



NEWS RELEASE

ADENTRA Announces Voting Results for Annual General Meeting

2026-05-05

Trading Symbol: Toronto Stock Exchange – ADEN

LANGLEY, BC, May 5, 2026 /CNW/ - ADENTRA Inc. ("ADENTRA" or the "Company") today announced the voting results of the Company's annual general meeting of shareholders held on May 5, 2026 (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	15,790,870	99.86 %	22,392	0.14 %
Charlotte F. Burke	15,692,747	99.24 %	120,514	0.76 %
George R. Judd	15,790,066	99.85 %	23,196	0.15 %
Michelle A. Lewis	15,342,511	97.02 %	470,750	2.98 %
Jim C. Macaulay	15,266,411	96.54 %	546,851	3.46 %
Marie C. Robinson	15,692,958	99.24 %	120,303	0.76 %
Richard G. Roy	15,701,916	99.30 %	111,346	0.70 %
Qi Tang	15,761,243	99.67 %	52,019	0.33 %
Rob L. Taylor	15,770,519	99.73 %	42,743	0.27 %

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 fabricators, home centers, and professional dealers servicing the new residential, repair and remodel, and commercial construction end markets. The Company currently operates a network in North America of 81 facilities in the United States and Canada. ADENTRA's common shares are listed on the Toronto Stock Exchange under the symbol "ADEN".

Website: **www.ADENTRAGroup.com**

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