



Kinaxis Announces Results of Voting at Annual Meeting of Shareholders

OTTAWA, CANADA, June 17, 2025 – [Kinaxis®](#) Inc. (“Kinaxis” or the “Company”) (TSX:KXS), a global leader in end-to-end supply chain orchestration, received approval for all resolutions put forward to shareholders at today’s Annual Meeting of Shareholders (the “Meeting”), as detailed in the Company’s [management information circular](#) dated April 28, 2025 (the “Circular”).

1. Election of Directors

Shareholders voted to elect all seven directors nominated to the Kinaxis board, to hold office until the close of the next annual meeting of shareholders of the Company or until their successors are elected or appointed.

Name of Nominee	Total Number of Votes For	Percentage of Votes For	Total Number of Votes Against	Percentage of Votes Against
Robert Courteau	22,065,236	95.74%	982,599	4.26%
Gillian (Jill) Denham	22,357,176	97.00%	690,659	3.00%
José Alberto Duarte	22,430,093	97.32%	617,742	2.68%
Lynn Loewen	22,702,703	98.50%	345,163	1.50%
Angel Mendez	22,338,977	96.92%	708,858	3.08%
Pamela Passman	22,394,586	97.17%	653,249	2.83%
Kelly Thomas	22,562,248	97.89%	485,588	2.11%

2. Appointment of Auditors

Shareholders voted to approve the appointment of KPMG LLP as auditors for Kinaxis and hold office until the close of the next annual meeting of shareholders or until a successor is appointed.

Total Number of Votes For	Percentage of Votes For	Total Number of Votes Withheld	Percentage of Votes Withheld
22,811,181	98.58%	328,559	1.42%

3. **Advisory Vote on Approach to Executive Pay**

Shareholders voted to accept the Company's approach to executive compensation as described in the Circular.

Total Number of Votes For	Percentage of Votes For	Total Number of Votes Against	Percentage of Votes Against
20,455,842	88.75%	2,592,194	11.25%

For further details on each of the above matters, please refer to the Circular available under Kinaxis' profile on the System for Electronic Document Analysis and Retrieval (SEDAR+) at www.sedarplus.ca, or in the [Financials section](#) of the Company's Investor Relations website.

Final voting results on all matters voted on at the AGM will be filed on SEDAR+ at www.sedarplus.com.

About Kinaxis

Kinaxis is a global leader in modern supply chain orchestration, powering complex global supply chains and supporting the people who manage them, in service of humanity. Our powerful, AI-infused supply chain orchestration platform, Maestro™ combines proprietary technologies and techniques that provide full transparency and agility across the entire supply chain — from multi-year strategic planning to last-mile delivery. We are trusted by renowned global brands to provide the agility and predictability needed to navigate today's volatility and disruption. For more news and information, please visit kinaxis.com or follow us on LinkedIn.

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