NEWS RELEASE

ADENTRA Announces Voting Results for Annual General and Special Meeting

5/11/2023

Trading Symbol: Toronto Stock Exchange – ADEN

LANGLEY, BC, May 11, 2023 /CNW/ - ADENTRA Inc. ("ADENTRA" or the "Company") today announced the voting results of the Company's annual general and special meeting of shareholders held on May 11, 2023 (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	15,137,474	99.62 %	57,008	0.38 %
Peter M. Bull	12,096,129	79.61 %	3,098,353	20.39 %
Charlotte F. Burke	15,183,750	99.93 %	10,732	0.07 %
George R. Judd	15,135,192	99.61 %	59,290	0.39 %
Michelle A. Lewis	14,305,125	94.15 %	889,357	5.85 %
Jim C. Macaulay	11,293,241	74.32 %	3,901,241	25.68 %
Qi Tang	12,194,681	80.26 %	2,999,801	19.74 %
Rob L. Taylor	15,179,539	99.90 %	14,943	0.10 %
Graham M. Wilson	12,121,494	79.78 %	3,072,988	20.22 %

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.

Increase in Number of Shares Issuable Pursuant to the Long Term Incentive Plan

At the Meeting, shareholders approved the increase to the number of shares issuable pursuant to the Company's Long Term Incentive Plan.

About ADENTRA

ADENTRA is one of North America's largest distributors of architectural 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 86 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.