

**STEADYHAND SAVINGS FUND**  
**STEADYHAND INCOME FUND**  
**STEADYHAND FOUNDERS FUND**  
**STEADYHAND BUILDERS FUND**  
**STEADYHAND EQUITY FUND**  
**STEADYHAND GLOBAL EQUITY FUND**  
**STEADYHAND SMALL-CAP EQUITY FUND**  
**STEADYHAND GLOBAL SMALL-CAP EQUITY FUND**

(collectively, the “**Funds**”)

**REPORT OF VOTING RESULTS**

(Section 16.3 of National Instrument 81-106 *Investment Fund Continuous Disclosure*)

*The report of voting results for the Funds is being refiled on SEDAR+ to address non-material typographical errors reflected in the original version of the report of voting results that was filed on May 12, 2025.*

Special meeting of the holders of Series A units and Series O units (collectively, the “**Unitholders**”), as applicable, of each of the Funds (the “**Meeting**”) was held on Friday, May 9, 2025. In accordance with section 16.3 of National Instrument 81-106 *Investment Fund Continuous Disclosure*, the following is the result of the matters voted on at the Meeting. The matters set out below are described in greater detail in the Notice of Special Meetings of Unitholders and Joint Management Information Circular dated April 7, 2025 (the “**Circular**”) relating to the Meeting.

The ordinary resolution of the Unitholders, as applicable, in respect of each of the Funds, as set out on Schedule “A” of the Circular, to change the manager of the Funds to Purpose Investments Inc., a wholly owned subsidiary of Purpose Unlimited Inc., to be formed by the amalgamation of Purpose Investments Inc. and Steadyhand Investment Management Ltd., the current manager of the Funds, immediately following the Closing of the Transaction (both terms as defined in the Circular), all as described in the Circular, was approved by ballot.

<b>Fund</b>	<b>Votes For</b>	<b>Votes Against</b>
Steadyhand Savings Fund	3,441,827 or 95.3%	169,112 or 4.7%
Steadyhand Income Fund	7,439,681 or 90.7%	758,874 or 9.3%
Steadyhand Founders Fund	10,272,837 or 90.8%	1,038,340 or 9.2%
Steadyhand Builders Fund	3,422,050 or 92.6%	272,765 or 7.4%
Steadyhand Equity Fund	2,795,177 or 93.0%	210,448 or 7.0%
Steadyhand Global Equity Fund	5,780,044 or 92.3%	481,127 or 7.7%
Steadyhand Small-Cap Equity Fund	1,473,859 or 92.9%	112,901 or 7.1%
Steadyhand Global Small-Cap Equity Fund	1,501,422 or 93.6%	103,352 or 6.4%

The ordinary resolution of the Unitholders, as applicable, in respect of each of the Funds, as set out on Schedule “A” of the Circular, to change the investment objectives of each of the Funds as described in the Circular, was approved by ballot.

<b>Fund</b>	<b>Votes For</b>	<b>Votes Against</b>
Steadyhand Savings Fund	3,324,991 or 92.2%	281,998 or 7.8%
Steadyhand Income Fund	7,131,020 or 87.2%	1,046,073 or 12.8%
Steadyhand Founders Fund	10,049,712 or 89.1%	1,224,962 or 10.9%
Steadyhand Builders Fund	3,422,050 or 92.6%	272,765 or 7.4%
Steadyhand Equity Fund	2,769,133 or 92.3%	232,498 or 7.7%
Steadyhand Global Equity Fund	5,717,826 or 91.5%	533,166 or 8.5%
Steadyhand Small-Cap Equity Fund	1,463,647 or 92.3%	121,679 or 7.7%
Steadyhand Global Small-Cap Equity Fund	1,487,614 or 92.8%	115,176 or 7.2%

Dated this 30<sup>th</sup> day of May, 2025.

**By Order of the Board of Directors of  
Steadyhand Investment Management Ltd., as  
manager of the Funds**

*"Neil Jensen"*

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Neil Jensen  
Chief Executive Officer