



BOSTON PIZZA ROYALTIES INCOME FUND

**Annual General Meeting held at
 Boston Pizza International Inc.
 201 – 13571 Commerce Parkway, Richmond, British Columbia
 on July 3, 2025 at 10:00 am**

REPORT ON VOTING RESULTS

In accordance with Section 11.3 of National Instrument 51-102, the following are the results of the votes from the Annual General Meeting of Unitholders of Boston Pizza Royalties Income Fund (the “Fund”) held on July 3, 2025 at 10:00 am:

MATTER VOTED UPON	VOTES FOR	VOTES FOR %	VOTES WITHHELD	VOTES WITHHELD %
Election of Marc Guay as Trustee of the Fund until the next annual general meeting.	5,366,853	99.2%	43,173	0.8%
Election of Paulina Hiebert as Trustee of the Fund until the next annual general meeting.	5,182,641	95.8%	227,385	4.2%
Election of Shelley Williams as Trustee of the Fund until the next annual general meeting.	5,350,637	98.9%	59,389	1.1%
MATTER VOTED UPON				
Appointment of KPMG LLP, Chartered Accountants, as auditor of the Fund and to authorize the Trustees to fix the remuneration to be paid to the auditor.	Approved by show of hands by the requisite majority.			