

TSX: SPB
Toronto, May 10, 2022

For Immediate Release

Superior Plus Reports Voting Results of Annual General Meeting of Shareholders

Superior Plus Corp. (“Superior” or the “Corporation”) held its annual general meeting of shareholders on May 10, 2022 virtually (the “Meeting”). Pursuant to the requirements of the Toronto Stock Exchange, Superior is issuing this news release to summarize the voting results in respect of the Meeting.

A total of 102,670,859 Common Shares of the Corporation and 30,002,837 Series 1 Special Voting Preferred Shares representing approximately 64.39% of the votes attached to all outstanding shares, were represented in person or by proxy at the Meeting.

The nine director nominees proposed by management were elected by ballot at the Meeting. Proxies and in person votes were received from holders of Common Shares and Series 1 Special Voting Preferred Shares (collectively, “Securityholders”) as follows:

<u>Nominee</u>	<u>Votes For</u>		<u>Votes Withheld</u>	
	<u>Number</u>	<u>Percentage</u>	<u>Number</u>	<u>Percentage</u>
Catherine M. Best	115,119,755	87.01	17,180,392	12.99
Eugene V.N. Bissell	131,877,197	99.68	422,950	0.32
Richard C. Bradeen	131,885,892	99.69	414,255	0.31
Luc Desjardins	130,342,569	98.52	1,957,578	1.48
Patrick E. Gottschalk	131,910,839	99.71	389,308	0.29
Douglas J. Harrison	131,827,716	99.64	472,431	0.36
Mary B. Jordan	128,582,925	97.19	3,717,222	2.81
Angelo R. Rufino	129,315,916	97.74	2,984,231	2.26
David P. Smith	123,038,149	93.00	9,261,998	7.00

Securityholders approved resolutions appointing Ernst & Young LLP as the Corporation's auditors and approved a non-binding advisory vote regarding the Corporation's approach to executive compensation with approximately 99.82% and 98.31% approval of the votes attached to all outstanding shares represented in person or by proxy at the Meeting, respectively.

About the Corporation

Superior is a leading North American distributor and marketer of propane and distillates and related products and services, servicing over 890,000 customer locations in the U.S. and Canada.

For further information about Superior, please visit our website at: www.superiorplus.com or contact: Beth Summers, Executive Vice President and Chief Financial Officer, Tel: (416) 340-6015, or Rob Dorran, Vice President, Capital Markets, Tel: (416) 340-6003, E-mail: investor-relations@superiorplus.com, Toll Free: 1-866-490-PLUS (7587).