



Exco Technologies Limited 2020 Annual Meeting Results

TORONTO, Feb. 03, 2021 (GLOBE NEWSWIRE) -- **Exco Technologies Limited (TSX-XTC)** announced voting results from its 2020 annual meeting of shareholders held on February 2, 2021. A total of 25,898,338 Common Shares or 65.95% of our issued and outstanding Common Shares, were voted in connection with the meeting. 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	94.3%	5.7%
Darren M. Kirk	99.6%	0.4%
Robert B. Magee	99.7%	0.3%
Colleen M. McMorrow	99.6%	0.4%
Paul E. Riganelli	86.4%	13.6%
Brian A. Robbins	95.1%	4.9%
Anne Marie Turnbull	99.7%	0.3%

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 4,800 people and service a diverse and broad customer base.

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

VOTING RESULTS - 2020 ANNUAL MEETING OF SHAREHOLDERS

Resolution	Votes For		Votes Withheld/Against	
	#	%	#	%
Elect Edward H. Kernaghan as Director	24,259,472	94.3%	1,476,854	5.7%
Elect Darren M. Kirk as Director	25,634,418	99.6%	101,908	0.4%
Elect Robert B. Magee as Director	25,662,302	99.7%	74,024	0.3%
Elect Colleen M. McMorrow as Director	25,643,474	99.6%	92,852	0.4%
Elect Paul E. Riganelli as Director	22,231,147	86.4%	3,505,179	13.6%
Elect Brian A. Robbins as Director	24,465,389	95.1%	1,270,937	4.9%
Elect Anne Marie Turnbull as Director	25,668,461	99.7%	67,865	0.3%
Appointment of Ernst & Young, LLP as Auditors	25,810,217	99.7%	88,121	0.3%

Notes:

- (1) Based on proxies submitted
- (2) 162,012 shares were not voted for Directors
- (3) 25,898,338 shares (65.95%) were voted by proxy.