MTY FOOD GROUP INC.
8210 route Transcanadienne, St-Laurent, Quebec, H4S 1M5

May 2, 2023

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, 2023.

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	16,882,574	97.44%	443,899	2.56%
Eric Lefebvre	17,236,902	99.49%	88,571	0.51%
Stanley Ma	14,091,789	81.33%	3,234,684	18.67%
Victor Mandel	13,376,085	77.20%	3,950,384	22.80%
Dickie Orr	17,100,577	98.70%	225,897	1.30%
Claude St-Pierre	16,052,952	92.65%	1,273,521	7.35%
Suzan Zalter	17,213,698	99.35%	112,775	0.65%

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
17,397,152	99.96%	7,088	0.04%

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**
13,947,172	80.50%	3,379,571	19.50%

/signed/Eric Lefebvre
Eric Lefebvre
CEO