

## ROYAL BANK OF CANADA

### Special Meeting of First Preferred Shareholders held on April 5, 2023 in Saskatoon, Saskatchewan and adjourned until May 2, 2023 in Mississauga, Ontario

#### REPORT OF VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102 Continuous Disclosure Obligations

The following matter was voted on at the special meeting of first preferred shareholders of Royal Bank of Canada (the "bank") held on April 5, 2023 and adjourned until May 2, 2023. Full details of this matter are set out in the management proxy circular issued in connection with this meeting, which is available on our website at [rbc.com/investorrelations](http://rbc.com/investorrelations); the website of our transfer agent, Computershare Trust Company of Canada, at [www.envisionreports.com/RBC2023](http://www.envisionreports.com/RBC2023); SEDAR at [sedar.com](http://sedar.com) and EDGAR at [sec.gov/edgar.shtml](http://sec.gov/edgar.shtml).

1. **Special resolution to approve an amendment to subsection 1.1.2 of by-law three to increase the maximum aggregate consideration limit of first preferred shares and to modify such limit to only include first preferred shares outstanding at any given time**

Votes for	% for	Votes against	% against
44,193,566	99.29%	316,838	0.71%