

FOR: CANADIAN GENERAL INVESTMENTS, LIMITED

TSX: CGI

LONDON STOCK EXCHANGE: CGI

April 24, 2025

#### Canadian General Investments: Report of Voting Results

This report is filed under section 16.3 of National Instrument 81-106 Investment Fund Continuous Disclosure in respect of the annual general meeting of shareholders of Canadian General Investments, Limited (the "Corporation") held on April 24, 2025 (the "Meeting").

There were 14,252,740 common shares represented in person or by proxy at the Meeting (equal to 68.32% of the issued and outstanding common shares).

Each of the seven nominees proposed by management for election as a director of the Corporation, as listed in the management information circular dated February 28, 2025, was elected as a director of the Corporation by votes cast at the Meeting. The detailed results of the vote for the election of each director are set out below.

Name of director	Votes for appointment to the Board of Directors	Votes for as a % of votes cast	Votes withheld	Votes withheld as a % of votes cast
Marcia Lewis Brown	13,188,533	99.70	39,211	0.30
A. Michelle Lally	13,114,833	99.15	112,911	0.85
Jonathan A. Morgan	12,888,759	97.44	338,985	2.56
Vanessa L. Morgan	12,889,575	97.44	338,169	2.56
Sanjay Nakra	13,182,356	99.66	45,388	0.34
Clive W. Robinson	12,972,529	98.07	255,215	1.93
Michael C. Walke	13,190,027	99.71	37,717	0.29

In addition, PricewaterhouseCoopers LLP was reappointed as auditor of the Corporation and the directors authorized to fix its remuneration by way of votes cast at the Meeting.

#### FOR FURTHER INFORMATION PLEASE CONTACT:

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