



Source: Exco Technologies Ltd.

February 01, 2018 11:47 ET

Exco Technologies Limited 2017 Annual Meeting Results

TORONTO, Feb. 01, 2018 (GLOBE NEWSWIRE) -- **Exco Technologies Limited** (TSX:XTC) announced voting results from its 2017 annual meeting of shareholders held on January 31, 2018. A total of 24,813,784 Common Shares or 58.46% of our issued and outstanding Common Shares, were voted in connection with the meeting. Shareholders voted by a show of hands in favour of each item of business. Based on proxies received prior to the meeting, each director nominee was elected by a substantial majority as follows:

	Votes For	Votes Withheld/Against
Laurie T.F. Bennett	94.4%	5.6%
Edward H. Kernaghan	99.7%	0.3%
Nicole A. Kirk	83.2%	16.8%
Robert B. Magee	99.7%	0.3%
Philip B. Matthews	99.1%	0.9%
Colleen M. McMorrow	83.2%	16.8%
Paul E. Riganelli	86.5%	13.5%
Brian A. Robbins	95.2%	4.8%

Full results of the votes are included as Appendix A to this press release.

Exco Technologies Limited is a global supplier of innovative technologies servicing the die-cast, extrusion and automotive industries. Through our 17 strategic locations in 8 countries, we employ 6,600 people and service a diverse and broad customer base.

Source: Exco Technologies Limited (TSX-XTC)
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Appendix A

VOTING RESULTS - 2017 ANNUAL MEETING OF SHAREHOLDERS

Resolution	Votes For		Votes Withheld/Against	
	#	%	#	%
Elect Laurie T.F. Bennett as Director	23,030,737	94.4%	1,377,608	5.6%
Elect Edward H. Kernaghan as Director	24,325,916	99.7%	82,429	0.3%
Elect Nicole A. Kirk as Director	20,316,679	83.2%	4,091,666	16.8%
Elect Robert B. Magee as Director	24,332,543	99.7%	75,802	0.3%

Elect Philip B. Matthews as Director	24,184,140	99.1%	224,205	0.9%
Elect Colleen M. McMorrow as Director	20,319,187	83.3%	4,089,158	16.8%
Elect Paul E. Riganelli as Director	21,100,543	86.5%	3,307,802	13.5%
Elect Brian A. Robbins as Director	22,262,435	91.2%	2,145,910	8.8%
Appointment of Ernst & Young, LLP as Auditors	23,596,632	95.2%	1,195,437	4.8%

Notes:

(1) Based on proxies submitted

(2) 383,724 shares were not voted

(3) 24,792,069 shares (58.4%) were voted by proxy. 21,715 shares (less than 1%) were voted in person at the meeting