

ACCORD FINANCIAL CORP.

Accord Announces Voting Results of Annual Meeting

Toronto – May 15, 2024: Accord Financial Corp. (TSX – ACD) (the “Company”) today announced the voting results from its Annual Meeting of Shareholders (“AGM”) held on May 14, 2024 in Toronto, Ontario.

Shareholders voted in favour of all items of business put forth at the meeting as set out below. A total of 6,991,018 shares were represented at the AGM representing 81.68% of the total issued and outstanding shares.

1. Election of Directors

The following seven nominees were elected to serve as directors of the Company until the next annual meeting of shareholders or until their successors are elected or appointed:

Name	Number of Votes		Percentage of Votes Cast	
	For	Withheld	For	Withheld
David Beutel	6,374,538	450,986	93.39%	6.61%
Burt Feinberg	6,490,638	334,886	95.09%	4.91%
Simon Hitzig	6,373,538	451,986	93.38%	6.62%
Jean Holly	6,490,638	334,886	95.09%	4.91%
Gary Prager	6,474,538	350,986	94.86%	5.14%
David Spivak	6,490,638	334,886	95.09%	4.91%
Stephen Warden	6,490,638	334,886	95.09%	4.91%

2. Appointment of Auditors

KPMG LLP, Chartered Professional Accountants, was appointed as auditors of the Company for the fiscal year ending December 31, 2024.

For	Withheld	For	Withheld
6,856,517	129,501	98.15%	1.85%

About Accord Financial Corp.

Accord Financial is North America’s most dynamic commercial finance company providing fast, versatile financing solutions including asset-based lending, factoring, inventory finance, equipment leasing, trade finance and film/media finance. By leveraging our unique combination of financial strength, deep experience and independent thinking, we craft winning financial solutions for small and medium-sized businesses, simply delivered, so our clients can thrive.

For further information please visit www.accordfinancial.com or contact:

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