

TERRAVEST INDUSTRIES INC. ANNOUNCES RESULTS OF 2026 ANNUAL MEETING OF SHAREHOLDERS

TORONTO, ONTARIO (February 10, 2026) – TerraVest Industries Inc. (TSX:TVK) (the "Corporation") held its annual meeting of shareholders on February 10, 2026 (the "Meeting"). A total of 17,255,752 common shares (representing 79.57% of the 21,685,695 outstanding voting shares) were represented in person or by proxy at the Meeting.

The complete voting results from the Meeting are as follows:

1. Election of Directors

Each of the nominees proposed in the Corporation's Management Information Circular dated as of January 7, 2026 (the "Circular") was elected.

Name of Nominee	Vote For	%	Withhold Vote	%
Charles Pellerin	12,013,099	71.77	4,724,900	28.23
Blair Cook	13,637,198	81.47	3,100,801	18.53
Dustin Haw	12,301,741	73.50	4,436,258	26.50
Dale H. Laniuk	9,903,405	59.17	6,834,594	40.83
Rocco Rossi	13,642,565	81.51	3,095,434	18.49
Mick MacBean	14,058,700	83.99	2,679,299	16.01

2. Appointment of KPMG LLP as the Corporation's auditors

KPMG LLP was re-appointed as the Corporation's auditors and the directors were authorized to determine their remuneration.

	Number of Votes	%
Votes FOR	17,214,159	99.76
Votes WITHHELD	41,593	0.24
Total	17,255,752	100.00

3. DSU Plan Amendment Resolution

A resolution approving, ratifying and confirming an amendment to the Corporation's deferred share unit plan was approved.

	Number of Votes	%
Votes FOR	16,715,137	99.86
Votes AGAINST	22,862	0.14
Total	16,737,999	100.00

FOR FURTHER INFORMATION PLEASE CONTACT:

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