



Tantalus Systems Announces Voting Results for Annual General Meeting

BURNABY, BRITISH COLUMBIA – July 23, 2024 – Tantalus Systems (**TSX: GRID**) (“Tantalus” or the “Company”), a technology company dedicated to helping utilities modernize their distribution grids by harnessing the power of data, today announced the voting results of the Company’s annual general meeting of shareholders held on July 23, 2024 (the “**Meeting**”).

Election of Directors

The following six 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	32,054,124	100%	1,500	0.00%
Dr. Francis J. Harvey	32,054,124	100%	1,500	0.00%
Tom Liston	32,054,124	100%	1,500	0.00%
Peter Londa	32,034,424	99.93%	21,200	0.07%
John McEwen	32,034,424	99.93%	21,200	0.07%
Greg Williams	32,034,424	99.93%	21,200	0.07%

Appointment of Auditors

At the Meeting, Ernst & Young LLP was appointed as auditors of the Company for the ensuing year, at a remuneration to be fixed by the directors.

About Tantalus Systems Holding Inc. (TSX: GRID)

Tantalus is a technology company dedicated to helping utilities modernize their distribution grids by harnessing the power of data across all their devices and systems deployed throughout the entire distribution grid. We offer a grid modernization platform across multiple levels: intelligent connected devices, communications networks, data management, enterprise applications and analytics. Our solutions provide utilities with the flexibility they need to get the most value from existing infrastructure investments while leveraging advanced capabilities to plan for future requirements. Learn more at <http://www.tantalus.com/>.

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