

PERK LABS INC. (the "Company")

Annual General Meeting of Shareholders

April 12, 2022

REPORT OF VOTING RESULTS

Following the annual general meeting of shareholders of PERK LABS INC. held on April 12, 2022 (the "Meeting"), in accordance with section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*, we hereby advise you of the following voting results obtained 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	32,466,252	96.64	1,127,380	3.36
James Topham	32,343,152	96.28	1,250,480	3.72
Larry Timlick	32,340,052	96.27	1,253,580	3.73
Steve Cadigan	32,370,974	96.36	1,222,658	3.64
Jonathan Hoyles	32,728,624	97.43	865,008	2.57

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 -
65,296,742	98.88	738,175	1.12

The number of issued and outstanding common shares on the record date was 184,053,711.

Dated this 12th day of April, 2022.

PERK LABS INC.

(signed) "Jonathan Hoyles"

Per: Jonathan Hoyles
Chief Executive Officer