

MTY FOOD GROUP INC.

8210 route Transcanadienne, St-Laurent, Quebec, H4S 1M5

May 2, 2024

To: Securities Regulatory Authorities of British Columbia, Alberta, Saskatchewan, Manitoba, Ontario, Québec, New Brunswick, Nova Scotia, Prince Edward Island, Newfoundland & Labrador, Yukon, Northwest Territories and Nunavut

**Re : MTY Food Group Inc.
Report of Voting Results pursuant to Section 11.3 of National Instrument 51-102
Continuous Disclosure Obligations (“NI 51-102”)**

In accordance with section NI 51-102, we hereby advise you of the following voting results obtained at the annual general meeting (the “Meeting”) of shareholders of MTY Food Group Inc. (the “Corporation”), held on May 2, 2024.

1. Election of Directors

Each of the nominees listed in the Information Circular was elected as a Director of the Corporation, Individual results are set out below.

| Nominee | # Votes For | % Votes For | # Votes Against | % Votes Against |
|------------------|-------------|-------------|-----------------|-----------------|
| Murat Armutlu | 15,223,417 | 94.80% | 835,419 | 5.20% |
| Eric Lefebvre | 15,942,104 | 99.27% | 116,733 | 0.73% |
| Stanley Ma | 15,101,632 | 94.04% | 957,204 | 5.96% |
| Victor Mandel | 11,284,766 | 70.27% | 4,774,071 | 29.73% |
| Dickie Orr | 15,793,860 | 98.35% | 264,977 | 1.65% |
| Claude St-Pierre | 14,726,630 | 91.70% | 1,332,207 | 8.30% |
| Suzan Zalter | 15,911,030 | 99.08% | 147,807 | 0.92% |

2. Appointment of Auditor

Pricewaterhouse Coopers, LLP., was reappointed as auditor of the Corporation and the directors were authorized to fix the remuneration of the auditor. Results are set below:

| # Votes For | % Votes For | # Votes Withheld | % Votes Withheld |
|-------------|-------------|------------------|------------------|
| 16,184,219 | 99.94% | 10,487 | 0.06% |

3. Advisory vote on executive compensation

The shareholders have approved the following resolution: That, on an advisory basis and not to diminish the role and responsibilities of the Directors, the shareholders accept the Board's approach to executive compensation disclosed in the Information Circular.

| # Votes For | % Votes For | # Votes Against | % Votes against |
|-------------|-------------|-----------------|-----------------|
| 14,650,371 | 91.24% | 1,406,785 | 8.76% |

4. Shareholder proposal

No vote was held with respect to the shareholder proposal set out in Schedule B to the Information Circular as the proposing shareholder withdrew the proposal prior to the date of the meeting.

/signed/Eric Lefebvre

Eric Lefebvre

CEO