



Dye & Durham Announces Voting Results from its Annual General Meeting of Shareholders

Toronto, Ontario, December 19, 2023 – Dye & Durham Limited (TSX: DND) (“**Dye & Durham**” or the “**Company**”) announced today the results of voting at its annual general meeting of shareholders held on December 19, 2023 (the “**Meeting**”).

At the Meeting, each of the seven nominees proposed for election by the Company were elected as directors of the Company. Mario Di Pietro and David MacDonald, who have both served on the board since the Company’s initial public offering, did not stand for re-election. Colleen Moorehead and Peter Brimm were elected as new directors to the Company’s board.

According to proxies received in advance of the Meeting, the voting results were as follows:

Nominee	Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
Matthew Proud	43,063,841	98.48%	665,586	1.52%
Brian L. Derksen	29,878,840	68.33%	13,850,487	31.67%
Edward D. (Ted) Prittie	42,272,883	96.67%	1,456,544	3.33%
Ronnie Wahi	41,733,932	95.44%	1,995,495	4.56%
Leslie O'Donoghue	42,436,070	97.04%	1,293,357	2.96%
Colleen Moorehead	43,682,552	99.89%	46,875	0.11%
Peter Brimm	43,683,907	99.93%	29,659	0.07%

In addition, an ordinary resolution approving the appointment of Ernst & Young LLP as the Company’s auditors until the next annual meeting of the shareholders of the Company or until its successor is duly appointed and authorizing the directors of the Company to fix its remuneration was passed by 99.97% of the votes represented at the Meeting.

Further, an advisory resolution with respect to the Company's approach to executive compensation, as fully described in the Company's management information circular, was passed by 95.83% of the votes represented at the Meeting.

Details of the voting results on all matters considered at the Meeting are available in the Company's report of voting results, which is available under the Company's profile on SEDAR+ at www.sedarplus.ca.

About Dye & Durham

Dye & Durham Limited provides premier practice management solutions empowering legal professionals every day, delivers vital data insights to support critical corporate transactions and enables the essential payments infrastructure trusted by government and financial institutions. The Company has operations in Canada, the United Kingdom, Ireland, Australia and South Africa.

Additional information can be found at www.dyedurham.com.

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