



Source: Exco Technologies Ltd.

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Exco Technologies Limited 2023 Annual Meeting Results

TORONTO, Jan. 25, 2024 (GLOBE NEWSWIRE) -- **Exco Technologies Limited (TSX-XTC)** announced voting results from its 2023 annual meeting of shareholders held on January 24, 2024. A total of 25,764,482 Common Shares or 66.27% 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 | 95.2% | 4.8% |
| Darren M. Kirk | 99.1% | 0.9% |
| Robert B. Magee | 99.5% | 0.5% |
| Colleen M. McMorrow | 99.5% | 0.5% |
| Brian A. Robbins | 96.2% | 3.8% |

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 5,000 people and service a diverse and broad customer base.

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

VOTING RESULTS - 2023 ANNUAL MEETING OF SHAREHOLDERS

| Resolution | Votes For | | Votes Withheld/Against | |
|---|------------|-------|---------------------------|------|
| | # | % | # | % |
| Elect Edward H. Kernaghan as Director | 24,304,001 | 95.2% | 1,213,306 | 4.8% |
| Elect Darren M. Kirk as Director | 25,291,302 | 99.1% | 226,005 | 0.9% |
| Elect Robert B. Magee as Director | 25,396,786 | 99.5% | 120,521 | 0.5% |
| Elect Colleen M. McMorrow as Director | 25,398,777 | 99.5% | 118,530 | 0.5% |
| Elect Brian A. Robbins as Director | 24,539,665 | 96.2% | 977,642 | 4.8% |
| Appointment of Ernst & Young, LLP as Auditors | 25,287,868 | 98.2% | 476,614 | 1.8% |

Notes:

(1) Based on proxies submitted

- (2) 247,175 shares were not voted for Directors
- (3) 25,764,482 shares (66.27%) were voted by proxy