

BYRNA TECHNOLOGIES INC.

ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
HELD ON NOVEMBER 19, 2020

REPORT ON BALLOT FOR RESOLUTION 1

CLIVE DENIS BODE AS DIRECTOR

TOTAL VOTES CAST FOR: 95,553,527 (99.97%)
TOTAL VOTES CAST WITHHOLD: 26,975 (0.03%)

REPORT ON BALLOT FOR RESOLUTION 1

HERBERT HUGHES AS DIRECTOR

TOTAL VOTES CAST FOR: 95,501,022 (99.92%)
TOTAL VOTES CAST WITHHOLD: 79,480 (0.08%)

REPORT ON BALLOT FOR RESOLUTION 1

CHRIS LAVERN REED AS DIRECTOR

TOTAL VOTES CAST FOR: 95,556,784 (99.98%)
TOTAL VOTES CAST WITHHOLD: 23,718 (0.02%)

REPORT ON BALLOT FOR RESOLUTION 3

CONSOLIDATION RESOLUTION

TOTAL VOTES CAST FOR: 95,248,320 (99.65%)
TOTAL VOTES CAST AGAINST: 332,182 (0.35%)

REPORT ON BALLOT FOR RESOLUTION 5

APPROVAL OF THE EXECUTIVE COMPENSATION

TOTAL VOTES CAST FOR: 95,157,175 (99.56%)
TOTAL VOTES CAST AGAINST: 423,327 (0.44%)

REPORT ON BALLOT FOR RESOLUTION 1

BRYAN SCOTT GANZ AS DIRECTOR

TOTAL VOTES CAST FOR: 95,556,684 (99.98%)
TOTAL VOTES CAST WITHHOLD: 23,818 (0.02%)

REPORT ON BALLOT FOR RESOLUTION 1

PAUL JENSEN AS DIRECTOR

TOTAL VOTES CAST FOR: 74,734,124 (78.19%)
TOTAL VOTES CAST WITHHOLD: 20,846,378 (21.81%)

REPORT ON BALLOT FOR RESOLUTION 2

APPOINTMENT OF AUDITOR

TOTAL VOTES CAST FOR: 95,562,124 (99.98%)
TOTAL VOTES CAST WITHHOLD: 18,378 (0.02%)

REPORT ON BALLOT FOR RESOLUTION 4

APPROVAL OF THE 2020 EQUITY INCENTIVE PLAN

TOTAL VOTES CAST FOR: 91,665,173 (95.90%)
TOTAL VOTES CAST AGAINST: 3,915,329 (4.10%)



"Oliver Keung"
Scrutineer