

MTY FOOD GROUP INC.

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

May 5, 2025

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, 2025.

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	15,894,817	97.61%	389,401	2.39%
Eric Lefebvre	16,235,309	99.70%	48,910	0.30%
Stanley Ma	16,201,575	99.49%	82,643	0.51%
Victor Mandel	14,802,154	90.90%	1,482,065	9.10%
Dickie Orr	16,169,245	99.29%	114,974	0.71%
Claude St-Pierre	16,224,138	99.63%	60,081	0.37%
Suzan Zalter	16,239,405	99.72%	44,814	0.28%

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
16,341,393	99.77%	37,763	0.23%

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. Results are set below:

# Votes For	% Votes For	# Votes Against	% Votes against
15,191,239	93.29%	1,092,980	6.71%

4. Shareholder proposals #1

The following resolution was rejected by the shareholders: That, the Board of Directors adopts a policy to require the Board Chair to be an independent director and amends the governing documents as necessary. Votes results are set out below:

# Votes For	% Votes For	# Votes Against	% Votes against
3,028,972	18.60%	13,254,946	81.40%

5. Shareholder proposals #2

The following resolution was rejected by the shareholders: That, MTY publishes a food waste transparency report that identifies the types and quantities of food in the waste streams across its organization (including related disposal methods) and establishes measurable, timebound food waste reduction targets to regularly report progress toward. Votes results are set out below:

# Votes For	% Votes For	# Votes Against	% Votes against
1,211,626	7.44%	15,072,292	92.56%

6. Shareholder proposals #3

The following resolution was rejected by the shareholders: That, MTY adopts “a roadmap with benchmarks” for switching to cage-free eggs. Votes results are set out below:

# Votes For	% Votes For	# Votes Against	% Votes against
499,054	3.06%	15,784,864	96.94%

/signed/Eric Lefebvre
Eric Lefebvre, CEO