

FRONTENAC MORTGAGE INVESTMENT CORPORATION
Report Of Voting Results
Annual General Meeting of Shareholders held on
Thursday, June 27, 2024

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this is a report on the matters put to a vote at the Annual General Meeting of Shareholders of Frontenac Mortgage Investment Corporation (the “**Company**”) held on Thursday, June 27, 2024 (the “**Meeting**”). Each of the matters set out below is described in greater detail in the Company’s management information circular dated May 18, 2024 (the “**Circular**”), which is available on SEDAR+ at www.sedarplus.com.

Matters Voted Upon at the Meeting

1. **Appointment of Auditors:** The appointment of MNP LLP as the auditor of the Company, to hold office until the close of the next annual meeting of the Company’s shareholders or until a successor is duly appointed, and to authorize the board of directors to fix the auditor’s remuneration was approved by ballot. The percentage of votes cast “for” or “withheld” from the vote are set forth below.

Votes For	% Votes For	Votes Withheld	% Votes Withheld
1,161,626	100.00	0	0.00

2. **Election of Directors:** The election of directors was conducted by ballot. Each of the four nominees in the Circular were elected to serve until the next annual meeting of shareholders of the Company or until the director’s successor is elected or appointed, unless such office is earlier vacated in accordance with the articles of the Company. The percentage of votes cast “for” or “withheld” from the vote are set forth below opposite the name of each elected director based on proxies and votes received at the Meeting.

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Meghan Davis	1,161,626	100.00	0	0.00
Eric Dinelle	1,159,200	99.79	2,426	0.21
Ryan Seeds	1,159,517	99.82	2,109	0.18
Ryan Wykes	1,157,017	99.60	4,609	0.40

Dated this 28th day of June, 2024.

**FRONTENAC MORTGAGE
INVESTMENT CORPORATION**

“Ryan Seeds”

Name: Ryan Seeds
Title: Chair