



Exco Technologies Limited 2021 Annual Meeting Results

TORONTO, Jan. 27, 2022 -- **Exco Technologies Limited (TSX-XTC)** announced voting results from its 2021 annual meeting of shareholders held on January 26, 2022. A total of 25,742,929 Common Shares or 65.55% 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	82.3%	17.7%
Darren M. Kirk	99.4%	0.6%
Robert B. Magee	99.4%	0.6%
Colleen M. McMorrow	99.3%	0.7%
Paul E. Riganelli	91.8%	8.2%
Brian A. Robbins	91.8%	8.2%
Anne Marie Turnbull	99.5%	0.5%

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 16 strategic locations in 7 countries, we employ approximately 4,700 people and service a diverse and broad customer base.

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

VOTING RESULTS - 2021 ANNUAL MEETING OF SHAREHOLDERS

Resolution	Votes For		Votes Withheld/Against	
	#	%	#	%
Elect Edward H. Kernaghan as Director	20,919,391	82.3%	4,492,371	17.7%
Elect Darren M. Kirk as Director	25,268,386	99.4%	143,376	0.6%
Elect Robert B. Magee as Director	25,256,874	99.4%	154,888	0.6%
Elect Colleen M. McMorrow as Director	25,230,886	99.3%	180,876	0.7%
Elect Paul E. Riganelli as Director	23,328,871	91.8%	2,082,517	8.2%
Elect Brian A. Robbins as Director	23,337,948	91.8%	2,073,814	8.2%
Elect Anne Marie Turnbull as Director	25,293,865	99.5%	117,897	0.5%
Appointment of Ernst & Young, LLP as Auditors	25,610,800	99.5%	117,806	0.5%

Notes:

- (1) Based on proxies submitted
- (2) 316,844 shares were not voted for Directors
- (3) 25,742,929 shares (65.55%) were voted by proxy