



CHAR Technologies Annual and Special Meeting Results

TORONTO, May 2, 2022 -- CHAR Technologies Ltd. ("CHAR Technologies" or the "Company") (TSX Venture Exchange: YES) announces results from its Annual and Special Meeting ("ASM") held on April 28th, 2022, in Toronto, Ontario. At the ASM, shareholders approved the following resolutions: Election of Directors, Appointment of Auditor and Approval of Amended and Restated Omnibus Plan.

The Company also presented a summary of 2021 highlights and discussed current and future business operations. CHAR Technologies also hosted guest speaker Diane Brady, a veteran business journalist who provides editorial insights focused on C-suite and entrepreneurial networks.

A replay of the ASM can be viewed at the following link: <https://chartechnologies.com/video-replay-2022-char-annual-general-meeting/>

A total of 29,918,902 common shares were voted at the ASM representing 36.0% of the total outstanding common shares.

Results of Annual and Special Meeting

<u>Director Nominee</u>	<u>For (%)</u>	<u>Withhold (%)</u>
William White	99.8	0.2
Eric Beutel	99.8	0.2
James Sbrolla	99.8	0.2
Benj Gallander	99.8	0.2
Jane Pagel	99.8	0.2
Nik Nanos	99.8	0.2
Paul Pellegrini	99.8	0.2
Hugh Cleland	99.8	0.2
	<u>For (%)</u>	<u>Withhold (%)</u>
Appointment of Auditor	99.8	0.2
	<u>For (%)</u>	<u>Withhold (%)</u>
Approval of Amended and Restated Omnibus Plan	97.5	2.5
	<u>For (%)</u>	<u>Withhold (%)</u>
Approval of Amended and Restated Omnibus Plan (Majority of Minority)	95.5	4.5

About CHAR Technologies

CHAR Technologies Ltd. is a cleantech development and services company, specializing in organic waste pyrolysis and biocarbon development, custom equipment for industrial air and water treatment, and providing services in environmental management, site investigation and remediation, engineering, environmental compliance and resource efficiency.

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