



**ANNUAL MEETING OF COMMON SHAREHOLDERS OF RF CAPITAL GROUP INC.
HELD TUESDAY, JUNE 4, 2024**

Pursuant to Section 11.3 of National Instrument 51-102 Continuous Disclosure Obligations
REPORT OF VOTING RESULTS

The following matters were voted on at the Annual General Meeting of Common Shareholders (the Meeting) of RF Capital Group Inc. (RF Capital or the Company) held in person on Tuesday, June 4, 2024, at the Toronto Region Board of Trade. Full details of the matters are set out in the Notice of Meeting and Management Information Circular dated April 15, 2024 (the 2024 Circular), which was made available to shareholders prior to the Meeting and can be accessed on our corporate website <https://richardsonwealth.com/investor-relations/> and on SEDAR+ at www.sedarplus.com.

The board of directors and management of RF Capital recommended that shareholders vote: (i) FOR the election as director of each of the ten nominees listed in the 2024 Circular; and (ii) FOR the appointment of KPMG LLP as auditors of the Company.

1. Election of Directors

Each of the ten nominees listed in the 2024 Circular was elected to serve as a director of the Company until the next annual meeting or until their successor is elected or appointed, with the outcome of the vote being as follows:

Nominee	Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
Nathalie Bernier	8,208,781	99.71%	23,618	0.29%
David G. Brown	8,167,733	99.21%	64,666	0.79%
Vincent Duhamel	8,209,851	99.73%	22,548	0.27%
David C. Ferguson	8,166,603	99.20%	65,796	0.80%
Kishore Kapoor	8,136,361	98.83%	96,038	1.17%
David G. Leith	8,208,539	99.71%	23,860	0.29%
Jane Mowat	8,208,527	99.71%	23,872	0.29%
David J. Porter	8,207,597	99.70%	24,802	0.30%
H. Sanford Riley	8,143,172	98.92%	89,227	1.08%
Donald A. Wright	8,166,117	99.19%	66,282	0.81%

2. Appointment of Auditors

KPMG LLP was re-appointed as the external auditors of the Company for the 2024 fiscal year, with the outcome of the vote being as follows:

Votes For	% of Votes For	Votes Withheld	% of Votes Withheld	Total # of Votes
8,331,354	99.94%	4,845	0.06%	8,336,199

DATED this 5th day of June 2024

Per: "Krista Coburn"
Name: Krista Coburn
Title: General Counsel and Corporate Secretary
RF Capital Group Inc.