

**January 14, 2024**

**SSPO Board of Directors announces voting results for the November 2023 Mail-in Ballot:**

The filing deadline for returned ballots was December 31st, 2023

Ballots postmarked Jan 1, 2024, or later, were disqualified.

Member Approval for the following 2 motions placed before the Members by the SSPO Board of Directors:

**Ballot Motion 1**

To appoint the firm of DBK Accounting Professional Corporation to conduct an Annual Compliance Review of SSPO financials, Issue a compliance Report, and prepare and file a T3 Trust & Tax return with the Canada Revenue Agency for the 2023/24 Fiscal Year ending June 30, 2024.

Member Voting Results:

In favor: 859

Against: 1

**Ballot Motion 2**

To appoint 4 current Directors, George Hanson, Brian Lisson, Ron Merk, and John Whittaker to serve a further two-year term as Directors of SSPO.

Member Voting Results:

In favor: 857

Against: 1