LAURENTIAN BANK

REPORT OF VOTING RESULTS
ANNUAL MEETING OF SHAREHOLDERS
APRIL 7, 2026

In accordance with section 11.3 of *National Instrument 51-102 - Continuous Disclosure Obligations*, the following sets out the matters voted on at the Annual Meeting of Shareholders of Laurentian Bank of Canada (the "Bank") held on April 7, 2026. Each of the matters set forth below is described in greater detail in the Notice of Annual Meeting of Shareholders and Management Proxy Circular mailed to shareholders prior to the Annual Meeting and is available at www.laurentianbank.ca.

1. Election of Directors

A ballot was conducted to vote on each resolution to elect each of the following 12 nominees as a Director of the Bank to serve until the next Annual Meeting of Shareholders of the Bank or their successor is duly elected or appointed. The outcome of this vote was as follows:

Candidate	Votes For		Votes Withheld	
Sonia Baxendale	16,651,733	98.88%	188,773	1.12%
Andrea Bolger	16,649,012	98.86%	191,494	1.14%
Michael T. Boychuk	16,496,353	97.96%	344,153	2.04%
Johanne Brunet	16,637,095	98.79%	203,411	1.21%
Laurent Desmangles	16,676,808	99.03%	163.698	0.97%
Suzanne Gouin	16,704,531	99.19%	135,975	0.81%
Jamey Hubbs	16,636,565	98.79%	203,941	1.21%
David Mowat	16,574,244	98.42%	266,262	1.58%
Robert Ouellette	16,692,122	99.12%	148,384	0.88%
Éric Provost	16,692,122	99.14%	148,384	0.86%
Paul Stinis	16,695,014	99.14%	145,492	0.86%
Nicholas Zelenczuk	16,638,567	98.80%	201,939	1.20%

2. Appointment of Auditor

A ballot was conducted to vote on the appointment of the firm Ernst & Young LLP as the auditor of the Bank until the next Annual Meeting of Shareholders of the Bank. The outcome of this vote was as follows:

Votes For		Votes Withheld	
17,453,567	96.47%	638,149	3.53%

3. Advisory Vote on Named Executive Officers' Compensation

A ballot was conducted to vote on an advisory vote on the Bank's approach to named executive officers' compensation. The outcome of this vote was as follows:

Votes For		Votes Against	
16,497,823	97.97%	342,683	2.03%

4. Shareholder Proposal No. 1

A ballot was conducted to vote on a shareholder proposal entitled “Strengthening Shareholder Participation in Annual General Meetings (AGMs)”. The outcome of this vote was as follows:

Votes For		Votes Against		Votes Withheld	
188,060	1.12%	16,412,835	97,46%	239,611	1.42%

5. Shareholder Proposal No. 7

A ballot was conducted to vote on a shareholder proposal entitled “Reasonable Assurance of ESG Reports”. The outcome of this vote was as follows:

Votes For		Votes Against		Votes Withheld	
1,631,616	9.69%	14,883,204	88.38%	325,685	1.93%