



**VOTING RESULTS DISCLOSURE REPORT
SPECIAL MEETING OF SHAREHOLDERS
FEBRUARY 5, 2026**

The following matter was submitted to a vote at the special meeting (the “**Meeting**”) of holders of common shares (the “**Shareholders**”) of Laurentian Bank of Canada (“**Laurentian Bank**”) held on February 5, 2026.

Transaction Resolution

At the Meeting, on a vote by ballot, the Shareholders passed a special resolution, the full text of which is set forth in Appendix B to the Management Proxy Circular of Laurentian Bank dated January 5, 2026 (the “**Circular**”), approving the transaction pursuant to which Fairstone Bank of Canada will, among other things, acquire all of the issued and outstanding common shares of Laurentian Bank.

Full details of this matter are set out in the Circular issued in connection with the Meeting, which is available on SEDAR+ at www.sedarplus.com and on Laurentian Bank’s website at www.laurentianbank.ca.

Here are the voting results of Shareholders present in person or represented by proxy at the Meeting, in accordance with section 11.3 of *National Instrument 51-102 - Continuous Disclosure Obligations*:

Votes For		Votes Against	
17,862,925	98.77%	221,825	1.23%

DATED this 5th day of February 2026.

(signed) Anna Dell’Api

Anna Dell’Api

General Counsel & Corporate Secretary
Laurentian Bank of Canada