



**AMCOMRI ENTERTAINMENT INC.**  
**(the “Company”)**

**ANNUAL GENERAL AND SPECIAL MEETING  
OF SHAREHOLDERS HELD ON AUGUST 28,  
2024**

**REPORT OF VOTING RESULTS**

In accordance with section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*, this report describes the matters decided at the annual general and special meeting of shareholders of the Company held on August 28, 2024 at the offices of Norton Rose Fulbright Canada LLP in Toronto, Ontario. Full details of the matters are set out in the Company’s management information circular dated July 28, 2024 (the “**Circular**”), which is available under the Company’s profile on SEDAR+ at [www.sedarplus.com](http://www.sedarplus.com).

**1. DETERMINATION OF NUMBER OF DIRECTORS**

The number of directors of the Company for the ensuing year was fixed at eight (8). The voting results were as follows:

<b>Votes For</b>	<b>% of Votes For</b>	<b>Votes Against</b>	<b>% of Votes Against</b>
66,394,467	96.58%	2,349,375	3.42%

**2. ELECTION OF DIRECTORS**

Each of the following individuals were elected as directors of the Company for a term expiring at the close of the next annual meeting of shareholders of the Company, until the completion of the Television Sale Transaction (as defined below) or until their respective successors are elected or appointed. The voting results were as follows:

<b>Nominee</b>	<b>Votes For</b>	<b>% of Votes For</b>	<b>Votes Withheld/Abstain</b>	<b>% of Votes Withheld/Abstain</b>
Paul McGowan	68,341,367	99.80%	137,810	0.20%
Robert Price	68,341,367	99.80%	137,810	0.20%
Laurence (Larry) Howard	65,992,632	96.37%	2,486,535	3.63%
Alexander Stojanovic	66,129,792	96.57%	2,349,375	3.43%
Michèle Maheux	68,478,517	100%	650	0%
Michael Walker	65,992,632	96.37%	2,486,535	3.63%
Martin Andrew Lyon	68,341,357	99.80%	137,810	0.20%
Janet Grove	68,478,517	100%	650	0%

### 3. DETERMINATION OF NUMBER OF DIRECTORS POST-COMPLETION OF THE TELEVISION SALE TRANSACTION

Conditional on and effective upon the completion of the Television Sale Transaction, the number of directors of the Company from the completion of the Television Sale Transaction until the close of the next annual meeting of shareholders was fixed at three (3). The voting results were as follows:

Votes For	% of Votes For	Votes Against	% of Votes Against
68,743,192	100%	650	0%

### 4. ELECTION OF DIRECTORS POST-COMPLETION OF THE TELEVISION SALE TRANSACTION

Conditional on and effective upon the completion of the Television Sale Transaction, each of the following individuals were elected as directors of the Company for a term commencing from the completion of the Television Sale Transaction and expiring at the close of the next annual meeting of shareholders of the Company, or until their respective successors are elected or appointed. The voting results were as follows:

Nominee	Votes For	% of Votes For	Votes Withheld/Abstain	% of Votes Withheld/Abstain
Michèle Maheux	68,478,517	100%	650	0%
Alexander Stojanovic	66,129,792	96.57%	2,349,375	3.43%
Laurence (Larry) Howard	66,129,792	96.57%	2,349,375	3.43%

### 5. RE-APPOINTMENT OF AUDITOR

MNP LLP was re-appointed as the auditor of the Company until the next annual meeting of the shareholders of the Company and the directors of the Company were authorized to fix the remuneration of such auditor. The voting results were as follows:

Votes For	% of Votes For	Votes Withheld/Abstain	% of Votes Withheld/Abstain
68,895,223	100%	650	0%

### 6. APPROVAL OF THE TELEVISION SALE TRANSACTION RESOLUTION

The shareholders voted by ballot to pass, with or without variation, a special resolution, the full text of which is set forth in the Circular, approving the sale of all or substantially all of the assets of the Company to certain affiliates of Sphere Media Inc. in accordance with the *Business Corporations Act* (British Columbia) (the "BCBCA"), as more particularly described in the Circular (the "Television Sale Transaction"). The voting results were as follows:

Votes For	% of Votes For	Votes Against	% of Votes Against
68,478,517	100%	650	0%

### 7. APPROVAL OF THE FILM SALE TRANSACTION RESOLUTION

The shareholders voted by ballot to pass, with or without variation, a special resolution, the full text of which is set forth in the Circular, approving, subject to and following the completion of the Television Sale

Transaction, the sale by Trinity Pictures Distribution Limited (“**Trinity**”), a wholly-owned subsidiary of the Company, to Tropico Limited of: (i) the outstanding shares of 101 Films Limited, a wholly-owned subsidiary of Trinity; (ii) certain motion picture distribution assets of 101 Films International Limited, a wholly-owned subsidiary of Trinity; (iii) certain motion picture distribution assets related to the feature film distribution business of Amcomri Productions Limited (“**APL**”), a wholly-owned subsidiary of Trinity; and (iv) APL’s interest in Positivor Limited, as more particularly described in the Circular. The voting results were as follows:

Votes For	% of Votes For	Votes Against	% of Votes Against
68,478,568	100%	650	0%

In addition, after excluding all votes that are required to be excluded pursuant to Multilateral Instrument 61-101 - *Protection of Minority Security Holders in Special Transactions*, the foregoing resolution was approved by a majority of the minority shareholders and the voting results were as follows:

Votes For	% of Votes For	Votes Against	% of Votes Against
23,519,183	100%	650	0%

#### 8. APPROVAL OF THE RETURN OF CAPITAL RESOLUTION

The shareholders voted by ballot to pass, with or without variation, a special resolution, the full text of which is set forth in the Circular, approving, subject to the completion of the Television Sale Transaction, the distribution of the remaining assets of the Company, following the satisfaction of the liabilities of the Company, by way of a reduction of the stated capital of the common shares of the Company, as more particularly described in the Circular. The voting results were as follows:

Votes For	% of Votes For	Votes Against	% of Votes Against
68,478,517	100%	650	0%

#### 9. APPROVAL OF THE DISSOLUTION RESOLUTION

The shareholders voted by ballot to pass, with or without variation, a special resolution, the full text of which is set forth in the Circular, approving, subject to the completion of the Television Sale Transaction, the voluntary dissolution of the Company in accordance with the BCBCA, as more particularly described in the Circular. The voting results were as follows:

Votes For	% of Votes For	Votes Against	% of Votes Against
68,478,517	100%	650	0%

#### 10. APPROVAL OF THE DELISTING RESOLUTION

The shareholders voted by ballot to pass, with or without variation, a special resolution, the full text of which is set forth in the Circular, approving, subject to the completion of the Television Sale Transaction, the voluntary delisting of the common shares of the Company from Cboe Canada Inc., as more particularly described in the Circular. The voting results were as follows:

Votes For	% of Votes For	Votes Against	% of Votes Against
68,456,017	23,150	99.97%	0.03%

**DATED** this 28<sup>th</sup> day of August, 2024

**AMCOMRI ENTERTAINMENT INC.**

Per: "Larry Howard"  
Larry Howard  
Chief Financial Officer