



EQB announces voting results of annual general and special meeting of shareholders

TORONTO, Apr. 10, 2024 – EQB Inc. (TSX: EQB) (TSX: EQB.PR.C) today announces the election of the 11 nominees listed in the management information circular dated February 15, 2024, as directors of EQB at the annual and special meeting (the “Meeting”) of shareholders held earlier today.

The results of the proxy vote for director elections are as follows:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Michael Emory	27,215,042	98.63%	378,857	1.37%
Susan Ericksen	27,314,094	98.99%	279,805	1.01%
Michael Hanley	27,528,936	99.76%	64,963	0.24%
Kishore Kapoor	27,235,266	98.70%	358,633	1.30%
Yongah Kim	27,271,364	98.83%	322,535	1.17%
Marcos Lopez	27,315,860	98.99%	278,039	1.01%
Andrew Moor	27,504,461	99.68%	89,438	0.32%
Rowan Saunders	27,128,912	98.31%	464,987	1.69%
Carolyn Schuetz	27,549,671	99.84%	44,228	0.16%
Vincenza Sera	27,376,037	99.21%	217,862	0.79%
Michael Stramaglia	27,481,605	99.59%	112,294	0.41%

About EQB Inc.

EQB Inc. (TSX: EQB and EQB.PR.C) is a leading digital financial services company with \$119 billion in combined assets under management and administration (as at January 31, 2024). It offers banking services through Equitable Bank, a wholly owned subsidiary and Canada’s seventh largest bank by assets, and wealth management through ACM Advisors, a majority owned subsidiary specializing in alternative assets. As Canada’s Challenger Bank™, Equitable Bank has a clear mission to drive change in Canadian banking to enrich people’s lives. It leverages technology to deliver exceptional personal and commercial banking experiences and services to over 607,000 customers and more than six million credit union members through its businesses. Through its digital EQ Bank platform (eqbank.ca), its customers have named it the best bank in Canada on the Forbes World's Best Banks list since 2021.

Please visit eqb.investorroom.com for more details.

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