

Plurilock Announces Results of Annual General Meeting

Vancouver, British Columbia--(Newsfile Corp. - June 16, 2026) - Plurilock Security Inc. (TSXV: PLUR) (OTCQB: PLCKF) ("**Plurilock**" or the "**Company**"), a services-led, product-enabled, AI-native cybersecurity company, is pleased to announce the results of its Annual General Meeting (the "**Meeting**") of shareholders held on June 16, 2026. All resolutions presented to the shareholders were approved.

Each of the five nominees listed below, described further in Plurilock's management information circular dated May 4, 2026, were elected as Directors. The detailed results of the voting by proxy for each nominee are as follows:

Nominee	Votes For (#)	Votes For (%)
Ian L. Paterson	12,791,865	98.409
William Edward Hammersla III	12,791,828	98.409
Jennifer Swindell	12,793,865	98.425
Blake Corbet	12,793,865	98.425
Ali Hakimzadeh	11,309,253	87.003

At the Meeting, Plurilock's shareholders also voted in favor of the following, all as described in the Company's management information circular dated May 4, 2026:

1. Re-appointment of MNP LLP, Chartered Professional Accountants, as Plurilock's auditor; and
2. ratification and approval of the Company's Amended Omnibus Incentive Plan by ordinary resolution.

A total of 12,998,634 common shares were represented at the Meeting, representing 16.33% of the Company's issued and outstanding common shares.

About Plurilock

Plurilock is a services-led, product-enabled, AI-native cybersecurity company that solves complex cyber problems in high-stakes environments where failure isn't an option. Trusted by Five-Eyes governments, NATO-aligned agencies, and Global 2000 enterprises, we defend critical infrastructure and safeguard the systems that power modern life. Our Critical Services division delivers operational resilience through unmatched expertise, proprietary IP, and AI-driven playbooks.

For more information, visit <https://www.plurilock.com> or contact:

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Forward-Looking Statements

This press release may contain certain forward-looking statements and forward-looking information (collectively, "forward-looking statements") related to future events or Plurilock's future business, operations, and financial performance and condition. Forward-looking statements normally contain words like "will", "intend", "anticipate", "could", "should", "may", "might", "expect", "estimate", "forecast", "plan", "potential", "project", "assume", "contemplate", "believe", "shall", "scheduled", and similar terms. Forward-looking statements are not guarantees of future performance, actions, or developments and are based on expectations, assumptions, and other factors that management currently believes are relevant, reasonable, and appropriate in the circumstances. Although management believes that the forward-looking statements herein are reasonable, actual results could be substantially different due to the risks and uncertainties associated with and inherent to Plurilock's business. Additional material risks and uncertainties applicable to the forward-looking statements herein include, without limitation, the impact of general economic conditions, and unforeseen events and developments. This list is not exhaustive of the factors that may affect the Company's forward-looking statements. Many of these factors are beyond the control of Plurilock. All forward-looking statements included in this press release are expressly qualified in their entirety by these cautionary statements. The forward-looking statements contained in this press release are made as at the date hereof, and Plurilock undertakes no obligation to update publicly or to revise any of the included forward-looking statements, whether as a result of new information, future events, or otherwise, except as may be required by applicable securities laws. Risks and uncertainties about the Company's business are more fully discussed under the heading "Risk Factors" in its most recent Annual Information Form. They are otherwise disclosed in its filings with securities regulatory authorities available on SEDAR+ at www.sedarplus.ca.



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