



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

GUELPH, Ontario, May 08, 2025 -- Hammond Power Solutions Inc. ("HPS") (TSX: HPS.A) a leading manufacturer of dry-type transformers, power quality products and related magnetics, today announced in accordance with the Toronto Stock Exchange requirements, the voting results from its Annual General Meeting held Thursday, May 8, 2025 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 follows:

1) ELECTION OF DIRECTORS

MOTIONS	NUMBER OF VOTES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD
Elect William G. Hammond as Director	16,392,737	0	231,759	0	214,313	98.61%	0.00%	1.39%
Elect Dahra Granovsky as Director	16,571,839	0	106,657	0	214,313	99.36%	0.00%	0.64%
Elect Fred M. Jaques as Director	15,537,033	0	1,087,463	0	214,313	93.46%	0.00%	6.54%
Elect J. David M. Wood as Director	16,419,098	0	205,398	0	214,313	98.76%	0.00%	1.24%
Elect Anne Marie Turnbull as Director	16,559,531	0	64,965	0	214,313	99.61%	0.00%	0.39%
Elect Christopher Huether as Director	16,533,016	0	91,480	0	214,313	99.45%	0.00%	0.55%
Elect Adrian Thomas as Director	15,546,946	0	77,550	0	214,313	99.53%	0.00%	0.47%
Elect Nathalie Pilon as Director	16,545,028	0	79,468	0	214,313	99.52%	0.00%	0.48%
Elect Gregory Yull as Director	16,527,434	0	97,062	0	214,313	99.42	0.00%	0.58%

2) APPOINTMENT OF AUDITORS

MOTIONS	NUMBER OF VOTES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD
Appointment of Auditors	15,931,178	0	907,630	0	1	94.61	0.00%	5.39%

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

ABOUT HAMMOND POWER SOLUTIONS INC.

Hammond Power Solutions Inc. (TSX: HPS.A) enables electrification through its broad range of dry-type transformers, power quality products and related magnetics. HPS' standard and custom-designed products are essential and ubiquitous in electrical distribution networks through an extensive range of end-user applications. The Company has manufacturing plants in Canada, the United States (U.S.), Mexico and India and sells its products around the globe. HPS shares are listed on the Toronto Stock Exchange and trade under the symbol HPS.A.

Hammond Power Solutions – Energizing Our World

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