



NORTHLAND POWER REPORTS ON ITS 2025 ANNUAL GENERAL MEETING

Toronto, Ontario, May 21, 2025 – Northland Power Inc. (“**Northland**” or the “**Company**”) (TSX: NPI) today announced the results of the election of Directors at its Annual General Meeting (“the Meeting”) held on May 21, 2025, in a hybrid meeting format.

The total number of voting shares represented by shareholders present electronically and by proxy at the Meeting was 153,594,179, representing 58.74% of Northland’s outstanding voting shares.

The ten nominees proposed by Management for election as Directors were elected. Information on each of the Director Nominees is contained in Northland’s Management Information Circular dated April 14, 2025, which is available on the company’s website at northlandpower.com.

The votes received were as follows:

Nominee	Votes For	Percent	Withheld	Percent
John W. Brace	152,104,586	99.18%	1,251,509	0.82%
Doyle Beneby	146,958,023	95.83%	6,398,071	4.17%
Lisa Colnett	149,972,459	97.79%	3,383,635	2.21%
Kevin Glass	152,575,848	99.49%	780,247	0.51%
Keith Halbert	151,716,308	98.93%	1,639,786	1.07%
Christine Healy	153,159,142	99.87%	196,953	0.13%
Helen Mallovy Hicks	152,882,104	99.69%	473,990	0.31%
Ian Pearce	153,042,521	99.80%	313,574	0.20%
Eckhardt Ruemmler	153,097,805	99.83%	258,290	0.17%
Ellen Smith	153,107,378	99.84%	248,717	0.16%

The Board of Directors accordingly fixed the number of Directors to be elected at ten and the election proceeded on that basis.

The Appointment of Ernst & Young LLP to serve as the independent auditors of Northland, and setting of their remuneration, until the next annual meeting was approved. Votes received were as follows:

Votes For	Percent	Withheld	Percent
137,573,374	89.57%	16,020,805	10.43%

The non-binding advisory vote on Northland’s approach to executive compensation was accepted. Votes received were as follows:

Votes For	Percent	Against	Percent
146,809,030	95.73%	6,547,065	4.27%

ABOUT NORTHLAND POWER

Northland Power is a Canadian-owned global power producer dedicated to accelerating the global energy transition. Founded in 1987, with almost four decades of experience, Northland has a long history of developing, building, owning and operating a diversified mix of energy infrastructure assets including offshore and onshore wind, solar, battery energy storage, and natural gas. Northland also supplies energy through a regulated utility.

Headquartered in Toronto, Canada, with global offices in seven countries, Northland owns or has an economic interest in 3.5GW of gross operating capacity, 2.2 GW under construction and a significant inventory of early to mid-stage development opportunities encompassing approximately 10GW of potential capacity.

Publicly traded since 1997, Northland's Common Shares, Series 1 and Series 2 Preferred Shares trade on the Toronto Stock Exchange under the symbols NPI, NPI.PR.A and NPI.PR.B, respectively.

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