



Press Release

Stella-Jones' Reports Director Election Results

MONTREAL, QUÉBEC (May 6, 2026) — Stella-Jones Inc. (TSX: SJ) (“Stella-Jones” or the “Company”) today announced its director election results following its Annual Meeting of Shareholders (the “Meeting”), held this morning.

All of the nominees proposed as directors in the Company’s Management Information Circular dated March 12, 2026 were elected to the Board of Directors of Stella-Jones by a majority of the votes cast by shareholders at the Meeting or represented by proxy at the Meeting. Detailed voting results for the election of directors were as follows:

<u>Nominee</u>	<u>Votes for</u>		<u>Votes Against</u>	
	#	%	#	%
Michelle Banik	45,524,817	99.07	427,386	0.93
Robert Coallier	45,614,265	99.26	337,940	0.74
Sean Donnelly	45,812,259	99.70	139,946	0.30
Anne E. Giardini	45,495,274	99.01	456,929	0.99
Karen Laflamme	44,941,309	97.80	1,010,894	2.20
Renée Laflamme	45,814,561	99.70	137,644	0.30
Katherine A. Lehman	45,493,931	99.00	458,274	1.00
Douglas Muzyka	45,432,146	98.87	520,057	1.13
Simon Pelletier	45,232,331	98.43	719,874	1.57
Éric Vachon	45,816,559	99.70	135,646	0.30

Additionally, the advisory vote on executive compensation (Say on Pay) received 91.52% approval.

Results on all matters voted at the Meeting are available on SEDAR+ at www.sedarplus.ca.

About Stella-Jones

Stella-Jones Inc. (TSX: SJ) is a leading North American manufacturer of products focused on supporting infrastructure essential to the electrical distribution and transmission network, and



the operation and maintenance of railway transportation systems. It supplies the continent's major electrical utilities companies with treated wood poles and crossarms, steel lattice towers and steel transmission poles, as well as North America's Class 1, short line and commercial railroad operators with treated wood railway ties and timbers. It also supports infrastructure with industrial products, namely timbers for railway bridges, crossings and construction, marine and foundation pilings, and coal tar-based products. Additionally, the Company manufactures and distributes premium treated residential lumber and accessories to Canadian and American retailers for outdoor applications, with a significant portion of the business devoted to servicing Canadian customers through its national manufacturing and distribution network.

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