

OPTIVA INC.

Report on Voting Results

Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

Shares represented at the meeting: 3,887,498 (62.44%)

Total outstanding shares as at the record date: 6,226,043

The following matters were voted on at the annual meeting of holders of common shares of Optiva Inc. (the "**Corporation**") held on June 25, 2025. Full details of the matters are set out in the notice of meeting and management information circular dated May 7, 2025, which was mailed to shareholders prior to the meeting and is available under the Corporation's SEDAR+ profile accessible via www.sedarplus.ca.

1. Election of Directors

Nominee	Number of Shares For		Number of Shares Against	
Patrick DiPietro	3,593,271	96.42%	133,302	3.58%
Lee Matheson	3,590,516	96.35%	136,057	3.65%
Simon Parmar	3,590,516	96.35%	136,057	3.65%
Robert Stabile	3,590,517	96.35%	136,056	3.65%
Barry Symons	3,590,516	96.35%	136,057	3.65%
Birgit Troy	3,590,517	96.35%	136,056	3.65%

2. Appointment and Remuneration of Auditor

Appointment of KPMG LLP as the auditor of the Corporation and authorizing the Corporation's board of directors to fix the remuneration of the auditor.

Number of Shares For		Number of Shares Withheld	
3,879,708	99.80%	7,788	0.20%

Dated this 25th day of June, 2025.

OPTIVA INC.

Per: (signed) "Lee Matheson"
Lee Matheson
Chair of the Board of Directors