Next Hydrogen Solutions Inc. Announces Results of Annual General and Special Meeting of Shareholders

TORONTO, June 22, 2022 -- Next Hydrogen Solutions Inc. (TSXV:NXH, OTC:NXHSF) ("**Next Hydrogen**" or the "**Corporation**") is pleased to announce the results of the annual general and special meeting of shareholders held on June 21, 2022 (the "**Meeting**"). All matters presented for approval at the Meeting have been fully authorized and approved. A total of 9,553,950 common shares, representing 41.74% of the common shares issued and outstanding, were represented in person or by proxy at the meeting. A brief description of the matters voted upon and the outcome of the votes is set forth below.

Fixing Number of Directors

The ordinary resolution to approve fixing the number of directors to be elected at the meeting at eight (8) was approved at the meeting by way of electronic ballot, as follows:

Votes For	%	Votes Against	%
9,489,726	99.78	20,640	0.22

Election of Directors

All of the nominees proposed as directors of the Corporation were duly elected as directors of the Corporation with votes cast by the shareholders present in person or represented by proxy at the meeting by way of electronic ballot, as follows:

	Outcome of the Vote	Votes For	%	Withheld	%
Raveel Afzaal	Elected	9,214,751	96.89%	295,615	3.11%
Walter Howard	Elected	9,386,358	98.70%	124,008	1.30%
Matthew Fairlie	Elected	9,296,698	97.75%	213,668	2.25%
Allan Mackenzie	Elected	9,486,929	99.75%	23,437	0.25%
Jens Peter Clausen	Elected	9,404,738	98.89%	105,628	1.11%
Michael Pyle	Elected	9,403,942	98.88%	106,424	1.12%
Susan Uthayakumar	Elected	9,404,738	98.89%	105,628	1.11%
Anthony Guglielmin	Elected	9,403,942	98.88%	106,424	1.12%

Appointment of Auditor

An ordinary resolution to approve the appointment of KPMG LLP, as the auditors of the Corporation, was approved at the meeting by way of electronic ballot, as follows:

Votes For	%	Withheld	%
9,553,944	100.00%	6	0.00%

Equity Incentive Plan

An ordinary resolution to approve the equity incentive plan for the Corporation, as more particularly set out in the management information circular dated May 10, 2022, was approved at the meeting by way of electronic ballot, as follows:

Votes For	%	Against	%
9,429,189	99.15%	81,177	0.85%

About Next Hydrogen

Founded in 2007, Next Hydrogen is a designer and manufacturer of electrolyzers that use water and electricity as inputs to generate clean hydrogen for use as an energy source. Next Hydrogen's unique cell design architecture supported by 39 patents enables high current density operations and superior dynamic response to efficiently convert intermittent renewable electricity into green hydrogen on an infrastructure scale. Following successful pilots, Next Hydrogen is scaling up its technology to deliver commercial solutions to decarbonize transportation and industrial sectors.

Contact Information

Raveel Afzaal, President and Chief Executive Officer
Next Hydrogen Solutions Inc.
Email: rafzaal@nexthydrogen.com
Phone: 647-961-6620
www.nexthydrogen.com

Neither the TSXV or its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.