



Source: Exco Technologies Ltd.

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Exco Technologies Limited 2025 Annual Meeting Results

TORONTO, Jan. 22, 2026 (GLOBE NEWSWIRE) -- **Exco Technologies Limited (TSX-XTC)** announced voting results from its 2025 annual meeting of shareholders held on January 21, 2026. A total of 25,042,054 Common Shares or 66.0% 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	98.5%	1.5%
Darren M. Kirk	99.5%	0.5%
Robert B. Magee	99.7%	0.3%
Colleen M. McMorrow	99.6%	0.4%
Brian A. Robbins	99.1%	0.9%
Tommy J. Skudutis	98.2%	1.8%

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 21 strategic locations in 9 countries, we employ approximately 4,500 people and service a diverse and broad customer base.

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

VOTING RESULTS - 2025 ANNUAL MEETING OF SHAREHOLDERS

Resolution	Votes For		Votes Withheld/Against	
	#	%	#	%
Elect Edward H. Kernaghan as Director	24,405,387	98.5	373,582	1.5
Elect Darren M. Kirk as Director	24,658,497	99.5	120,472	0.5
Elect Robert B. Magee as Director	24,692,752	99.7	86,217	0.3

Elect Colleen M. McMorrow as Director	24,691,487	99.6	87,482	0.4
Elect Brian A. Robbins as Director	24,544,969	99.1	234,000	0.9
Elect Tommy J. Skudutis as Director	24,334,065	98.2	444,904	1.8
Appointment of Ernst & Young, LLP as Auditors	24,877,972	99.3	164,082	0.7

Notes:

- (1) Based on proxies submitted
- (2) 263,085 shares were not voted for Directors
- (3) 25,042,054 shares (66.0%) were voted by proxy