB: PKLBF / FKT: PKLB) (“Perk” or the “Company”), the parent company of Perk Hero, the mobile commerce platform with perks on curated specialty products and digital gift cards, is pleased to announce the voting results from its Annual General and Special Meeting of Shareholders (the “**Meeting**”), held on June 9, 2021, at the offices of the Company, Suite 1755 - 555 Burrard Street, Vancouver, British Columbia. At the Meeting, all matters put forward before the shareholders for consideration and approval as set out in the Company's Notice of Meeting and Management Information Circular, dated May 4, 2021, were approved by a majority of votes cast at the Meeting.

1. Election of Directors

The five (5) nominees were elected as directors of the Company, to hold office until the next Annual Meeting of Shareholders. The voting results for each nominee are as follows:

	Votes For	% of Votes Cast - For -	Votes Withheld	% of Votes Cast - Withheld -
Kirk Herrington	19,262,207	86.75	2,941,808	13.25
James Topham	19,281,307	86.84	2,922,708	13.16
Larry Timlick	19,238,831	86.65	2,965,184	13.35
Steve Cadigan	19,287,607	86.87	2,916,408	13.13
Jonathan Hoyles	20,000,205	90.07	2,203,810	9.93

2. Appointment of Auditors

Appointment of Saturna Group Chartered Professional Accountants LLP as Auditors of the Company for the ensuing year and authorizing the directors to fix the auditor's remuneration

Votes For	% of Votes Cast - For -	Votes Withheld	% of Votes Cast - Withheld -
53,079,659	95.82	2,316,073	4.18

3. Approval of Amendments to RSU Plan

Approval of amendments to the Company's restricted share unit award plan as described in the Company's management information circular dated May 4, 2021.

Votes For	% of Votes Cast - For -	Votes Against	% of Votes Cast - Against -
17,625,445	79.38	4,578,570	20.62

4. Approval of Amendments to Stock Option Plan

Approval of amendments to the Company's stock option plan as described in the Company's management information circular dated May 4, 2021.

Votes For	% of Votes Cast - For -	Votes Against	% of Votes Cast - Against -
17,636,864	79.43	4,567,150	20.57

About Perk Labs Inc.

Perk Labs Inc. (CSE: PERK) (OTCQB: PKLBF) (FKT: PKLB) is the owner of Perk Hero, the mobile commerce platform on a mission to make shopping experiences more engaging, convenient, and rewarding. Perk has partnered with vetted specialized brands across North America to bring its customers products that are eco-friendly, natural, organic, and ethically sourced. Consumers can also buy digital gift cards from top merchants that include gaming and electronics, apparel, dining, and more. The Perk Hero platform, currently available in Canada and the U.S., was engineered for reliability and scale using enterprise-level technology fit for businesses of all sizes. The platform also features Shopify integration, contactless payments using Apple Pay, Google Pay, BitPay and Alipay, as well as its own digital currency called Perk Coin, a gamified loyalty program, e-commerce dropshipping capabilities, pre-order and pick up, and in-store payments with a QR code.

For more information about Perk Labs, please visit www.perklabs.io. Visit Perk Hero at www.perkhero.com.

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