



Stingray Announces Election of Directors

MONTREAL, Aug. 03, 2022 -- In accordance with the *TSX Company Manual*, Stingray Group Inc. (TSX: RAY.A; RAY.B) (the "Corporation") is issuing this news release to disclose the voting results for the election of directors at its Annual Virtual Meeting of Shareholders held earlier today.

Each of the following ten (10) nominees proposed by the Corporation was duly elected as director of the Corporation by the votes cast at the meeting. The results of the vote are as follows:

	For		Withheld	
	Number	%	Number	%
Claudine Blondin	214,546,864	99.91%	187,797	0.09%
Karinne Bouchard	214,713,470	99.99%	21,191	0.01%
Eric Boyko	214,722,548	99.99%	12,113	0.01%
Mélanie Dunn	214,714,349	99.99%	20,312	0.01%
Frédéric Lavoie	214,697,870	99.98%	36,791	0.02%
Mark Pathy	214,707,733	99.99%	26,928	0.01%
Gary S. Rich	214,686,748	99.98%	47,913	0.02%
François-Charles Sirois	214,690,317	99.98%	44,344	0.02%
Robert G. Steele	214,693,406	99.98%	41,255	0.02%
Pascal Tremblay	214,698,215	99.98%	36,446	0.02%

About Stingray

Montreal-based Stingray Group Inc. (TSX: RAY.A; RAY.B) is a leading music, media, and technology company with over 1,000 employees worldwide. Stingray is a premium provider of curated direct-to-consumer and B2B services, including audio television channels, more than 100 radio stations, SVOD content, 4K UHD television channels, FAST channels, karaoke products, digital signage, in-store music, and music apps, which have been downloaded over 160 million times. Stingray reaches 400 million subscribers (or users) in 160 countries.

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