



Source: Exco Technologies Ltd.

January 23, 2025 12:13 ET

Exco Technologies Limited 2024 Annual Meeting Results

TORONTO, Jan. 23, 2025 (GLOBE NEWSWIRE) -- **Exco Technologies Limited (TSX-XTC)** announced voting results from its 2024 annual meeting of shareholders held on January 22, 2025. A total of 25,621,079 Common Shares or 66.5% 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	95.7%	4.3%
Darren M. Kirk	98.9%	1.1%
Robert B. Magee	98.9%	1.1%
Colleen M. McMorrow	99.0%	1.0%
Brian A. Robbins	97.7%	2.3%
Tommy J. Skudutis	99.2%	0.8%

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)

Contact: Darren Kirk, President & Chief Executive Officer

Telephone: (905) 477-3065 ext. 7233

Website: <http://www.excocorp.com>

Appendix A

VOTING RESULTS - 2024 ANNUAL MEETING OF SHAREHOLDERS

Resolution	Votes For		Votes Withheld/Against	
	#	%	#	%
Elect Edward H. Kernaghan as Director	24,237,631	95.7	1,097,400	4.3
Elect Darren M. Kirk as Director	25,064,377	98.9	270,654	1.1
Elect Robert B. Magee as Director	25,055,825	98.9	279,206	1.1
Elect Colleen M. McMorrow as Director	25,091,386	99.0	243,645	1.0
Elect Brian A. Robbins as Director	24,741,544	97.7	593,487	2.3
Elect Tommy J. Skudutis as Director	25,118,196	99.2	216,835	0.8
Appointment of Ernst & Young, LLP as Auditors	25,080,311	97.9	540,768	2.1

Notes:

(1) Based on proxies submitted

(2) 286,048 shares were not voted for Directors

(3) 25,621,079 shares (66.5%) were voted by proxy