



REKTRON GROUP INC.
(the “Company”)

REPORT OF VOTING RESULTS

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the Company hereby advises of the results of the voting on the matters submitted to the annual general meeting (the “**Meeting**”) of shareholders of the Company (the “Shareholders”) held on Thursday, January 9, 2025. At the Meeting, the Shareholders were asked to consider certain matters outlined in the Management Information Circular dated December 10, 2024 (the “**Circular**”). The matters voted upon at the Meeting and the results of the voting as provided by Odyssey Trust Company after the Meeting were as follows:

1. **Number of Directors**

	Votes For	% of Votes For	Votes Against	% of Votes Against
Number of Directors	51,250,550	100%	Nil	Nil

2. **Election of Directors**

	Votes For	% of Votes For	Votes Against	% of Votes Against
Elect Atanas Kolarov as Director	51,250,550	100%	Nil	Nil
Elect Swapnil Mokashi as Director	51,250,550	100%	Nil	Nil
Elect Trevor Turner as Director	51,250,550	100%	Nil	Nil
Elect Ronald Galetzki as Director	51,250,550	100%	Nil	Nil
Elect Satyam Bhasin as Director	51,250,550	100%	Nil	Nil

3. **Appointment of Auditors**

	Votes For	% of Votes For	Votes Against	% of Votes Against
Appointment of Auditors	51,250,550	100%	Nil	Nil

DATED this 12th day of January, 2025.

REKTRON GROUP INC.

/s/ Swapnil Mokashi

By: _____

Swapnil Mokashi
Director and Chairman of the Board