



ANNUAL MEETING OF COMMON SHAREHOLDERS OF RF CAPITAL GROUP INC. HELD THURSDAY, MAY 1, 2025

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 Thursday, May 1, 2025, at its Head Office in Toronto, 100 Queens Quay East, Suite 2500. Full details of the matters are set out in the Notice of Meeting and Management Information Circular dated March 21, 2025 (the 2025 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 11 nominees listed in the 2025 Circular; and (ii) FOR the appointment of KPMG LLP as auditors of the Company.

1. Election of Directors

Each of the 11 nominees listed in the 2025 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	8,291,259	97.62%	202,535	2.38%
David G. Brown	8,257,762	97.22%	236,032	2.78%
Vincent Duhamel	8,291,239	97.62%	202,555	2.38%
David C. Ferguson	8,294,409	97.65%	199,385	2.35%
Kishore Kapoor	8,153,267	95.99%	340,527	4.01%
Dave Kelly	8,290,259	97.60%	203,535	2.40%
David G. Leith	8,233,714	96.94%	260,080	3.06%
Jane Mowat	8,291,259	97.62%	202,535	2.38%
David J. Porter	8,295,409	97.66%	198,385	2.34%
H. Sanford Riley	8,253,183	97.17%	240,611	2.83%
Donald A. Wright	8,135,939	95.79%	357,855	4.21%

2. Appointment of Auditors

KPMG LLP was re-appointed as the external auditors of the Company for the 2025 fiscal year, with the outcome of the vote being as follows:

Votes For	% of Votes For	Votes Withheld	% of Votes Withheld	Total # of Votes
8,480,722	99.81%	16,273	0.19%	8,496,995

DATED this 2nd day of May 2025

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