



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

GUELPH, Ontario, May 06, 2026 -- Hammond Power Solutions Inc. ("HPS") (TSX: HPS.A) a leading manufacturer of dry-type transformers, power quality products and related magnetics, announced the voting results from its Annual General and Special Meeting held Thursday, May 6, 2026 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 auditor, the election of all Directors nominated in HPS's Management Information Circular dated March 20, 2026, and the ratification of By-Law No. 3. The final voting results are 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	17,005,439	0	104,557	0	214,581	99.39%	0.00%	0.61%
Elect Fred M. Jaques as Director	17,021,002	0	88,994	0	214,581	99.48%	0.00%	0.52%
Elect J. David M. Wood as Director	17,085,077	0	24,919	0	214,581	99.85%	0.00%	0.15%
Elect Anne Marie Turnbull as Director	17,088,164	0	21,832	0	214,581	99.87%	0.00%	0.13%
Elect Christopher Huether as Director	16,350,223	0	759,773	0	214,581	95.56%	0.00%	4.44%
Elect Adrian Thomas as Director	17,066,023	0	43,973	0	214,581	99.74%	0.00%	0.26%
Elect Nathalie Pilon as Director	13,375,450	0	3,734,546	0	214,581	78.17%	0.00%	21.83%
Elect Gregory Yull as Director	17,092,969	0	17,027	0	214,581	99.90%	0.00%	0.10%

2) APPOINTMENT OF AUDITORS

MOTIONS	NUMBER OF VOTES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD
Appointment of Auditors	17,248,525	0	76,052	0	1	99.56%	0.00%	0.44%

3) RATIFICATION OF BY-LAWS

MOTIONS	NUMBER OF VOTES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD
Ratification of By-Law No. 3	12,376,709	4,733,287	0	0	214,581	72.34%	27.66%	0.00%

*the number of votes disclosed includes 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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