



Stingray Announces Election of Directors

MONTREAL, Aug. 09, 2023 -- 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 general meeting of shareholders held virtually 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		Against	
	Number	%	Number	%
Claudine Blondin	205,691,678	99.99%	10,465	0.01%
Karinne Bouchard	205,701,343	99.99%	800	0.01%
Eric Boyko	205,178,575	99.75%	523,568	0.25%
Mélanie Dunn	205,691,843	99.99%	10,300	0.01%
Frédéric Lavoie	205,701,245	99.99%	898	0.01%
Mark Pathy	205,697,548	99.99%	4,595	0.01%
Gary S. Rich	205,695,280	99.99%	6,863	0.01%
François-Charles Sirois	205,366,676	99.84%	335,467	0.16%
Robert G. Steele	205,701,580	99.99%	563	0.01%
Pascal Tremblay	205,695,245	99.99%	6,898	0.01%

About Stingray

Stingray Group Inc. (TSX: RAY.A; RAY.B), a global music, media, and technology company, is an industry leader in TV broadcasting, streaming, radio, business services, and advertising. Stingray provides an array of music, digital, and advertising services to enterprise brands worldwide, including audio and video channels, over 100 radio stations, subscription video-on-demand content, FAST channels, karaoke products and music apps, and in-car and on-board infotainment content. Stingray Business, a division of Stingray, provides commercial solutions in music, in-store advertising solutions, digital signage, and AI-driven consumer insights and feedback. Stingray Advertising is North America's largest retail audio advertising network, delivering digital audio messaging to more than 20,000 major retail locations. Stingray has close to 1,000 employees worldwide and reaches 540 million consumers in 160 countries. For more information, visit www.stingray.com.

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