

**THE BANK OF NOVA SCOTIA**  
**Annual Meeting of Shareholders**  
**April 8, 2025**

**REPORT OF VOTING RESULTS**  
in accordance with section 11.3 of National Instrument 51-102  
Continuous Disclosure Obligations

The following matters were voted upon at the Annual Meeting of Shareholders of The Bank of Nova Scotia (the “Bank”) held on April 8, 2025. Each of the matters is described in greater detail in the Notice of the 193<sup>rd</sup> Annual Meeting of Shareholders and Management Proxy Circular available at [scotiabank.com/annualmeeting](https://scotiabank.com/annualmeeting).

**1. Election of Directors**

Each of the 12 nominees listed in the Management Proxy Circular was elected as a Director of the Bank.

<b>Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
Nora A. Aufreiter	562,076,289	98.74%	7,195,088	1.26%
Guillermo E. Babatz	563,248,431	98.94%	6,022,946	1.06%
Daniel (Don) H. Callahan	566,526,510	99.52%	2,744,866	0.48%
W. Dave Dowrich	566,976,060	99.60%	2,295,317	0.40%
Michael B. Medline	563,477,026	98.98%	5,794,350	1.02%
Lynn K. Patterson	558,461,860	98.10%	10,809,517	1.90%
Una M. Power	556,297,706	97.72%	12,973,671	2.28%
Aaron W. Regent	539,444,009	94.76%	29,827,368	5.24%
Sandra J. Stuart	534,372,830	93.87%	34,898,547	6.13%
L. Scott Thomson	566,908,546	99.58%	2,362,830	0.42%
Steven C. Van Wyk	558,843,992	98.17%	10,427,384	1.83%
Benita M. Warmbold	556,719,546	97.80%	12,551,830	2.20%

**2. Appointment of Auditor**

KPMG LLP was appointed as auditor of the Bank.

<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
548,319,941	94.30%	33,133,389	5.70%

**3. Advisory vote on non-binding resolution on executive compensation approach**

<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>
537,773,550	94.47%	31,496,993	5.53%

**4. Shareholder Proposal No. 1**

<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Abstentions*</b>
213,288,783	37.69%	352,599,745	62.31%	3,378,853

**5. Shareholder Proposal No. 2**

<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Abstentions*</b>
119,011,330	21.02%	447,176,227	78.98%	3,079,823

**6. Shareholder Proposal No. 3**

<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Abstentions*</b>
69,131,344	12.19%	498,182,938	87.81%	1,953,046

**7. Shareholder Proposal No. 4**

<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Abstentions*</b>
4,176,787	0.74%	563,473,696	99.26%	1,619,647

**8. Shareholder Proposal No. 5**

<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Abstentions*</b>
75,474,665	13.97%	464,864,320	86.03%	28,931,069

**9. Shareholder Proposal No. 6**

<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Abstentions*</b>
49,894,764	8.80%	517,253,212	91.20%	2,122,155

\*An abstention is counted as present for quorum purposes but is not counted as a vote cast in determining whether the requisite majority of votes cast has approved the proposal.