



Westshore Terminals Investment Corporation

Executive Office

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For Immediate Release**WESTSHORE TERMINALS REPORT OF AGM VOTING RESULTS**

Vancouver, British Columbia, June 17, 2025 – Westshore Terminals Investment Corporation (TSX: WTE) (the “Corporation”) announced today that the following nominees were elected as directors of the Corporation until the next Annual General Meeting:

Name of Nominee	Votes For	%	Votes Withheld	%
Dallas H. Ross	40,233,103	92.65	3,193,253	7.35
Clark H. Hollands	38,813,952	89.38	4,612,404	10.62
Nick Desmarais	42,604,517	98.11	821,839	1.89
Steve Akazawa	43,365,091	99.86	61,265	0.14
Dianne Watts	43,351,706	99.83	74,650	0.17
Glenn Dudar	43,316,345	99.75	110,011	0.25
Dirk Lever	43,411,941	99.97	14,415	0.03
David Schellenberg	43,389,333	99.91	37,023	0.09

The following were the results to appoint KPMG LLP as Auditors of the Corporation:

Auditors	Votes For	%	Votes Withheld	%
KPMG LLP	42,924,217	98.43	684,370	1.57

For further information, please contact:

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