#### **BLACKBERRY LIMITED**

(the "Corporation")

# Annual and Special Meeting of Shareholders June 23, 2020

#### REPORT OF VOTING RESULTS

National Instrument 51-102 – Continuous Disclosure Obligations Section 11.3

## **Matters Voted Upon**

#### 1. Election of Directors

The nine nominees listed in the Management Proxy Circular dated May 8, 2020 were elected as directors of the Corporation to hold office until the next annual meeting of shareholders or until their successors are elected or appointed, subject to the provisions of the Corporation's by-laws.

Nominee	Votes For	% For	<b>Votes Withheld</b>	% Withheld
John Chen	237,591,236	95.70%	10,669,653	4.30%
Michael A. Daniels	239,201,351	96.35%	9,059,539	3.65%
Timothy Dattels	240,172,579	96.74%	8,088,311	3.26%
Lisa Disbrow	240,302,531	96.79%	7,958,359	3.21%
Richard Lynch	239,152,696	96.33%	9,108,194	3.67%
Laurie Smaldone Alsup	240,215,799	96.76%	8,045,091	3.24%
Barbara Stymiest	236,737,374	95.36%	11,523,516	4.64%
V. Prem Watsa	223,811,969	90.15%	24,448,920	9.85%
Wayne Wouters	240,131,345	96.73%	8,129,545	3.27%

## 2. Appointment of Auditors

PricewaterhouseCoopers LLP were appointed as auditors of the Corporation to hold office until the close of the next annual meeting of shareholders of the Corporation.

<b>Votes For</b>	% For	<b>Votes Withheld</b>	% Withheld	
327,024,027	98.11%	6,284,282	1.89%	

#### 3. Approval of Amendments to the Equity Incentive Plan

Approval of certain amendments to the Corporation's equity incentive plan as described in the Management Proxy Circular.

Votes For	% For	Votes Against	% Against	
189,122,149	76.18%	59,138,539	23.82%	

#### 4. Approval of Unallocated Entitlements under the DSU Plan

Approval of unallocated entitlements under the Corporation's deferred share unit plan for directors as described in the Management Proxy Circular.

<b>Votes For</b>	% For	Votes Against	% Against	
236,996,241	95.46%	11,264,446	4.54%	

# 5. Approval of Amendment to the Employee Share Purchase Plan

Approval of an amendment to the Corporation's employee share purchase plan as described in the Management Proxy Circular.

Votes For	% For	Votes Against	% Against	
243,284,351	98.00%	4,976,336	2.00%	

## 6. Advisory Vote on Executive Compensation

Approval of a non-binding advisory resolution that the shareholders accept the Corporation's approach to executive compensation as disclosed in the Management Proxy Circular.

Votes For	% For	Votes Against	% Against	
233,035,864	93.87%	15,224,824	6.13%	

#### 7. Advisory Vote on Say on Pay Frequency

Approval of a non-binding advisory resolution regarding the frequency of future non-binding votes on the Corporation's approach to executive compensation as disclosed in the Management Proxy

1 Year	%	2 Year	%	3 Years	%
242,097,267	98.92%	1,003,425	0.41%	1,642,843	0.67%

DATED this 23<sup>th</sup> day of June, 2020.

## **BLACKBERRY LIMITED**

/s/ Steve Rai
Steve Rai – Chief Financial Officer