



Tantalus Systems Announces Voting Results for Annual General and Special Meeting

BURNABY, BRITISH COLUMBIA – June 10, 2025 – Tantalus Systems (TSX: GRID; OTCQX: TGMPE) (“**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 and special meeting of shareholders held on June 10, 2025 (the “**Meeting**”).

Election of Directors

The following eight 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	35,858,750	99.99%	2,805	0.01%
Dr. Francis J. Harvey	35,859,555	99.99%	2,000	0.01%
Tom Liston	35,857,812	99.99%	3,743	0.01%
Peter Londa	35,859,555	99.99%	2,000	0.01%
John McEwen	35,858,700	99.99%	2,855	0.01%
Greg Williams	35,840,457	99.94%	21,098	0.06%
Kristi Honey	35,840,540	99.94%	21,015	0.06%
David McLennan	35,858,667	99.99%	2,888	0.01%

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.

Approval of Amended and Restated Omnibus Long Term Incentive Plan

At the Meeting, the amended and restated omnibus long term incentive plan and all unallocated options, rights, and other entitlements thereunder were approved by an ordinary resolution of disinterested shareholders.

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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