

May 16, 2019

FOR IMMEDIATE RELEASE - AMENDED

Hammond Power Solutions Inc. Announces Voting Results of Annual General Meeting

Guelph, Ontario, May 16, 2019 – Hammond Power Solutions Inc. ("HPS") (TSX: HPS.A) a leading manufacturer of dry-type and cast resin transformers and related magnetics, today announced in accordance with Toronto Stock Exchange requirements, the voting results from its Annual General Meeting held Wednesday, May 15, 2019 in Toronto, 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 follows:

1) ELECTION OF DIRECTORS

MOTIONS	NUMBER OF VOTES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	Withheld *	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD
W. G. Hammond	16,176,049	0	1,211,702	0	61,677	93.03%	0.00%	6.97%
Donald H. MacAdam	17,381,667	0	6,084	0	61,677	99.97%	0.00%	0.03%
Grant C. Robinson	17,382,701	0	5,050	0	61,677	99.97%	0.00%	0.03%
David J. FitzGibbon	17,382,701	0	5,050	0	61,677	99.97%	0.00%	0.03%
Dahra Granovsky	17,382,701	0	5,050	0	61,677	99.97%	0.00%	0.03%
Fred M. Jaques	17,382,701	0	5,050	0	61,677	99.97%	0.00%	0.03%
Richard S. Waterman	17,382,501	0	24,250	0	61,677	99.86%	0.00%	0.14%

2) APPOINTMENT OF AUDITORS

MOTIONS	NUMBER OF VOTES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	Withheld *	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD
Appointment of Auditors	17,382,601	0	5,150	0	61,677	99.97%	0.00%	0.03%

*As the vote for each motion was taken by a show of hands, the number of votes disclosed reflects only those proxies received by management in advance of the meeting.

ABOUT HAMMOND POWER SOLUTIONS INC.

Hammond Power Solutions Inc. (TSX: HPS.A) is a North American leader for the design and manufacture of dry-type custom electrical engineered magnetics, electrical dry-type, liquid filled and cast resin transformers. Leading edge engineering capabilities, high quality products, and responsive service to customers' needs have all served to establish HPS as a technical and innovative leader in the electrical and electronic industries. HPS has operations in Canada, the United States, Mexico, and India.

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