



NEWS RELEASE

ADENTRA Announces Voting Results for Annual General Meeting

2025-05-06

Trading Symbol: Toronto Stock Exchange – ADEN

LANGLEY, B.C., May 6, 2025 /CNW/ - ADENTRA Inc. ("ADENTRA" or the "Company") today announced the voting results of the Company's annual general meeting of shareholders held on May 6, 2025 (the "Meeting").

Election of Directors

The nine 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 Against	
	Number of Votes	Percentage of Votes	Number of Votes	Percentage of Votes
Robert J. Brown	15,425,641	99.98 %	2,888	0.02 %
Charlotte F. Burke	15,346,216	99.47 %	82,313	0.53 %
George R. Judd	9,815,940	63.63 %	5,611,588	36.37 %
Michelle A. Lewis	14,625,397	94.80 %	802,132	5.20 %
Jim C. Macaulay	13,796,334	89.43 %	1,631,195	10.57 %
Marie Robinson	15,422,802	99.97 %	4,727	0.03 %
Richard Roy	15,341,262	99.44 %	86,267	0.56 %
Qi Tang	15,399,721	99.82 %	27,808	0.18 %
Rob L. Taylor	15,381,546	99.70 %	45,983	0.30 %

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 ADENTRA

ADENTRA is one of North America's largest distributors of architectural building products to the residential, repair and remodel, and commercial construction markets. The Company operates a network of 85 facilities in the United States and Canada. ADENTRA's common shares are listed on the Toronto Stock Exchange under the symbol "ADEN".

SOURCE ADENTRA Inc.