



Hammond Manufacturing Company Limited

394 Edinburgh Road North

Guelph, Ontario, Canada

N1H 1E5

Toronto: (905) 456-3770

Guelph: (519) 822-2960

Fax: (519) 822-8987

PRESS RELEASE

Trade Symbol TSX:HMM.A

HAMMOND MANUFACTURING COMPANY LIMITED announces voting results of Annual General Meeting

Guelph, Ontario – April 28, 2026

Hammond Manufacturing Company Limited (TSX:HMM.A) today announced in accordance with Toronto Exchange requirements, the voting results from its Annual General Meeting held April 28, 2026 in Guelph, Ontario.

Shareholders voted in favour of all items of business put forth at the meeting, including the appointment of KPMG LLP as its outside auditors and the election of all director nominees as set out below.

Election of Directors

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

Motions	Number of Votes					Percentage of Votes Cast		
	For	Against	Withheld	Spoiled	Non vote	For	Against	Withheld
Elect Robert F. Hammond as Director	14,392,093	-	462,763	-	15,814	96.88%	0.00%	3.12%
Elect Edward Sehl as Director	14,800,834	-	54,022	-	15,814	99.64%	0.00%	0.36%
Elect Paul Quigley as Director	14,800,822	-	54,034	-	15,814	99.64%	0.00%	0.36%
Elect Sheila Hammond as Director	14,351,952	-	502,904	-	15,814	96.61%	0.00%	3.39%
Elect Michael Fricker as Director	14,800,844	-	54,012	-	15,814	99.64%	0.00%	0.36%
Elect Sarah Hansen as Director	14,355,019	-	499,837	-	15,814	96.64%	0.00%	3.36%
Elect Blaine Witt as Director	14,803,841	-	51,015	-	15,814	99.66%	0.00%	0.34%

Appointment of Auditors

KPMG LLP, Chartered Accountants, were appointed as auditors of the Corporation for the fiscal year ending December 31, 2026 and the Directors are authorized to fix their remuneration.

For	Against	Withheld	Spoiled	Non vote	For	Against	Withheld
14,849,373	-	21,297	-	-	99.86%	0.00%	0.14%

*The number of votes disclosed reflects all proxies received by management in connection with the meeting.

Hammond Manufacturing Company Limited manufactures a broad range of products for the electronic and electrical products industry, including metallic and non-metallic enclosures, racks, small cases, outlet strips, surge suppressors and electronic transformers.

For information, contact:

Hammond Manufacturing Company Limited

Robert F. Hammond, Chairman and CEO

Tel. (519) 822-2960

Fax. (519) 822-7289

Email: ir@hammfg.com