



Route1 Announces 2021 Annual General and Special Meeting Results

Shareholders Approve All Matters

Toronto, Canada, December 7, 2021 - [Route1 Inc.](#) (OTCQB: ROIUF and TSXV: ROI) (the “Company” or “Route1”), an advanced North American provider of data-centric business empowerment solutions, today announced that it received approval for all proposals submitted to shareholders at the Company’s annual general and special meeting of shareholders (the “Meeting”), which was held earlier today in Scottsdale, Arizona.

The matters voted on and approved are as follows:

1. Tony P. Busseri, Peter F. Chodos, Michael F. Doolan, David A. Fraser, Michael D. Harris, John Marino and Edward M. Reeder Jr. were re-elected as the Company’s Directors. Following the Meeting, the Board of Directors met and selected Mr. Harris to continue to serve as Chairman of the Board of Route1;
2. Grant Thornton LLP were re-appointed as the Company’s auditors in respect of the year ending December 31, 2021;
3. Route1’s stock option plan was re-approved; and
4. An amendment to the by-laws of the Company to provide for the advance notice of director nominations was approved.

About Route1 Inc.

Route1 Inc. is an advanced North American technology company that empowers their clients with data-centric solutions necessary to drive greater profitability, improve operational efficiency and gain sustainable competitive advantages, while always emphasizing a strong cybersecurity and information assurance posture. Route1 delivers exceptional client outcomes through real-time secure delivery of actionable intelligence to decision makers, whether it be in a manufacturing plant, in-theater or in a university parking lot. Route1 is listed on the OTCQB in the United States under the symbol ROIUF and in Canada on the TSX Venture Exchange under the symbol ROI. For more information, visit: www.route1.com.

For More Information, Contact:

Tony Busseri
President and Chief Executive Officer
+1 480 500-7030
tony.busseri@route1.com

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