



**Source:** Exco Technologies Ltd.

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## Exco Technologies Limited 2019 Annual Meeting Results

TORONTO, Jan. 31, 2019 (GLOBE NEWSWIRE) -- **Exco Technologies Limited (TSX-XTC)** announced voting results from its 2019 annual meeting of shareholders held on January 30, 2019. A total of 27,646,440 Common Shares or 66.6% 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
Robert B. Magee	99.7%	0.3%
Brian A. Robbins	99.2%	0.8%
Colleen M. McMorrow	99.7%	0.3%
Anne Marie Turnbull	99.9%	0.1%
Edward H. Kernaghan	93.3%	6.7%
Paul E. Riganelli	83.1%	16.9%
Darren M. Kirk	93.2%	6.8%

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 15 strategic locations in 7 countries, we employ 5,350 people and service a diverse and broad customer base.*

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

#### VOTING RESULTS - 2019 ANNUAL MEETING OF SHAREHOLDERS

Resolution	Votes For		Votes Withheld/Against	
	#	%	#	%
Elect Robert B. Magee as Director	27,099,800	99.7%	72,476	0.3%
Elect Brian A. Robbins as Director	26,954,793	99.2%	217,483	0.8%
Elect Colleen M. McMorrow as Director	27,079,800	99.7%	92,476	0.3%
Elect Anne Marie Turnbull as Director	27,139,935	99.9%	32,341	0.1%

Elect Edward H. Kernaghan as Director	25,357,622	93.3%	1,814,654	6.7%
Elect Paul E. Riganelli as Director	22,591,310	83.1%	4,580,966	16.9%
Elect Darren M. Kirk as Director	25,317,929	93.2%	1,854,347	6.8%
Appointment of Ernst & Young, LLP as Auditors	26,364,266	95.5%	1,245,016	4.5%
Advance Notice By-Law	25,971,376	95.6%	1,200,900	4.4%

## Notes:

(1) Based on proxies submitted

(2) 437,006 shares were not voted

(3) 27,609,282 shares (66.5%) were voted by proxy. 37,158 shares (less than 1%) were voted in person at the meeting