

PERK LABS INC. (the "Company")

Annual General Meeting of Shareholders

July 5, 2023

REPORT OF VOTING RESULTS

Following the annual general meeting of shareholders of PERK LABS INC. held on July 5, 2023 (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. Set the number of Directors at six (6)

Votes For	% of Votes Cast - For -	Votes Against	% of Votes Cast - Against -
83,957,391	94.90%	4,513,173	5.10%

2. Election of Directors

Five of the 6 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	111,445,937	80.84%	26,420,249	19.16%
Larry Timlick	124,015,754	89.95%	13,850,432	10.05%
Ryan Hardy	134,766,457	97.75%	3,099,729	2.25%
Benoit Lacroix	124,349,235	90.20%	13,516,951	9.80%
Jonathan Hoyles	117,077,867	84.92%	20,788,319	15.08%

One nominee was not elected as a director. The voting results for that nominee are as follows:

	Votes For	% of Votes Cast - For -	Votes Withheld	% of Votes Cast - Withheld -
Patrick Power	48,413,615	35.12%	89,452,571	64.88%

In accordance with the Corporation's majority voting policy, Patrick Power has submitted his resignation to the Board and the Board has accepted Mr. Power's resignation with immediate effect.

3. Appointment of Auditors

Appointment of Welch 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 -
85,598,667	96.75%	2,871,897	3.25%

The number of issued and outstanding common shares on the record date was 411,846,918.

Dated this 5th day of July, 2023.

PERK LABS INC.

"Ryan Hardy"

Per: Ryan Hardy
Chief Executive Officer