



**Source:** Exco Technologies Ltd.

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## Exco Technologies Limited 2022 Annual Meeting Results

TORONTO, Jan. 26, 2023 (GLOBE NEWSWIRE) -- **Exco Technologies Limited (TSX-XTC, OTCQX-EXCOF)** announced voting results from its 2022 annual meeting of shareholders held on January 25, 2023. A total of 25,271,737 Common Shares or 64.95% 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 | 93.9%     | 6.1%                   |
| Darren M. Kirk      | 92.3%     | 7.7%                   |
| Robert B. Magee     | 99.8%     | 0.2%                   |
| Colleen M. McMorrow | 99.7%     | 0.3%                   |
| Paul E. Riganelli   | 90.9%     | 9.1%                   |
| Brian A. Robbins    | 88.6%     | 11.4%                  |

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 20 strategic locations in 9 countries, we employ approximately 5,000 people and service a diverse and broad customer base.*

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

#### VOTING RESULTS - 2022 ANNUAL MEETING OF SHAREHOLDERS

| Resolution                                    | Votes For  |       | Votes Withheld/Against |       |
|---|------------|-------|------------------------|-------|
|   | #          | %     | #                      | %     |
| Elect Edward H. Kernaghan as Director         | 23,488,512 | 93.9% | 1,524,338              | 6.1%  |
| Elect Darren M. Kirk as Director              | 23,075,535 | 92.3% | 1,937,315              | 7.7%  |
| Elect Robert B. Magee as Director             | 24,968,787 | 99.8% | 44,063                 | 0.2%  |
| Elect Colleen M. McMorrow as Director         | 24,941,782 | 99.7% | 71,068                 | 0.3%  |
| Elect Paul E. Riganelli as Director           | 22,740,334 | 90.9% | 2,272,516              | 9.1%  |
| Elect Brian A. Robbins as Director            | 22,153,022 | 88.6% | 2,859,828              | 11.4% |
| Appointment of Ernst & Young, LLP as Auditors | 24,415,957 | 96.6% | 855,330                | 3.4%  |

Notes:

(1) Based on proxies submitted

(2) 258,887 shares were not voted for Directors

(3) 25,271,737 shares (64.95%) were voted by proxy