



## Tantalus Systems Announces Voting Results for Annual General Meeting

**BURNABY, BC – September 24, 2021** – Smart grid technology leader Tantalus Systems (TSX: GRID) today announced the voting results of the Company’s annual general meeting of shareholders held on September 24, 2021.

### Election of Directors

The following five nominees of management were elected as Directors at the meeting. The voting results for the election of each Director nominee are as follows:

Name of Nominee	Votes For		Votes Withheld	
	Number of Votes	Percentage of Votes	Number of Votes	Percentage of Votes
Laura Formusa	13,529,623	99.99%	1,000	0.01%
Dr. Francis J. Harvey	13,529,623	99.99%	1,000	0.01%
Tom Liston	13,529,623	99.99%	1,000	0.01%
Peter Londa	13,529,623	99.99%	1,000	0.01%
John McEwen	13,529,623	99.99%	1,000	0.01%

### Appointment of Auditors

At the meeting, KPMG LLP was appointed as auditors of the Company for the ensuing year and the Directors were authorized to fix the remuneration to be paid to the auditors.

### About Tantalus Systems

Tantalus is a smart grid technology company that transforms aging one-way grids into future-proofed multi-directional grids that improve the efficiency, reliability and sustainability of public power and electric cooperative utilities and the communities they serve. Our solutions are purpose-built to allow

utilities to restore power quickly after major disruptions, adapt to rapidly shifting consumer expectations and population shifts, innovate new solutions based on the adoption of distributed energy resources and evolve their grid infrastructure at their own pace without needless cost or complexity. All this gives our user community the flexibility they need to get the most value from existing infrastructure investments while planning for future requirements.

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