

# CES ENERGY SOLUTIONS CORP.

## ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS OF CES ENERGY SOLUTIONS CORP.

(THE "CORPORATION")

HELD JUNE 17, 2025

### REPORT OF VOTING RESULTS

National Instrument 51-102 – Continuous Disclosure Obligations - Section 11.3

<b>Business</b>	<b>Outcome of Vote</b>			
1. The number of persons to serve on the board of directors of the Corporation being fixed at seven (7) persons	99.14% FOR			
	0.86% AGAINST			
	Carried			
2. The election of the following nominees as directors of the Corporation for the following year:				
Name of Nominee	Votes cast FOR	% of votes cast FOR	Votes cast WITHHELD	% of votes cast WITHHELD
Spencer D. Armour III	148,893,472	95.23%	7,452,052	4.77%
Stella Cosby	115,198,157	73.68%	41,147,367	26.32%
Ian Hardacre	154,235,235	98.65%	2,110,289	1.35%
John M. Hooks	135,422,568	86.62%	20,922,956	13.38%
Kyle D. Kitagawa	153,137,622	97.95%	3,207,902	2.05%
(Edwin) Joseph Wright	146,322,165	93.59%	10,023,359	6.41%
Kenneth E. Zinger	154,722,003	98.96%	1,623,521	1.04%
3. To consider and, if thought fit, pass an ordinary resolution ratifying and approving the Corporation's amended and restated shareholder rights plan, as more fully described in the management information circular and proxy statement of the Corporation dated May 8, 2025	97.30% FOR			
	2.70% WITHHELD			
	Carried			
4. The appointment of Deloitte LLP, Chartered Accountants, as auditors of the Corporation and to authorize the board of directors of the Corporation to fix the remuneration of the auditors	92.77% FOR			
	7.23% WITHHELD			
	Carried			