



## Exco Technologies Limited 2019 Annual Meeting Results

TORONTO, Jan. 30, 2020 -- **Exco Technologies Limited (TSX-XTC)** announced voting results from its 2019 annual meeting of shareholders held on January 29, 2020. A total of 26,864,370 Common Shares or 66.84% 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
Edward H. Kernaghan	98.8%	1.2%
Darren M. Kirk	99.3%	0.7%
Robert B. Magee	95.3%	4.7%
Colleen M. McMorrow	99.6%	0.4%
Paul E. Riganelli	94.0%	6.0%
Brian A. Robbins	93.7%	6.3%
Anne Marie Turnbull	95.4%	4.6%

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 approximately 5,400 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 Edward H. Kernaghan as Director	26,314,616	98.8%	307,879	1.2%
Elect Darren M. Kirk as Director	26,449,064	99.3%	173,431	0.7%
Elect Robert B. Magee as Director	25,376,119	95.3%	1,246,376	4.7%
Elect Colleen M. McMorrow as Director	26,528,830	99.6%	93,665	0.4%
Elect Paul E. Riganelli as Director	25,023,963	94.0%	1,598,532	6.0%
Elect Brian A. Robbins as Director	24,946,619	93.7%	1,675,876	6.3%
Elect Anne Marie Turnbull as Director	25,391,690	95.4%	1,230,805	4.6%
Appointment of Ernst & Young, LLP as Auditors	25,599,775	95.3%	1,263,521	4.7%

Notes:

- (1) Based on proxies submitted
- (2) 240,801 shares were not voted
- (3) 26,864,370 shares (66.84%) were voted by proxy. 1,074 shares were voted in person at the meeting.