

Attention Business/Financial Editors:

Evertz Technologies Announces Results of Annual General Meeting

Burlington, October 7, 2020 – Evertz Technologies Limited (“Evertz” or the “Company”) (TSX: ET), the leader in Software Defined Video Network (“SDVN”) technology, is pleased to announce the voting results of its 2020 Annual General Meeting of Shareholders held today, in Burlington, Ontario.

Election of Directors

The seven nominees listed in the management information circular for the meeting were elected as directors of the Company. The election of directors was conducted by the way of show of hands. In accordance with the requirements of the Toronto Stock Exchange, the following table reflects the results for the election of directors if a ballot vote had been taken, both by total and as a percentage of votes represented at the meeting:

Nominee	Votes For by Proxy	% For by Proxy	Votes Withheld by Proxy	% Withheld by Proxy
Douglas A. DeBruin	55,414,829	94%	3,667,309	6%
Romolo Magarelli	55,696,717	94%	3,385,421	6%
Rakesh Patel	55,421,201	94%	3,660,937	6%
Christopher M. Colclough	56,503,307	96%	2,578,831	4%
Dr. Ian L. McWalter	58,059,639	98%	1,022,499	2%
Dr. Thomas V. Pistor	58,060,639	98%	1,021,499	2%
Brian Piccioni	58,276,989	99%	805,149	1%

Re-appointment of Auditor

The resolution re-appointing BDO Canada LLP as the Company’s auditors and authorizing the directors of the Company to determine the auditors’ remuneration was unanimously carried pursuant to a vote by show of hands.

About Evertz

Evertz Technologies Limited (TSX: ET) designs, manufactures and markets video and audio infrastructure solutions for the television, telecommunications and new-media industries. The Company’s solutions are purchased by content creators, broadcasters, specialty channels and television service providers to support their increasingly complex multi-channel digital, and high and ultra-high definition television (“HDTV” and “UHD”) and next generation high bandwidth low latency IP network environments and by telecommunications and new-media companies. The Company’s products allow its customers to generate additional revenue while reducing costs through efficient signal routing, distribution, monitoring and management of content as well as the automation and orchestration of more streamlined and agile workflow processes on premise and in the “Cloud”.

Contact Information

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