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Mullen Group Ltd. Announces Election of Directors and Appointment of Officers

(Okotoks, Alberta May 6, 2026) (TSX: MTL) Mullen Group Ltd. ("Mullen Group", "We", "Our" and/or the "Corporation") announced today the results of the vote on election of directors at the annual meeting of shareholders of the Corporation held on May 5, 2026.

The vote was conducted by ballot and the detailed results are as follows:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Christine McGinley	62,916,184	95.39%	3,039,217	4.61%
Stephen Lockwood	62,820,613	95.25%	3,134,788	4.75%
Laura Hartwell	64,678,577	98.06%	1,276,824	1.94%
Murray Mullen	61,923,217	93.89%	4,032,184	6.11%
Sonia Tibbatts	59,962,066	90.91%	5,993,335	9.09%
Jamil Murji	64,693,428	98.09%	1,261,973	1.91%
Richard Whitley	60,910,564	92.35%	5,044,837	7.65%
Benoit Durand	64,701,460	98.10%	1,253,941	1.90%

Appointment of Officers

Mullen Group also announced today the appointment of the following officers of the Corporation for the ensuing year.

- Murray Mullen - Chair and Senior Executive Officer
- Richard Maloney - President and Senior Operating Officer
- Carson Urlacher - Senior Financial Officer
- Joanna Scott - Senior Corporate Officer
- Lee Hellyer - Senior Commercial Officer

The officers were confirmed by the Board on April 22, 2026 to serve in their respective roles providing continuity and experienced leadership to support Mullen Group's strategy and ongoing operations.

About Mullen Group Ltd.

Mullen Group is a public company with a long history of acquiring companies in the transportation and logistics industries. Today, we have one of the largest portfolios of logistics companies in North America, providing a wide range of transportation, customs brokerage, warehousing, and distribution services through a network of independently operated businesses. Service offerings include less-than-truckload, truckload, warehousing, logistics, transload, oversized, third-party logistics, customs brokerage, and specialized hauling transportation. In addition, our businesses provide a diverse set of specialized services related to the energy, mining, forestry and construction industries in western Canada, including water management, fluid hauling and environmental reclamation. The corporate office provides the capital and financial expertise, legal support, technology and systems support, shared services and strategic planning to its independent businesses.

Mullen Group is listed on the Toronto Stock Exchange under the symbol "MTL". Additional information is available on our website at www.mullen-group.com or on the Corporation's issuer profile on SEDAR+ at www.sedarplus.ca.

Contact Information

Mr. Murray Mullen - Chair and Senior Executive Officer
Mr. Richard Maloney - President and Senior Operating Officer
Mr. Carson Urlacher - Senior Financial Officer
Ms. Joanna Scott - Senior Corporate Officer
Mr. Lee Hellyer - Senior Commercial Officer

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