SECURE

SECURE ANNOUNCES RESULTS OF THE 2025 ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

CALGARY, AB, May 2, 2025 /CNW/ - SECURE Waste Infrastructure Corp. ("SECURE" or the "Corporation") (TSX: SES), a leading waste management and energy infrastructure company, is pleased to announce that all of the nominees proposed as directors and listed in the management information circular dated March 17, 2025, were elected as directors of the Corporation at its Annual and Special Meeting of the Shareholders held on May 2, 2025 (the "Meeting"). KPMG LLP was also reappointed as the Corporation's independent auditors at the Meeting.

A recording of the Meeting is available on SECURE's website at https://secure.ca/financial-statements-and-events

Detailed results of the vote for the election of directors held at the Meeting are set out below:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Rene Amirault	177,155,838	99.144 %	1,529,742	0.856 %
Mark Bly	176,811,920	98.951 %	1,873,660	1.049 %
Mick Dilger	176,918,777	99.011 %	1,766,803	0.989 %
Allen Gransch	178,262,352	99.763 %	423,228	0.237 %
Wendy Hanrahan	177,538,674	99.358 %	1,146,906	0.642 %
Joseph Lenz	175,074,127	97.979 %	3,611,453	2.021 %
Susan (Sue) Riddell Rose	159,975,477	89.529 %	18,710,103	10.471 %
Deanna Zumwalt	178,489,607	99.890 %	195,973	0.110 %

In addition, the resolution regarding the approval of the Corporation's Omnibus Incentive Plan, and the unallocated awards reserved for issuance thereunder, and the resolution regarding the approval on a non-binding and advisory basis of the Corporation's approach to executive compensation were also approved at the Meeting as follows:

	Votes For	% For	Votes Against	% Against
Ordinary resolution to approve the Corporation's Omnibus Incentive plan and all unallocated awards under the Omnibus Incentive Plan	170,040,449	95.162 %	8,645,131	4.838 %

	Votes For	% For	Votes Withheld	% Against
Approval on a non-binding and advisory basis of the Corporation's approach to executive compensation	173,896,058	97.320 %	4,789,522	2.680 %

ABOUT SECURE

SECURE is a leading waste management and energy infrastructure business headquartered in Calgary, Alberta. The Corporation's extensive infrastructure network located throughout western Canada and North Dakota includes waste processing and transfer facilities, industrial landfills, metal recycling facilities, crude oil and water gathering pipelines, crude oil terminals and storage facilities. Through this infrastructure network, the Corporation carries out its principal business operations, including the collection, processing, recovery, recycling and disposal of waste streams generated by our energy and industrial customers and gathering, optimization, terminalling and storage of crude oil and natural gas liquids. The solutions the Corporation provides are designed not only to help reduce costs, but also lower emissions, increase safety, manage water, recycle by-products and protect the environment.

SECURE's shares trade under the symbol SES and are listed on the Toronto Stock Exchange.

Website: www.secure.ca

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