

OPTIVA INC.

Report on Voting Results

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

Shares represented at the meeting: 3,691,496 (59.42%)

Total outstanding shares as at the record date: 6,212,992

The following matters were voted on at the annual and special meeting of holders of common shares of Optiva Inc. (the "**Corporation**") held on June 25, 2024. Full details of the matters are set out in the notice of meeting and management information circular dated May 21, 2024, 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	3,510,428	96.12%	141,646	3.88%
Anuroop Duggal	3,510,431	96.12%	141,643	3.88%
Matthew Kirk	3,477,775	95.23%	174,299	4.77%
Lee Matheson	3,647,030	99.86%	5,044	0.14%
Simon Parmar	3,510,432	96.12%	141,642	3.88%
Robert Stabile	3,647,028	99.86%	5,046	0.14%
Barry Symons	3,647,032	99.86%	5,042	0.14%
Birgit Troy	3,510,428	96.12%	141,646	3.88%

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	
3,686,374	99.86%	5,122	0.14%

3. Re-approval of Omnibus Share Incentive Plan

Re-approval of the Corporation's Omnibus Share Incentive Plan.

Number of Shares For		Number of Shares Against	
3,482,016	95.34%	170,058	4.66%

Dated this 25th day of June, 2024.

OPTIVA INC.

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