

WELL HEALTH TECHNOLOGIES CORP.
Annual General Meeting

REPORT OF VOTING RESULTS

July 4, 2025

British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
Manitoba Securities Commission
Ontario Securities Commission
Autorité des Marchés Financiers
Financial and Consumer Services Commission (New Brunswick)
Nova Scotia Securities Commission
Prince Edward Island Securities Office
Government of Newfoundland and Labrador Financial Services Regulation Division
Government of the Northwest Territories Office of the Superintendent of Securities
Government of Nunavut Department of Justice Legal Registries Division
Office of the Superintendent of Securities Government of Yukon

Dear Sirs/Mesdames:

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the matters voted upon at the annual general meeting (the “**Meeting**”) of shareholders (the “**Shareholders**”) of WELL Health Technologies Corp. (the “**Company**”) held on Monday, June 30, 2025 were decided as follows:

Number of Directors

At the Meeting, the Shareholders set the number of directors at six with the following votes:

For	Against	Withheld/Abstain
66,933,385	162,459	0

Election of Directors

At the Meeting, the Shareholders voted on the election of the directors with the following votes:

	For	Against	Withheld/Abstain
Kenneth Cawkell	55,319,811	0	11,776,033
John Kim	63,350,632	0	3,745,212
Sybil E Jen Lau	65,493,814	0	1,602,030

Thomas Liston	58,911,074	0	8,184,770
Tara McCarville	58,713,637	0	8,382,207
Hamed Shahbazi	49,082,859	0	18,012,985

As a result, each of Kenneth Cawkell, John Kim, Sybil E Jen Lau, Thomas Liston, Tara McCarville and Hamed Shahbazi were elected as a director of the Company until the next annual meeting of Shareholders in 2026 and until such director's successor is elected and has been qualified, or until such director's earlier death, resignation or removal.

Appointment of Deloitte LLP, Chartered Professional Accountants

At the Meeting, the Shareholders appointed Deloitte LLP, Chartered Professional Accountants, as the Company's auditors for the ensuing year and authorized the Company's board of directors to fix their remuneration with the following votes:

For	Against	Withheld/Abstain
66,976,239	0	119,605